

On Wednesday, August 28, 2019, at 8:33 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.

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

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the August 21, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21431

State of Ohio, Department of Liquor Control – Permit Application C1, C2, Permit #8717529 – Sugoom Petroleum Inc., DBA Shell Food Mart, 1650 Woodman Drive, Dayton, OH 45432.

The Clerk of Commission reported receipt of Permit Application Permit C1, C2 #8717529 – Sugoom Petroleum Inc., DBA Shell Food Mart, 1650 Woodman Drive, Dayton, OH 45432. The application was referred through the City for investigation.

Communication #21432

State of Ohio, Department of Liquor Control – Permit Application D1, Permit #9950855 – Zombie Dogz LLC, 1200 Brown Street, Suite 150, Dayton, Oh 45409.

The Clerk of Commission reported receipt of Permit Application Permit D1 #9950855 – Zombie Dogz LLC, 1200 Brown Street, Suite 150, Dayton, Oh 45409. The application was referred through the City for investigation.

Communication #21433

State of Ohio, Department of Liquor Control – Permit Application C2, Permit #32935200010 – GoBrands Inc., DBA GoPuff, 125 Auto Club Drive, Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application Permit C2 #32935200010 – GoBrands Inc., DBA GoPuff, 125 Auto Club Drive, Dayton, OH 45402. The application was referred through the City for investigation.

Communication #21434

State of Ohio, Department of Liquor Control – Permit Application D5, D6 Permit #1006135 – Brown Dayton LLC, DBA El Rancho Grande, 1200 Brown Street, Suite 180, Dayton, OH 45409.

The Clerk of Commission reported receipt of Permit Application Permit D5, D6 #1006135 – Brown Dayton LLC, DBA El Rancho Grande, 1200 Brown Street, Suite 180, Dayton, OH 45409. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Mr. Carl Soares, Coordinator with AmeriCorps, to the podium to recognize the AmeriCorps graduates.

Mr. Soares thanked the Dayton City Commission for their support for the program. He said the program focuses on three core areas, Dayton Neighborhood Corps, (members focus on facilitating events, attending neighborhood association meetings, compiling lists of community assets, and building neighborhood capacity through neighborhood leadership development), Dayton Education Corps, (members support Dayton’s children and their families through educational support, homework help, finding resources at the library and other educational

programming). Members serve at Dayton Metro Libraries, and Dayton Opportunity Corps., (members support those experiencing housing insecurity and unemployment). Members serve alongside individuals who were previously homeless to support with job readiness skills, healthy living skills, and locating housing. Sites include: Daybreak, Homefull, St. Vincent de Paul Gateway Shelters, and Montgomery County Homeless Solutions.

The graduates are: William Kellum, Skyler Foster, Sharon Mitchell, Charlie White, Leslie White, Vala Montae, Izabelle Colvin, Jordan Lewis, Imani Foster, Elisa Taylor, Willie Harris, Yvonne Muhammad, and Monique Mason.

Mayor Whaley said she has seen most of the graduates in the neighborhood working. She congratulated them on their work and thanked them for adding value to the community.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Calendar Item No. 7A. – Award of Contract with Tree Care, Inc. in the amount of \$1,000,000.00 for debris and disposal services of all stored debris from the Memorial Day Tornados. Department of Public Works requested approval for a period thru August 28, 2022.

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:

CENTRAL SERVICES

A1. Avalon Technologies, Inc. (Dell Compellent SC400 Storage Area Network, Dell network, and professional services as needed through 12-31-19) **\$56,750.00**

HUMAN RESOURCES

B1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **15,000.00**

LAW

C1. Calfee Halter & Griswold LLP (professional legal services as needed through 12-31-19) **30,000.00**

POLICE

D1. Kiesler Police Supply (36 Glockes and required accessories through 03-31-23) **16,884.00**

D2. Vance Outdoors, Inc. (Less lethal Tasers and required Taser accessories) **26,576.32**

PUBLIC WORKS

E1. McNeilus Truck & Manufacturing Company (McNeilus brand Refuse Packer parts, supplies and repair services as needed through 12-31-19) **65,000.00**

E2. Rush Truck Centers of Ohio, Inc. (truck parts, supplies and related items as needed through 12-31-19) **10,000.00**

E3. Allied Supply Company, Inc. (air filters, refrigerants and related supplies as needed through 12-31-20) **8,000.00**

E4. Tyco Fire & Security (US) Management, Inc. dba SimplexGrinnel (fire alarm annual maintenance services and repairs as needed through 12-31-19) **3,000.00**

WATER

F1. Mdt, Inc. dba MDT Software (licensing for the AutoSave Base System as needed through 12-31-19) **39,305.00**

F2. Advantage Ford Lincoln Sales, Inc. (one pickup truck with various optional equipment through 12-31-19) **35,555.00**

F3. City of Columbus (emergency assistance including trucks, generators and manpower) **16,371.70**

1. (Cont'd):

- F4. **MAC Manufacturing, Inc. MAC Trailer Enterprise** (one pneumatic dry bulk trailer) **\$63,433.00**
- F5. **Northeast Ohio Regional Sewer District** (emergency assistance including dump trucks, a pickup truck, fuel, generators and manpower) **26,512.59**
- F6. **Pickrel Brothers, Inc.** (two 588 Weil Cast Iron boilers and related items through 08-31-19) **33,360.44**
- F7. **Rotork Controls, Inc.** (Rotork brand actuator repair parts and services as needed through 12-31-19) **21,230.00**
- F8. **Wesco Distribution, Inc.** (electrical parts, supplies and related items as needed through 12-31-19) **10,000.00**

- 1. F9. **McCluskey Chevrolet** (one pickup truck with various optional equipment through 12-31-19) **38,397.00**
-Depts. of Central Services, Human Resources, Law, Police, Public Works, and Water. **Total: \$515,375.05**

- 2. **LexisNexis – Contract Modification** – for Subscription Amendment for legal research materials and resources – The Municipal Court/Court Administrator. **\$20,448.00**
(Thru 08/31/22)

- 3. **MS Consultants, Inc. – Service Agreement** – for the Salem Avenue Reconstruction Phase 2 and West Hillcrest Sidewalk Phase 2 Agreement for Consulting Services – Dept. of Public Works/Civil Engineering. **\$68,300.00**
(Thru 12/31/25)

B. Construction Contracts:

- 4. **Capital Electric Line Builders, Inc. – Award of Contract** – for Street Light Replacement – Phase 5 Re-Bid (20% MBE Participation Goal/20% MBE Participation Achieved) – Dept. of Public Works/Civil Engineering. **\$421,103.03**
(Thru 08/28/21)

C. Revenue to the City:

- 5. **United States of America – Contract Modification** – for Lease Agreement No. 5 for space for the Transportation Security Administration in support of security checkpoint and baggage screening functions at the Dayton International Airport – Dept. of Aviation. **\$413,871.15**
- 6. **Wright “B” Flyer, Inc. – Lease Agreement** – for Covering A Hangar and Museum Facility at Dayton-Wright Brothers Airport (Wright “B” Flyer, Inc.) – Dept. of Aviation. **\$10.00**
(Thru 08/31/29)

E. Other – Contributions, Etc.:

- 7. **University of Dayton – Other** – for the 2019 AmeriCorps Grant Program Subrecipient Agreement – Dept. of Planning & Community Development. **\$365,213.00**
(Thru 08/31/20)

THIS ITEM WAS ADDED

- 7A. **Tree Care, Inc. – Award of Contract** – for debris removal and disposal services – Dept. of Public Works. **\$1,000,000.00**
(Thru 08/28/22)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 7A. Tree Care, Inc.-Award of Contract

The City Manager, Ms. Shelley Dickstein, said Tree Care, Inc. was selected through the FEMA process to remove and dispose of all stored debris in response to the May 28, 2019, tornados. She said all costs associated with the removal will be covered under the July 17, 2019, FEMA declaration for reimbursement.

Calendar Item No. 7-University of Dayton - Other

The City manager, Ms. Shelley Dickstein, said this is the final year of a three-year grant. She said \$310,000.00 is provided by the program with \$55,000.00 being matched by the City of Dayton.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Joseph made the motion to approve the City Manager's Reports. Commissioner Shaw 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

There was no legislation.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ann O'Brien, 3915 E. Fifth Street** - spoke about the outstanding job of the Mayor and Commissioners during events that has happened this summer. She presented the Mayor and Commissioners and the Chief of Police with a plaque.
2. **Ray Hollingsworth, 4438 Hoover Avenue** - spoke about an incident with the Riverside Police Department.
3. **Abdul Ahmad, 2317 Crew Circle** - spoke about the free labor America received from African slaves.

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 highlighted the Second Annual Tour de Gem event on Sunday, September 1, 2019.

Commissioner Fairchild thanked event planners for the Gem City Shine event.

Commissioner Shaw

Commissioner Shaw thanked event planners for the Gem City Shine event.

Commissioner Mims

Commissioner Mims thanked event planners for the Gem City Shine event.

Commissioner Mims highlighted the Inspiring Greatness event.

Commissioner Mims highlighted the work of Labor Unions and their role in building the United States of America.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:01 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission