

On Wednesday, September 5, 2018, 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.

INVOCATION

Commissioner Fairchild 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 Acting Clerk of Commission, Ms. Ariel Walker, 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 29, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communications #21339

Letter to City Commission from Ms. Moira Levant.

Communications #21340

Handout at Work Session-2018 Dayton Survey.

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, Price Agreements and Contracts:

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

1. Purchase Orders:

FINANCE

A1. Insight Public Sector (SeamlessDocs online forms and eSignature solution)
\$24,938.97

1.

FIRE

B1. Motorola Solutions, Inc. (Motorola batteries for various radios) **11,000.00**

PUBLIC WORKS

C1. Pickrel Brothers, Inc. (parts for eight boiler replacements and start up as needed through 08-31-19) **40,840.00**

C2. Aramark Uniform & Career Apparel Group (work uniform rental and related services as needed through 12-31-20) **6,900.00**

WATER

D1. GE Intelligent Platforms (annual software system maintenance and support agreement) **60,759.90**

D2. High Voltage Maintenance Corp. (electrical consulting services as needed through 12-31-20) **36,000.00**

D3. Mississippi Lime Company (Quick Lime as needed through 12-31-18) **70,000.00**

-Depts. of Finance, Fire, Public Works, and Water. **Total: \$250,438.87**

2. **CalAmp Wireless Networks Corporation – Service Agreement** – to provide Global Position System and Automated Vehicle Tracking services – Dept. of Public Works.

\$74,424.00
(Thru 06/30/19)
3. **Development Projects, Inc. c/o Dayton Development Coalition – Service Agreement** – to manage and administer the activities of the Dayton Region Israel Trade Alliance – Dept. of Economic Development.

\$100,000.00
(Thru 12/31/19)

C. Revenue to the City:

4. **C & L Industries – Other** – for lease of warehouse space at 3975 Dayton Park Drive – Dept. of Water.

\$4,056.25/Monthly

D. Neighborhood Agreements:

5. **Lion First Responder PPE, Inc. – Development Agreement** - to assist with the relocation and expansion of their business operations into Dayton – Dept. of Economic Development.

\$100,000.00
(Thru 12/31/25)

E. Other – Contributions, Etc.:

6. **County Corp – Other** – for a CDBG Subrecipient Agreement for Home Repair and Accessibility Modification Program – Dept. of Planning & Community Development.

\$50,882.93
(Thru 04/30/20)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 6. – County Corp - Other

The City Manager, Ms. Shelley Dickstein, invited Mr. Todd Kinskey, Director of Planning and Community Development, to the podium to provide clarification on this agreement.

Mr. Kinskey said this agreement will repair up to 30 owner occupied homes for low to moderate income home owners.

Calendar Item No. 3. – Development Projects, Inc. c/o Dayton Development Coalition – Service Agreement and Calendar Item No. 5. –Lion First Responder PPE, Inc. –Development Agreement

The City Manager, Ms. Shelley Dickstein, invited Mr. Ford Weber, Director of Economic Development, to the podium to provide clarification on these agreements.

Mr. Weber said Dayton Region Israel Trade Alliance (DRITA) was established in 2010. He said our partners are Montgomery County and the Dayton Development Coalition. He said each partner contributes \$50,000.00 per year and this legislation is to renew the City of Dayton’s contribution.

He highlighted some recent DRITA successes. First, the partnership between Sinclair Community College and Simlat. He said Simlat is a leader in unmanned aviation systems who has invested a \$1M to enhance the simulation lab at Sinclair Community College and worked together to obtain a \$2M grant from the Bird Foundation to further their work in unmanned aviation systems. He said one of the great things about this accomplishment is that it furthers our role as a leader in aviation.

Second, he said Lion apparel which is a Dayton Company doing business in Israel as a result of the DRITA initiative. They are a critical supplier of first responder materials, therefore, this is an excellent trade opportunity that is a result of DRITA.

Third, he said Dayton was part of a pilot project along with Montgomery County and Sinclair Community College and Woosh Systems (who has drinking water facilities) has established their US headquarters in Dayton which is a tremendous accomplishment.

Mr. Weber said Lion is a leader in providing equipment to first responders as well as in providing training to the first responders on how to properly use that equipment. He said they've been headquartered in the Dayton region and are now seeking to consolidate out of state manufacturing operations into the City of Dayton.

Mr. Weber said they are pursuing a location at 66 Janney Road in North Dayton which is in the water source field protection area. He said its good when companies relocate and use those properties. He said they are investing approximately \$1.7M in this project.

Mr. Weber said he is seeking authority to assist them with an investment of \$100,000.00 mostly for improvements to the building, machinery and equipment. He said the company will be creating 75 full time jobs over the next three years with an average salary of just over \$24,000.00 per year.

Mr. Weber said in addition, several medical technologies have come out of this initiative and are being evaluated by GDAHA and Ascend which may be coming to market soon. He said a lot of good technologies have been a result of this program.

Mayor Whaley thanked him for his comments.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Joseph made a 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

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31667-18-Authorizing the Grant of an Electric Easement to The Dayton Power and Light Company for the Construction, Maintenance, and Repair of Equipment Used for Electric Energy Purposes on Parcels of Land Located at the Dayton-Wright Brothers Airport; and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. 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 Ordinance No. 31667-18 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 Emergency Ordinance was passed.

Emergency Ordinance No. 31668-18-Authorizing the Grant of an Electric Easement to The Dayton Power and Light Company for the Construction, Maintenance, and Repair of Equipment Used for Electric Energy Purposes on Parcels of Land Located at the Dayton-Wright Brothers Airport; and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph 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 Ordinance No. 31668-18 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 Emergency Ordinance was passed.

ORDINANCE – SECOND READING

Ordinance No. 31665-18- Consenting to the Repair of a Bridge Deck within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

The question being shall Ordinance No. 31665-18 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.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Moira Levant**- 24 Dalton Ave. – spoke about an issue with an abandoned vehicle.
2. **Mr. Willie Feaster** – At Large – spoke about issues on Third and Main Streets.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Acting Clerk of Commission, Ms. Ariel Walker, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Shaw

Highlighted his attendance at the job training program at Greater Premier Management sites sponsored by Job Plus.

Commissioner Fairchild

Commissioner Fairchild highlighted a community festival at Bold Believers Church of Christ.

Mayor Whaley

Mayor Whaley highlighted her community block party.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:24 p.m.

Mayor Nan Whaley

Attest: _____
Acting Clerk of Commission

WORK SESSION

A copy of the prepared material has been recorded as Communication & Petition Number 21339 dated September 5, 2018.

The Dayton City Commission met in a Work Session on Wednesday, September 5, 2018, at 4:42 p.m., prior to the regularly schedule City Commission Meeting. The meeting was held in the City Manager's Large Conference Room, located at City Hall. Mayor Whaley, Commissioners Joseph, Shaw and Fairchild were present. Ms. Ariel Walker Director, City Commission Office was also in attendance.

Mr. Joe Parlette, Deputy City Manager, Mr. Gill Turner, Deputy City Manager were in attendance. Ms. Hilary Browing, Management Analyst, and Mr. Steve Raabe, Opinion Works LLC were the presenters. The topic of the Work Session was a review of the result from the 2018 Dayton Survey

The Dayton Survey measures residents' opinions of City services, programs and performance, as well as neighborhood life and other matters.

The survey was conducted from May 16 through July 9, 2018, by OpinionWorks, LLC. More than 9,000 survey packets were mailed to randomly selected Dayton households, with 1,503 responses. Another 300 residents completed a public online survey. This is an increase from last year.

Mayor Whaley asked if it was possible to look at the data from the five land use areas that the City currently uses for neighborhood planning instead of in the seven priority areas that currently is used for the data. There was a brief discussion of how this could impact the confidence of the data. Staff agreed to review the necessary changes that would be required and will provide options.

Public safety, neighborhood satisfaction, and customer service are areas where City government and life in Dayton received improved marks by survey respondents when compared to earlier surveys.

A majority of residents say they feel safe out in their neighborhood at night. The number of residents who say they feel safe alone in their neighborhood at night has risen five percentage points since 2016, from 48 percent to 53 percent. Additionally, those indicating they feel unsafe has also fallen, from 50 percent to 44 percent. The number of residents who report seeing drug transactions regularly has dropped seven percentage points, from 38 percent in 2016 to 31 percent today.

Residents' overall satisfaction with neighborhoods rose three percentage points, from 45 percent to 48 percent. Dissatisfaction has dropped five points over the same period.

Satisfaction with park and green space maintenance increased from 41 percent to 44 percent since 2016, tracking closely to the City's "Your Dollars, Your Neighborhood" investments in park mowing and park facility improvements.

Among residents who had an issue that needed to be resolved by the City, 54 percent said they were satisfied with the City's handling of the issue, compared to 49 percent two years ago. Dissatisfaction with the City's handling of the issue dropped eight percentage points over that period, from 23 percent to 15 percent.

The survey found residents expressed greatest satisfaction for services they ranked as being most important to them: Fire and EMS services, water and wastewater services, and police services were ranked as the most important services to residents; all had satisfaction ratings well above the average. Satisfaction with and support for waste collection and recycling services was also high among residents.

Community response to the 2018 Dayton Survey also indicates several areas of improvement in residents' opinions about City government and living in Dayton, as well as areas identified as needing improvement.

Satisfaction with street maintenance remains low, with 60 percent of residents reporting they were dissatisfied with the condition of roads and streets. Mayor Whaley indicated that there was focus on the condition of neighborhoods and streets and asked for additional information by neighborhood. Commissioner Shaw added that many of the street investments for 2018 would not have been seen at the time of the survey and that it will be interesting to see if the data improves in 2019, after the infusion of Issue 9 funds.

The percentage of residents who said police are generally respectful in their dealings with people has dropped seven points in the last two years, from 74 percent to 67 percent.

The percentage of residents who believe that the City services received are reasonable for the amount of taxes paid were equal at 41 percent. There was a brief discussion of whether this number could have been affected by Montgomery County changing the County Sales Tax while residents were taking the survey.

Dissatisfaction with Dayton Public Schools has increased since 2016: 39 percent of residents say they are dissatisfied or very dissatisfied with Dayton Public Schools, compared to 31 percent last year.

In addition to questions about City services, the 2018 Dayton Survey included questions about resident's well-being for the first time.

The survey indicated that one in four residents are "always" or "usually" worried or stressed about having enough money to pay vital expenses such as rent, mortgage and food. Additionally, one in three residents reported they do not have access to fresh groceries and one in five residents reported they do not have access to adequate health services.

The Commission was interested in additional information regarding how different areas responded to the survey. Specifically, how FROC responded with additional information about changes in responses over time.

Commissioner Joseph requested additional information regarding the Spanish language survey. There was about a ten percent response rate, which is to be expected.

Commissioner Fairchild inquired as to whether we can compare our findings with those of other cities. The *MySidewalk* program will allow the City to benchmark itself against other cities. This contract will begin shortly and reports will be available.

The Work Session concluded at 5:40 p.m.