

On Wednesday, June 8, 2022, at 8:34 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Mims called the meeting to order.

INVOCATION

Commissioner Fairchild gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Mims led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein were also present.

APPROVAL OF MINUTES

Commissioner Fairchild made a motion to approve the minutes from the June 1, 2022, meeting. Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21686

State of Ohio, Department of Liquor Control – Permit Application No. - #2304590 – New -D2 – Dream Event Hall LLC., 229 Riverside Drive Dayton OH 45405.

The Clerk of Commission reported receipt – Permit Application No. - #2304590 – New -D2 – Dream Event Hall LLC., 229 Riverside Drive Dayton OH 45405. The application was referred through the city for investigation.

Communication #21687

State of Ohio, Department of Liquor Control – Permit Application No. - #0955739 – New -D2-D3-D5 – Brewski Barrel LLC, dba Brewski Barrel, 446 Patterson Road A, Dayton OH 45419.

The Clerk of Commission reported receipt – Permit Application No. - #0955739 – New -D2-D3-D5 – Brewski Barrel LLC, dba Brewski Barrel, 446 Patterson Road A, Dayton OH 45419. The application was referred through the city for investigation.

Communication #21688

Handout – Finance Committee Work Session

Communication #21689

Handout from City Commission Meeting - Will Smith/DPS

Communication #21690

Handout - City Commission Meeting – Leslie Sheward

SPECIAL AWARDS/PRESENTATIONS

First Annual African Extravaganza

Mayor Mims invited Ms. Veleta Jenkins, Founder and CEO, Library for Africa to the podium for a community update on the First Annual African Extravaganza: “Countries Connecting Through Education and Relationships” Gala.

Mr. Thomas Seaford said this gala will mark 50 years of the Monrovia-Dayton sister city relationship. He said they will highlight the relationship between America and Liberia. He thanked the City Commission for the collaboration of the Library for Africa for the betterment of both cities.

Ms. Jenkins said she is the founder for Library for Africa which started when a former student from Liberia told her that a library does not exist. She said the First Annual African Extravaganza Countries Connecting Through Education and Relationships” Gala will take place on Saturday, August 13, 2022, at Sinclair Community College. She invited everyone to be apart of the event.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear, requested the addition of Informal Resolution No. 996-22- In Support of Fair and Equitable Electoral Maps as Passed by the Citizens of Ohio.

She also requested the deletion of Calendar Item No. 5. Joint Office of Citizens Complaints, Inc for further review by the Law Department.

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

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. Accela Inc.-Contract Modification

The City Manager, Ms. Shelley Dickstein, said this agreement will launch on July 1, 2022. She said it will be a portal for code enforcement and citizen needs.

Calendar Item No. 3. Dayton/Miami Valley Entrepreneurs Center, Inc.- Service Agreement

The City Manager, Ms. Shelley Dickstein, said this is an annual agreement for physical and virtual incubation services. She said it will provide workshops and events to potential entrepreneurs and a partnership with the Greater West Dayton Incubator to provide advisors, mentors and investors.

Commissioner Turner-Sloss asked for clarification of the dollar amount for the service agreement.

Ms. Dickstein said the amount has never been increased in the past. She said the increase will leverage additional funding from the State of Ohio.

Calendar Item No. 7. Emergency Resolution No. 6650-22- Withdrawing the Objection to the Issuance of Liquor Permit No. 8861055, 1314 Wyoming Food Mart LLC, 4023 Free Pike, Dayton OH 45416

Commissioner Turner-Sloss asked for clarification of the legislation.

Ms. Barbara Doseck, Director of Law, said the original objection was based on citizens concerns because of saturation in the neighborhood. She said a good neighbor agreement, instead of an objection, was the best resolution for all.

Informal Resolution No. 996-22-In Support of Fair and Equitable Electoral Maps as Passed by the Citizens of Ohio.

Commissioner Fairchild thanked the City Commission for their support of the resolution. He said he worked with citizens and the League of Women Voters in the early part of the decade to address issues with how to redistrict and take out the partisan gerrymandering which undermines democracy. He said the Federal District did no favors because they took a key principle of American ideals of democracy, which are checks and balances, and completely misinterpret them. Commissioner Fairchild said they portray this conflict as between two parties negotiating when in fact it was a conflict between the legislature which has a duty to provide a constitutional map.

Commissioner Fairchild said the Ohio Supreme Court, who has the authority to judge, was undermined by the Federal District. The legislature was told they could ignore their duty to provide a constitutional map and negated the Ohio Supreme Court's authority to judge it as constitutional. He said that's where this decision undermines and puts them in uncharted territory. Commissioner Fairchild said the Federal District cannot take an unconstitutional map and make it constitutional.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

FIRE

A1. Horton Emergency Vehicles Company (emergency vehicle parts, materials and supplies as needed through 12/31/22) **\$20,000.00**

INFORMATION TECHNOLOGY

B1. CDW Government, Inc. (Knowbe4 cybersecurity training licenses) **\$22,374.00**

B2. Ohio State University (internet services as needed through 12/31/25) **100,800.00**

B3. STEP CG, LLC (extreme network gear maintenance as needed through 12/31/25) **356,900.59**

POLICE

C1. Dell Marketing LP (thirty-one (31) Dell brand Latitude laptops) **25,057.92**

PUBLIC WORKS

D1. DROPBIKE Corp dba Drop Mobility (electric bicycles and batteries) **285,950.00**

D2. Parker Technology, LLC (parking two-way audio/visual communications services as needed through 12/31/25) **90,519.00**

D3. BRAKEFIRE, INC. dba Silco Fire Protection Company (security access controls) **46,675.00**

D4. Deere & Company (one commercial riding mower) **58,646.05**

Total: \$1,006,922.56

2. **Accela Inc. – Contract Modification** – second renewal and amendment to maintenance and support agreement – Department of Information Technology. **\$54,713.49**
(Thru 06/25/23)
3. **Dayton/Miami Valley Entrepreneurs’ Center, Inc.** – to provide entrepreneurial support to all small businesses, from local retail and service companies to global technology startups - Department of Planning, Neighborhoods and Development/Development. **\$150,000.00**
(Thru 05/31/23)

B. Construction Contract:

4. **Axtell’s Pavement Solutions, LLC – Award of Contract** – for removal and repainting of airfield marking at Dayton Wright Brothers Airport (7% MBE Participation Goal/21.3% MBE Participation Achieved – Department of Aviation/AP Admin & Finance. **\$446,870.00**
(Thru 12/31/23)

E. Other – Contributions, Etc.:

5. **Joint Office of Citizen Complaints, Inc. – Other** – contribution agreement – Department of Planning, Neighborhoods and Development/Director’s Office. **\$25,000.00**
(Thru12/31/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments on calendar items were received from the following:

1. **Mr. Steven Solomon, 148 Squirrel Road** – spoke in support of Emergency Ordinance No. 31979-22.
2. **Mr. Jeri Birnbaum, 3334 Forent Ave.-** spoke in support of Resolution No. 6648-22 Honorarily Naming Roejack Drive as “Nevora Parker Way”.

Mayor Mims said the local and state AFL-CIO was also instrumental in the clean-up in the Lakeview neighborhood area.

APPROVAL OF CITY MANAGER’S REPORTS

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

LEGISLATION

EMERGENCY ORDINANCE – SECOND READING

Emergency Ordinance No. 31979-22- Authorizing the Sale of Certain Real Estate located in the City of Dayton for Development Purposes, and Declaring an Emergency.

The question being shall Emergency Ordinance No. 31979-22 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION -FIRST READING

Emergency Resolution No. 6650-22- Withdrawing the Objection to the Issuance of Liquor Permit No. 8861055, 1314 Wyoming Food Mart LLC, 4023 Free Pike, Dayton OH 45416, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Emergency Resolution. Commissioner Fairchild seconded the motion. The motion was adopted with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss.

RESOLUTION – FIRST READING

Resolution No. 6651-22- Approving Participation in the Region 8 Governance Structure Under the OneOhio Memorandum of Understanding.

RESOLUTIONS – SECOND READING

Resolution No. 6647-22- Authorizing the City Manager to Accept Federal Fiscal Years 2022 and 2023 Federal Aviation Administration Airport Terminal Program (ATP) Grants from the United States Department of Transportation for Airport Infrastructure and Terminal Improvements at the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Forty-Five Million Dollars and Zero Cents (\$45,000,000.00).

The question being shall Resolution No. 6647-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Resolution was adopted.

Resolution No. 6648-22- Honorarily Naming the 3500 block of Roejack Drive as “Nevora Parker Way”.

The question being shall Resolution No. 6648-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Resolution was adopted.

Resolution No. 6649-22- Honorarily Naming Xenia Avenue Between Fillmore Street and Dover Street as “Kim Steinbrugge Way.”

The question being shall Resolution No. 6649-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Resolution was adopted.

THIS ITEM WAS ADDED
INFORMAL RESOLUTION

Informal Resolution No. 996-22- In Support of Fair and Equitable Electoral Maps as Passed by the Citizens of Ohio.

Commissioner Fairchild made a motion to adopt Informal Resolution No. 996-22. Commissioner Joseph seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Tasha Rountree, 4608 St. James Ave.** – thanked Commissioner Turner-Sloss for her help with Community Action Partnership. She also shared what her office offers.
2. **Mr. David Lyttle, 5631 Willowtig**– spoke about the sale of the Linden Center to Gem City Hilltop.

The City Manager, Ms. Shelley Dickstein, said she met with staff for follow-up and will be reaching out to Mr. Pigford in the near future.

3. **Ms. Deborah Schafer, 103 Odlin Ave.** – spoke about park rules and ordinances at Sandalwood Park.

The City Manager, Ms. Shelley Dickstein, said she will work to have information summarized to have an understanding of where things are and if there is an opportunity to make changes in the future.

4. **Mr. Gary L. Dunn, 3311 Harvard Blvd.** – spoke about safety concerns at Salem Avenue and Philadelphia Drive.
5. **Dr. Kimaru Wa-Tenza, 1200 W. Grand Ave.** – spoke about police and Shot Spotter services in the City of Dayton.
6. **Ms. Dotty Podiak, 5127 Olentangy Dr.** – spoke about issues with Section 8 and service dogs. She also spoke about police response in the City of Dayton.

Commissioner Turner-Sloss said Ms. Podiak's concerns is why the City of Dayton needs a Housing Bill of Rights. She said she will meet with Ms. Podiak following the City Commission meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked the residents of the City of Dayton for coming to the meeting and sharing their concerns.

Commissioner Turner-Sloss said she hopes there will be resolution to the problem of where drill teams and drum corps may practice.

Commissioner Turner-Sloss highlighted Operation Reach Back which will take place at Mt. Enon Baptist Church on Saturday, June 11, 2022, 10:00 a.m. until 4:00 p.m. She said it is a housing resource fair.

Commissioner Turner-Sloss encouraged Mr. Dunn to participate in the safety plan online through the Department of Planning, Neighborhoods and Development.

Commissioner Fairchild

Commissioner Fairchild highlighted the Welcome Stadium Groundbreaking, Refugee Day, Dayton Black Pride at Gem City Market, Dayton Jazz Festival at the Levitt and the Major Taylor Signature Ride.

Commissioner Joseph

Commissioner Joseph highlighted the Dayton Aggregation Program (SOPEC) the contact information is 877-726-0214.

Mayor Mims

Mayor Mims said it is a challenge finding places where the drum corps and drill teams may practice. He said they do not want to impose on those who don't want to hear the practice.

Mayor Mims highlighted the following events: Colonel Whites All Class Reunion, Roosevelt Class of 1960 Reunion, and the Art Ball.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:32 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission