

On Wednesday, August 7, 2019, at 6:00 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. She said “I am heartbroken. With everything going on in our city this week, it is easy to forget what really matters. Nine of our neighbors came to celebrate in the Oregon District Saturday night, and now nine families are dealing with incredible sorrow. Dozens more families are trying to wrap their heads around the violence that changed the lives of their loved ones forever.

We cannot forget that. As we work to ensure that this never happens to another community, we must also remember and honor the lives of the nine friends and neighbors that we lost: Megan Betts, Monica Brickhouse, Nicholas Cumer, Derrick Fudge, Thomas McNichols, Lois Oglesby, Saeed Saleh, Logan Turner and Beatrice Warren-Curtis.

Please join me in a moment of silence to honor their memory.”

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 Mims, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Commissioner Joseph from this week’s City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the July 31, 2019, meeting.

Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21427

State of Ohio, Department of Liquor Control – Permit Application C1, C2, D6 Permit #2013851 – Deep Food Mart LLC, DBA Everyday Food Mart, 1035 Linden Ave., Dayton, OH 45410.

The Clerk of Commission reported receipt of Permit Application Permit C1, C2, D6 #2013851 – Deep Food Mart LLC, DBA Everyday Food Mart, 1035 Linden Ave., Dayton, OH 45410. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Friendship Force of Dayton

Mayor Whaley invited Mr. Joseph Scullion, Friendship Force of Dayton, to the podium to introduce guests from Tokyo, Japan.

Mr. Scullion said the purpose of Friendship Force is to provide opportunities to explore new cultures, cultivate friendships, and ultimately promote peace and understanding by bringing people together on a personal level. Mr. Scullion introduced Ms. Sato.

Ms. Sato thanked Mayor Whaley for inviting her to her office and presented her with a gift from the Tokyo Club of Friendship Force.

Mayor Whaley thanked her for her visit and for the gift.

City Beautiful Awards

Mayor Whaley invited Mr. Tony Kroeger, Division Manager Planning and Community Development, to the podium to present the winners of the Dayton City Beautiful Awards.

Mr. Kroeger announced the City Beautiful Award winners: Southwest Area, Belmont, Revere Avenue, Southeast Area, Burkhardt, South Findlay Street, Northeast Area, Old North Dayton, Leo Street, Downtown Area Webster Station, East Third Street, West Area, 123 Wright-Dunbar Inc., North Williams Street, and the North Central Area, Dayton View Triangle, Burroughs Drive, Historic Dayton View, Lexington Ave.

Illegal Dumping

Mayor Whaley invited Mr. Fred Stovall, Director of Public Works, to the podium to give a community update on illegal dumping.

Mr. Stovall invited Mr. John Parker, Division Manager, Public Works, and Sheriff’s Deputy, Bobbi Jackson, Montgomery County Sheriff Office, to give a community update on the illegal dumping program.

Mr. Parker said illegal dumping is the disposal of waste generated at one location and disposed of at another location without permission. He said it includes disposal of trash, yard waste, appliances, and other waste material, disposed of without the permission of the property owner.

Mr. Parker said the penalty for illegal dumping is a third degree misdemeanor and being convicted under this law could lead to six months in jail and a \$500.00 fine. He said the penalty for open dumping, solid waste (tires), is an unclassified felony which could lead to two to four years in jail and a \$25,000.00 fine.

Mr. Parker said the effects of illegal dumping are health risks, contaminated waterways, costs taxpayers, lowers property values and it encourages additional illegal dumping. He said illegal dumping attracts rodents, insects and other vermin.

Mr. Parker said the functions of the illegal dumping team is comprised of staff from Dayton Waste Collection, Traffic Engineering, Housing, Montgomery County Solid Waste and Sheriff Departments, and all residents of the City of Dayton. He said the teams’ purpose is to remediate illegal dumping through education and by investigating all complaints. He said the team also monitors locations where illegal dumping is habitual.

Mr. Parker said currently there are 36 illegal dumping surveillance cameras operating in the City of Dayton. He said they regularly change the way they monitor by making changes to the number of cameras, angles, and locations. He said since 2013 they have monitored 70 sites.

Deputy Sheriff Bobbi Jackson said there are incentives for community groups to clean up different areas of the City of Dayton.

Mr. Parker said citizens may report illegal dumping by calling the Call Center at 937-333-4800, utilizing the Dayton Delivers App under housing and neighborhoods, visiting the City’s Website www.daytonohio.gov, or by calling Montgomery County Environmental Crimes Task Force at 937-225-4357.

Mayor Whaley thanked them for their work.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

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

1. Purchase Orders:

FIRE

A1. USI Midwest LLC (Ambulance Errors and Omissions liability insurance)
\$34,171.00

PUBLIC WORKS

B1. Henderson Products, Inc. (truck dump bodies, snow plows and related items with installation services) **188,934.00**

B2. Truck Country of Indiana, Inc. Stoops Western Star of Ohio (two truck chassis and cabs) **202,764.00**

1. (Cont'd):

WATER

C1. Aggreko Holdings, Inc. dba Aggreko LLC (rental services for transformers, generators and related items) **\$73,273.44**

C2. Benedict Enterprises, Inc. (Pebble lime hauling as needed through 12-31-21) **20,000.00**

-Depts. of Fire, Public Works and Water. **Total: \$519,142.44**

2. **mySidewalk, Inc. – Contract Modification** – first amendment for an additional two years for subscription software solutions and professional services – Dept. of Procurement, Management & Budget. **\$84,000.00**
(Thru 07/01/21)

B. Construction Contracts:

3. **C. G. Construction and Utilities, Inc. – Award of Contract** – for the Jefferson Street Water Main Improvements (20% MBE Goal/20.2% MBE Achieved) – Dept. of Water/Water Engineering. **\$1,079,617.55**
(Thru 12/20/20)

C. Revenue to the City:

4. **USA/DOT/Federal Aviation Administration – Lease Agreement** – for Antenna and Equipment Space Lease in a building located at 3800 Wright Drive at the Dayton International Airport – Dept. of Aviation. **\$7,920.00**
(Thru 09/30/25)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 3. – C. G. Construction and Utilities, Inc. – Award of Contract

The City Manager, Ms. Shelley Dickstein, said this is a water main improvement project along Jefferson Street with a completion date of December 20, 2019. She said the original water main was installed in the 1900's.

APPROVAL OF CITY MANAGER'S REPORTS

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

LEGISLATION

There was no legislation.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Leslie Steward, 428 Clover St.**- spoke about the 15th Annual Twin Towers Neighborhood Association event on Saturday, August 10, 2019.
2. **Charlene Bayless, 2422 Patterson Blvd.** - spoke about the KKK rally event in Dayton Ohio.
3. **James Facette, 121 Sawmill Rd.** spoke in opposition of the Dayton International Airport Development/Paul Knoop Prairie.
4. **Ray Hollingsworth, 4438 Hoover Ave.**- spoke about the mass shooting in the Oregon District.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said it's been an extremely challenging year and with that staff has continued to be high performers doing great work. She thanked the Departments of Public Affairs, Police and Fire for their great delivery of customer service during these trying times. She said she is very proud of each and every employee.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, extended her heartfelt condolences to the families affected by the shooting on August 4, 2019. She thanked the City Commission and the City of Dayton for their leadership and support.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild encouraged citizens to reach out to each other to make sure they are good. He also encouraged citizens to give to the Dayton Foundation to help families affected by the mass shootings. He said Police Officer, Chris Pawelski, will offer the next scenario-based training for citizens on Saturday, August 31, 2019. For more information, please contact Officer Pawelski at 937-333-1184.

Commissioner Shaw

Commissioner Shaw encouraged citizens to attend the scenario-based training.

Commissioner Shaw thanked the first responders and staff for their work during the crisis in the Oregon District. He said we will get through this together.

Commissioner Mims

Commissioner Mims said on Monday, August 12, 2019, at 8:00 a.m., the Men of Color along with the Males of Color will welcome back to school students from 16 Dayton Public Elementary schools.

Commissioner Mims said on Saturday, August 17, 2019, at 8:00 a.m. at Sinclair Community College the Youth Summit will take place.

Mayor Whaley

Mayor Whaley thanked the City Manager and Clerk of Commission for their comments.

Mayor Whaley thanked the City Commission for their comments on the mass shooting at the Oregon District. She said she is very proud of staff, the community, and especially the first responders of the City of Dayton. She said speaking with one of the first responders he said “Dayton takes care of Dayton” and she agreed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission