

On Wednesday, July 29, 2020, at 6:00 p.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 or call 937-333-3636.

INVOCATION

Commissioner Shaw 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, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and The City Manager, Ms. Shelley Dickstein, were also present through electronic means.

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

APPROVAL OF MINUTES

Commissioner Fairchild made a motion to approve the minutes from the July 22, 2020, meeting. Commissioner Joseph 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

There were no additions or deletions to the calendar.

REPORTS

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

1. Purchase Orders:

HUMAN RELATIONS COUNCIL

A1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **\$61,100.00**

POLICE

B1. Katherine Platoni, PsyD. (professional counseling services as needed through 12-31-20) **\$4,000.00**

B2. Kiesler Police Supply (Paragon survival armor through 08-31-22) **20,401.00**
-PO200993

B3. Kiesler Police Supply (Glocks through 05-31-23) -PO200994 **21,574.00**

1. (Cont'd):

PROCUREMENT, MANAGEMENT AND BUDGET

C1. American Minority Business Forms, Inc., dba American Diversity Business Solutions
(hand sanitizer) **\$28,875.00**

PUBLIC WORKS

D1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through
12-31-23) **12,000.00**

WATER

E1. Hyundai Ideal Electric Company (refurbishment of two pump motors) **24,000.00**

E2. Duke's Root Control, Inc. (Jet Power II grease liquefier) **10,000.00**

-Depts. of Police, Procurement, Mgmt. & Budget, Public Works, Water
and The Human Relations Council.

Total: \$181,950.00

2. **Drug Impairment Detection Services, LLC dba StreeTime Technologies – Service Agreement** – for maintenance services for equipment that assists with drug testing for clients –
The Municipal Court/Court Administrator. **\$32,400.00**
(Thru 07/31/23)
3. **Ohio Energy Project – Contract Modification** – first amendment to provide an energy
education program for third and fourth grade students in all Dayton Public Schools' elementary
schools during the 2020-2021 school year– Dept. of Economic Development. **\$50,000.00**
(Thru 08/31/21)

B. Construction Contracts:

4. **Peterson Construction Co. – Contract Modification** – for the Westwood Pump Station
Screening Improvements, Change Order No. 1 – Dept. of Water/Water Engineering.
\$190,000.00
(Thru 06/30/21)

C. Revenue to City:

5. **Griffin Farms – Lease Agreement** – for lease of land at the Dayton-Wright Brothers Airport –
Dept. of Aviation. **\$65,539.80**
(Thru 12/31/22)

E. Other – Contributions, Etc.:

6. **Terracon Consultants, Inc. – Other** – for payment of voucher in connection with the
redevelopment project at the former Cliburn Manor site on Burns Avenue – Dept. of Economic
Development. **\$3,080.30**

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEM

Calendar Item 3. Ohio Energy Project-Contract Modification

The City Manager, Ms. Shelley Dickstein, said the contract develop and implement curriculum for meeting the Ohio Learning Standards for Science for Dayton Public School students.

Calendar Item No. 7 Ordinance No. 31827-20- Amending the City's Appropriations for the Year 2020

The City Manager, Ms. Shelley Dickstein, said this ordinance reflects a \$12.5 million increase in spending authority within the General and Miscellaneous Funds. She said the General Fund would increase \$800,000.00 for additional PPE Sanitation and other related costs from non-departmental budgets. Ms. Dickstein said Miscellaneous Grants would increase by \$11.6 million. She said \$9.3 million of the funds are related to the CARES Act. She said none of the funds may be used for the replacement of loss revenue; rather, they must be used for unexpected and unplanned expenditures due to COVID-19.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Fairchild made the motion to approve the City Manager's Reports. Commissioner Joseph seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31827-20- Amending the City's Appropriations for the Year 2020, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31827-20 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Ordinance was passed.

Emergency Ordinance No. 31828-20- Appropriating Property Designated as Parcels 26 WD, 31 SH, and 31 T in Connection with the Wright Dunbar Bikeway Project, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31828-20 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6521-20- Authorizing the Acceptance of a Grant Award for a Fair Housing Assistance Program from the United States Department of Housing and Urban Development in an Amount Not to Exceed Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00), 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 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The question being shall Emergency Resolution No. 6521-20 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Shaw and Fairchild. The Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were suspended for the meeting.

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 THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild asked for an update of the Downtown Dayton Transportation Plan.

Ms. Dickstein said the Downtown Dayton Transportation Plan is updating the expiring City Plan 2020. She said it is a culmination of two years of collaborative work by city staff in Planning and Community Development, Economic Development, Civil Engineering, CityWide Development Corporation and the Downtown Dayton Partnership.

Ms. Dickstein said the 15-year vision for Downtown streetscapes and corridors integrates and updates issues around parking, bicycle riding, automobile driving and pedestrians. She said it was exceptional planning that provided a block by block approach to help the City of Dayton compete for grant funding. Ms. Dickstein said it

creates a template and set expectations for investments by developers, property owners and other stakeholders. She said it will allow the City of Dayton to align itself for a long-term infrastructure investment.

Commissioner Fairchild asked how funding is impacted for these infrastructure projects during COVID-19.

Ms. Dickstein said transportation funding is important. She said funding comes from Miami Valley Regional Planning Commission (MVRPC) and state funding dollars which are required to have matching funds from the City of Dayton as part of development commitments. She said no disruptions would be experienced during this time.

Commissioner Fairchild asked who makes federal requests regarding patrol for the City of Dayton.

Mr. Parlette said aerial support is beneficial to law enforcement when attempting to manage large crowds that are in motion. He said they have generally utilized Ohio State Highway Patrol. He said in the last few years, the Dayton Police Department has requested aerial support from various agencies a total of four times. Mr. Parlette said Lieutenants (which is the second level of supervision in police ranks within the City of Dayton) makes the requests.

Commissioner Joseph said the article in question talked about Senator Harris's request from the Department of Home Land Security, for information about their dealings with local municipalities. He said the report included the City of Dayton requesting federal help. He said federal help was requested and there will be times in the future where federal help will be needed for different issues, i.e., the "Hate Rally". Commissioner Joseph said there will be times when federal help is neither wanted nor needed. He said it's important that the City of Dayton has clear criteria for asking for help.

Commissioner Fairchild reminded citizens affected by the Memorial Day Tornadoes of the upcoming deadline of August 1, 2020, for the Miami Valley Long-Term Recovery Relief.

Commissioner Fairchild said Dayton Children's Hospital has provided a graph around activities and their risks. He said the graph is located at their website www.childrensdayton.org.

Commissioner Shaw

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

Mayor Whaley

Mayor Whaley referred back to Commissioner Joseph and Fairchild's comments, and asked what consultation means.

Mr. Parlette said the Chief of Police would need to obtain approval from the City Manager.

Mayor Whaley made it clear that approval from the City Manager should be in conjunction with notification to the Dayton City Commission. She thanked her colleagues for their work on this issue.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:31 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission