

On Wednesday, October 23, 2019, at 8:32 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall. Commissioner Joseph served as Temporary Chairperson.

CALL TO ORDER

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

INVOCATION

Commissioner Mims gave the invocation. Commissioner Mims asked for a moment of silence for Congressman Elijah E. Cummings who passed away.

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, Mims, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Ms. Tammi Clements, were also present.

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

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the October 16, 2019, 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

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Acting City Manager, Ms. Tammi Clements, requested to pull Calendar Item No. 2. Greater Dayton Area Health information Network (GDAHIN) – Service Agreement.

The Clerk of Commission had not 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. Hervey, Inc. (annual computer software license renewal including professional software consulting and support services) **\$28,500.00**

FIRE

B1. Carroll Wuertz Tire Company (tire consignment services, repairs and maintenance as needed through 12-31-20) **5,000.00**

B2. H-M Company (two turnout gear extractors including delivery and installation services) **15,316.00**

B3. Truck Country of Indiana, Inc. dba Stoops Freightliner (automotive parts, supplies and repair services as needed through 12-31-19) **2,000.00**

POLICE

C1. Dell Marketing LP (computers and accessories) **16,864.59**

PUBLIC WORKS

D1. Wayne Overhead Door Sales of Dayton, Inc. (Overhead door repair services through 03-31-23) **26,428.00**

1. (Cont'd):

D2. Weiffenbach Marble & Tile Company (wood flooring including removal and installation services through 07-31-22) **\$32,901.00**

WATER

E1. Southwestern Ohio Council for Higher Education (college intern program services as needed through 12-31-19) **9,500.00**

E2. Utilities Instrumentation Service – Ohio (Medium voltage electrical systems inspection and maintenance services as needed through 12-31-20) **40,000.00**

E3. Hach Company (Hach brand equipment) **37,668.00**

E4. Friends Service Company, Inc. dba FriendsOffice (office furniture including delivery and installation services through 09-30-22) **20,390.95**

E5. Weiffenbach Marble & Tile Company (carpet including removal and installation services through 07-31-22) **21,854.00**

-Dept. of Central Services, Fire, Police, Public Works and Water.

Total: \$256,422.54

C. Revenue to the City:

THIS ITEM WAS PULLED

2. **Greater Dayton Area Health Information Network (GDAHIN) – Service Agreement –** for the Regional Medical Response System – Dept. of Fire. **\$65,000.00**
(Thru 06/30/20)

3. **Montgomery County Juvenile Court – Service Agreement –** for parenting time mediation services to families in need – Dept. of Planning & Community Development. **\$45,000.00**
(Thru 12/31/20)

4. **Oregon District Business Association – Service Agreement –** for off-duty police officer services to provide security and traffic control for the Oregon District Halloween Party in the Oregon District – Dept. of Police. **\$22,118.69**

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments on calendar items was received from the following:

1. **Ms. Shannon Isom, 141 W. Third St.** – spoke in favor of Calendar Item No. 6 – Resolution No. 6448-19-Honorarily Naming North Wilkinson Street from West Third Street to West First Street as Betsy B. Whitney Way. She said because of Ms. Whitney's leadership and volunteerism, the second domestic violence shelter for battered women was opened up. Ms. Isom said to honor her legacy the Board of Directors of the YWCA proposed a street designation. She thanked the City Commission for their consideration of the calendar item.

DISCUSSION OF CALENDAR ITEM

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Shaw made the 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. 6447-19- Authorizing the City of Dayton’s Continued Participation in the Multi-Jurisdictional Hazard Management Plan in Conjunction with the Montgomery County Office of Emergency Management, 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 Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6447-19 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.

RESOLUTION – FIRST READING

Resolution No. 6448-19- Honorarily Naming North Wilkinson Street from West Third Street to West First Street as Betsy B. Whitney Way.

ORDINANCE – SECOND READING

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

The question being shall Ordinance No. 31760-19 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.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Willie Feaster, No Address** – spoke about issues at Third and Main Street.
2. **Kathleen Galt, 5066 Safeway Drive-** spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.
3. **Ivy Young, 323 W. Hillcrest Avenue-** spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.
4. **Ms. Nancy Kiehl, 309 Hacker Road-** spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.
5. **Rockney Carter, 1684 Earlham Drive-** spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.

The Temporary Chairperson, Commissioner Joseph, asked The Acting City Manager, Ms. Tammi Clements, to follow-up with Ms. Sarah Gesner, Regional Air Pollution Control Agency (RAPCA), on complaints received with regard to asbestos or other pollutants at the Premier Health Hospital (Good Samaritan) site.

The Temporary Chairperson, Commissioner Joseph, asked The Acting City Manager, Ms. Tammi Clements, for an update of Third and Main Street.

The Acting City Manager, Ms. Tammi Clements, invited Deputy Director, Assistant Chief of Police, Matt Carper, to the podium to provide the update.

Chief Carper said Central Patrol Operations Division started a new effort to address issues at Third and Main Street and the entire downtown area. He said there are ongoing enforcement measures taking place.

Commissioner Shaw asked what number citizens should call with complaints in the downtown area. Chief Carper said they should call 937-333-1285.

COMMENTS BY THE CITY MANAGER

The Acting City Manager, Ms. Tammi Clements, 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

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the 70th Diamond Anniversary of the Links, Inc.

Commissioner Mims

Commissioner Mims highlighted his attendance at the 70th Diamond Anniversary of the Links, Inc.

Commissioner Mims highlighted his attendance at the 6th Annual Males of Color Go Back to School event. He thanked everyone involved with the event.

Commissioner Joseph thanked Commissioner Mims for his work on this endeavor.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 a.m.

**Matt Joseph,
Temporary Chairperson**

Attest: _____
Clerk of Commission