

On Wednesday, June 15, 2022, at 6:03 p.m., the Dayton City Commission met in regular session, remotely through electronic means, in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Mims called the meeting to order. He said due to COVID-19 exposure, we are conducting this evening's meeting remotely through electronic means. Citizens interested in making public comment related to calendar items, are asked to do so in writing. Items related to a calendar item will be included in the meeting records under communications and petitions.

Citizens who wish to make the City Commission aware of an issue not related to the commission meeting calendar, may also do so. These items will be distributed to the Dayton City Commission for reference and included with the minutes as well.

For complete information on how to submit a comment, please visit daytonohio.gov/CoronaResources or call 937-333-3636.

INVOCATION

Commissioner Turner-Sloss 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 Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the Acting City Manager, Mr. Joe Parlette were also present.

Commissioner Shaw made a motion to excuse the absence of Commissioner Joseph from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

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.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the June 8, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21691

Handout – City Commission Meeting – Gary L. Dunn

Communication #21692

Handout – City Commission Meeting – Library for Africa

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear, requested the addition of Emergency Resolution No. 6652-22-Honorarily naming Dayton View Park as Liberation Park. She said the Emergency Resolution will receive a first and second reading.

The Acting City Manager, Mr. Joe Parlette, requested the addition of Calendar Item No. 4A. Joint Office of Citizen Complaints, Inc.– contribution agreement – for the Department of Planning, Neighborhoods and Development/Director’s Office. \$25,000.00 (Thru 12/31/22).

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 4. Safe Light LLC-Service Agreement

The Acting City Manager, Mr. Joe Parlette, said this agreement will build on the fundamentals of community-oriented policing which are community partnership, problem solving and organization transformation.

W. S. Macintosh Memorial Leadership Award Winner

The Deputy City Manager, Ms. LaShea Lofton, introduced the 35th recipient of the prestigious W.S. Macintosh Memorial Leadership Award, Mr. Isiah Martin.

Ms. Lofton said the award began in 1987 as a tribute to the legacy of the late Dayton civil rights activist W.S. Macintosh who was a powerful voice and leader for the people of Dayton. She said this partnership with the University of Dayton offers a four-year scholarship to an outstanding African American student and the City of Dayton offers a four-year internship as well.

Emergency Ordinance No. 31980-22-Amending the City’s Appropriations for the Year 2022

The Acting City Manager, Mr. Joe Parlette, invited Acting Procurement Management and Budget Director, Ms. Monica Jones, to give a community update on the 2022 Appropriations.

Ms. Jones said this is the first revised appropriation which across all funds has a net increase of \$24M or 2.7 percent to the original appropriation. She said the increases are due to grant opportunities through federal and state actions like the bipartisan infrastructure law and new ARPA or Covid-19 related programs. Ms. Jones said the increases include adjustments to the Civil Service, Planning Neighborhoods and Development, Aviation, Water, and the restorative support of the Ombudsman’s Office.

Commissioner Turner-Sloss said she is looking forward to the details of the development projects and the increase to Planning Neighborhoods and Development.

Calendar Item No. 6. Ohio Technical Services, Inc.-Payment of Voucher

Commissioner Fairchild asked about the payment of voucher on the calendar.

Mr. Parlette said the payment of voucher is an administrative oversight and corrective actions have been taken.

Mayor Mims asked Mr. Parlette to work on minimizing the need for payment of vouchers.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

PLANNING, NEIGHBORHOODS & DEVELOPMENT

A1. Motorola Solutions, Inc. (six Motorola portable radios and related items) **\$35,017.80**

PROCUREMENT, MANAGEMENT AND BUDGET

B1. MYSIDEWALK Inc. (cloud software licensing and dashboard hosting) **\$26,375.00**

PUBLIC WORKS

C1. Kendall Electric, Inc. P0220293 (electrical parts, supplies and related items as needed through 12/31/22) **10,000.00**

WATER

D1. Cintas Corporation No. 2 (work uniforms rental and related services as needed through 12/31/22) **20,000.00**

D2. Kendall Electric, Inc. P0220290 (electrical parts, supplies and related items as needed through 12/31/22) **50,000.00**

D3. Xylem Water Solutions USA, Inc. (eight months rental of by-pass pump including delivery, setup, teardown and pickup) **122,739.89**

-Depts. of Planning, Neighborhoods & Development, Procurement, Management and Budget, Public Works and Water. **Total: \$264,132.69**

2. **Konica Minolta Business Solutions, U.S.A., Inc. – Contract Modification** – second amendment to maintenance and support agreement – Department of Information Technology.

\$127,307.01
(Thru 06/30/22)

3. **HRS & S, LTD dba Catapult Creative, LLC – Contract Modification** - first amendment to provide Geofencing Services to discourage Prostitution – Department of Law/Civil

\$20,000.00
(Thru 12/31/22)

4. **Safe Light LLC – Service Agreement** - to provide Proactive Alliance training and training materials to designated staff within the Department of Police – Department of Police/Police Director.

\$11,000.00
(Thru 06/14/23)

C. Revenue to the City:

5. **Andrew T. Homer – The University of Dayton – Other** – for special use permit to install private fire line that connects directly to the University network - Department of Public Works/Civil Engineering.

\$200.00
(Paid to the City)

E. Other – Contributions, etc.:

6. **Ohio Technical Services, Inc. – Payment of Voucher** – for payment of two April 2022 invoices – Department of Planning, Neighborhoods and Development/Housing & Inspections **\$21,837.00**
(Thru 12/31/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made the motion to approve the City Manager’s Reports excluding Calendar Item No. 4A. Joint Office of Citizen Complaints, Inc.– contribution agreement – for the Department of Planning, Neighborhoods and Development/Director’s Office. \$25,000.00 (Thru12/31/22). Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss.

Commissioner Fairchild made a motion to increase the contribution to the Joint Office of Citizen Complaints, Inc. for an additional \$25,000.00. Commissioner Turner-Sloss seconded the motion. The Clerk of Commission said this could not be done without it being reviewed by the Law Department. The motion died due to lack of quorum.

Commissioner Shaw requested that the item be pulled for further review.

LEGISLATION

EMERGENCY ORDINANCE – FIRST READING

Emergency Ordinance No. 31980-22- Amending the City’s Appropriations for the Year 2022, 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 Shaw, Fairchild and Turner-Sloss. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION -SECOND 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.

The question being shall Emergency Resolution No. 6650-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.

RESOLUTION – SECOND READING

Resolution No. 6651-22- Approving Participation in the Region 8 Governance Structure

Under the OneOhio Memorandum of Understanding.

The question being shall Resolution No. 6651-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6652-22-Honorarily naming Dayton View Park as Liberation Park. She said the Emergency Resolution will receive a first and second reading.

Commissioner Shaw 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 Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The question being shall Emergency Resolution No. 6652-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

There were no citizens comments.

COMMENTS BY THE ACTING CITY MANAGER

The Acting City Manager, Mr. Joe Parlette, 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 congratulated the 39th graduating class of Neighborhood Leadership Institute (NLI).

Commissioner Turner-Sloss thanked Mr. Tom Ritchie Jr. for her tour of Public Works.

Commissioner Turner-Sloss thanked the host and partners of the Record Sealing Clinic and Housing Resource Fair.

Commissioner Turner-Sloss all of the hosts, Mt. Enon Baptist Church, Operation Reachback, Green Tree Alternative Services, Marty Gehres, Clerk for Dayton Municipal Court, and Commissioner Fairchild. She also encouraged the Dayton City Commission to make affordable housing a priority in addition to policy recommendations and to also provide funding to our housing partners for programming.

Commissioner Fairchild

Commissioner Fairchild thanked the Department of Aviation for their hard work at the Dayton International Airport.

Commissioner Fairchild thanked Mr. Fred Stovall, Public Works Director, and staff for their work at Liberation Park.

Commissioner Fairchild highlighted the various celebrations of Juneteenth.

Commissioner Fairchild highlighted the Tour de Gem Major Taylor Bike Ride. Commissioner Fairchild encouraged citizen to check on their neighbors and noted the cooling centers open at the Dayton Recreation Centers.

Commissioner Fairchild read a message from the Coalition On African Liberation (COAL):

We, the organizations of COAL, would like to change the name of Dayton View Park to Liberation Park to designate a physical location for the transformation of West Dayton. In spite of Black humans in West Dayton and America at-large being released from physical bondage in the late 1800s, mental and spiritual chains remained. It is our endeavor to continue to liberate minds and souls through transformational activities at Liberation Park.

We believe that by providing the name of "Liberation" to this space, we will create a platform for people to think about creating cleaner, burgeoning spaces in West Dayton that exude excellence and catalytic growth through their renewed sense of freedom. We believe that Black humans in West Dayton need space to unshackle the oppressive devices such as redlining, police brutality, mass incarceration, drugs, inequity in healthcare, education and food access, etc., so we can self-determine a shared future from a divided past. We look forward to using the site of "Liberation Park" to reimagine our humanity and our combined destiny through operational unity! We KNOW, we have the power to manifest through the spirit of UBUNTU. Thank you for supporting our efforts!

Commissioner Fairchild asked if the City Commission meeting could be hybrid.

Commissioner Fairchild wished all fathers a Happy Father's Day!

Commissioner Shaw

Commissioner Shaw thanked everyone involved in the Juneteenth celebrations.

Commissioner Shaw encouraged citizens to apply for the AFL-CIO apprenticeship for skilled trade.

Commissioner Shaw wished all fathers a Happy Father's Day!

Mayor Mims

Mayor Mims encouraged Commissioner Shaw to continue getting the word out about the AFL-CIO Apprenticeship for skilled trades.

Commissioner Mims wished all fathers a Happy Father's Day!

Commissioner Mims encouraged everyone to get their Covid-19 shots and booster.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:41 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission