

On Wednesday, July 21, 2021, at 6:03 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 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. Regina D. Blackshear, The City Manager, Ms. Shelley Dickstein and Miami Valley Interpreters, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the July 14, 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

Gem City Heat

Mayor Whaley invited Mr. Jonathan Washington, Coach for the Gem City Heat AAU Basketball Team to the podium for a presentation.

Mr. Washington said the young men have worked hard since early March. He said they have always believed the young men were able to achieve anything once they came together. He said they won a few tournaments throughout the summer, but the end tournament was the national tournament in Orlando, Florida which they placed first and won.

Mayor Whaley asked the young men to introduce themselves.

Commissioner Mims said Mr. Washington was a participant in the 1998 Jack and Jill Beautillion and he is proud to see the work of his labor and all Mr. Washington is doing for the community.

Commissioner Mims asked Mr. Washington to introduce his assistant coach.

Mr. Washington said his assistant coach is Mr. CJ Miller who works for the United States Post Office. He said he has been with him every step of the way keeping him accountable. He thanked the parents of the young men as well.

Commissioner Joseph congratulated the young men and said the challenge is to take the experience of success into other parts of their life.

Commissioner Shaw congratulated the national champions.

Commissioner Fairchild congratulated the team and coaches.

Commissioner Mims presented the team with gifts.

Human Relations Council

Mayor Whaley invited Mr. Senay Semere, Regional Director, Dayton Minority Business Assistance Center to present on the grant award from the State of Ohio.

Mr. Semere said he is proud of the accomplishments over the last year and is excited to present what is planned for the Minority Business Assistance Center moving forward.

Mr. Semere said the Minority Business Assistance Center targeted demographic is 12 counties across Southwest Ohio. He said they focused on small marginalized businesses across the region. He said they look for ways to grow businesses. Mr. Semere said 2020 hit and everything got thrown into a whirlwind; however, the Minority Business Assistance Center did not close.

Mr. Semere said total consulting hours increased significantly because of tenacity to businesses. He said Workforce Development was a focal point for 2020, as the Minority Business Assistance Center pivoted its focus to marketplace retention.

Mr. Semere said Dayton Minority Business Assistance Center was able to secure \$600K in funding for the new grant cycle. He said it was the largest in the history of the Minority Business Assistance Center in Dayton and also the largest in the entire State of Ohio.

Mr. Semere said Dayton is home to 20 historic districts and possesses the largest Downtown Historic District in Ohio. He said the goal is to ensure MBE's have the ability and opportunity to be involved in these projects and thus stimulate job creation and economic development within marginalized communities.

Mr. Semere said in collaboration with the Exodus National Training Center, the Minority Business Assistance Center will provide pathways to business ownership workshops. He said the goal is to attract minority and female individuals to begin careers in construction.

Mr. Semere said the Reentry Entrepreneur Program encourages entrepreneurship in skilled trades, due to the reluctance to hire ex-offenders. He said this initiative is led by the Business Development Advisor, who taught at Sinclair Community College in the Ohio Inmate Educational Program.

Mr. Semere said the Covid-19 Enterprise Recovery Plan is designed to make economic headway in the region based on needs to develop updated business plans, build better financial recovery models and work alongside financial institutions to create a post Covid-19 recovery plan that is equitable for local businesses in the City of

Commissioner Fairchild congratulated them for the award for their work at the Minority Business Assistance Center.

Commissioner Shaw congratulated Mr. Semere on his work and said he wanted to meet with him regarding cataloging minority businesses in the City of Dayton.

Commissioner Mims congratulated Mr. Semere on his work and said he was interested in the sustainability portion. He asked about problems that minority businesses might have historically blocking success.

Mr. Semere said access to technology and capital are always the first two problems that are faced, in additions to lending and how it is dealt with.

Commissioner Joseph congratulated Mr. Semere and said the way they continued good performance in terrible times is what stuck out to him.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear requested the addition of Informal Resolution No. 991-21-Recongizing the Work of City Employees and All Steps Taken to Support Them Throughout the COVID-19 Pandemic.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

FIRE

- A1. H P Products Corporation dba Ferguson Facilities Supply** (janitorial supplies as needed through 12/31/24)
\$50,000.00
- A2. Pickrel Brothers, Inc.** (plumbing and related supplies as needed through 12/31/21) **5,000.00**

PLANNING, NEIGHBORHOODS AND DEVELOPMENT

- B1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12/31/21) **30,000.00**

PROCUREMENT, MANAGEMENT AND BUDGET

- C1. Bound Tree Medical LLC** (PPE gloves) **44,457.70**
- C2. Fastenal Company** (PPE gloves) **50,400.00**
- C3. PH&S Products LLC** (PPE gloves) **11,582.50**

WATER

- D1. Friends Service Company, Inc. dba FriendsOffice** (office furniture including delivery and installation services) **20,298.49**
-Depts. of Fire, Planning, Neighborhoods and Development, Procurement, Management and Budget, and Water. **Total: \$211,738.69**

B. Construction Contract:

- 3. Bladecutters, Inc. – Award of Contract** – for Nuisance Abatement Program Residential Demolition III – 2020 (10% SBE and 10% MBE Participation Goal/ 15% SBE Participation Achieved - Department of Planning, Neighborhoods and Development.
\$225,300.00
(Thru 12/31/22)

C. Revenue to the City:

- 4. Barrett Paving Materials Inc.– Contract Modification** – for off-duty police security and traffic control during ODOT Project #20-0603 – Department of Police.
\$129,536.00
(Paid to the City)

E. Other – Contributions, Etc.:

- 5. JJR Solutions, LLC and Tangram Flex, Inc.** – Dayton Economic Attraction Program (DEAP) Annual Payments – Department of Planning, Neighborhoods and Development.
\$179,079.70
(Thru 12/31/21)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. Bladecutters, Inc.-Award of Contract

The City Manager, Ms. Shelley Dickstein, said this contract will continue nuisance abatement for burned structures throughout the City of Dayton.

Resolution No. 6592-21- Authorizing the City Manager to Accept the American Rescue Plan Act ("ARPA") Grant from the United States of America, Department of Transportation for the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Eight Million Seven Hundred Eighty-One Thousand Six Hundred Twenty-Nine Dollars and Zero Cents (\$8,781,629.00).

The City Manager, Ms. Shelley Dickstein, said the legislation will provide 7.9M in revenue to Dayton International Airport to help correct the pandemic. She asked for the community to use the airport to help with the recovery process.

Informal Resolution No. 991-21-Recongizing the Work of City Employees and All Steps Taken to Support Them Throughout the COVID-19 Pandemic.

The City Manager, Ms. Shelley Dickstein, said this legislation is in support of essential workers during the pandemic.

Commissioner Mims said he was proud of Ms. Dickstein and staff for their leadership. He said this reflects the value placed on employees.

Mayor Whaley said this is a template for other employers for their employees. She highlighted Section 4 of the legislation which says, "*this commission strongly encourages all eligible individuals to receive the COVID-19 vaccine*". She said there is still a lot of work that is needed around the subject of vaccines.

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. 31899-21- Amending Section 36.01 of the Revised Code of General Ordinances Relating to the Department of Finance, and Declaring an Emergency.

Commissioner Shaw 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. 31899-21 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 Ordinance No. 31900-21- Determining to Proceed with the Acquisition, Construction and Improvement of Certain Public Improvements in the City of Dayton, Ohio in Cooperation with the Dayton Regional Energy Special Improvement District, 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. 31900-21 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 RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6592-21- Authorizing the City Manager to Accept the American Rescue Plan Act (“ARPA”) Grant from the United States of America, Department of Transportation for the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Eight Million Seven Hundred Eighty-One Thousand Six Hundred Twenty-Nine Dollars and Zero Cents (\$8,781,629.00), 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. 6592-21 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.

Emergency Resolution No. 6593-21 Approving the Petition and Supplemental Plan for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 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. 6593-21 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.

Emergency Resolution No. 6594-21 Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dayton, Ohio in Cooperation with the Dayton Regional Energy Special Improvement District 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. 6594-21 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.

Emergency Resolution No. 6595-21 Authorizing the Acceptance of a Grant Award from the State of Ohio Development Services Agency (ODSA), Minority Business Development Division in an amount up to Four Hundred Fifty Thousand Dollars (\$450,000.00) and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. 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 Resolution No. 6595-21 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.

ORDINANCES – FIRST READING

Ordinance No. 31901-21- Authorizing the City of Dayton, Ohio to Furnish Water to the City of Brookville, Ohio and Authorizing the City Manager to Execute the Water Service Agreement and Any Documents and Agreements Related Thereto.

Ordinance No. 31902-21- To Vacate Shelby Avenue from Kling Drive to 100 Feet East of Kling Drive.

Ordinance No. 31903-21- To Vacate South Orchard Avenue from Home Avenue to US Route 35 Right of Way.

**THIS ITEM WAS ADDED
INFORMAL RESOLUTION**

Informal Resolution No. 991-21- Recognizing the Work of City Employees and All Steps Taken to Support Them Throughout the COVID-19 Pandemic.

Commissioner Joseph made a motion to adopt Informal Resolution No. 991-21. Commissioner Shaw seconded the motion. 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 Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster, At Large -** spoke about the upcoming chief of police position in the City of Dayton.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina D. 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 Fairchild

Commissioner Fairchild highlighted Al Ahad a holy day for Muslims.

Commissioner Fairchild highlighted his bicycle ride on Richmond Street.

Commissioner Fairchild highlighted Officer Ryan Nable's ride with the Thunderbirds at the CenterPoint Energy Dayton Airshow.

Commissioner Shaw

Commissioner Shaw highlighted the groundbreaking for the Social Tap in Wright Dunbar Village.

Commissioner Mims

Commissioner Mims introduced his new Legislative Aide, Mr. Jeffrey Adams, Jr.

Commissioner Mims highlighted the retirement of Mr. Ron Buzzick, from the Learn to Earn Board.

Commissioner Mims wished his daughter a Happy Birthday.

Commissioner Mims said Premier Health will create a health facility on the grounds of the old Good Samaritan.

Commissioner Joseph

Commissioner Joseph thanked Kettering Health Network and Grandview Hospital for stepping up when Good Samaritan closed.

Commissioner Joseph wished everyone a happy Al Ahad.

Mayor Whaley

Mayor Whaley said she challenged the Mayor of Richmond, VA to see who would have a higher vaccination rate by the 4th of July. She said Dayton, Ohio won.

Mayor Whaley said she was at the White House for the Infrastructure Plan by President Biden.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:01 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission