

On Wednesday, August 25, 2021, at 8:31 a.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 due to the current COVID-19 order, the City of Dayton is requiring masks to be worn in all City facilities to protect the safety of the staff and community. If you need a mask, there are some at the entrance of the Commission Chambers. Those not wearing a mask during the Commission Meeting may be ruled out of order and removed from the meeting.

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, 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 August 18, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21590

Petition No. 21590 – Public Right-of-Way Vacation – Jackson Blvd (60’ROW), Milwaukee Ave (50’ ROW), Windsor St (50’ ROW), Leeland St (50’ ROW), Florida Ave (50’ ROW), St Clair Ave (50’ ROW), Island Park Ave (60’ ROW), Boden St (50’ ROW) and associated alleys within the grounds of Carillion Historical Park.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Mr. Richard Wright, Civil Service Board Member and Community Activist, to the podium to be recognized for his lifetime service and leadership to the City of Dayton.

Mayor Whaley said Mr. Wright attended public school in Chattanooga Tennessee and was a 1959 graduate of Howard High School. She said upon graduation he began the pursuit of higher education at Tennessee State University in Nashville Tennessee where he earned his bachelor's degree in architectural building construction with a minor in business administration. She said in 1963 Mr. Wright began his career at the Delco Moraine Division of General Motors Corporation. Mayor Whaley said during his early tenure with General Motors he continued his educational pursuits in business administration. She said Mr. Wright studied at General Motors Institute and at the University of Michigan.

Mayor Whaley said he devoted much of his retirement years to service to the community these are the following activities which are not all-inclusive but just a couple past Jefferson Township Trustee Board Member and President of the Montgomery County Regional Transit Authority the Miami Valley Regional Planning Commission, City of

Dayton Plan Board, Citywide Development Corporation Board, Executive Committee of Wright-Dunbar Business District Board, Co-Chairman of the Southwest Priority Board and Parity, Inc., Board and Steering Committee, and lately served as the Chairman of the Civil Service Board

The Clerk of Commission, Ms. Regina Blackshear read a proclamation.

The Dayton City Commission thanked Mr. Wright for his service to the community.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

RECREATION

A1. Bushong Restaurant Equipment (commercial grade kitchen equipment) **\$16,789.45**

WATER

B1. **Martin Painting & Coating Company** (Sandblasting and epoxy coating of pump column piping as needed through though 07/31/25) **95,000.00**

-Depts. of Recreation and Water. **Total: \$111,789.45**

2. **David Lyttle – Service Agreement** – to serve as Construction Specialist for the Minority Business Assistance Center (MBAC) – The Human Relations Council. **\$165,162.40**
(Thru 6/30/23)

3. **Dr. Mary J. Huber Ph.D., CRC – Service Agreement** – for research, data collection, analysis and dissemination of program process, goals and achievements for the GROWing Dayton Strong Program - Department of Police. **\$50,000.00**
(Thru 9/30/23)

4. **TeamDynamix Solutions LLC** – to provide professional services in the configuration of their Software as a Service (SaaS) to better manage the City's technology applications and services – Department of Information Technology. **\$97,622.60**
(Thru 8/31/24)

5. **WestCare Ohio, Inc. dba East End Community Services – Service Agreement** – to expand the Get Recovery Options Working (GROW) program to connect overdose survivors, family members and friends to treatments, recovery support services, overdose prevention education and community outreach - Department of Police. **\$637,944.00**
(Thru 9/30/23)

E. Other – Contributions, Etc.:

6. **CityWide Development Corporation - Other – agreement** with CityWide Development Corporation for the Edgemont/Five Rivers Neighborhood Improvement Program for improvements for residents of the Edgemont neighborhood in conjunction with the construction of the Five Rivers Health Center – Department of Planning, Neighborhoods and Development.

\$155,750.00
(Thru 12/31/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3. Dr. Mary J. Huber Ph.D., CRC- Service Agreement and Calendar Item No. 5. WestCare Ohio, Inc. dba East End Community Services-Service Agreement

The City Manager, Ms. Shelley Dickstein, said these service agreements are Department of Justice Grants that will help to continue the work with the community centered around opioid addiction and overdose.

Calendar Item No. 6. CityWide Development Corporation-Other

The City Manager, Ms. Shelley Dickstein, said the calendar item will help Edgemont Neighborhood to continue some of the priorities in their plan including demolition and site improvements at the damaged community center site. She said it will also help address a number of neighborhood branding efforts including banners along the Stewart and Cincinnati Street gateway. Installations at Campbell and Stewart with the new branding and then potentially LED lights under the Stewart Street bridge.

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Shaw made the motion to approve the City Manager’s Reports Commissioner Joseph 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 RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6601-21- Authorizing the Acceptance of the Fiscal Year 2020 Assistance to Firefighters Grant in the Amount of One Hundred Nine Thousand One Hundred Thirty-Six Dollars and Thirty-Six Cents (\$109,136.36) by the Federal Emergency Management Agency (“FEMA”), Authorizing the Required Matching Funds in the amount of Ten Thousand Nine Hundred Thirteen Dollars and Sixty-Four Cents (\$10,913.64), 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 Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6601-21 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative

were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

ORDINANCE – SECOND READING

Ordinance No. 31911-21- To Vacate the Alley East of June Street (Tulsa Lane) from 78 Feet South of the Alley South of East Fourth Street to 25 Feet North of the Norfolk Southern Railroad Right of Way.

The question being shall Ordinance No. 31911-21 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 Ordinance was passed.

RESOLUTION – SECOND READING

Resolution No. 6599-21- Honorarily Naming Stone Street Between South Jefferson Street and South Patterson Boulevard as “Land of Funk Way.”

The question being shall Resolution No. 6599-21 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Resolution was adopted.

Resolution No. 6600-21- Honorarily Naming Auto Club Drive Between Perry Street and South Patterson Boulevard as “Linda Kramer Way.”

The question being shall Resolution No. 6600-21 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Mr. Jerome Dix, 335 W. Third Street** – spoke in opposition of the COVID-19 Vaccination Policy.
2. **Mr. K Edwin Bryant, Ph.D. One Diamond Avenue** – spoke in support of the Ombudsman’s Office.
3. **Mr. David Greer, 344 Middle Street** – spoke in support of the Ombudsman’s Office.
4. **Ms. Sherry Gale, 606 Otterbein Avenue** – spoke in support of the Ombudsman’s Office.

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 the passing of Sister Rose Wildenhaus, Sisters of the Precious Blood.

Commissioner Fairchild highlighted that on Saturday, August 28, 2021, will be the 58th Anniversary of the March on Washington, DC., and in commemoration Grace United Methodist Church will hold an event as well at Courthouse Square.

Commissioner Mims

Commissioner Mims thanked event planners of the African American Cultural Festival.

Commissioner Mims highlighted the ribbon cutting of the McClendon Center.

Commissioner Mims highlighted the 58th Anniversary of the March on Washington, DC.

Mayor Whaley

Mayor Whaley thanked and encouraged citizens to become vaccinated against COVID-19

ADJOURNMENT

There being no further business the meeting was adjourned at 9:08 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission