

On Wednesday, June 17, 2020, at 6:04 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 Whaley called the meeting to order. She said due to the current COVID-19 order, we are conducting the meeting remotely through electronic means. To protect the safety of the community, during the state of emergency related to COVID-19, in-person citizen comments will be suspended for City Commission Meetings.

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.

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

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 through electronic means.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the June 10, 2020, 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

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Resolution No. 6512-20; Declaring Racism a Public Health Crisis in the City of Dayton, Ohio. She said the Resolution will receive first and second reading.

REPORTS

A. Purchase Orders, Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

HUMAN RELATIONS COUNCIL

A1. Step Up to Success!/Linda Burrs (professional executive coaching as needed through 12-31-20) **\$24,650.00**

MUNICIPAL COURT

B1. Dell Marketing LP (ten laptops) **11,859.60**
-The Human Relations Council and The Municipal Court. **Total: \$36,509.60**

2. Bilbrey Construction, Inc. – Contract Modification – for Professional Design Build Services for City Hall Renovations – Change Order Number 1 – Dept. of Public Works/Prop. Mgmt. **\$29,191.23**
(Thru 12/31/21)

3. **Wood Environment & Infrastructure, Inc. – Contract Modification** – second amendment for Groundwater Monitoring Well Network Expansion and Investigations – Dept. of Water/Environmental Protection. **\$500,000.00**
(Thru 12/31/22)

B. Construction Contracts:

4. **Sunesis Construction Co. – Award of Contract** – for the Anderson Reservoir Rehabilitation and New Booster Pump Station (15% MBE, 5% WBE Goal/6.34% MBE, 2.47% WBE Achieved) – Dept. of Water/Water Supply & Treatment. **\$4,287,242.30**
(Thru 10/31/22)

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEM

Emergency Ordinance No. 31817-20-Amending the City's Appropriation for the Year 2020

The City Manager, Ms. Shelley Dickstein, said this change is due to funding received through the CARES Act as well as matching fund increases for the Community Development Block Grant (CDBG). She said all spending has been limited to critical functions only.

Emergency Resolution No. 6510-20-A Grant Award from the Board of Commissioners of Montgomery County, Ohio via Montgomery County Alcohol, Drug Addiction and Mental Health Services

The City Manager, Ms. Shelley Dickstein, said this is a two year effort by the City of Dayton and Alcohol, Drug Addiction and Mental Health Services (ADAMHS) for a pilot project to increase the number of times a mental health professional is on a scene to help police officers with citizens experiencing a mental health crisis, decrease the number of repeat calls by linking clients with community services, and reducing jail admission for citizens experiencing a mental health crisis.

Commissioner Joseph thanked Ms. Dickstein and Chief Richard Biehl for their work on this endeavor. He said he looks forward to seeing the outcome of this project.

Mayor Whaley said there have been increased discussions around social services that have been decimated across the country and in our community. She said it benefits the community and is very successful when police work with social services agencies. Mayor Whaley said she is glad they are doing these national best practices.

Emergency Resolution No. 6512-20- Declaring Racism a Public Health Crisis in the City of Dayton, Ohio

Mayor Whaley thanked Franklin County Commissioner, Kevin Boyce, who spearheaded this issue nationally. She said he reached out six weeks ago about the resolution. Mayor Whaley said they have had conversations with Dayton Montgomery County Public Health on how to do a collective impact model. Commissioner Shaw said he is appreciative of the business community's support of this declaration.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Mims made the 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

EMERGENCY ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31817-20- Amending the City's Appropriations for the Year 2020, 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. 31817-20 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. 31818-20- Appropriating Property Designated as Parcels 28 T, and 37 T in Connection with the Salem Avenue Reconstruction Phase I Project, 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. 31818-20 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 RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6510-20- Authorizing the Acceptance of a Grant Award from the Board of Commissioners of Montgomery County, Ohio via the Montgomery County Alcohol, Drug Addiction and Mental Health Services in the Amount of One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph 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. 6510-20 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.

Emergency Resolution No. 6511-20- Authorizing the Acceptance of the Grant Award from Keep America Beautiful in the Amount of Twenty-Five Thousand Fifty-Two Dollars and Zero Cents (\$25,052.00), 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. 6511-20 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.

ORDINANCE FIRST READING

Ordinance No. 31819-20- Consenting to Repair Concrete Pavement on U.S. Route 35 Within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

ORDINANCE – SECOND READING

Ordinance No. 31815-20- Consenting to Crack Seal Interstate Route 75 Within the City of Dayton, and Agreeing to Cooperate In Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

The question being shall Ordinance No. 31815-20 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.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6512-20- Declaring Racism a Public Health Crisis in the City of Dayton, Ohio, 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. 6512-20 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.

CITIZENS' COMMENTS

Citizens' comments were suspended for the 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. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild said he appreciated the courage of the Dayton City Commission as they tackle the evils of racism.

Commissioner Shaw

Commissioner Shaw thanked CareSource and Downtown Dayton Partnership for their support of small businesses in downtown Dayton.

Commissioner Mims

Commissioner Mims said he is proud to be a part of the Dayton City Commission and the work they are doing on combating racism in world.

Commissioner Mims thanked Mr. Brandon White, White House Event Center, for his support in the *Suits in Solidarity* protest event. He thanked Chief Biehl for his support of the event.

Commissioner Joseph

Commissioner Joseph thanked citizen for wearing mask for protection of all.

Commissioner Joseph highlighted his attendance at the *Day of Action Parade* by the AFL-CIO Union.

Mayor Whaley

Mayor Whaley asked citizens to continue to wear masks in our community because the pandemic is ongoing.

Mayor Whaley encouraged citizens to participate in the 2020 census.

Mayor Whaley said she is proud of the work by the Dayton City commission regarding racism.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission