

On Wednesday, September 12, 2018, at 8:31 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 Joseph 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 September 5, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21341

State of Ohio, Department of Liquor Control – Permit Application C1, C2 Permit #8398805 – Space Stars LLC, DBA Groceryland, 1451 Troy Pike, Dayton, OH 45404.

The Clerk of Commission reported receipt of Permit Application C1, C2 Permit #8398805 – Space Stars LLC, DBA Groceryland, 1451 Troy Pike, Dayton, OH 45404. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Mr. Tony White, Job Developer for the Miami Valley Urban League, to the podium to provide a community update about the after school rally in Desoto Bass.

Mr. White said there will be an after school rally in Desoto Bass on Friday, September 14, 2018, at 4:00 p.m. until 7:00 p.m. He said there will be book bag and school supply giveaways. Also, Shoes for the shoeless will pass out brand new shoes for children.

Commissioner Mims thanked him for the work that he is doing.

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:

CENTRAL SERVICES

A1. Xerox Corporation (lease agreement for reprographic equipment as needed through 12-31-18) **\$53,331.00**

FIRE

B1. Jeff Bonham Electric, Inc. dba Bonham Electric, Inc. (one generator to include removal and installation services) **69,804.00**

PROCUREMENT, MANAGEMENT AND BUDGET

C1. USI Midwest LLC (property/casualty insurance policy renewal as needed through 12-31-2019) **779,960.00**

1. (Cont'd):

WATER

D1. Beau Townsend Ford, Inc. (one 2019 Ford F-450 knuckle boom crane and utility body) **\$94,510.50**

-Depts. of Central Services, Fire, Procurement, Management and Budget and Water. **Total: \$997,605.50**

2. **Pure Technologies U.S. Inc., a Xylem – Service Agreement** – for a professional services agreement large diameter water main condition assessment – Dept. of Water/Water Engineering. **\$474,853.00**
(Thru 12/31/19)

C. Revenue to the City:

3. **David W Conger – Service Agreement** – for Audio/Visual services at the Dayton Convention Center – Dept. of Recreation and Youth Services/Convention Center. **\$250,000.00**
(Thru 12/31/19)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER'S REPORTS

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

BOARD APPOINTMENT

Commissioner Mims made the motion to appoint Ms. Bonnie Kling and Ms. Emerie Lukas to the Dayton Sister City Committee for a term ending December 31, 2021. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **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 Clerk of Commission, Ms. Rashella Lavender, said the City Commission meeting on Wednesday, September 19, 2018, will be held at 5:00 p.m. instead of 6:00 p.m. in the Commission Chambers of City Hall, 101 W. Third Street.

COMMENTS BY CITY COMMISSION

Commissioner Mims

Commissioner Mims highlighted St. Luke Missionary Baptist Church's ribbon cutting of their new addition to their building for youth. He also highlighted the Mayor's Summit in Columbus, Ohio.

Commissioner Shaw

Commissioner Shaw highlighted the Funk Music mural in the city of Dayton.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:42 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission