

On Wednesday, October 16, 2019, at 6:01 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 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 and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

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

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the October 9, 2019, meeting. Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

There were no communications or petitions.

**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 31<sup>st</sup> of the current year).**

**1. Purchase Orders:**

**CENTRAL SERVICES**

**A1. Dell Marketing LP (computers and accessories) \$25,878.78**

**1.**

**WATER**

**B1. General Electric dba GE Digital LLC (IClient v5.8 Thin-Terminal licensing) 14,824.51**

**B2. Gray Matter Systems LLC (ThinManager software licensing) 16,507.50**

**B3. Pace Analytical Services, Inc. (professional laboratory testing services as needed through 12-31-19) 6,000.00**

**B4. U C S Waste Equipment Company, Inc. (one container lift grit truck) 159,988.00**

**B5. Everett J Prescott, Inc. (water main pipes, fittings, valves and related items as needed through 12-31-19) 20,000.00**

**B6. Sullivan Environmental Technologies (six Moyno pump stators) 23,859.00**

**B7. CHWR, Inc. dba CHW Mechanical Services (one HVAC rooftop unit and One HVAC control system through 04-20-20) 38,675.00**

**B8. Cellco Prtnshp dba Verizon Wireless (33 iPad Pro 11s) 28,050.00**

**-Depts. of Central Services and Water. Total: \$333,782.79**

**2. Raftelis Financial Consultants, Inc. – Service Agreement – second amendment for as-needed professional consulting services – Dept. of Water/Water Engineering. \$150,000.00 (Thru 12/30/20)**

**B. Construction Contracts:**

3. **L. J. DeWeese Co., Inc. – Award of Contract** – for Morse Avenue Water Main Improvements (15% MBE, 5% WBE, & 5% SBE Participation Goal/15% MBE, 5.1% WBE & 5.1% SBE Achieved) – Dept. of Water/Water Engineering. **\$780,620.50**  
(Thru 05/31/21)

**E. Other – Contributions, Etc.:**

4. **Homefull – Other** – second amendment of Subrecipient Agreement for the Homelessness Prevention and Rapid Re-Housing Program for Emergency Solution – Dept. of Planning & Community Development/Community Development. **\$33,000.00**  
(Thru 01/31/20)
5. **U S Real Estate – Other** – for a Special Use Permit to install 1,184 square feet of building encroachment into the public right-of-way at 310 South Jefferson Street – Dept. of Public Works/Civil Engineering. N/A

**BY THE BOARD OF REVISION OF ASSESSMENTS**

6. In the Matter of Declaring the Intention of the Commission to Vacate the Second Alley East of Corwin Street from Xenia Avenue to Noel Court – Recommendation to Proceed.

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

**DISCUSSION OF CALENDAR ITEM**

**Calendar Item No. 4. – Homefull –Other**

Commissioner Joseph thanked and congratulated everyone that worked on the project to help homeless people in the City of Dayton.

**APPROVAL OF CITY MANAGER'S REPORTS**

**Commissioner Mims 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 Mayor Whaley, Commissioners Joseph, Mims and Shaw.**

**LEGISLATION**

**EMERGENCY RESOLUTIONS – FIRST AND SECOND READING**

**Emergency Resolution No. 6442-19-** Authorizing the Acceptance of a Grant Award for a Fair Housing Assistance Program from the United States Department of Housing and Urban Development in an Amount Not to Exceed Forty Three Thousand Six Hundred Forty Dollars and Zero Cents (\$43,640.00), and Declaring an Emergency.

**Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6442-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.**

**Emergency Resolution No. 6443-19-** Authorizing the Acceptance of an Aggregate Grant Award from the United States Department of Justice in the Amount of One Hundred Fifty-One Thousand Five Hundred Sixty-Three Dollars and Zero Cents (\$151,563.00) 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 Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6443-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.**

**Emergency Resolution No. 6444-19-** Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety Not To Exceed Ten Thousand Two Hundred Fifty-Six Dollars and Fifty-Six Cents (\$10,256.56) 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 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6444-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.**

**Emergency Resolution No. 6445-19-** Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety, Ohio Traffic Safety Office in the Amount of Seventy-Five Thousand Nine Hundred Twenty-Eight Dollars and Eighty-Five Cents (\$75,928.85) 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 Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6445-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.**

**Emergency Resolution No. 6446-19-** Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety Not to Exceed Two Hundred Twenty-Four Thousand Four Hundred Twenty-Seven Dollars and Ninety-Eight Cents (\$224,427.98) 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 Joseph seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6446-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.**

#### **ORDINANCE – FIRST READING**

**Ordinance No. 31760-19-** To Vacate the Second Alley East of Corwin Street from Xenia Avenue to Noel Court.

#### **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Willie Feaster, No Address** – apologized about the perception he gave about Third and Main Street and how everyone wants it to be a safe space in downtown Dayton.
2. **Kathleen Galt, 5066 Safeway Drive-** spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.
3. **Timeco X, 428 Leland Avenue-** spoke about the killing of two teenage boys in the City of Dayton.
4. **Nancy Kiehl, 309 Hacker Road-** spoke about the closing of Premier Health Hospital (Good Samaritan).

#### **COMMENTS BY THE CITY MANAGER**

The City Manager, Ms. Shelley Dickstein, said with regards to the pollution concerns at the Premier Health Hospital (Good Samaritan), the Department of Economic Development checked with Ms. Sarah Gesner, Regional Air Pollution Control Agency (RAPCA), and was told they had no complaints with asbestos or other pollutions at that site.

#### **COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

#### **COMMENTS BY THE CITY COMMISSION**

##### **Commissioner Shaw**

Commissioner Shaw highlighted his attendance at Victory's Project "Beating the Odds" Ceremony.

Commissioner Shaw highlighted his attendance at Manufacturing Day.

Commissioner Shaw said curbside leaf pickup will begin on Monday, October 28, 2019.

**Commissioner Mims**

Commissioner Mims said on October 22, 2019, the 6<sup>th</sup> Annual Males of Color Go Back to School event will take place. He said because of state testing during the same time, they will only go into the middle and high schools. He said there will be a lunch and learn activity with the young males focusing on the three A's, attendance, attitude, and achievement.

Commissioner Mims encouraged parents to get their children to school on testing day on time and to feed them breakfast or encourage them to have breakfast at school in order for them to do their best.

Commissioner Mims highlighted the Dayton Women's Club Foundation receiving their historical marker.

**ADJOURNMENT**

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

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**Nan Whaley**  
**Mayor**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**

**WORK SESSION**

The Dayton City Commission met in a Work Session on Wednesday, October 16, 2019, at 4:40 p.m., prior to 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, and Shaw were present. Ms. Ariel Walker, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of the Commission, were also in attendance.

Ms. Shelley Dickstein, City Manager, Ms. Tammi Clements, Deputy City Manager, Mr. Joe Parlette, Deputy City Manager, Mr. Todd Kinskey, Director of Planning and Community Development, and Mr. Steven Gondol, a Consultant, were the presenters.

An overview was provided regarding "Live in Dayton" update.

The City of Dayton's Neighborhood Housing Analysis and Marketing Strategy is a collection of data; derived from neighborhood input that is compiled to create a Dashboard to include information about the neighborhoods. Mr. Gondol highlighted imagery from other major cities and their corresponding Dashboards. He said every city's Dashboard will be designed by creating the best sales pitch that is city "specific". The major cities highlighted included Detroit, Pittsburgh, Baltimore and Cleveland. He explained that the City of Dayton has 22 potential neighborhoods that may be considered for profiles.

In July, neighborhood forum meetings were held throughout the community. The forums provided a chance for citizens to participate by providing their input through completing data-driven forms/questionnaire. After the forms were compiled, six neighborhoods were selected as a "pilot" resulting from the data: Belmont, Five Oaks, Five Points, Miami Chapel, Old North Dayton and Westwood. All data information compiled will create a corresponding Dashboard and the information would be able to transfer to social media, and external sites. The goal is to make a one-stop site of resources about Dayton and its neighborhoods for citizens to refer to. The information may be utilized by citizens, neighbors, a person seeking to relocate to an area, or any citizen visiting the Dashboard.

The Dashboard will be designed as an informational site that citizens may be able to look at maps and objective data related to neighborhoods, support resources, financial incentives, and sales and rental information.

Commissioner Joseph said the Dashboard is a great way to include information regarding the parks and Welcome Dayton information.

Commissioner Mims suggested the Dashboard is a good tool to highlight golf courses.

The next step is to compile the Dashboard for the pilot neighborhoods and to launch the external sites to support the Dashboard.

Mayor Whaley noted her excitement and commended staff on their hard work.

The Work Session concluded at 5:18 p.m.