

On Wednesday, June 30, 2021, at 6:05 p.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 Mims 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. Regina D. Blackshear, The City Manager, Ms. Shelley Dickstein and Miami Valley Interpreters, LLC Ms. Vickey Emerson and Mr. Jesse Dorland, were also present.

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the June 23, 2021, 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, Ms. Regina Blackshear, requested the addition of Emergency Ordinance No. 31898-21-Approving Proposed Amended Civil Service Rule 9: Appointments, Repealing Existing Civil Service Rule 9, and Declaring an Emergency. Also, she requested Emergency Resolution No. 6589-21-Objecting to the Issuance of Liquor Permit No. 0346763, B & B Lounge, 2914 Salem Avenue, OH 45406, at the pleasure of the City Commission.

The Acting City Manager, Mr. Joe Parlette, requested the deletion of Calendar Item No. 2. Dignity Best Practices-Service Agreement.

**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).**

**LAW**

- A1. Burrs, Dr. Linda J. dba Step Up to Success! LLC (professional executive coaching as needed through 12/31/21)  
\$30,150.00**

1. (Cont'd):

**PUBLIC WORKS**

|  |                    |
|--|--------------------|
| <b>B1. Pryor Funeral Home LLC, formerly Greater Dayton Crematory Service</b> (indigent burial services as needed through 12/31/21)     | <b>\$20,000.00</b> |
| <b>B2. Schlientz-Moore Brothers, Inc. dba Schlientz &amp; Moore Funeral Home</b> (indigent burial services as needed through 12/31/21) | <b>20,000.00</b>   |
| <b>B3. Best Equipment Company, Inc.</b> (one 2019 Compressed Natural Gas (CNG) side load waste collection truck)                       | <b>355,114.20</b>  |
| <b>B4. Best Equipment Company, Inc.</b> (two 2019 side load waste collection trucks)   | <b>653,555.20</b>  |

**WATER**

|  |                    |
|--|--------------------|
| <b>C1. Tetra Tech Inc. dba PDR Engineers, Inc.</b> (emergency response training exercise as needed through 12/31/21) | <b>16,077.00</b>   |
| <b>C2. Waker Plumbing, Inc.</b> (directional boring and installation of conduit)                                     | <b>23,250.00</b>   |
| <b>C3. White Allen Chevrolet, Inc.</b> (one 2022 double cab pick-up truck)   | <b>\$37,900.00</b> |

-Depts. of Law, Public Works and Water.

**Total: \$1,156,046.40**

- 2. Dignity Best Practices – Service Agreement** – for establishment of an Alternative Police Response Infrastructure – City Manager’s Office  
**\$150,000.00**  
**(Thru 12/31/21)**
- 3. The Rozzi Company, Inc. – Service Agreement** – (fireworks display for City’s annual Independence Day Celebration – Department of Recreation and Youth Services  
**\$171,000.00**  
**(Thru 12/31/23)**

**B. Construction Contracts:**

- 4. Jutte Excavating, Inc. – Award of Contract** – for the Miami Well Field Storm Outfall Improvements Project (Open Market) - Department of Water/Water Engineering  
**\$219,010.00**  
**(Thru 12/31/22)**

**C. Other – Contributions, Etc.:**

- 5. Marion’s Piazza Inc. - Other** – 2021 Independence Day Sponsorship Agreement – Department of Recreation & Youth Services  
**\$20,000.00**
- 6. Miami Valley Housing Opportunities, Inc. - Other** – for Continuum of Care Agreement - Shelter Plus Care Tenant-Base Rental Assistance – Department of Planning, Neighborhoods & Development  
**\$2,342,276.00**  
**(Thru 04/30/22)**

7. **Optotraffic, LLC – Payment of Voucher** – for payment of invoices related to City’s traffic safety photo enforcement system – Department of Police  
**\$248,394.54**  
**(Thru 12/31/23)**

8. **St. Vincent de Paul Social Services, Inc. - Other** – for Emergency Solutions Grant – COVID-19 - St Vincent Gettysburg Renovations - Department of Planning, Neighborhoods & Development  
**\$1,745,634.00**

(Thru 1/31/22)

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizens’ comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 3. The Rozzi Company-Service Agreement**

The Acting City Manager, Mr. Joe Parlette, said no proposals were submitted for the fireworks show; however, they were able to secure The Rozzi Company.

**Calendar Item No. 5. Marion’s Piazza Inc.-Other**

The Acting City Manager, Mr. Joe Parlette, highlighted the sponsorship of the fireworks show.

**Calendar Item No. 6. Miami Valley Housing Opportunities, Inc.-Other**

The Acting City Manager, Mr. Joe Parlette, said this item is an annual agreement that is provided to help the community.

**Calendar Item No. 7. Optotraffic, LLC-Payment of Voucher**

The Acting City Manager, Mr. Joe Parlette, said this item was the cause of an administrative oversight which has been corrected.

**Calendar Item No. 8. St. Vincent de Paul Social Services, Inc. -Other**

The Acting City Manager, Mr. Joe Parlette, said the grant money will help improve the St. Vincent de Paul facility and its response to COVID-19.

**Ordinance No. 31897-21- Amending Section 49A.01 and 49A.02 of the Revised Code of General Ordinances Relating to the Department of Recreation and Youth Services**

The Acting City Manager, Mr. Joe Parlette, invited Mr. Stefan Marcellus, Division Manager of Recreation and Youth Services, Department of Recreation and Ms. Kelly Presell, Division Manager of Sports, Recreation and Youth Services, Department of Recreation, to present on the reorganization of the Department of Recreation and Youth Services.

Mr. Marcellus said Recreation has always been and will continue to be vital to ensuring all people, no matter their race, ethnicity, income, age, location or gender identity, to thrive. He said they serve their community by maintaining and providing programming to improve the overall well-being of individual participants and strengthen the community.

Mr. Marcellus said the Department of Recreation will include two Divisions the Division of Youth Services will include General Recreation Fitness, Aquatics and Community Events. He said the Division of Sports will include Golf, Football, Baseball, Soccer, Tennis and Basketball.

Mr. Marcellus said the benefits of restructuring include better oversight, increased quality, best use of resources and will be more effective. He said this restructuring will include public feedback to direct further programming.

Mr. Marcellus reminded citizens of the Marion's Piazza Lights in Flight Fireworks on Saturday, July 3<sup>rd</sup> from 12:00 p.m. until 10:00 p.m. He asked citizen to save the dates for the Dayton Blues Festival on Sunday, July 18, 2021, Dayton Funk Festival on Sunday, August 15, 2021, and Dayton Reggae Festival on Sunday, September 5, 2021.

Commissioner Mims said recreation is very important to the community especially to youth. He said scholarships in the various recreational sports are not being communicated effectively to citizens. He asked Mr. Marcellus to work with the schools in order for the information to be disseminated.

Commissioner Fairchild asked about the activities leading up to the fireworks.

Mr. Marcellus said there will be various performers, food trucks and activities for all beginning at 12:00 p.m.

Mayor Whaley congratulated the Director of Recreation on the restructuring and reorganizing of the department. She said these are much needed changes.

**Calendar Item No. 6. Miami Valley Housing Opportunities, Inc.-Other and Calendar Item No. 8. St. Vincent de Paul Social Services, Inc.-Other**

Commissioner Joseph said these items are in connection with the long-term plan to end chronic homelessness in the Dayton area. He said it has been fantastically successful. He said people have received the help they needed ranging from supervision to housing. Commissioner Joseph said cooperation continues with a shared database to make sure no one falls through the cracks. He thanked Mayor Whaley and staff for their work on this endeavor.

**APPROVAL OF CITY MANAGER'S REPORTS**

**Commissioner Shaw made the motion to approve the City Manager's Reports. Commissioner Joseph 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**

**ORDINANCE – FIRST READING**

**Ordinance No. 31897-21-** Amending Section 49A.01 and 49A.02 of the Revised Code of General Ordinances Relating to the Department of Recreation and Youth Services.

**THESE ITEMS WERE ADDED**

**EMERGENCY ORDINANCE – FIRST AND SECOND READING**

**Emergency Ordinance No. 31898-21-** Approving Proposed Amended Civil Service Rule 9: Appointments, Repealing Existing Civil Service Rule 9, 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. 31898-21 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 RESOLUTION – FIRST AND SECOND READING**

**Emergency Resolution No. 6589-21-** Emergency Resolution No. 6589-21-Objecting to the Issuance of Liquor Permit No. 0346763, B & B Lounge, 2914 Salem Avenue, OH 45406 and Declaring an Emergency.

**Commissioner Joseph 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 Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6589-21 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 Emergency Resolution was adopted.**

**BOARD APPOINTMENT**

**Commissioner Joseph made a motion to appoint Valerie Duncan, Candi Williams, Barbara McGill, Stanley Hirtle and Edith Fields to the Housing Appeals Board for a term ending September 25, 2024. Commissioner Shaw seconded the motion. The motion was unanimously approved.**

**CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Mr. Jack Runser, 1904 Soldiers Home West Carrollton Road** – spoke about interpreter for the deaf to have effective communication.
2. **Ms. Debra Southard, 1525 Wesleyan Road** – spoke about communications for the deaf.
3. **Mr. Willie Feaster, At Large** - spoke about the Department of Corrections and the judicial system.

**COMMENTS BY THE ACTING CITY MANAGER**

The Acting City Manager, Mr. Joe Parlette, wished Task Force One members a safe mission and return from Surfside Beach, Florida.

**COMMENTS BY THE CLERK OF COMMISSION**

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

**COMMENTS BY THE CITY COMMISSION**

**Commissioner Fairchild**

Commissioner Fairchild asked for a report about cultural competency and the police reform groups and training.

Commissioner Fairchild wished citizens a Happy Fourth of July.

Commissioner Fairchild congratulated Ms. Tay Winston on Wright-Dunbar Day.

**Commissioner Shaw**

Commissioner Shaw congratulated Ms. Tay Winston on Wright-Dunbar Day

Commissioner Shaw wished citizens a Happy Fourth of July.

**Commissioner Mims**

Commissioner Mims highlighted his trip to the State House in protest of voter suppression laws.

Commissioner Mims thanked Secretary of Housing and Urban Development (HUD) Ms. Marcia Fudge and Congressional Caucus Chairperson, Ms. Joyce Beatty, for attending the Vaccination Caravan.

Commissioner Mims wished citizens a Happy Fourth of July.

**Commissioner Joseph**

Commissioner Joseph wished citizens a Happy Fourth of July.

Commissioner Joseph highlighted another Vaccination Caravan event in Old North Dayton. He encouraged all citizens to become vaccinated.

**Mayor Whaley**

Mayor Whaley thanked all involved in the Vaccination Caravan event.

Mayor Whaley wished citizens a Happy Fourth of July.

Mayor Whaley asked citizens to let the professionals handle the fireworks for everyone's safety.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 6:39 p.m.

\_\_\_\_\_  
**Nan Whaley**  
**Mayor**

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