

On Wednesday, June 20, 2018, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall. Commissioner Joseph served as Temporary Chairperson.

CALL TO ORDER

The Temporary Chairperson, Commissioner Joseph, called the meeting to order.

INVOCATION

The Temporary Chairperson, Commissioner Joseph, gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson, Commissioner Joseph, led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Commissioners Joseph, Mims and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

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

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the June 13, 2018, meeting.

Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21317

Petition – Street Vacation – Northern 14 Feet East First Street from Sears Street to 226'-10" East of Sears Street, Eastern 3 Feet of Sears Street from East First Street to 154'-1" North of East First Street, and Eastern 5 Feet of Sears Street from 254'-1" North of East First Street to 293'-1" North of East First Street.

SPECIAL AWARDS/PRESENTATIONS

Hospice – 40 Years of Service

The Temporary Chairperson, Commissioner Joseph, invited Mr. Kent Anderson, President and C.E.O of Ohio's Hospice and Ms. Mary Murphy, President of Ohio's Hospice, to the podium to give a community update on 40 Years of Service.

Mr. Anderson said Hospice of Dayton was one of the first Hospices in the Nation founded by Ms. Betty Strohl whose mission was to make sure patients facing end of life did not suffer and receive excellent care.

The Temporary Chairperson Commissioner Joseph thanked Mr. Anderson for the un-matched work Hospice of Dayton performs for the community.

The Clerk of Commission read a proclamation.

Dayton City Beautiful Awards

Temporary Chairperson Commissioner Joseph invited Ms. Rachel Bankowitz, Planning and Community Development, to the podium to present the winners of the Dayton City Beautiful Awards.

Ms. Bankowitz announced the City Beautiful Award winners: Southwest Area: Wilmington Avenue and Shroyer Park; Northeast Area: Evans Bakery and Old North Dayton; Downtown Area: the K12 Gallery & TEJAS, and South Jefferson Street; West Area: Wright-Dunbar Inc., and West Third Street; and the North Central Area: Evans Electric, Santa Clara Juicery North Main Street and Santa Clara-North Riverdale.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested to hold Calendar Item Numbers 11, 12, 13, 14, 15, 16, 17, 18 and 19 for one week.

The City Manager, Ms. Shelley Dickstein, had 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:**

AVIATION

A1. Frost Brown Todd LLC (professional legal services as needed through 12-31-18)
\$15,000.00

A2. Resilient Construction Group, Inc. (roofing maintenance, repairs and related
services as needed through 01-31-20) **25,000.00**

1.

FIRE

B1. Van Scoyk Sheet Metal, Inc. (two stainless steel countertops) **\$4,829.41**

HUMAN RESOURCES

C1. University of Dayton (professional leadership development services as needed
through 12-31-18) **17,485.00**

-Depts. of Aviation, Fire, and Human Resources. **Total: \$62,314.41**

2. **Bricker & Eckler LLP – Contract Modification** – second amendment for additional legal
services related to activities for programs to facilitate new investment within the
community – Dept. of Economic Development. **\$35,000.00**
(Thru 06/30/19)

3. **HistoryWorks LLC – Service Agreement** – for historic documentation services towards
completion of a downtown National Register historic district – Dept. of Planning and
Community Development. **\$22,000.00**
(Thru 04/30/20)

4. **O. R. Colan Associates LLC – Service Agreement** – for consulting services to perform
property acquisition services in connection with the Valley Street Realignment and
Washington Street Bike Path projects – Dept. of Public Works/Civil Engineering.
\$34,435.00
(Thru 12/31/22)

B. Construction Contracts:

5. **Barrett Paving Materials, Inc. – Contract Modification** – for the 2017 Residential
Asphalt Resurfacing 1 (18% MBE Participation Goal/18% MBE Participation Achieved)
(Change Order No. 2) – Dept. of Public Works/Civil Engineering. **\$172,803.00**
(Thru 08/12/19)

6. **C. G. Construction and Utilities, Inc. – Award of Contract** – for the St. Adalbert and
Freeland Avenue Water Main Improvements (10% MBE, 5% WBE & 5% SBE Goal/10%
MBE, 5.03% WBE & 5.01% SBE Achieved) – Dept. of Water/Water Engineering.
\$561,330.00
(Thru 10/31/19)

C. Revenue to City:

7. **Greater Dayton Premier Management – Service Agreement** – to continue the
community policing collaboration – Dept. of Police. **\$297,700.00**
(Thru 06/30/19)

8. **Montgomery County Juvenile Court – Service Agreement** – for mediation services in
the Juvenile Court Mediation program – Dept. of Planning & Community Development.
\$60,600.00
(Thru 06/30/19)

9. **National Institute of Justice – Other** – for an Assignment Agreement for Major Wendy Stiver to serve as a practitioner in residence in Washington, D.C. – Dept. of Police.
\$126,000.00
(Thru 12/31/19)

E. Other – Contributions, Etc.:

10. **Various – Other** – for the Dayton Economic Attraction Program (DEAP) Annual Payments:
Big Brothers, Big Sister of the Greater Miami Valley, Inc.
Bricker & Eckler, LLP
CareSource Management Group Co.
Mile Two, LLC
Residential Hydrogen Power, LLC
Shops by Todd
Westminster Financial Companies, Inc.
-Dept. of Economic Development. **Total: \$113,024.60**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizen's comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 5. – Barrett Paving Materials-Contract Modification

The City Manager, Ms. Shelley Dickstein, said this item is for continued residential asphalt resurfacing as a result of Issue 9.

Calendar Item No. 6. – C.G. Construction and Utilities, Inc. - Award of Contract

The City Manager, Ms. Shelley Dickstein, said this contract is for water main improvements and is an investment that is in-line with the capital asset plan.

Calendar Item No. 9. – National Institute of Justice - Other

The City Manager, Ms. Shelley Dickstein, said this is an opportunity for Major Wendy Stiver to receive training for six months from the National Institute of Justice on the issue of Infant Mortality.

Major Stiver said she was asked to work on the issue of infant mortality. She said she will learn about intervention because police has some form of contact with the public in regards to this issue. She said she has partnered with *Help Me Grow Brighter Futures*.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Fairchild made a motion to approve the City Manager's Reports. Commissioner Mims seconded the motion. The City Manager's Reports were approved with a 3-0 vote. Voting in the affirmative were Commissioners Joseph, Mims and Fairchild.

LEGISLATION

RESOLUTION – SECOND 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).

The question being shall Resolution No. 6337-18 be adopted. A roll call vote was taken resulting in a 3-0 vote. Voting in the affirmative were Commissioners Joseph, Mims and Fairchild. The resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Bishop Richard Cox – 2044 Jewelstone Drive** – spoke about the Human Relations Council.
2. **Mr. Patrick Duffy- 618 Imo Drive** – spoke about crime in his neighborhood in the City of Dayton.

3. **Mr. John Humphrey – 201 W. Fairview Ave.** – spoke about crime in his neighborhood in the City of Dayton.
4. **Ms. Paula Humphrey – 201 W. Fairview Ave.** - spoke about crime in her neighborhood in the City of Dayton.

The Temporary Chairperson, Commissioner Joseph, asked about the timeline of the North Main Street Corridor Plan.

The City Manager, Ms. Shelley Dickstein, said the North Main Street Corridor Plan will come before the City Commission in a work session in September.

Commissioner Mims asked about a better way to communicate information to citizens.

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 CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild highlighted his attendance at the Peace Camp and encouraged citizens to enroll their children in Peace Camp.

Commissioner Mims

Commissioner Mims highlighted the plight of immigrants in the United States and thanked Commissioner Joseph for his prayer.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:59 p.m.

Matt Joseph
Temporary Chairperson

Attest: _____
Clerk of Commission