

On Wednesday, August 26, 2020, at 8:32 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 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, 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 August 19, 2020, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21489

Citizens' comments regarding the Dayton Sustainability Strategy were received from the following: Stephanie Keinath, Jack Rees, Terah Blakemore, Ummyia Chaudhary, Matthew Worsham, Dawson Vandervort, and Eli Minshall.

Communications No. #21490

Work Session handout – 2020 Property Revaluation Project Update

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. 6528-20-Adopting the Dayton Sustainability Strategy and Declaring an Emergency.

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:

AVIATION

**A1. Aviation Insurance Managers, Inc. (Aviation liability insurance through 08-24-22)
\$155,612.00**

1. (Cont'd):

HUMAN RESOURCES

- B1. Burrs, Dr. Linda J. dba Step Up to Success! LLC** (professional executive coaching as needed through 12-31-20) **\$28,125.00**
B2. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **20,000.00**

POLICE

- C1. Brite Computers/Upstate Wholesale Supply** (twenty Getac Tablets) **44,800.00**

PUBLIC WORKS

- D1. Playcare LLC** (park sanitation and cleaning services as needed through 07-31-23) **682,500.00**

WATER

- E1. Infor Public Sector, Inc.** (annual software support and maintenance) **12,429.59**
E2. Detection Instruments (Hydrogen Sulfide meters) **10,821.16**
E3. Process Pump & Seal, Inc. (pump refurbishment, rehabilitation and rebuilding through 08-31-22) **45,000.00**
E4. Greater Dayton Regional Transit Authority (electric trolley line wires and poles) **12,244.94**
E5. R and R Recovery Zone, Inc. dba Puroclean Emergency Services (janitorial services) **15,551.52**

-Depts. of Aviation, Human Resources, Police, Public Works, and Water. **Total: \$1,027,084.21**

2. **Accela, Inc. – Service Agreement** – to provide services to upgrade the Accela Civic Platform software – Dept. of Information Technology. **\$60,000.00**
(Thru 12/31/21)

B. Construction Contracts:

3. **Double Jay Construction, Inc. – Award of Contract** – for the Alberta – Brown Streets Water Main Improvements (5% SBE, 10% MBE & 5% WBE Participation Goal/5% SBE, 10.01% MBE, & 5% WBE Participation Achieved) – Dept. of Water/Water Engineering. **\$1,600,462.60**
(Thru 05/31/22)
4. **Municipal & Contractors Sealing Products – Award of Contract** – for the Harvard Boulevard Storm Sewer Lining (10% SBE Participation Goal/11.5% SBE Participation Achieved) – Dept. of Water/Water Engineering. **\$859,538.05**
(Thru 05/31/22)

D. Neighborhood Grants:

5. **Mile Two, LLC – Development Agreement** – to assist in the relocation and expansion of the business in Dayton to 601 East Third Street – Dept. of Economic Development. **\$130,000.00**
(Thru 12/31/25)

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 1 Sub-Item D1. Playcare LLC-Purchase Order

The Acting City Manager, Mr. Joe Parlette, said the \$8.2 million restrictions and deadlines related to CARES Act funds will be difficult to expend. He said if all monies are not expended the funds will need to be reimbursed to the state.

Commissioner Mims asked about the timeline of the CARES Act and if there is a possibility of an extension.

Mr. Parlette said staff is working diligently to keep up with the timeline and formulate the best plan possible for expenditures. He said the encumbrance deadline is in October.

Mayor Whaley said the October deadline is the State of Ohio's deadline. She said another \$175 million was afforded to local communities. She said to keep in mind, this is federal dollars from the CARES Act that is not allowed to be used for revenue replacement and it has tons of stipulations. Mayor Whaley said all communities in the County received money and if it is not spent, it will go back to the County who will re-distribute it.

Mayor Whaley said she knows it's a burden on staff, but it is important for our community.

Mr. Parlette said they are committed to expending every single penny as it relates to the CARES Act.

Emergency Resolution No. 6526-20- Authorizing the Acceptance of the Fiscal Year 2019 Assistance to Firefighters Grant

The Acting City Manager, Mr. Joe Parlette, said firefighters have been successful in this program over the past ten years. He said this grant will cover the purchase of cardiac monitors and defibrillators that will be used on the frontlines.

Emergency Resolution No. 6528-20- Adopting the Dayton Sustainability Strategy

The Acting City Manager, Mr. Joe Parlette, said the Sustainability Plan will reinforce things that have already been in place and introduce innovative initiatives that will help the City be greener.

Commissioner Shaw asked that they continue to engage with the business community and he hopes that we will rely on them for this ongoing work.

Mr. Mark Charles, Sustainability Manager, City Manager's Office, said they have had more conversations with the business community regarding sustainability than any other entity.

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 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. 6526-20- Authorizing the Acceptance of the Fiscal Year 2019 Assistance to Firefighters Grant in the Amount of One Hundred Six Thousand Nine Hundred Sixty-Five Dollars and Seventy-One Cents (\$106,965.71) by the Federal Emergency Management Agency ("FEMA"), Authorizing the Required Matching Funds in the Amount of Ten Thousand Six Hundred Ninety-Six Dollars and Fifty-Seven Cents (\$10,696.57), and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw 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. 6526-20 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.

RESOLUTION – FIRST READING

Resolution No. 6527-20- Declaring the Intention of the Commission to Vacate Cooper Street from Meigs Street to the East Property Line of City Lot #2913.

RESOLUTION – SECOND READING

Resolution No. 6525-20- Concurring with the Adoption of the Northwest Dayton Neighborhoods Vision Plan.

The question being shall Emergency Resolution No. 6525-20 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.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6528-20- Adopting the Dayton Sustainability Strategy 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. 6528-20 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.

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, said the Work Session regarding the 2020 Property Revaluation Project 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 Shaw

Commissioner Shaw thanked everyone for their attendance at 2020 Census parade.

Commissioner Shaw encouraged citizens to complete the 2020 Census.

Commissioner Mims

Commissioner Mims expressed concerns to the family of Jacob Blake for the shooting by police. He said he is praying for peace for the community.

Commissioner Joseph

Commissioner Joseph thanked Commissioner Shaw for his leadership in the 2020 Census parade.

Commissioner Joseph thanked his committee on police reform for their participation.

Mayor Whaley

Mayor Whaley said as committees continue to meet the closeness of recommendations are coming to fruition and its exciting as the struggle for equality continues in the community.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:51 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission

WORK SESSION

A copy of prepared material has been recorded as Communication & Petition Number 21490 dated August 26, 2020.

The Dayton City Commission met in a Work Session on Wednesday, August 26, 2020, at 9:00 a.m., following the regularly scheduled City Commission meeting. The meeting was held remotely through electronic means, in the Commission Chambers located in City Hall. Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild were present. Ms. Rashella Lavender, Clerk of the Commission, was also in attendance.

Mr. Joe Parlette, Acting City Manager, Ms. LaShea Lofton, Deputy City Manager, were also in attendance. Mr. Karl Keith, Montgomery County Auditor, was the presenter.

An overview was provided regarding the 2020 Property Revaluation Project Update.

Mr. Karl Keith, Montgomery County Auditor, said this is the fourth county-wide revaluation conducted during his tenure. He said the revaluation process started in 2018 when the market was rebounding. However, he did not anticipate the challenges of 2019 and 2020. He said he requested a one year delay due to the coronavirus pandemic, a first ever request filed with the Tax Commissioner, but the request was denied. He explained there was no wiggle room within the state law to grant the request. As a result, the revaluation process continued.

Mr. Keith highlighted the county-wide results and explained there was a total increase in property value of seven percent. He said this is the highest increase since 2005; total gain of \$1.8B. The City of Dayton results highlights a total increase in property value by 5.5 percent. He said it is the highest increase since 2005; total gain of \$209M.

He explained that the Great Recession cost Dayton more than 25 percent of its property value. Between 2007 and 2014, the City lost \$1.2B in value. The 2017 Triennial updated reflects a \$20M gain, and a total gain since 2014 of \$230M. However, an additional \$1B needed for Dayton's road to recovery. He said Dayton is the second highest noted of jurisdictions with the most growth. The City of Kettering showed the most growth. Additionally, he noted the percentages of growth within the neighborhood districts within the City.

Mr. Keith highlighted Dayton named to list of 20 hottest real estate markets in the country, and that home sales, prices reach record highs in the Dayton area. He provided a breakdown of the growth in residential sales by neighborhoods from 2008 – 2019. He said nationally July was the best month for existing home sales since December 2006. Locally, the January-July average sales price increased by more than eight percent, and the Auditor's Office processed 156 property transfers on Monday.

The 2019 Memorial Day tornado impact resulted in \$46.3M in property values lost to the storms. There were 205 parcels in Dayton, an \$8M loss of value. Overall, the tornadoes took \$81M toll on property values county-wide (2,600 parcels lost value).

Mayor Whaley asked with the increase of property value, will it increase taxes. Mr. Keith explained the formula related to tax assessment, and said some property owner may experience an increase, some property owners may experience no change or some may experience a decrease; it's factored on a tax rate adjustment formula.

Mayor Whaley noted her appreciation for the update and said she is excited for the growth results within the community.

The Work Session concluded at 9:50 a.m.