

On Wednesday, June 21, 2023, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

**CALL TO ORDER**

Mayor Mims called the meeting to order.

**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 Joseph, Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein, were also present.

**APPROVAL OF MINUTES**

**Commissioner Shaw made a motion to approve the minutes from the June 14, 2023, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

**Communication #21816**

**State of Ohio, Department of Liquor Control – Permit Application No. 0952130 – TRFO-D5- D6– Brightside Venue Inc, 905 E Third Street, Dayton OH 45402.**

The Clerk of Commission reported receipt Permit Application No. 0952130 – TRFO- D5- D6– Brightside Venue Inc, 905 E Third Street, Dayton OH 45402. The application was referred through the city for investigation.

**SPECIAL AWARDS/PRESENTATIONS**

Mayor Mims invited Mr. Cedric Howard, Coordinator of the Ninth Annual Making Memories Golf Classic to End Alzheimer’s, to the podium for a community update.

Mr. Howard said he is an advocate to end Alzheimer’s disease, and works closely with the Dayton, Ohio chapter. He said the disease has affected his family with the loss of his aunt and grandmother. He said he watched his mother as the caregiver for both. Mr. Howard said six million people live with disease and one in three seniors will die from a form of Alzheimer’s or dementia which there is no cure.

Mr. Howard said over the Juneteenth holiday he hosted the Ninth Annual Making Memories Golf Classic at Walnut Grove Country Club. He thanked Mayor Mims for his participation and said his team won first place.

Mayor Mims said his mother passed from the disease as well as COVID-19 and said it is very challenging as a caregiver and without support of family and friends they wouldn’t have made it through the process. Mayor Mims said he values and appreciate all the work of the organization and its volunteers.

Commissioner Turner-Sloss congratulated Mayor Mims on his win and thanked him for his remarks about his mother. She congratulated Mr. Howard and said she hopes the invitation will be extended to the entire City Commission next time.

Commissioner Fairchild thanked Mayor Mims for his remarks and said many families have been impacted by the disease. He said he has an interest in the central nervous system research and said there are some important breakthroughs on the horizon that will impact seniors with Alzheimer's as well.

Commissioner Shaw thanked Mr. Howard for his work and said his family is suffering through the disease with his mother-in law. He said it's a terrible devastating disease and he appreciates his advocacy.

Commissioner Joseph thanked him for his work.

### **ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

### **DISCUSSION OF CALENDAR ITEMS**

#### **Calendar Item No. 2. Accela, Inc.-Service Agreement, Calendar Item No. 3. -Accela, Inc-Service Agreement, and Calendar Item No. 4, Accela Inc. – Service Agreement**

The City Manager, Ms. Shelley Dickstein, said the agreements essentially catches them up from being six releases behind which will allow greater efficiencies and effectiveness for staff and customers. She said it will add a mobile element that housing inspection will be able to optimize their work in the field.

Commissioner Joseph thanked Ms. Dickstein for highlighting the item and said it's a key piece to an earlier assessment of the process that was made for the Housing and Inspection Department. He said residents will notice the difference to quality and speed of service.

#### **Calendar Item No. 7. Dayton Arcade New Community Authority - Other**

The City Manager, Ms. Shelley Dickstein, said the item is for intergovernmental funding agreement. She invited Mr. Scott Koorndyk, Entrepreneur Center President and Chairperson for the New Community Authority established with the Dayton Arcade.

Mr. Koorndyk said the Community Benefit Agreement is a three-party agreement that was effective April 2019 between the City of Dayton, Dayton Arcade Partners, and the Arcade Innovation Hub. He said its 15-year agreement term and contain specific activities and financial obligations of the partners. Mr. Koorndyk said the CBA was designed to create "pathways for economic opportunity and workforce development and enabling the Dayton Community to benefit from the City's investment in this project.

Mr. Koorndyk said the CBA is funded through a New Community Authority, a quasi-governmental entity. He said NCA funding comes from initial developer contributions, City of Dayton contribution and community development charges. He said though COVID significantly impacted the pace of NCA activities all initial developer contributions have been received and community development charges are in process.

Mr. Koorndyk said the CBA contains a series of Activities to be undertaken by the parties, including Arcade Innovation Hub Scholarships, sponsorships, and facility usage, entrepreneurial and arts programming, signage, and materials. He said the CBA creates the Arcade Neighborhood Opportunity Lab; a network of collaborative partners joined together to ensure that Arcade opportunities are broadly available to communities across the City of Dayton.

Mr. Koorndyk said the Community Benefit Coordinator is a full-time position, reporting to the organization and will be selected by the NCA and approved by the City of Dayton. He said the responsibilities will include CBA coordination, small business counseling and training, program and small business promotion and reporting.

Commissioner Turner-Sloss thanked Mr. Koorndyk for his presentation and asked about a report to the City Commission.

Mr. Koorndyk said the Entrepreneur Center and the University Dayton may have presented a preliminary CBA report a year ago to the City Commission.

Commissioner Turner-Sloss asked if the position had been posted.

Mr. Koorndyk said the position had not been posted.

Commissioner Turner-Sloss asked once the position is filled the information about scholarships and internships will be shared with community.

Mr. Koorndyk the Arcade Neighborhood Opportunity lab is the vehicle that they want to use to make sure that the opportunities are broadly understood.

Commissioner Fairchild said he is excited about this step which is an important enhancement of the Arcade for small and individual entrepreneurs who may not be ready to come to the Hub.

Commissioner Shaw said they never looked at the Arcade being a stand-alone building. He said its good they are reaching out into the community. He thanked Mr. Koorndyk for his work.

Commissioner Joseph said this is cutting edge tool for usage and he appreciates his work.

Mayor Mims said showing the community as whole how it benefits them. He said he is looking forward to all the information that will be generated from the process.

## **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).**

#### **AVIATION**

**A1. Dave Arbogast Group, Inc.** (pre-owned vehicles as needed through  
12/31/23) **\$128,000.00**

#### **POLICE**

**B1. Allied Builders, Inc. dba Allied Fence Builders** (fencing products  
and installation services) **\$76,100.00**

#### **WATER**

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|--|----------------------------|
| <b>C1. Guideline Geo Americas, Inc.</b> (MALA brand ground penetrating radar (GPR) equipment)  | <b>21,198.00</b>           |
| <b>C2. Tri-State Valves &amp; Controls, Inc. dba TRIVACO</b> (controllers, sensors, and various other monitoring equipment as needed through 12/31/26) | <b>80,000.00</b>           |
| <b>C3. William Scotsman, Inc.</b> (mobile trailer rental as needed through 05/31/25)   | <b>17,998.25</b>           |
| <b>C4. Kendall Electric, Inc.</b> (electrical parts, supplies and related items as needed through 12/31/23)  | <b>19,000.00</b>           |
| -Depts of Aviation, Police, and Water.   | <b>Total: \$342,296.35</b> |

2. **Accela, Inc. – Service Agreement** – to provide a full migration from the current on-premises Accela Land Management System to the Accela Cloud Platform – Department of Planning, Neighborhoods, and Development/  
Building Services. **\$82,500.00**  
(Thru 12/31/25)

3. **Accela, Inc. Service Agreement** – to evaluate, improve, and enhance the utilization of Accela’s mobile platform – Department of Planning, Neighborhoods, and Development/Building Services. **\$19,960.00**  
(Thru 12/31/23)

4. **Accela, Inc. – Service Agreement** – annual subscription services agreement - Department of Planning, Neighborhoods, and Development /Building Services. **\$388,388.00**  
(Thru 06/04/26)

5. **Proficient Information Technology – Service Agreement** –to provide critical modernization and maintenance services for the Police Management Information System (MIS) – Department of Police/Support Services. **\$2,446,872.00**  
(Thru 06/30/26)

6. **St. Vincent Health, Wellness & Preventative Care Institute, Inc. dba Ascension St. Vincent Public Safety Medical – Contract Modification** – second amendment to administer a Wellness-Fitness Program for the Department of Fire – Department of Fire/Strategic Program & Safety. **\$55,000.00**  
(Thru 12/31/24)

**E. Other – Contributions, etc.:**

7. **Dayton Arcade New Community Authority – Other** – for an Intergovernmental Funding Agreement – Department of Planning, Neighborhoods and Development/Development. **\$525,000.00**  
(Thru 12/31/37)

## **BY THE BOARD OF REVISION OF ASSESSMENTS**

8. In the Matter of Declaring the Intention of the Commission to Vacate the Alley West of South Ludlow Street from Zeigler Street to the Alley South of Zeigler Street - Recommendation to Proceed.
9. In the Matter of Declaring the Intention of the Commission to Vacate the Alley South of Valley Street to the South Property Line of Parcel R72 05108-0007 - Recommendation to Proceed.

### **CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizen comments on calendar items.

### **APPROVAL OF CITY MANAGER'S REPORTS**

**Commissioner Shaw 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 Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.**

### **LEGISLATION**

#### **EMERGENCY RESOLUTIONS – FIRST READING**

**Emergency Resolution No. 6731-23** - Approving the Submission of a Grant Application and Authorizing the Acceptance of a Grant Award from the Greater Dayton Regional Transit Authority (RTA) in an amount of Thirty-Two Thousand Seven Hundred Twenty-Seven Dollars and Ninety-Six Cents (\$32,727.96) on behalf of the City of Dayton, and Declaring an Emergency.

**Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss**

**Emergency Resolution No. 6732-23** - Authorizing the Acceptance of a Grant Award from the Ohio Department of Rehabilitation and Corrections in the Amount of One Hundred Ninety-Six Thousand Eight Hundred Sixteen Dollars and Zero Cents (\$196,816.00) for the Grant Period of July 1, 2023, to June 30, 2025, on Behalf of the City of Dayton and Declaring an Emergency.

**Commissioner Turner-Sloss 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 Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss**

#### **ORDINANCES – FIRST READING**

**Ordinance No. 32046-23**- To Vacate the Alley West of South Ludlow Street from Zeigler Street to the Alley South of Zeigler Street.

**Ordinance No. 32047-23**- To Vacate the Alley South of Valley Street to the South Property Line of Parcel R72 05108-0007.

**Ordinance No. 32047-23-** Consenting to the Resurfacing of State Route 4 in the City of Dayton MOT-4-4.30/8.13, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreement Necessary to Implement this Ordinance.

### **CITIZENS' COMMENTS**

1. **Mr. Fred England, 2525 E. Fifth Street** – spoke about the liquor license and bars in his neighborhood.
2. **Mr. Kevin Keller, 3922 E. Third Street** – made general comments about the lack of employment in the city of Dayton, speeding on East Third street and blight.

### **COMMENTS BY THE CLERK OF COMMISSION**

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

### **COMMENTS BY THE CITY MANAGER**

The City Manager, Ms. Shelley Dickstein, had no closing comments.

### **COMMENTS BY THE CITY COMMISSION**

#### **Commissioner Turner-Sloss**

Commissioner Turner-Sloss thanked Commissioner Joseph for comments on the service agreements with Accela, Inc. She reiterated that it is a three-year agreement, and they will monitor it closely.

Commissioner Turner-Sloss thanked presenters and citizens for their comments at the meeting.

#### **Commissioner Fairchild**

Commissioner Fairchild highlighted Former Mayor McLin on being honored at the Realist Annual Award Banquet.

Commissioner Fairchild wished Ms. Erica Fields, Former Executive Director of the Human Relations Council well on her future endeavors.

Commissioner Fairchild highlighted the Tour de Gem Annual Cycling Classic, Draft Housing Policy Public Meeting, Arlington Heights and Walnut Hills Community Clean-ups, Westwood Engagement community event, Westwood Summer Block Party and Dunbar Day.

#### **Commissioner Shaw**

Commissioner Shaw thanked Donald Dominic and the New Black Panther party for their work on the Juneteenth Celebration at Liberation Park and the parade led by Mayor Mims.

Commissioner Shaw said there are upcoming examination on July 22, 2023, for well-paying jobs with the City of Dayton. He encouraged citizen to go to [jobs.daytonohio.gov](https://jobs.daytonohio.gov) for more information.

#### **Commissioner Joseph**

Commissioner Joseph said Sierra Nevada Corporation has several job openings in aeronautics he encouraged citizens to apply.

**Mayor Mims**

Mayor Mims highlighted his attendance of Broadway Play Temptations at the Shuster Center, the African American Community Fund breakfast, Wells Fargo Home Donation event, Juneteenth Celebrations, Fatherhood event, and the wedding of Derrick Foward.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:47 p.m.

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**Jeffrey J. Mims, Jr.**  
**Mayor**

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