

On Wednesday, September 7, 2022, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

The Temporary Chairperson, Commissioner Joseph called the meeting to order.

INVOCATION

Commissioner Shaw gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson, Commissioner Joseph led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and Commissioners Joseph, Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein were also present.

Commissioner Shaw made a motion to excuse the absence of Mayor Mims from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the August 31, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21722

Work Session Handout-Police Reform Update.

Communication #21723

Handout-City Commission Meeting - Dr. Martha Hurley-Westwood Safety Plan.

SPECIAL AWARDS/PRESENTATIONS

Emerging New American Community Team

The Temporary Chairperson, Commission Joseph invited Ms. Sofialyn Durusan, Community Engagement Coordinator and Acting Director from Ohio History Connection, to the podium for a community update on the Emerging New American Community Team.

Ms. Durusan said she brought part of her team who are emerging new leaders in their community. She said for the past six months, they have been learning various topics surrounding the city such as civic engagement, public health, housing and transportation.

The Dayton City Commission thanked her for her work and for the event they attended.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletion to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. Bike Miami Valley, Ohio – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the service agreement is part of the Dayton Recovery Plan and will expand the Dayton Bike Share in west Dayton.

Calendar Item No. 4. L J DeWeese Company, Inc. – Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract is a continuation of the Dayton Bike Yard with construction of drainage facilities, irrigation systems and accessibility upgrades.

Calendar Item No. 5. Outdoor Enterprise, LLC – Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract is for a frontage street investment program to enhance the pedestrian connectivity to communities south of 35 to the West Dayton library.

Emergency Resolution No. 6668-22-Authorizing the City Manager to Accept Funding from the Economic Development and Government Equity Program, as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount not to Exceed One Hundred Twenty-Five Thousand Dollars and Zero Cents (\$125,000.00) for The Oregon East Bainbridge Street Building Project, on Behalf of the City of Dayton, and Declaring an Emergency.

The City Manager, Ms. Shelley Dickstein, said the resolution will create ten new jobs and retain 146 jobs. It will convert a vacant warehouse in the Oregon east to commercial mix use development.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

WATER

A1. PVS Nolwood Chemicals, Inc. (sodium hypochlorite solution as needed through 12/31/24) **\$1,925,000.00**

A2. WESCO Distribution, Inc. – (ten (10) Eaton brand variable frequency drives) **49,923.80**

1. (Cont'd):

A3. Cintas Corporation No. 2 (work uniforms rental and related services as needed through 12/31/22) **18,000.00**

Department of Water. **Total: \$1,992,923.80**

2. Bike Miami Valley, Ohio - Service Agreement – for Dayton Recovery Plan – Dayton Bike Share West Dayton Expansion to include three new bike hubs, bikes/e-bikes, a van and/or trailer – Department of Human Resources. **\$100,000.00**

3. JadeTrack – Service Agreement – free pilot program fully sponsored by the City’s electric supplier, IGS Energy to track the city of Dayton’s natural gas and electric usage and spend for one year – City Manager’s Office. **\$N/A**

B. Construction Contracts:

4. **L J DeWeese Company, Inc. – Award of Contract** – Dayton Bike Yard at Welcome Park Rebid (25% HUD Section 3 Worker Labor Hours & 5% Targeted Worker Labor Hours Participation Goal Achieved (Federal CDBG Funds) – Department of Planning, Neighborhoods and Development/Housing & Inspections. **\$657,133.00**
(Thru 10/28/24)

5. **Outdoor Enterprise, LLC – Award of Contract** – Frontage Street Path (10% MBE & 10% SBE Participation Goal/10% MBE & 10% SBE Participation Achieved) - Department of Public Works/Civil Engineering. **\$593,968.00**
(Thru 12/30/24)

6. **W.C. Jones Asphalt Paving Company Inc – Award of Contract** – for 2022 CDBG Alley Asphalt Resurfacing (25% HUD Section 3 Worker Labor Hours & 5% Targeted Worker Labor Hours Participation Goal)/(25% HUD Section 3 Worker Labor Hours & 5% Targeted Worker Labor Hours Participation Achieved) (Federal CDBG Funds) – Department of Public Works/Civil Engineering. **\$317,261.50**
(Thru 10/28/24)

C. Revenue to City:

7. **Greater Dayton Regional Transit Authority – Lease Agreement** - for use of parking spaces at the Oregon parking garage at the corner of East Fourth Street and South Jefferson Street – Department of Public Works/Property Management. **\$94,500.00**
(Thru 12/31/24)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments on calendar items were received from the following:

1. **Ms. Laura Estandia, 319 Oak St.** – spoke in support of Calendar Item No. 2. Bike Miami Valley, Ohio.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made the motion to approve the City Manager’s Reports. Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

LEGISLATION

EMERGENCY ORDINANCE -FIRST READING

Emergency Ordinance No. 31992-22- Amending Sections 152.55 through 152.99 of the Revised Code of General Ordinances Concerning Floodplains and Flood Damage Reduction, and Declaring an Emergency.

Commissioner Shaw 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 4-0 vote.

EMERGENCY RESOLUTIONS-FIRST READING

Emergency Resolution No. 6668-22- Authorizing the City Manager to Accept Funding from the Economic Development and Government Equity Program, as Approved by the Board

of County Commissioners of Montgomery County, Ohio, in an Amount not to Exceed One Hundred Twenty-Five Thousand Dollars and Zero Cents (\$125,000.00) for The Oregon East Bainbridge Street Building Project, on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Turner-Sloss 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 4-0 vote.

Emergency Resolution No. 6669-22- Authorizing the Acceptance of the Fiscal Year 2021 Assistance to Firefighters Grant in the Amount of One Hundred Fifty-Three Thousand Five Dollars and Eighty-Six Cents (\$153,005.86) by the Federal Emergency Management Agency (“FEMA”), Authorizing the Required Matching Funds in the Amount of Fifteen Thousand Three Hundred Dollars and Fifty-Nine Cents (\$15,300.59), and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Turner-Sloss seconded the motion. The motion was passed with a 4-0 vote.

Emergency Resolution No. 6670-22- Authorizing the Acceptance of Equipment from the Montgomery County Emergency Management Agency on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Shaw 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 4-0 vote.

RESOLUTION -FIRST READING

Resolution No. 6671-22- Approving the Submission of a Grant Application for the Fiscal Year

2023 Ohio Airport Grant Program to the Ohio Department of Transportation, Office of Aviation’ Authorizing the Acceptance of a Grant from the State of Ohio Department of Transportation, Office of Aviation in an Amount Not to Exceed Five Hundred Fifty Thousand Eighty-Three Dollars and Zero Cents (\$550,083.00) on Behalf of the City of Dayton.

RESOLUTION – SECOND READING

Resolution No. 6664-22- Authorizing the City Manager to Apply for, Accept, and Enter Into a

Water Pollution Control Loan Fund (“WPCLF”) Loan Agreement on Behalf of the City of Dayton, Ohio for the Construction of the Phase I Anaerobic Digester Project and Designating a Dedicated Repayment Source for the Loan.

The question being shall Resolution No. 6664-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

Resolution No. 6665-22- Authorizing the City Manager to Apply for, Accept, and Enter Into
a
Water Pollution Control Loan Fund (“WPCLF”) Loan Agreement on Behalf of the City of
Dayton, Ohio for the Construction of the Phase II Anaerobic Digester Project and Designating
a Dedicated Repayment Source for the Loan.

The question being shall Resolution No. 6665-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

Resolution No. 6666-22- Authorizing the City Manager to Apply for, Accept, and Enter Into
a Water Pollution Control Loan Fund (“WPCLF”) Loan Agreement on Behalf of the City of
Dayton, Ohio for the Water Reclamation Backup Generator Project and Designating a
Dedicated Repayment Source for the Loan.

The question being shall Resolution No. 6666-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

Resolution No. 6667-22- Authorizing the City Manager to Apply for, Accept, and Enter Into
a
Water Pollution Control Loan Fund (“WPCLF”) Loan Agreement on Behalf of the City of
Dayton, Ohio for the Construction of the West Digester Complex Cover Replacement Project
and Designating a Dedicated Repayment Source for the Loan.

The question being shall Resolution No. 6667-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

BOARD APPOINTMENT

Commissioner Fairchild made a motion to appoint Scott Eardley to the Environmental Advisory Board for a term ending November 27, 2025. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS’ COMMENTS

There were no citizens’ comments.

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. Regina Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked the Emerging New American Community Team for their attendance at tonight’s meeting. She said she looks forward to having a conversation with her. She also thanked Ms. Estandia and board members for their leadership.

Commissioner Turner-Sloss highlighted the Porch Tour Wolf Creek neighborhood.

Commissioner Turner-Sloss thanked Planning, Neighborhood Development for their work in going door to door canvassing.

Commissioner Fairchild

Commissioner Fairchild highlighted various events happening around the city, the Greek Fest, Ira Glass at Schuster Center, and concerts at the Levitt. Commissioner Fairchild highlighted upcoming 911 events.

Commissioner Shaw

Commissioner Shaw wished his wife a Happy Anniversary.

Commissioner Joseph

Commissioner Joseph thanked the Wolf Creek Neighborhood for the Porch Tour. He also said Mayor Mims is in Washington, D.C. at the White House event highlighting events happening in Dayton, Ohio.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m.

Jeffrey J. Mims, Jr.

Mayor

Attest: _____

Clerk of Commission