

On Wednesday, June 13, 2018, at 8:33 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Joseph 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. Rashella Lavender, 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 6, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were 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 Order:

CENTRAL SERVICES

A1. Ellucian Company LP (Online Banner Nine technical training) \$15,360.00

1.

FIRE

B1. BRK Brands, Inc./First Alert (504 combination smoke and carbon monoxide alarms) 13,572.72

B2. eAccess Solutions, Inc. (1,002 smoke alarms) 12,024.00

MUNICIPAL COURTS

C1. Dell Marketing LP (60 Dell computers and 23" monitors) 57,673.20

POLICE

D1. Galls LLC dba Galls/Quartermaster Uniforms (40 riot control suit kits as needed through 12-31-18) 13,200.00

D2. GovConnection, Inc. (75 Brother printers and adapters as needed through 12-31-18) 24,323.25

PUBLIC WORKS

E1. Big Belly Solar, Inc. (repair and upgrade of the City's solar compactors) 17,992.25

WATER

F1. Allen Refractories Company (remove and replace refractory bricks) 50,000.00

F2. Barrett Paving Materials, Inc. (sand, gravel, crushed stone and related materials as needed through 12-31-18) 35,000.00

-Depts. of Central Services, Fire, Police, Public Works, Water and The Municipal Court.

Total: \$239,145.42

2. **CoStar Realty Information, Inc. – Service Agreement** – for access to their online commercial real estate database services – Dept. of Economic Development. **\$11,605.08**
(Thru 06/30/21)

B. Construction Contracts:

3. **Belgray, Inc. – Award of Contract** – for the Valley Street Reconstruction re-Bid (12% SBE Participation Goal/27.45% SBE Participation Achieved) (State Issue 1 Funds) – Dept. of Public Works/Civil Engineering. **\$2,013,132.00**
(Thru 05/24/21)
4. **John R. Jurgensen Company – Award of Contract** – for the 2018 CDBG Residential Asphalt Resurfacing (10% HUD Section 3 Participation Goal/11.93% HUD Section 3 Participation Achieved) (Federal Construction Funds) – Dept. of Public Works. **\$858,320.00**
(Thru 08/24/20)

C. Revenue to City:

5. **City of Hamilton Ohio – Other** – for the reclaiming/purchase of pebble lime – Dept. of Water/Water Supply & Treatment. **\$4,284,000.00**
(Thru 09/30/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments were received from the following:

1. **Ms. Gail Downie – 600 Watervliet Ave** – spoke in support of Calendar Item No. 7 -the proposed dog tethering ordinance.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 3. – Belgray, Inc.-Award of Contract

The City Manager, Ms. Shelley Dickstein, said she is still working with Dayton Power and Light Company, Children’s Medical Center and our neighborhoods for alternative routes for the roadway construction.

Calendar Item No. 5. – City of Hamilton Ohio-Other

The City Manager, Ms. Shelley Dickstein, said this is a great illustration on how the Water Department works to find innovative ways for cost savings for the citizens.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Mims made a motion to approve the City Manager’s Reports. Commissioner Fairchild 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

RESOLUTION – FIRST READING

Resolution No. 6337-18- Authorizing the Acceptance of a Grant in the Amount of Fifteen Thousand Eight Hundred Sixty-Five Dollars and Fifty Cents (\$15,865.50) from the Montgomery County Solid Waste District Incentive Grant Program and Authorizing the Required Matching Funds in the Amount of Six Thousand Seven Hundred Ninety-Nine Dollars and Fifty Cents (\$6,799.50).

ORDINANCE – SECOND READING

Ordinance No. 31647-18-Amending Section 91.62 and Enacting Section 91.63 of the Revised Code of General Ordinances to Provide for the Humane Treatment of Dogs by Placing Restrictions on Their Confinement and Providing for Impoundment of Dogs that are Found Improperly Tethered and Unattended for an Extended Period of Time.

The question being shall Ordinance No. 31647-18 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 Ordinance was passed.

RESOLUTION – SECOND READING

Resolution No. 6336-18- Concurring with the Adoption of the Dayton Public Schools District-Wide Safe Routes to School Travel Plan.

The question being shall Resolution No. 6336-18 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 Resolution was adopted.

BOARD APPOINTMENT

Commissioner Joseph moved to reappoint Lora Sebald, to the Landmark Commission, for a term ending June 30, 2021. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Mims moved to reappoint David Brand, to the Board of Zoning Appeals, for a term ending June 30, 2021. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

Commissioner Shaw moved to reappoint Scott Arentsen, to the Environmental Advisory Board, for a term ending November 27, 2020. Commissioner Joseph seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Al Washington – 1428 Cornell Drive** – spoke in opposition about the contractual agreement of the Arcade Project.
2. **Mr. Keith Lander- 429 S. Kilmer Street** – spoke about the City of Dayton being a food desert.
3. **Ms. LaTosha Roundtree – 4509 St. James Ave.** – spoke about the need for medical marijuana.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said the developers are working hard on the rules of engagement regarding federal funding and compliance on the Arcade project.

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY CITY COMMISSION

Commissioner Joseph

Commissioner Joseph thanked the Water Department for their outreach efforts on educating on their department at a camp.

Commissioner Shaw

Commissioner Shaw highlighted his University Row neighborhood walk. He thanked city staff for their engagement on the walks.

Commissioner Fairchild

Commissioner Fairchild asked about the follow-up on Mr. Washington's concerns.

Mayor Whaley said Ms. Dickstein will follow up with Mr. Washington.

Mayor Whaley

Mayor Whaley thanked Mr. Lander for his comments on the food desert issue. She said she accepted a grant from the U.S. Conference of Mayor's for \$150,000.00 to combat this issue. She thanked everyone who worked on the proposal.

Mayor Whaley thanked Ms. Roundtree for her comments and said the Law Director, Ms. Doseck, is working on a recommendation for her issue.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:57 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission