

On Wednesday, August 12, 2020, at 8:30 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 or call 937-333-3636.

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

APPROVAL OF MINUTES

Commissioner Fairchild made a motion to approve the minutes from the August 5, 2020, meeting. Commissioner Shaw 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:

CITY COMMISSION OFFICE

A1. Ohio Newspapers, Inc. dba Dayton Daily News (legal publication services as needed through 12-31-20) \$7,000.00

FIRE

B1. CHWR, Inc. dba CHW Mechanical Services (heating, ventilation, and air conditioning preventative maintenance and repairs as needed through 04-20-21) 15,000.00

POLICE

C1. Kiesler Police Supply (ammunition through 03-31-23) – PO200957 35,203.30

1. (Cont'd):

C2. Kiesler Police Supply (police officer basic duty outfitting equipment and tools through 03-31-21) – PO200958 **\$13,786.89**

PUBLIC WORKS

D1. Four O Corp. (oil, lubricants and related items as needed through 12-31-20) **10,000.00**

WATER

E1. Core & Main LP (water main pipes, fittings, valves and related items as needed through 12-31-22) **15,000.00**

-Depts. of Fire, Police, Public Works, Water and The City Commission Office.

Total: \$95,990.19

2. **ESO Solutions, Inc. – Service Agreement** – for ESO Fire and Inspection Modules – Dept. of Fire/Strategic Prog. & Safety. **\$23,360.40**
(Thru 08/13/21)
3. **Montgomery County Transportation Improvement District – Service Agreement** – for 70/75 Airport Logistics Access Project Maintenance Agreement – Dept. of Public Works/Civil Engineering. **\$500,000.00**
(Thru 03/31/40)
4. **Sisense, Inc. – Contract Modification** – third renewal and amendment to the End User License Agreement to cover the original server with advanced IT package – Dept. of Central Services/Information Technology. **\$67,142.26**
(Thru 08/23/21)

C. Revenue to the City:

5. **Ready Credit Corp. – Service Agreement** – for the Cash to Card Kiosk License Agreement – Dept. of Aviation/AP Admin. & Finance. **\$1,800.00**
(Thru 07/31/23)
6. **Tricopian, Inc., dba FuelRod – Service Agreement** – Mobile Charging Service Agreement – Dept. of Aviation/AP Admin. & Finance. **\$2,160.00**
(Thru 07/31/23)

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 3. Montgomery County Transportation Improvement District-Service Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is for the expansion of US40 and will be paid for by Tax Increment Finance (TIF) that was approved in 2019.

Commissioner Joseph thanked Ms. Dickstein for her leadership on this service agreement.

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

RESOLUTIONS – SECOND READING

Resolution No. 6522-20- Concurring with the Adoption of the Pineview Neighborhood Plan 2020.

The question being shall Resolution No. 6522-20 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.

Resolution No. 6523-20- Concurring with the Adoption of the Downtown Streetscape Guidelines and Corridor Plan.

The question being shall Resolution No. 6523-20 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, said the Work Session regarding a Sustainability Update will be held following the City Commission meeting on Spectrum Cable Channel 6 or www.daytonohio.gov/govtv.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild highlighted his attendance at Freedom Hill Missionary Baptist Church's feeding program.

Commissioner Shaw

Commissioner Shaw congratulated the AFL-CIO Apprenticeships and Trade for another successful class.

Commissioner Shaw encouraged citizens to complete the 2020 Census.

Commissioner Joseph

Commissioner Joseph thanked citizens for wearing their mask and for keeping others safe.

Mayor Whaley

Mayor Whaley mentioned the passing of Commissioner Mims' mother, Ms. Prevella Mims.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission

WORK SESSION

The Dayton City Commission met in a Work Session on Wednesday, August 12, 2020, at 8:44 a.m., following the regularly scheduled City Commission meeting. The meeting was held remotely through electronic means, in the Commission Chambers of City Hall. Mayor Whaley, Commissioners Joseph, Shaw, and Fairchild were present. Ms. Ariel Walker, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of the Commission, were also in attendance.

Ms. Shelley Dickstein, City Manager, Mr. Joe Parlette, Deputy City Manager, Ms. LaShea Lofton, Deputy City Manager, Mr. Mark Charles, Sustainability Director, along with Ms. Meg Maloney, Sustainability Intern, were the presenters. An overview was provided regarding the Sustainability Update.

Mr. Mark Charles, Sustainability Director for the City of Dayton, spoke about the Sustainability Plan. He highlighted his first 90-days at the City of Dayton and his visits to many of the Dayton Area Stakeholders including the Environmental Advisory Board, and the City of Dayton's departments.

He explained the recommended strategies for a Sustainable Dayton. He said humans have caused major climate changes to happen, and that global warming would continue to happen even if the emission of greenhouse gases were stopped because it will take some time for the planet to respond. He provided the history of sustainability efforts in Dayton, and spoke about the process for creating the Sustainability Strategy, and said the City needs to act on sustainability with urgency.

Ms. Maloney pointed out the guiding principles for the Sustainability Framework designed around the Focus Areas: Climate Mitigation, Infrastructure, Resilience, Equity and Economic Development.

She explained it's important to move away from Fossil-Fuel Based Energy and to move toward alternatives to make electrical consumption as efficient as possible. She said it's important the City address climate change and encourage other jurisdictions to do the same, and to build in resilience to overlapping destructive storms and conditions by ensuring the infrastructure is resilient. Also, it is important to consider equity and environmental justice in all decisions, and economic growth and support for Green Jobs and enterprises.

She said the Focus Areas are: Ground and Surface Water, Air Pollution, Renewable Energy, Climate Adaptation, Solid Waste, Land Use and Community Gardens, Transportation, Financial, and Environmental Awareness.

Mr. Charles shared comments and recommendations from the various Stakeholders:

- Suggest removing the proposed Fracking Ban within the City
- Allow the continued consumption of natural gas
- Add a section addressing equity and social justice
- Add a statement that Dayton supports economic growth
- Remove the specific commercial recycling suggestion
- Involve Stakeholders in future ordinance amendments
- Add a sample project tracking sheet
- Fix typos and grammatical errors

He explained the next steps should engage Program Managers to establish project priorities and sequences, to prepare project tracking sheets to serve as a city-wide resource and to begin collecting implementation information, to track and report on the progress, and to identify projects and update the strategy as needed.

Commissioner Joseph said he looks forward to a sustainable future.

Commissioner Fairchild asked about the timeline for implementation. Mr. Charles explained the timeline is reasonably projected between three to five years.

Mayor Whaley noted the importance to remain on the timeline to ensure progress.

Commissioner Shaw noted his appreciation for the update.

Mayor Whaley noted her excitement and commended staff on their hard work.

The Work Session concluded at 9:17 a.m.