

On Wednesday, June 9, 2021, at 8:32 a.m., the Dayton City Commission met in regular session, in the Commission Chambers of City Hall.

**CALL TO ORDER**

On Wednesday, June 9, 2021, at 8:32 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

**INVOCATION**

Commissioner Mims gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Whaley led the public in the Pledge of Allegiance.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Commissioner Mims made a motion to approve the minutes from the June 2, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

**COMMUNICATIONS AND PETITIONS**

**Communication #21575**

**State of Ohio, Department of Liquor Control – Permit Application #22625050035 - New-C2– DoorDash Essentials LLC, 630 Watervliet Avenue, Dayton OH 45420**

The Clerk of Commission reported receipt of Permit Application #22625050035 - New- C2– DoorDash Essentials LLC, 630 Watervliet Avenue, Dayton OH 45420. The application was referred through the City for investigation.

**Communication #21576**

Letter from DeWeese Ridgecrest Civic Association urging the City Of Dayton to explore the transfer of Triangle Park and DeWeese Parkway to Five Rivers MetroParks.

**Communication #21577**

Presentation by Public Health Dayton & Montgomery County – COVID -19 Pandemic Response.

**SPECIAL AWARDS/PRESENTATIONS**

Mayor Whaley invited Mr. Jeff Cooper, Dr. Mikey Dohn and Ms. Terra Williams, Public Health Dayton Montgomery County, to the podium to provide a community update on COVID-19 Pandemic Response.

Mr. Cooper said this presentation is about appreciating partnerships and the ability to work together as one community. He said at the close of 2019 there was an outbreak of a respiratory illness caused by a novel coronavirus. He said no one realized at the time that life would change dramatically. He said in 2020 citizens have witnessed untold hardship, illness and loss on a global scale attributed to the SARS-CoV-2 virus.

Mr. Cooper said although the COVID-19 pandemic has disrupted all facets of personal and professional lives, Public Health – Dayton & Montgomery County remained steadfast of

purpose throughout 2020. He said throughout the course of the pandemic, two priorities have guided the collective actions of the board of health and the executive team they were to continue to serve the community and protect employees at all costs.

Mr. Cooper said on March 11, 2020, the first public health media briefing was held. He said that was important because it told the community that they were united as team. Providing the most up-to-date best practice information. He said also in March was the Stay at Home Order and on May 11, 2020, Environmental Health began performing COVID-19 safety inspections in bars, restaurants, and businesses. Mr. Cooper gave an overview of the 2020 case numbers. He said Dayton was chosen for the Regional Mass Vaccination Clinics sponsored by the State of Ohio with long-term sites to open in the coming weeks. He said it would not have been possible without using the Dayton Convention Center.

Ms. Williams said COVID-19 exposed in the health community that minorities experience the highest rate of health disparities. She said they have been battling chronic disease and infant mortality for a long time.

Ms. Williams said in 2020 the Community Health and Equity Education and Outreach task force was created. She said the Task Force consists of individuals, community partners and citizens from various ethnic backgrounds focused on targeted priority areas.

Ms. Williams said to make sure that everyone has access to the vaccine they partnered with local churches to make sure there were vaccination clinics within the minority community. She said they also partnered with El Puente to make sure there were clinics in the Hispanic, Latino community and with the Human Relations Council to address the Refugee community. Ms. Williams said when the vaccine was ready for youth ages 12 and up, they created a minority youth task force to get the message out to them. She said it is important to meet people where they are. She said they have transition to mobile clinics that will go to priority zip codes.

Mr. Cooper said the work that the health commission did could not have been done without the knowledge, skill and ability of Dr. Mikey Dohn.

Commissioner Fairchild asked when the vaccine for younger children would be available.

Dr. Dohn said it would be available later. He said they don't have access to data for younger children. He said the best thing for people to do is to get vaccinated, so they won't carry and or catch the virus.

Commissioner Fairchild thanked the Health Commission for their work and guidance for the community during the pandemic.

Commissioner Shaw thanked the Health Commission for being a beacon of information and truthfulness for the community.

Commissioner Mims thanked the Health Commission for their leadership during the pandemic. He said because of the loss of his mother it made it more important to him that everyone take care of themselves and get the vaccine.

Commissioner Joseph thanked the Health Commission and staff for being a source of information that could be trusted.

Ms. Dickstein thanked the Health Commission for their communication and guidance during the pandemic. She thanked them for their support during the pandemic with her leadership of the City of Dayton.

Mayor Whaley said she is grateful for all they have done and called them true public servants. She commended them for putting aside 25 percent of the vaccine for the minority community. She presented each of the them with a key to the city for saving the City of Dayton.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**REPORTS**

**1. Purchase Orders, Agreements and Contracts:**

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

**FIRE**

**A1. Galls LLC (for body armor) \$29,068.60**

**PLANNING AND COMMUNITY DEVELOPMENT**

**B1. Crown Personnel Service, Inc. (temporary staffing services as needed through 12/31/21) 5,000.00**

**PROCUREMENT, MANAGEMENT AND BUDGET**

**C1. MYSIDEWALK, Inc. (cloud software licensing and dashboard hosting) 28,875.00**

**PUBLIC WORKS**

**D1. McCluskey Chevrolet (three 2022 four-wheel drive extended cab pickup trucks) 93,693.00**

**WATER**

**E1. CHWR, Inc. dba CHW Mechanical Services (inspection, maintenance, repair and/or recertification and potential rebuild of backflow preventers and pressure type vacuum breakers as needed through 05/31/25) 75,000.00**

**E2. Environmental Air Products, Inc. dba EAP, Inc. (repairs to ventilation system and installation of new air flow controller equipment as needed through 12/31/23) 53,460.00**

**E3. Metropolitan Environmental Services (sonar scan of the sewer interceptor) 26,483.00**

**E4. Weiffenbach Marble & Tile Company (epoxy flooring including prep existing concrete and installation services) 22,499.00**

**E5. Defries Copp LLC dba Copp Systems Integrator (replace existing cameras, new cameras, network video recorder, cabling and related items) 21,029.65**

-Depts. of Fire, Planning and Community Development, Procurement Management and Budget, Public Works and Water.

**Total: \$355,108.25**

2. **O&S Associates, Inc. – Contract Modification** – second amendment to add construction administration services to the agreement – Department of Public Works.  
**\$26,400.00**  
**(Thru 12/31/22)**

**C. Revenue to the City:**

3. **Greater Dayton Premier Management – Service Agreement** – to continue Community Policing collaboration with Greater Dayton Premier Management (GDPM) - Department of Police.  
**\$297,700.00**  
**(Thru 6/30/22)**  
**(Paid to the City)**

**E. Other – Contributions, Etc.:**

4. **Five Rivers Metro Parks – Other** – to enter into a Memorandum of Agreement with Five Rivers Metro Parks with a one-time financial contribution in 2021 – Department of Procurement, Management and Budget.  
**\$50,000.00**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizens’ comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 4. – Five Rivers Metro Parks-Other**

The City Manager, Ms. Shelley Dickstein, said the City of Dayton has a series of intergovernmental agreements with Five Rivers Metro Parks which some being obsolete and in need of renegotiating, which this agreement will allow.

**APPROVAL OF CITY MANAGER’S REPORTS**

**Commissioner Shaw made the motion to approve the City Manager’s Reports. Commissioner Joseph seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.**

**LEGISLATION**

**EMERGENCY ORDINANCE – FIRST AND SECOND READING**

**Emergency Ordinance No. 31892-21-** Authorizing the City Manager to Execute a Real Estate Purchase Agreement, Authorizing the Conveyance of Real Property, and Declaring an Emergency.

**Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31892-21 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.**

**Emergency Ordinance No. 31893-21-** Accepting a Proposed Collective Bargaining Agreement with the Dayton Building and Construction Trades Council, Authorizing the City Manager to Execute Said Agreement and Declaring an Emergency.

**Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31893-21 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.**

#### **EMERGENCY RESOLUTION – FIRST AND SECOND READING**

**Emergency Resolution No. 6584-21-** Authorizing the Acceptance of a Grant Award from JumpStart, Inc. in the Amount of Fourteen Thousand Seven Hundred Fifty Dollars and Zero Cents (\$14,750.00) 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6584-21 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.**

#### **RESOLUTIONS – FIRST READING**

**Resolution No. 6585-21-** Declaring the Intention of the Commission to Vacate the Alley East of June Street (Tulsa Lane) from 78 Feet South of the Alley South of East Fourth Street to 25 Feet North of the Norfolk Southern Railroad Right of Way.

#### **COMMISSION APPOINTMENT**

**Commissioner Shaw made a motion to appoint Victoria Hollingsworth to the position of Executive Assistant to the City Commission beginning June 9, 2021. Commissioner Joseph seconded the motion. The motion was unanimously approved.**

#### **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Mr. Jack Runser, 1904 Soldiers Home West Carrolton Rd.** – spoke about police brutality.
2. **Tommy Owens Jr., 1434 Cornell Drive-** spoke about the ARP Plan Act and the allocation of money.
3. **Mr. James E. Dobbins, Ph.D. 721 Homewood Ave. -**spoke about the ARP Plan Act and the allocation of money.
4. **Mr. Willie Feaster, At Large -** spoke about the judicial system.
5. **Mr. Greg West, 4473 Curundu Ave. -**spoke about Responsible Fathers Parent Engagement event.

**COMMENTS BY THE CITY MANAGER**

**Informal Resolution No. 988-21- Establishing Dayton's Proposed Uses of the American Recovery Plan Acts Funds**

The City Manager, Ms. Shelley Dickstein, said there were priorities and values driving the framework around the ARP Act funds. She said the first being City Commission priorities, which as representatives of the community, racial equity and inclusion being foremost. Ms. Dickstein said there is an awareness around the lack of investments and amenities in the minority community. She said it's also important to have a meaningful procurement process that optimizes access to contracting for the funding.

Ms. Dickstein said they are looking at leveraged impact where they can join their funding with other sources of funding because there is a lot of funding coming into the area through various agencies. She said its important that ten years from now the City of Dayton continues benefiting from these funds.

**COMMENTS BY THE CLERK OF COMMISSION**

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

**COMMENTS BY THE CITY COMMISSION**

**Commissioner Fairchild**

Commissioner Fairchild welcomed Ms. Torey Hollingsworth, as the new Executive Assistant to the Commission.

Commissioner Fairchild welcomed citizens back to in person City Commission meetings. Commissioner Fairchild thanked Mr. Tommy Owens for his work at the 1119 Linda Vista Avenue Crisis.

Commissioner Fairchild thanked the organizers of PRIDE for their event.

Commissioner Fairchild thanked Mr. Chaz Davis for his work with the I Love Dayton Festival at Mt. Enon Baptist Church.

Commissioner Fairchild highlighted the Levitt Pavilion events.

**Commissioner Shaw**

Commissioner Shaw thanked Mr. Tommy Owens for his work at the 1119 Linda Vista Avenue crisis.

Commissioner Shaw welcomed citizens back to in person City Commission meetings.

**Commissioner Mims**

Commissioner Mims welcomed citizens back to in person City Commission meetings.

Commissioner Mims highlighted Suits in Solidarity II event which will be held on Father's Day.

Commissioner Mims congratulated the Dunbar High School Track Team on their two wins at the state track meet. He said team member, Cal Lacking, was the Valedictorian for Dunbar High School Class of 2021.

**Commissioner Joseph**

Commissioner Joseph congratulated Ms. Torey Hollingsworth on her appointment.

Commissioner Joseph welcomed citizens back to in person City Commission meetings.

**Mayor Whaley**

Mayor Whaley encouraged citizen to encourage one another to become vaccinated against COVID-19.

Mayor Whaley invited Ms. Ariel Walker to podium to wish her well on her new endeavors. She thanked Ms. Walker for tenure with the Dayton City Commission.

The Dayton City Commission thanked Ms. Walker for her tenure and wished her well in the future.

Ms. Walker said it was an honor to work with the commission and she is proud of the work they did together.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 9:47 a.m.

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**Nan Whaley**  
**Mayor**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**