

On Wednesday, June 5, 2019, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

The Temporary Chairperson Commissioner Joseph called the meeting to order.

INVOCATION

Commissioner Mims gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson Commissioner Joseph led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Commissioners Joseph, Mims, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the May 29, 2019, meeting.

Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21410

Handout out at the City Commission Meeting.

SPECIAL AWARDS/PRESENTATIONS

Memorial Day Tornado and Water Outage

The City Manager, Ms. Shelley Dickstein, said "I would like to take this opportunity to provide a community update on efforts taken prior to, during, and after the tornado disaster that destroyed major electrical substations and transmission towers which ultimately resulted in an unprecedented system wide water outage.

As you are aware, the City has a very resilient, robust, and redundant water system that allows this community to rebound quickly when impacted by unplanned water outages, such as major breaks, significant loss of power or major disasters.

Prior to this emergency, this Commission and Administration has ensured the necessary resources are continuously available to ensure Dayton's Water utility is doing the right things on behalf of our residents and customers at large.

This includes ensuring the appropriate funding levels to operate and maintain infrastructure, expert and seasoned staff receive ongoing training and are staying abreast of existing and emerging regulatory requirements, and utility staff is annually exercising established emergency response plans with internal and regional partners.

It is because of our disciplined approach to utility management that staff was prepared to quickly respond to the devastating disaster that hit the Dayton region last week. The quick execution of the emergency response plan allowed us to restore water quickly, despite the catastrophic damage to the electrical infrastructure feeding both plants."

The City Manager, Ms. Shelley Dickstein, invited Mr. Michael Powell, Director of Water, to provide a community update on the impact of the tornados on water service.

Mr. Powell gave an overview of the Water System. He said the Dayton Water facility consists of two water treatment plants (both are rated at 96 million gallons a day), three developed well fields and one undeveloped well field, one lime recovery facility, two main pumping stations 11 booster pumping stations, 16 water storage facilities (which hold 88 million gallons of water), and over 800 miles of water distribution piping network. He said the City of Dayton supplies more than 400,000 individuals and residents throughout Montgomery County and some parts of Greene County.

Mr. Powell said the City of Dayton has two 96 million gallon a day operating plants. He said these plants are redundant one backs up the other. He said each plant can serve the entire water system. Mr. Powell said there is electrical redundancy as well. He said there is a primary electrical feed from one of the Dayton Power and Light substations and a secondary electrical from a different substation. Mr. Powell said the City of Dayton has city owned backup generators, which are mobile, to provide power to critical operations in the well fields and at the plant stations.

Mr. Powell said Dayton's Water Department observes established best practices, are fully redundant, have multiple layers of electrical redundancy (Primary & secondary feeds, and generators), regularly exercises the ERP to help identify areas for improvements. He said the ERP, system redundancy, and priority with Dayton Power and Light allowed for quick response and recovery following a natural disaster.

Ms. Dickstein said "The recovery efforts are ongoing for this community, which also includes the permanent restoration work of both Dayton Power and Light and Dayton Water Utilities.

The resiliency built into Dayton's water system is allowing us to continue supplying quality water to the region while this work is ongoing. It is the redundancy of the entire water system; from the wellfields, the plants and pump stations, that makes achieving this goal possible.

The Administration has begun its review of Dayton's response efforts to every aspect of this natural disaster and will evaluate what improvements, if any, could or should be made to further enhance our response efforts in the future.

As always, we are committed to continuous improvement and will always strive to ensure we are employing best practices and conferring with our industry partners to make sure we are delivering the highest and best service to Dayton and the region.

I would like to recognize all of our partners that have worked alongside us throughout this disaster to provide relief to residents impacted by the tornados. Many have made their personnel ours until we get through this emergency.

I knew we were a community that stands together in the face of challenges. I am once again reminded of the regional commitment we have as partners and I am truly thankful.

Mayor and Commission, this concludes this update."

Ms. Dickstein thanked Dayton Power and Light for their efforts in restoring power to the City of Dayton.

Commissioner Fairchild asked about national data on recovery of water outages following a natural disaster of this magnitude.

Mr. Powell said he will look into that information and get back with the City Commission.

Commissioner Fairchild asked about the priority status of hospitals.

Ms. Dickstein said they are a high priority.

Dayton International Airport Development

The City Manager, Ms. Shelley Dickstein, invited Mr. Terry Slaybaugh, Director of Aviation, to the podium to provide a community update on the Dayton International Airport Development.

Mr. Slaybaugh said the City of Dayton is a sponsor of the Federal Aviation Administration. He said the Sponsor is required by the Federal Airport Administration (FAA) for Grant Funding eligibility to abide by 39 grant assurances. He said grant assurances are the obligations airport owners or sponsors, planning agencies, and other organizations agree to when they accept Airport Improvement Program grants or other Federal Airport Administration (FAA) -administered airport financial assistance. Mr. Slaybaugh said of the 39 grant assurances three are pertinent to land development: compatible land use, fee and rental structure, and disposal of land.

Mr. Slaybaugh said under the heading of Compatible Land Use the sponsor will take appropriate action, to the extent reasonable, including the adoption of zoning laws, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft.

Mr. Slaybaugh said under the heading of Fee and Rental Structure. The sponsor will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport, taking into account such factors as the volume of traffic and economy of collection.

Mr. Slaybaugh said under the heading of Disposal of Land. Land purchased under a grant for airport noise compatibility purposes, including land serving as a noise buffer, it will dispose of the land, when the land is no longer needed for such purposes, at fair market value, at the earliest practicable time.

Mr. Slaybaugh said the airport master plan represents the airport's blueprint for long-term development. He said a few of the goals of a master plan are to provide a graphic representation of existing airport features, future airport development and anticipated land use, establish a realistic schedule for implementation of the proposed development, to identify a realistic financial plan to support the development, to validate the plan technically and procedurally through investigation of concepts and alternatives on technical, economic and environmental grounds, to prepare and present a plan to the public that adequately addresses all relevant issues and satisfies local, state and federal regulations, and to establish a framework for a continuous planning process.

Mr. Slaybaugh said the objective of aviation-related land use planning is to guide incompatible land uses away from the airport environs and to encourage compatible land uses to locate around airport facilities.

Mr. Slaybaugh said in answer to a request to renew the lease between the Federal Aviation Administration (FAA) and Aullwood Audubon Center the FAA determined that they will not support the request based on concerns that all areas that attract wildlife should be located a minimum of 10,000 feet utilized by jet aircraft, and allowing enhanced wildlife pre serve in the approach to the primary runway and Dayton International Airport could be deemed an incompatible land use.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Emergency Resolution No. 6419-19-Authorizing the Acceptance of a Grant Award from the Ohio Department of Mental Health and Addiction Services at the pleasure of the Dayton City Commission.

The City Manager, Ms. Shelley Dickstein, had no additions or deletions to the calendar.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

FINANCE

A1. Badger Meter, Inc. (Badger utility billing software as needed through 12-31-24)
\$143,320.00

FIRE

B1. Bound Tree Medical LLC (Medical first aid supplies as needed through 07-31-19)
19,000.00

LAW

C1. Crown Personnel Service, Inc. (temporary staffing services as needed through 12-31-23) **30,000.00**

C2. Julian & Grube, Inc. (professional consulting services as needed through 12-31-19)
42,000.00

POLICE

D1. Kiesler Police Supply (thirty Remington shotguns with required accessories through 05-31-23) **23,891.33**

D2. Volcanic Manufacturing LLC (ten police mountain bicycles with accessories)
18,329.90

PUBLIC WORKS

E1. Oakwood Car Wash (vehicle interior and exterior cleaning services as needed through 12-31-20) **30,000.00**

1. (Cont'd):

E2. MD Solutions LLC (guardrails, impact attenuators and related items as needed through 06-30-20) **\$10,000.00**

WATER

F1. Controlsoft, Inc. (automated process control system maintenance through 12-31-21) **34,300.00**

F2. PVS Nolwood Chemicals, Inc. (Ferric Chloride solution as needed through 12-31-21) **150,000.00**

F3. Polydyne, Inc. (dry, powdered – granulated – polymer as needed through 12-31-22) **1,490,000.00**

F4. The Tarp Depot, Inc. (custom detritus bin liners) **19,987.00**

F5. McCluskey Chevrolet (one crew cab truck with dump body, salt spreader and snow plow) **77,443.00**

-Depts. of Finance, Fire, Law, Police, Public Works and Water. **Total: \$2,088,271.23**

C. Revenue to the City:

2. **Greater Dayton Premier Management – Service Agreement** – for Community Based Police Officers – Dept. of Police. **\$297,700.00**
(Thru 06/30/20)

3. **Marion's Piazza Inc. – Other** – for the 2019 Independence Day Celebration on July 3, 2019 – Dept. of Recreation & Youth Services. **\$20,000.00**
(Thru 08/01/19)

E. Other – Contributions, Etc.:

BY THE BOARD OF REVISION OF ASSESSMENTS

4. In the Matter of Declaring the Intention of the Commission to Vacate the Alley West of Hopeland Street from Albany Street to the South Property Line of City Lot #9672 – Recommendation to proceed.

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 3-Marions's Piazza Inc.-Other.

The City Manager, Ms. Shelley Dickstein, thanked Mr. Roger Glass, Marion's Piazza, for sponsoring the July 4, 2019 celebration.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Shaw made the motion to approve the City Manager's Reports. Commissioner Mims seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

ORDINANCE – FIRST READING

Ordinance No. 31739-19- To Vacate the Alley West of Hopeland Street from Albany Street to the South Property Line of city lot #9672.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6419-19- Authorizing the Acceptance of a Grant Award from the Ohio Department of Mental Health and Addiction Services in the Amount of Fifty Thousand Dollars and Zero Cents (\$50,000.00) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6419-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Roger Bailey**, 1269 Furnas Rd. spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
2. **Ms. Amy Bethel**, 1081 Furnas Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
3. **Ms. Christine Bachman**, 4525 Skylark Dr.- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
4. **Ms. Lorelei Croskey**, 10880 Fredrick Pike-spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
5. **Mr. Tom Hissong**, 408 Goldkey Blvd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
6. **Mr. Charles Shoemaker**, 2272 Kershner Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
7. **Ms. Alexis Faust**, 4222 W. National Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
8. **Mr. David Hurwitz**, 36 Potomac- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
9. **Mr. Ralph Dull**, 708 Mill Ridge Circle - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
10. **Ms. Christine Dull**, 708 Mill Ridge Circle- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
11. **Ms. Shenise Turner-Sloss**, 162 Oxford Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
12. **Ms. Nenita Lapitan**, 4226 W. National Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
13. **Ms. Vicki Black**, 1315 Old Springfield Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
14. **Ms. Linda Lostutter**, 10612 Kley Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
15. **Ms. Monica Snow**, 426 E. 6th St. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
16. **Mr. Rollie Lostutter, Jr.**, 10612 Kley Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.

17. **Ms. Elizabeth Langford**, 410 S. Brown School Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
18. **Brian Palmetz**, 6300 Winding Creek Blvd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
19. **Ms. Nicole Conrad**, 6782 Evergreen Woods Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
20. **Ms. Jennifer Williams**, 11624 Fredrick Pike- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
21. **Mr. Robert Laptak**, 2906 Tarryton Ln. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
22. **Ms. Leah Ceperley**, 1900 W. Schantz- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
23. **Ms. Kara Maynard**, 1230 N. Montgomery County Line Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
24. **Mr. Timothy Hudson**, 1230 N. Montgomery County Line Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
25. **Ms. Krisanne Mrozinski**, 2409 Rona Village Blvd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
26. **Ms. Colleen Kammer**, 8545 Tree Top Ct. S.- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
27. **Ms. Gail Downie**, 600 Watervliet- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
28. **Mr. Kyle Schrod**, 427 Water St. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
29. **Ms. Elizabeth MaKiewicz**, 1007 Bertram Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
30. **Mr. Robert Kasprzak**, 1420 Passport Ln. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
31. **Mr. John Ritzenthaler**, 2890 County Squire Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
32. **Ms. Maureen McCormick**, 2870 County Squire Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
33. **Ms. Mary Sue Gmeiner**, 1418 Arbor Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
34. **Mr. David Esrati**, 113 Bonner- called for the resignation of the Mayor, incompetency of the City Commission and demolition contracts.
35. **Ms. Cindy Garner**, 1150 Oakwood Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
36. **Ms. Jan Underwood**, 108 E. Hudson Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
37. **Ms. Kathy Hamilton**, 440 Dayton Towers Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.

38. **Mr. Kenny Maxwell**, 495 Crest Hill Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
39. **Mr. Tim Matthieu**, 118 Kenneth Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
40. **Ms. Angela Matthieu**, 118 Kenneth Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
41. **Mr. Peter Maxwell**, 495 Crest Hill Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
42. **Ms. Jenna Jones**, 137 McCraw Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
43. **Ms. Margaret Thorn** 8475 Dog Leg Rd. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
44. **Mr. Theo Majke**, 117 Otterbein Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
45. **Mr. Chuck Smith**, 825 Olde Farm Ct. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
46. **Ms. Caitlin Korol**, 118 Grosbeck St. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
47. **Ms. Joanne Granzow**, 535 Garden Road- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
48. **Barbara Schenck**, 800 Blossom Heath Lane- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
49. **Ms. Laurie Leach**, 201 Lookout- spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
50. **Ms. Susan Sauer**, 1301 Wabash Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
51. **Ms. Dolynn Souvs**, 1022 Bundlestone Dr. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
52. **Ms. Therese Schoch**, 400 Linden Ave. - spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
53. **Ms. Aubrey Copeland**, 487 Shiloh Dr. – spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.
54. **Mr. Patrick White**, 4161 Honeybrook Ave.– spoke in opposition of the Dayton International Airport Development/ Paul Knoop prairie.

COMMENTS BY THE CITY MANAGER

Dayton Strong

The City Manager, Ms. Shelley Dickstein, invited Mr. Fred Stovall, Director of Public Works, and Mr. Tom Ritchie, Deputy Director of Public Works, to provide a community update on the clean-up efforts from the tornados that impacted the Dayton region.

Mr. Stovall said the areas that were impacted are Deweese Park, North Riverdale, Shoup Mill Road, Old North Dayton and Wright View Neighborhoods.

Mr. Stovall said the damage assessment included 85 traffic signals, numerous right-of-way signage knocked down and/or damaged, trees down in the right-of-way, blocking sidewalks and streets, and trees down in parks.

He said some of the resources that were deployed were the Departments of Forestry, Street Maintenance, and the Cities of Oakwood and Kettering.

Mr. Stovall said on May 29th and 30th, Sinclair Community College deployed volunteers to assist in the clean-up. He said on June 1st and 2nd, they had 575 registered volunteers helping in Old North Dayton, and on June 3rd and 4th, Waste Collection crews collected 25 tons of debris and hauled 34 truckloads of brush.

Mr. Stovall said the status of debris removal is in the Wright View neighborhood – all debris has been cleared from the right-of-way, Old North Dayton neighborhood – all debris has been cleared from the right-of-way with the exception of Kelly Avenue, North Riverdale neighborhood – all debris has been cleared from the right-of-way, Deweese neighborhood – all debris has been cleared from the right-of-way except for those areas where power lines are still tangled in the trees and Shoup Mill Road – all debris has been cleared.

Mr. Stovall said as of June 5, 2019, Wagoner Ford Drop-off site is now closed for storage of storm debris. He said new debris storage site for the City of Dayton trucks only is at 2744 Harshman Road (old Meijer store location). He said the hours of operation are Monday through Sunday 8:00 a.m. through 8:00 p.m. This site will accept clean vegetation only.

Mr. Stovall said items that must be taken to the Montgomery County Transfer Station located at 2550 Sandridge Dr., Dayton, Ohio are: clean vegetation only – which is free of charge, household solid waste, construction debris, appliances and hazardous waste. He said the sites that will accept construction and demolition debris only are SRI Inc., 1550 Soldiers Home West Carrolton Rd., West Carrolton, Ohio, Taylorsville Road Hard fill, 4252 Taylorsville Rd., Huber Heights, Ohio and Vance Environmental Ltd., 2101 Vance Rd., Dayton, Ohio.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims thanked the Department of Public Works for their work in the community to help citizens of the tornado disaster recover.

Commissioner Mims highlighted his attendance with the Alzheimer's telethon.

Commissioner Shaw

Commissioner Shaw highlighted his participation in helping with the catastrophic tornados in the City of Dayton. He asked citizens who doesn't live in the affected areas to stay clear if they are not helping in the recovery efforts.

Commissioner Fairchild

Commissioner Fairchild thanked staff and volunteers for their help with the tornado disaster.

Commissioner Fairchild thanked citizens for their participation concerning the development at the airport.

Commissioner Fairchild highlighted events happening at the Levitt Pavilion.

Commissioner Joseph

Commissioner Joseph thanked all volunteers that helped clean up the community. He said if citizens would still like to help, there are volunteer opportunities with the Food Bank of Dayton and Sinclair Community College. If resources are still needed, citizens may contact Daytonohio.gov for more information.

Commissioner Joseph thanked citizens for their participation concerning the development at the airport.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 p.m.

Matt Joseph, Temporary Chairperson

Attest: _____
Clerk of Commission