On Wednesday, September 6, 2017, 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 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 Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

APPROVAL OF MINUTES
Commissioner Mims made a motion to approve the minutes from the August 30, 2017, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS
There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS
Brain Tumor Awareness Month
Mayor Whaley invited Ms. Billi Ewing, Brain Tumor Survivor, to the podium to give a community update.

Ms. Ewing shared her experience with a brain tumor. She is asking the community to participate in a brain tumor awareness walk on Sunday, October 22, 2017, in Cincinnati, Ohio, to bring awareness to this disease.

The Clerk of Commission read a proclamation.

Twin Towers Neighborhood Association
Mayor Whaley invited Ms. Leslie Sheward, to the podium to give a presentation on the Twin Towers Neighborhood Association.

Ms. Sheward presented a banner representing the fight against opioid addiction, signed by Twin Towers Neighborhood Association and residents, to the City Commission to be hung in City Hall for one month after which the banner will be hung permanently in Ruskin Elementary school.

Mayor Whaley thanked the association and neighbors for the banner and hard work they do.

Ohio Municipal Clerk
Mayor Whaley invited Ms. Janice Bates, Membership Chairperson, Ohio Municipal Clerks Association and Clerk of Council for Tipp City, to the podium to present a designation to the Clerk of the City of Dayton.

Ms. Bates said this designation is presented to clerks who have fulfilled the Ohio Municipal Clerks Association’s educational requirements.

Ms. Bates said the Certified Municipal Clerk (CMC) program prepares applicants to meet the challenges of the role of the Municipal Clerk, by providing them with quality education in partnership with institutions of higher learning.

Ms. Bates said in Ohio there are around 100 clerks who have received this honor. Ms. Lavender is the first clerk to receive the designation in the City of Dayton's history.

The City Commission congratulated Ms. Lavender on her achievement.

Human Relations Council Students
Mayor Whaley invited Ms. Catherine Crosby, Executive Director of the Human Relations Council, to the podium to give a presentation on interns who worked on community police relations.
Ms. Crosby introduced Mr. Jared Grandy, Police Relations Coordinator and Program Administrator, Human Relations Council, to present the summer interns.

The summer interns were Ms. Kori Johnson, DECA Senior, Mr. Ashton Gilroy, DECA Senior, Mr. James Oliver, DECA Senior, Mr. Christopher Averette Jr., DECA Senior, and Ms. Sabrina Morales, DECA Junior.

Mr. Averette said over the summer the interns created the WAVE campaign which disseminates information via social media to youth in the community. They also attended several community events to share information about community and police relations. Mr. Averette said they hosted a 3 on 3 event to have interaction with the community and police. In addition, there was food and a book bag giveaway.

The City Commission commended the students for their leadership and involvement in the community.

**Mayors Award**
Mayor Whaley introduced the second winner of the Mayor’s Award in the category of Workforce Pipeline. It was presented to the Victory Project.

**ADDITIONS OR DELETIONS TO THE CALENDAR**
The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Emergency Resolution No. 6278-17- Dayton Montgomery County Port Authority Agreement.

**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. Glickler Funeral Home (indigent burial services through 12-31-17) $17,000.00

   **FIRE**
   B1. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – preventative maintenance and repair services as needed through 04-20-20) 50,000.00

   **PUBLIC WORKS**
   C1. 72 Hour LLC (one Ford F-550 super-duty truck) 138,502.00
   C2. Crown Personnel Service, Inc. (temporary staffing services as needed through 12-31-18) 42,000.00
   C3. Southeastern Equipment Company (one Holland TS6.110 tractor and one Alamo Machete articulated boom mower) 122,210.40
   C4. Commuter Advertising, Inc. (advertising on Greater Dayton Regional Transit Authority buses) 15,000.00

   **WATER**
   D1. DLT Solutions LLC (software licensure, maintenance and support) 17,362.40
   D2. Chemical Services, Inc. (Sodium Hypochlorite solution as needed through 12-31-17) 30,000.00
   D3. F D Lawrence (lighting and related items) 12,766.50
   D4. U S Peroxide LLC dba USP Technologies (Hydrogen Peroxide as needed through 12-31-17) 80,000.00
   D5. Crown Personnel Service, Inc. (temporary staffing services as needed through 12-31-18) 60,000.00
   D6. Fisher Scientific Company LLC (laboratory equipment and supplies as needed through 02-28-18) 25,000.00
   D7. A T R Distributing Company (software licensure, maintenance and support) 12,963.00

-Depts. of Central Services, Fire, Public Works, and Water. Total: $622,804.30
2. **County Corp. – Service Agreement** – for the HOME County Corp. CHDO Operating to continue housing program administration activities that benefit low and moderate income Dayton residents – Dept. of Planning & Community Development. $85,000.00 (Thru 9/30/18)

3. **Greater Dayton Premier Management – Service Agreement** – for the HOME Audubon Crossing apartment project – Dept. of Planning & Community Development. $156,000.00 (Thru 3/31/19)

4. **Target Solutions, LLC – Service Agreement** – for online training resources for Fire Department personnel – Dept. of Fire/Strategic Prog. & Safety. $17,182.80 (Thru 5/31/18)

B. **Construction Contracts:**

5. **Brown Construction & Paving Corp. – Award of Contract** – for the 2017 Alley Asphalt Resurfacing (10% HUD Section 3 Participation Goal/10% HUD Section 3 Participation Achieved) (Federal Construction Funds) – Dept. of Public Works/Civil Engineering. $285,000.00 (Thru 11/1/19)

E. **Other – Contributions, Etc.:**

6. **U. S. Customs and Border Protection – Other** – for a Memorandum of Agreement to reimburse for information technology services at the Dayton International Airport – Dept. of Aviation/AP Admin. & Finance. $36,905.30

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizens’ comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Emergency Resolution No. 6278-17-Dayton-Montgomery County Port Authority Agreement**

The Acting City Manager, Mr. Joe Parlette asked Mr. Ford Weber, Director, Economic Development, for clarification of the agreement.

Mr. Weber said the agreement will addresses city owned property between Webster and Sears streets to install a new parking lot. He said in addition to serving the building where the parking lot will be located, it will serve two other new developments as well.

**Calendar Item No. 7 – Emergency Resolution No. 6277-17 – Federal Emergency Management Agency – Grant Award**

Commissioner Williams requested clarification of this grant award.

The Acting City Manager, Mr. Joe Parlette asked Fire Chief Jeffrey Payne, Dayton Fire Department, for clarification of the grant award.

Chief Payne said the grant award is for fire prevention. He said this is the first grant award ever received by the City of Dayton for fire prevention. He said the Fire Department will use the money to purchase smoke detectors and distribute them to vulnerable citizen i.e. the elderly. Chief Payne said they will also use the grant to train fire personnel for fire investigations.

**APPROVAL OF CITY MANAGER’S RECOMMENDATIONS**

Commissioner Williams 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 Williams, Joseph, Mims and Shaw.
LEGISLATION
EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6277-17: Authorizing the City Manager to Accept a Grant Award from the Federal Emergency Management Agency for a Total Amount of One Hundred Twenty-Nine Thousand Four Hundred Five Dollars and Zero Cents ($129,405.00) on Behalf of the City of Dayton; 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 Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6277-17 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Resolution was adopted.

RESOLUTION – SECOND READING
Resolution No. 6276-17: Concurring With the Adoption of the Dayton Transportation Plan 2040.

The question being shall Resolution No. 6276-17 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Resolution was adopted.

THIS ITEM WAS ADDED
EMERGENCY RESOLUTION – FIRST AND SECOND READING
Emergency Resolution No. 6278-17: Authorizing the City Manager to Sell Property to the Dayton-Montgomery County Port Authority and enter into a Development Agreement With the Dayton-Montgomery County Port Authority; and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Williams seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6278-17 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Resolution was adopted.

BOARD APPOINTMENTS
Commissioner Williams moved to concur with the appointment of Mr. Greg Rogers, to the Miami Township Dayton Joint Economic Development District Board, representing the person working within the Territory, for a term ending September 8, 2021. Commissioner Mims seconded the motion. The motion was unanimously approved.

Commissioner Joseph moved to designate Rev. Sherry Gale, to serve as Chairman, and Ms. Gabriela Pickett-Mosier, to serve as Vice-Chairman, on the Human Relations Council, for a term ending August 31, 2019. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS’ COMMENTS
Citizens’ comments were received from the following:

1. Mr. Daryl Fairchild, 1404 Harvard Blvd – made general comments about his concerns of residential neighborhoods.
2. Ms. Frieda Oriakhi, 1428 W. Grand Ave – invited the City Commission to a fundraiser event.

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, had no closing comments.

COMMENTS BY CITY COMMISSION
Commissioner Shaw
Commissioner Shaw highlighted his attendance at the swearing-in ceremony for the Dayton Police Department.
**Commissioner Joseph**
Commissioner Joseph highlighted his attendance at Ms. Carolyn Rice’s swearing-in as Montgomery County Treasurer and the DACA rally in downtown Dayton.

**Mayor Whaley**
Mayor Whaley highlighted the DACA rally in downtown Dayton. She also congratulated Ms. Melissa Bertolo on her new appointment at Welcoming America as a Certified Welcoming Program Manager.

Mayor Whaley said the City of Dayton is collecting donations for the Harvey Relief efforts and she encouraged citizens to donate monetarily to the Red Cross.

Mayor Whaley highlighted the City of Learners and the Preschool Promise report.

Mayor Whaley said in response to Mr. Daryl Fairchild, the neighborhoods in the City of Dayton is a top priority. She said Issue 9 is addressing the educational needs as well as the needs of the neighborhood.

**ADJOURNMENT**
There being no further business, the meeting was adjourned at 7:06 p.m.

_________________________________
Mayor Nan Whaley

Attest: ____________________________

Clerk of Commission