

On Wednesday, October 17, 2018, at 8:31 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

**CALL TO ORDER**

Temporary Chairperson Commissioner Joseph called the meeting to order.

**INVOCATION**

Commissioner Mims gave the invocation.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Roll call was taken and 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.

**Commissioner Shaw made a motion to authorize the absence of Mayor Whaley from this week's meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.**

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the October 10, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

There were no communications or petitions.

**SPECIAL AWARDS/PRESENTATIONS**

**City Beautiful Awards**

Temporary Chairperson Commissioner Joseph invited Ms. Rachel Bankowitz, Planning and Community Development, to the podium to present the winners of the Dayton City Beautiful Awards.

Mr. Tony Kroeger, Acting Planning Division Manager, announced the City Beautiful Award winners: Southeast Area, Shroyer Park, Ohio's Hospice of Dayton, Wilmington Avenue, Northeast Area, Linden Avenue, Pheasant Hill, Downtown Area, University Park, South Main Street, West Area, Edgemont, South Broadway Street, and the North Central Area, Grafton Hill, Stoddard Avenue.

**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:**

**AVIATION**

**A1. Beau Townsend Ford, Inc.** (one Ford Interceptor Police sport utility vehicle)  
**\$36,528.50**

**A2. Hahn, Jeffrey dba Groundscape Maintenance LLC** (grounds maintenance services as needed through 12-31-18) **12,000.00**

**FIRE**

**B1. Fire Service, Inc.** (fire hoses and related items as needed through 06-30-20)  
**34,000.00**

**PROCUREMENT, MANAGEMENT & BUDGET**

**C1. Julian & Grube, Inc.** (professional financial analysis, auditing, and consulting services as needed through 12-31-18) **15,000.00**

**PUBLIC WORKS**

**D1. Belgray, Inc.** (Pylon repair services through 02-28-19) **22,743.00**

1. (Cont'd)

<b>D2. Graybar Electric Company, Inc.</b> (electrical parts, supplies and related items as needed through 12-31-19)	<b>\$23,500.00</b>
<b>D3. H P Products Corporation</b> (janitorial supplies as needed through 01-31-21)	<b>15,000.00</b>
<b>D4. Trame Mechanical, Inc.</b> (one outdoor roof condensing unit including removal and installation services through 04-30-20) – P1801222	<b>19,256.00</b>
<b>D5. Trame Mechanical, Inc.</b> (two condensing units and two ventilator units including removal and installation services) – P1801223	<b>36,641.00</b>
<b>D6. Trame Mechanical, Inc.</b> (one air handler and one condensing unit including removal and installation services) – P1801224	<b>10,555.00</b>
<b>D7. SBC Global Services, Inc. dba AT&amp;T Global</b> (telecommunication/monitoring services as needed through 12-31-18)	<b>5,000.00</b>

**WATER**

<b>E1. Avalon Technologies, Inc.</b> (Dell server equipment and professional services)	<b>173,073.07</b>
<b>E2. Biss Nuss, Inc.</b> (six valves)	<b>10,296.00</b>
<b>E3. Fastenal Company</b> (hardware, tools and related supplies as needed through 12-31-19)	<b>5,000.00</b>
<b>E4. Rosemount, Inc.</b> (Emerson flow and level meters)	<b>10,703.08</b>
<b>E5. Vibra Screw, Inc.</b> (beaded sleeves/bands)	<b>13,282.00</b>
<b>E6. Cincy Autos, Inc. dba Interstate Ford</b> (one dump truck)	<b>61,500.00</b>
-Depts. of Aviation, Fire, Procurement, Management & Budget, Public Works, and Water.	<b>Total: \$504,077.65</b>

2. **Arcadis U.S., Inc. – Service Agreement** – for professional engineering services for the Anderson Reservoir rehabilitation and new pump station – Dept. of Water/Water Supply & Treatment. **\$385,000.00**  
(Thru 12/31/21)
3. **Tetra Tech, Inc. – Service Agreement** – for professional engineering services for the Lime Reclamation Expansion, Phase 2 – Dept. of Water/Water Supply & Treatment. **\$139,600.00**  
(Thru 12/31/20)

**C. Revenue to the City:**

4. **Greater Dayton Premier Management – Service Agreement** – to assist with the Jobs Plus Initiative Program by providing business counseling to residents in the DeSoto Bass and Hilltop communities – The Human Relations Council. **\$60,000.00**  
(Thru 09/30/20)
5. **Oregon District Business Association – Service Agreement** – for off-duty police personnel to provide security and traffic control for the Oregon District Halloween Party – Dept. of Police. **\$20,319.65**

**E. Other – Contributions, Etc.:**

6. **Joint Office of Citizen Complaints, Inc. – Other** – for a contribution agreement – Dept. of Planning & Community Development. **\$50,000.00**  
(Thru 12/31/18)

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizen's comments on calendar items.

**DISCUSSION OF CALENDAR ITEM**

**Calendar Item No. 11. Informal Resolution No. 961-18- Protecting the Community Reinvestment Act.**

The Temporary Chairperson Commissioner Joseph invited Ms. Judy Zimmerman, Dayton Community Reinvestment Coalition (DCRC), Ms. Cherish Cronmiller, President and CEO, Miami Valley Community Action Partnership and Mr. Norman Miozzi, Executive Director of Habitat for Humanity.

Ms. Zimmerman asked the City Commission's support for Informal Resolution 961-18-Protecting the Community Reinvestment Act. She said this is the legacy of the late Commissioner Dean Lovelace.

Ms. Cronmiller said the Informal Resolution will ensure meeting the needs of citizens of low and moderate income levels and persons of color.

Mr. Miozzi said there has been progress of the reinvestment act to reinvigorate the communities that was treated unfairly.

Temporary Chairperson Commissioner Joseph thanked them for coming and for speaking on behalf of the Informal Resolution.

#### **APPROVAL OF CITY MANAGER'S REPORTS**

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

#### **LEGISLATION**

##### **EMERGENCY RESOLUTION-FIRST AND SECOND READING**

**Emergency Resolution No. 6371-18-** Authorizing the Acceptance of an Aggregate Grant

Award from the United States Department of Justice in the Amount of One Hundred Fifty-Four Thousand, Four Hundred Twenty-Three Dollars and Zero Cents (\$154,423.00) on Behalf of the City of Dayton, and Declaring an Emergency.

**Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6371-18 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.**

**Emergency Resolution No. 6372-18-** Authorizing the Acceptance of a Grant Award from the

U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in an Amount Not to Exceed Three Hundred Seventy-Four Thousand Nine Hundred Thirty-Four Dollars and Zero Cents (\$374,934.00) 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 Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6372-18 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.**

**Emergency Resolution No. 6373-18-** Authorizing the Acceptance of a Grant Award from the

U.S. Department of Justice, Office of Justice Programs for Four Hundred Ninety-Four Thousand Six Hundred Thirty-Eight Dollars and Zero Cents (\$494,638.00) 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 Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6373-18 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.**

#### **ORDINANCE – SECOND READING**

**Ordinance No. 31687-18** - Consenting to the Repair of Bridge Decks Within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

**The question being shall Ordinance No. 31687-18 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Ordinance was passed.**

**INFORMAL RESOLUTION**

**Informal Resolution No. 961-18** - To Protect the Community Reinvestment Act – Lending and Investment in Low and Moderate Communities Around the Country.

**Commissioner Mims made a motion to adopt Informal Resolution No. 961-18. Commissioner Joseph seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims and Shaw. The Informal Resolution was adopted.**

**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. Rashella Lavender, had no closing comments.

**COMMENTS BY THE CITY COMMISSION**

There were no closing comments by the City Commission.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:25 p.m.

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**Matt Joseph,**  
**Temporary Chairperson**

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