

On Wednesday, September 26, 2018, 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 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 Joseph, Mims, Shaw and Fairchild 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 September 19, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21344

Work Session handout Dayton Riverfront Plan.

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:

AVIATION

- A1. CDW Government, Inc.** (two Cisco Catalyst 3850-48XS-E switches) **\$70,384.48**
- A2. Com-Net Software Specialists, Inc.** (Replacement of Flight Information Display Systems and Digital Display Computers) **67,789.49**
- A3. Midwest Communications Technologies dba Black Box Network Services** (Shortel brand VOIP telecommunications equipment, licenses and iCompel digital signage solution) **51,747.89**

FIRE

- B1. Joe Schloman's All Seal Home Improvement dba All Seal Home Improvement** (window replacements which includes removal and installation services) **\$21,493.70**

PLANNING & COMMUNITY DEVELOPMENT

- C1. Ovations Food Services LP dba Spectra Food Services and Hospitality** (catering services for the Regional Neighborhood Network Conference) **58,404.00**

POLICE

- D1. Dell Marketing LP** (six Dell brand PowerEdge T440 servers) **11,334.36**

PROCUREMENT, MANAGEMENT & BUDGET

- E1. USI Midwest LLC.** (one-year employment practices liability insurance policy) **37,180.00**

1. (Cont'd):

PUBLIC WORKS

F1. Beau Townsend Ford, Inc. (one cargo van)	\$37,025.00
F2. Middletown Ford, Inc. (one compact passenger car)	16,920.00

RECREATION & YOUTH SERVICES

G1. 4 Iron Properties dba Logos @ Work (apparel as needed through 04-30-23)	7,000.00
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WATER

H1. Infor Public Sector, Inc. (annual computer software licensure, maintenance and support through 12-31-18)	34,020.00
H2. Baker Vehicle Systems, Inc. (one Jacobsen brand wide area rotary mower with required service attachments)	99,455.60
H3. Deere & Company (two John Deere brand flex-wing rotary cutter mowers)	42,774.81
H4. Temco, Inc. (16 Ametek Drexelbrook level transmitters)	42,308.00
-Depts. of Aviation, Fire, Planning & Community Development, Police, Procurement, Management & Budget, Public Works, Recreation & Youth Services and Water.	Total: \$597,837.33

2. Sinclair Community College – Service Agreement – to provide two Victim Advocate Coordinators and one Victim/Witness Student Volunteer to support the Prosecutor’s Office Victim Services Unit – Dept. of Law.	\$157,655.00 (Thru 09/30/19)
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B. Construction Contracts:

3. Double Jay Construction, Inc. – Award of Contract – for the Greater Dayton Recreation Center Parking Lot Expansion (10% MBE Participation Goal/10.37% MBE Achieved) (15% HUD Participation Goal/15% HUD Achieved) (Federal CDBG Funds) – Dept. of Recreation & Youth Services.	\$247,860.00 (Thru 12/31/18)
4. Transportation Improvement District – Contract Modification – for the NAPA Project Phase II Addendum to Dayton International Airport Projects Management and Financing Agreement with the Montgomery County Transportation Improvement District – Dept. of Aviation/AP Admin. & Finance.	\$190,000.00 (Thru 12/31/19)

C. Revenue to the City:

5. Premier Health – Contract Modification – first amendment for off duty police officer services – Dept. of Police.	\$121,104.36 (Thru 12/31/18)
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CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 1. Sub Item A2. – Com-Net Software Specialists, Inc. – Purchase Order

Commissioner Joseph said he is pleased to see this purchase order continuing.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made a 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 Joseph, Mims, Shaw and Fairchild.

LEGISLATION

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6363-18- Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety Not to Exceed Two Hundred Twenty-Four Thousand Nine Hundred Sixty-Eight Dollars and Fifty-Five Cents (\$224,968.55) 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 Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6363-18 be adopted. 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 Resolution was adopted.

Emergency Resolution No. 6364-18- Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety, Ohio Traffic Safety Office in the Amount of Seventy-Four Thousand Six Hundred and Sixty-Eight Dollars and Nine Cents (\$74,668.09) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Mims 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6364-18 be adopted. 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 Resolution was adopted.

EMERGENCY RESOLUTION – FIRST READING

Emergency Resolution No. 6365-18- Approving the Submission of Grant Applications and Authorizing the Acceptance of Grant Awards from the Miami Valley Regional Planning Commission Under the Transportation Improvement Program for State Fiscal Year 2024, and Declaring an Emergency.

ORDINANCES – FIRST READING

Ordinance No. 31683-18- Authorizing the Donation of a Model 1914 Hotchkiss MachineGun and Two Tripods Located on the Victory Oak Knoll World War One Memorial.

Ordinance No. 31684-18- Consenting to the Widening of U.S. State Route 35 within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

ORDINANCES – SECOND READING

Ordinance No. 31681-18- To Vacate the Northern 14 Feet of East First Street from Sears Street to 226'-10" East of Sears Street, Eastern 3 Feet of Sears Street from East First Street to 254'-1" North of East First Street, and Eastern 5 Feet of Sears Street from 254'-1" North of East First Street to 293'-1" North of East First Street.

The question being shall Ordinance No. 31681-18 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.

Ordinance No. 31682-18- To Vacate the Alley North of West Riverview Avenue from Central Avenue to the Alley East of Central Avenue.

The question being shall Ordinance No. 31682-18 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.

INFORMAL RESOLUTION

Informal Resolution No. 960-18- Objecting to the Transfer of Liquor Permit No. 02518980001 ARAK INC., 3620 Germantown Street, Dayton, Ohio 45417.

Commissioner Shaw made a motion to adopt Informal Resolution No. 960-18. Commissioner Joseph seconded the motion. 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 Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

- 1. **Mr. Willie Feaster** – 1146 Gunther Road – spoke about issues at Third and Main streets.

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, said the Work Session regarding the Riverfront Master Plan will convene at the close of the City Commission meeting.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims highlighted his participation in a *Men of Color Go Back to School Event* at various locations.

Commissioner Fairchild

Commissioner Fairchild said the Infant Mortality conference is sold out.

Commissioner Fairchild said he will be holding a Town Hall Meeting on Monday, October 8 2018, at the Dayton Metro Library Main Branch at 215 E. Third Street from 6:00 p.m. until 7:30 p.m.

Mayor Whaley

Mayor Whaley highlighted National Voter Registration Day.

Mayor Whaley said voter registration deadline is October 9, 2018, citizens who have questions may call the Montgomery County Board of Elections at 225-5656.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission

WORK SESSION

The Dayton City Commission met in a Work Session on Wednesday, September 26, 2018, at 9:07 a.m., following the regularly scheduled City Commission meeting. The meeting was held in the City Manager's Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild were present. Ms. Ariel Walker, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of Commission, were also in attendance.

Mr. Joe Parlette, Deputy City Manager, Mr. Jon White, Planner with the Department of Planning and Community Development, and Ms. Carrie Scarff, Deputy Director of Five Rivers MetroParks, were the presenters.

An overview was provided regarding the proposed Dayton Riverfront Plan.

The Dayton Riverfront Plan is a community-wide process to develop a comprehensive plan that explores the tremendous potential of the rivers to enhance regional vibrancy, livability, and economic vitality. The partners involved are Five Rivers MetroParks, Dayton and Montgomery County, Downtown Dayton Partnership, The Dayton Foundation, Montgomery County Land Bank, Miami Valley Regional Planning Commission, Greater Dayton Regional Transit Authority, and the Miami Conservancy District.

The overall study area would include ten focal parks (DeWeese Park, Wesleyan MetroPark, Sunrise MetroPark, Sunset Park, River's Edge Park, RiverScape MetroPark, Deed's Point MetroPark, Kettering Fields, Island MetroPark, and Triangle Park). There are 26 adjacent neighborhoods linked to the focal parks that include 4,000 study area acreage.

Mr. White said Dayton's riverfronts are the heart and soul of the region. They embody both the cultural and historic values of the residents that visit or live along the waterways and the city's tenacity for economic growth, environmental resilience and community togetherness.

The Riverfront Plan represents a 20+ year framework with six goals: Economic Engine (leverage the rivers to catalyze development in greater downtown and ensure long-term vitality of the region); Something for everyone (provide more diverse programs and experiences, and ensure their equitable distribution across the riverfront); Heart of Dayton (enhance Dayton's identity through place-making that celebrates the historic legacy, cultural heritage and vibrant future of its rivers); Healthy City (build in places and program that support health, safety and wellness for all who live, learn, work and play along the riverfront); Many Rivers, One City (improve access through physical connections to and across the riverfront and to the surrounding community); and Living Protection (promote the ecological health of the riverfront while continuing to protect from flooding).

The corridor framework has four character zones: community (create a continuous park-like atmosphere through the Wolf Creek Greenway to encourage connectivity, economic development and social equity), education (create a sense of place along the corridor that connects campuses and creates shared amenities), culture (connect to anchor cultural institutions along the riverfront and provide new cultural resources for the unique needs of surrounding communities), and technology (support industry expansion while protecting and enhancing the natural wild and scenic character of the Mad River).

Mr. White explained the various potential development and open space opportunities that would result from the implementation of the Dayton Riverfront Plan. He pointed out that Downtown and the riverfront have seen over \$1B in investment since 2010. He said the capital improvements plan is a clear path to prioritize and advance projects. The partners will continue to move strategic and achievable changes forward, and milestones will track progress over the course of a 20-25 year implementation.

Mr. White and Ms. Scarff highlighted renderings of the Wolf Creek, Stillwater River, Mad River, Great Miami, and Downtown. They shared their excitement for the Dayton Riverfront Plan and noted the commitment from the stakeholders.

Commissioner Shaw suggested that there should be areas identified for drivable access.

Commissioner Fairchild stressed the importance of communicating safety practices to the community.

Mayor Whaley noted her appreciation for the updates, and suggested that close attention may be necessary on the leveraging of dollars for the Wolf Creek area. Also, she said consideration including a Trotwood connector component would be beneficial.

The Work Session concluded at 9:40 a.m.