

On Wednesday, July 22, 2020, at 8:31 a.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](http://daytonohio.gov/CoronaResources) or call 937-333-3636.

**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. Rashella Lavender, and The Acting City Manager, Mr. Joe Parlette, were also present through electronic means.

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the July 15, 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 Emergency Resolution No. 6520-20, Authorizing the City Manager to Accept a Donation of Masks Valued at Twelve Thousand Dollars and Zero Cents (\$12,000.00); and Authorizing the Donation of Masks to the Dayton Metro Library.

The Acting City Manager, Mr. Joe Parlette, requested the deletion of Calendar Item No. 2, an Agreement with CityWide Development Corporation-Development Agreement.

**REPORTS**

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

**1. Purchase Orders:**

**FIRE**

**A1. Clarke Power Services, Inc.** (parts supplies and repair services as needed through 12-31-20) **\$25,000.00**

**POLICE**

**B1. A. E. David's Uniform Company** (regulation uniforms as needed through 12-31-20) **12,514.30**

1. (Cont'd):

**PROCUREMENT, MANAGEMENT AND BUDGET**

**C1. Whistleblower Security, Inc.** (whistleblower services as needed through 12-31-22)  
**\$21,851.06**

**PUBLIC WORKS**

**D1. ACME Spring, Inc.** (heavy duty equipment suspension repair parts and services as needed through 12-31-20) **20,000.00**

**D2. Boone's Power Equipment, Inc.** (mower parts supplies and related items as needed through 12-31-20) **20,000.00**

**D3. Rush Truck Centers of Ohio, Inc.** (truck parts supplies and related items as needed through 12-31-20) **35,000.00**

**D4. Truck Country of Indiana, Inc. dba Stoops Freightliner** (Freightliner and Autocar brand parts and repair services as needed through 12-31-20) **30,000.00**

**D5. CHWR, Inc. dba CHW Mechanical Services** (heating ventilation and air conditioning preventative maintenance and repairs) **10,000.00**

**D6. Lake Erie Construction Company** (guardrails attenuators parts materials and supplies including installation and repair services as needed through 12-31-20)  
**201,370.00**

**WATER**

**E1. Rumpke of Ohio, Inc.** (garbage trash removal and disposal services as needed through 12-31-20) **30,000.00**

-Depts. of Fire, Police, Procurement, Management and Budget, Public Works, and Water

**Total: \$405,735.36**

**D. Neighborhood Grants:**

**THIS ITEM WAS PULLED**

2. **CityWide Development Corporation – Development Agreement** – to provide economic and community development services in West Dayton – Dept. of Economic Development.  
**\$150,000.00**  
**(Thru 12-31-21)**

3. **Techmetals, Inc. – Development Agreement** – to assist in the expansion of their business in Dayton – Dept. of Economic Development.  
**\$150,000.00**  
**(Thru 12-31-26)**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

Citizens' comments were suspended for the meeting.

**DISCUSSION OF CALENDAR ITEM**

**Calendar Item 3. Techmetals, Inc.-Development Agreement**

The Acting City Manager, Mr. Joe Parlette, said Techmetals will retain 200 jobs and add 20 new jobs with an average salary of \$42,500.

**APPROVAL OF CITY MANAGER'S REPORTS**

Commissioner Joseph made the motion to approve the City Manager's Reports. Commissioner Shaw 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 ORDINANCE – FIRST AND SECOND READING**

**Emergency Ordinance No. 31826-20-** Authorizing the City Manager to Execute a Contract for Right of Entry and Grant Permanent Highway Easements to the Montgomery County Transportation Improvement District for the Construction of a Highway on Parcels of Land Located at the Dayton International Airport, 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. 31826-20 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.

**THIS ITEM WAS ADDED**

**EMERGENCY RESOLUTION – FIRST AND SECOND READING**

**Emergency Resolution No. 6520-20-** Authorizing the City Manager to Accept a Donation of Masks Valued at Twelve Thousand Dollars and Zero Cents (\$12,000.00); and Authorizing the Donation of Masks to the Dayton Metro Library, 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. 6520-20 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.**

Mayor Whaley said she appreciates the support of the resolution and said the masks were donated by Proctor and Gamble through a relationship with the Ohio Mayor's Alliance.

**BOARD APPOINTMENT**

**Commissioner Fairchild made a motion to reappoint Hillery Spearman, Chad Hammerschmidt, Kathy Arnett, Timothy Pritchard, and Jacob Elder to the Environmental Advisory Board for a term ending November 27, 2022. Commissioner Shaw seconded the motion. The motion was unanimously approved.**

**CITIZENS' COMMENTS**

Citizens' comments were suspended for the meeting.

**COMMENTS BY THE CITY MANAGER**

The Acting City Manager, Mr. Joe Parlette, 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 reminded citizens affected by the Memorial Day Tornado of the deadline of August 1, 2020, for the Miami Valley Long-Term Recovery relief.

**Commissioner Shaw**

Commissioner Shaw encouraged citizens to complete the 2020 Census. He encouraged citizens to book the Census Van.

**Commissioner Mims**

Commissioner Mims asked citizens to stay safe during the heatwave and to continue to wear their mask during the COVID-19 pandemic.

**Commissioner Joseph**

Commissioner Joseph thanked citizens for wearing their masks and keeping everyone safe.

**Mayor Whaley**

Mayor Whaley encouraged citizens to continue to wear their masks during the pandemic.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:41 a.m.

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**Nan Whaley**  
**Mayor**

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