

On Wednesday, October 24, 2018, at 8:30 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 Shaw 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 and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

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

Commissioner Shaw made a motion to authorize the absence of Commissioner Fairchild 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 17, 2018, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Issue 6

Temporary Chairperson Commissioner Joseph invited Ms. Becky Benna, Executive Director of Five Rivers MetroParks, to the podium to provide an update on Issue 6.

Ms. Benna said Five Rivers MetroParks was established by visionary citizens in 1963 who saw the future of metropolitan areas growing together and a need to protect open space. She said the mission of Five Rivers MetroParks is to protect our region's natural heritage and provide outdoor experiences that inspire a personal connection to nature. She said they care for and protect over 16,000 acres of land and river corridors.

Ms. Benna said they have long-term agreements with the City of Dayton to manage and maintain various City of Dayton green spaces, such as: Wesleyan, Island, Eastwood, Wegerzyn Gardens, Sunrise, Deeds Point, RiverScape, and Hills and Dales MetroParks.

Ms. Benna said many volunteers from the community assist in planting over 90,000 tree seedlings throughout the MetroParks system over the past several years. She said trees provide wildlife habitat, assists with preventing soil erosion and generates oxygen for us to breathe.

Ms. Benna said there were 3.6 million visits to the various MetroParks in 2017 and more than 300,000 children, adults and seniors participated in programs and events annually.

Ms. Benna said the focus for the future is to work with our community partners to maintain, improve and connect existing trail systems throughout the area and to neighborhoods. She said an example of one of the community priorities is the Extension of Wesleyan MetroPark and the Wolf Creek Bikeway.

Ms. Benna said MetroParks Law Enforcement Officers patrol 24 hours seven days a week and works closely with partners which include the City of Dayton to ensure safety of the MetroParks and trails.

Ms. Benna said MetroParks serves as a catalyst for community revitalization, attracting and retaining businesses and workforce. She said there will be a replacement levy on the ballot in November which will generate approximately \$18 million (80 percent of MetroParks funding). She said the revenue generated from the replacement levy will allow them to continue to take care of their inventory.

Ms. Benna said they will continue to focus on trail improvements and working with their partners to connect MetroParks to neighborhoods and the regional trail system.

Ms. Benna said they will continue to provide free access to all MetroParks; as well as focus on other park improvements that are being identified and prioritized as part of the various park site master planning processes.

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. Dell Marketing LP (12 Dell brand video adapter converters and twenty-four OptiPlex 3060 Micro Form Factor computers) **\$14,232.24**

ECONOMIC DEVELOPMENT

B1. Comptech Computer Technologies, Inc. (temporary personnel services as needed through 12-31-18) **13,500.00**

1.

FIRE

C1. Swede Rescue Systems (Flash over container and training services through 02-28-19) **40,685.00**

WATER

D1. Friends Service Company, Inc. dba FriendsOffice (office furniture including installation services through 09-30-22) **16,434.18**

D2. Cincinnati Belting & Transmission dba CBT Company (Allen Bradley brand hardware parts, supplies and related items as needed through 12-31-18) **196,000.00**

D3. LimeCorp Ltd (lime softening residuals removal including transportation services through 10-31-21) **1,660,000.00**

-Depts. of Central Services, Economic Development, Fire and Water.

Total: \$1,940,851.42

2. Squire, Patton Boggs (US) LLP – Contract Modification – second amendment to provide specialized legal counsel related to environmental remediation work – Dept. of Economic Development. **\$15,000.00**
(Thru 12/31/19)

B. Construction Contracts:

3. Associated Excavating, Inc. – Award of Contract – for the 2018 Brick Street Rehabilitation (15% MBE Goal/15% MBE Achieved) – Dept. of Public Works/Civil Engineering. **\$75,000.00**
(Thru 10/24/20)

4. Double Jay Construction – Award of Contract – for the E. Fourth Street and S. Main Street Sidewalk Improvements (23% DBE Participation Goal/23.11% DBE Participation Achieved) (Federal Transit Administration Funds) – Dept. of Public Works/Civil Engineering. **\$334,896.00**
(Thru 04/30/19)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizen's comments on calendar items.

DISCUSSION OF CALENDAR ITEM

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Mims made a motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 3-0 vote. Voting in the affirmative were Commissioners Joseph, Mims and Shaw.

LEGISLATION

There was no legislation.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster - 1146 Gunther Road** – spoke about issues on Third and Main Streets.
2. **Mr. Ellis Hutchinson, Jr. – 212 Wilkinson Street** – spoke about the immigration issue and how to address the issue.

Commissioner Joseph said they are working hard to make sure everyone that is a part of the City of Dayton feels welcome. He said the documentary was correct, however, the last ten years of progression has been left out.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, invited Mr. Stephan Marcellus, Division Manager, Recreation and Youth Services, to the podium to talk about Recreation and Youth Services Trunk or Treat event.

Mr. Marcellus said the Truck or Treat event will take place on Wednesday, October 31, 2018, from 6:00 p.m. until 8:00 p.m. at Kettering Field located at 444 N. Benton Blvd. He said this is a safe alternative to Trick or Treating. He said there will be fire and police cars present along with games and prizes. Mr. Marcellus said this event is free and open to the public.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, announced the City Commission meeting on October 31, 2018, will be held at 8:30 a.m. as opposed to 6:00 p.m.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims asked for an update on the progression of the Dayton region.

Commissioner Mims highlighted the Black Elected Officials first-time voting event for high school seniors on Thursday, November 1, 2018.

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the Spectrum Cable and Rebuilding Together clean-up event.

Commissioner Joseph

Commissioner Joseph introduced the Sister Cities guest, Mr. Petar Bilčar, from Banja Luka.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:57 a.m.

**Matt Joseph,
Temporary Chairperson**

Attest: _____
Clerk of Commission