

On Wednesday, November 7, 2018, at 6:00 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**

Cub Scouts Webelos Pack #167 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 City Manager, Ms. Shelley Dickstein, were also present.

**APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the October 31, 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**

**40<sup>th</sup> Anniversary of DATV**

Mayor Whaley invited Ms. Rosemary Bradley, Executive Director, and Mr. Steve Ross, Operations Manager, Dayton Access Television (DATV), to the podium to celebrate the 40<sup>th</sup> Anniversary of DATV.

The Clerk of Commission read a proclamation.

Ms. Bradley thanked the Dayton City Commission for their support over 40 years and she said she looks forward to working with them in the future.

Mr. Ross thanked the Dayton City Commission for their leadership and support.

**Civil Service Board Update**

Mayor Whaley invited Mr. Maurice Evans, Secretary and Chief Examiner, Dayton Civil Service Board, to the podium to provide a community update on the Civil Service Board.

Mr. Evans said The Dayton Civil Service Board's mission is to provide the best candidates for employment and promotion within the City of Dayton.

Mr. Evans said this year there were 94 job postings in the categories of competitive, noncompetitive, unclassified and part-time permanent. He said they received 3,301 applications and 1,437 of those were eligible for referral. He said 1,152 did not meet the minimum qualifications and 383 did not report for the exams. Mr. Evans said 264 failed to obtain a passing score, 63 are now processing for current testing cycle (Fire Promotional). He said there were 915 background checks conducted (which includes safety forces; which were reviewed twice, ride-along requests, as well as several other agencies and contractors that are not pre-employment). Mr. Evans said there were 255 positions filled.

Mr. Evans said as part of the customer service component, they will continue to provide extended hours for testing in the evenings and on Saturdays, continue to collaborate with departments and divisions to refine testing initiatives, and streamline the process for on-boarding agency temps by providing background checks in a timely manner.

Mr. Evans said the Dayton Police Department, in March 2018, graduated a class of 13 recruits to the position of Police Officer. In June 2018, 41 candidates were scheduled for the Police Recruit Physical Fitness Assessment. He said 22 recruits entered the September 2018 Police Academy Class. He said they had two promotional exams for Police Sergeant and Police Lieutenant. Mr. Evans said they will be accepting applications for Police Recruit from now until November 26, 2018. He said the Police Recruit Physical Fitness Testing is scheduled for January 2019 at Greater Dayton Recreation Center (GDRC) and the written exam for Police Recruit is scheduled for February 2, 2019.

Mr. Evans said the Dayton Fire Department graduated a class of 14 recruits to the position of Firefighter in June 2018. In September 2018, 53 candidates began the Candidate Physical Ability Test (CPAT) process in hopes of becoming a Firefighter Recruit in the upcoming January 2019 Academy. He said there were three promotional exams completed for Fire Lieutenant, Fire Captain and Fire District Chief. Mr. Evans said they will be accepting applications for Firefighter Recruit from January 2, 2019, until February 15, 2019, and the written exam for Firefighter Recruit is scheduled for April 13, 2019.

Mr. Evans said the Civil Service Board will be finalizing the process for the implementation of the new AMS/TMS system, by working with a consultant to evaluate the upcoming Police and Firefighter Recruit exams for 2019 and partnering with local high schools and colleges to bring awareness of employment opportunities within the public sector.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

The Clerk of Commission, Ms. Rashella Lavender, requested the deletion of Calendar Item No. 3. Carlene Maynes – Service Agreement.

**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. Energy Optimizers, USA, LLC (upgrade parking garage lighting to LED)**  
**\$374,000.00**

**1.**

**FIRE**

**B1. Disaster Response Solutions, Inc. (one mass casualty incident trailer) 11,695.00**

**B2. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – preventative maintenance and repair services as needed through 04-20-20) 52,000.00**

**PLANNING AND COMMUNITY DEVELOPMENT**

**C1. Robert Half International (temporary staffing services as needed through 12-31-18) 2,000.00**

**WATER**

**D1. Sullivan Environmental Technologies (Moyno brand pumps and parts as needed through 12-31-18) 11,000.00**

**D2. FCX Performance, Inc. (18 Limitorque brand electric actuators through 10-31-21) 203,260.00**

**D3. Masi Labs (professional laboratory testing services as needed through 12-31-19) 48,000.00**

**D4. P & R Communications Service, Inc. (Supervisory Control and Data Acquisition system parts and professional services) 21,488.19**

**D5. Protect Plus LLC (1,000 water pitchers and 1,000 2-pack filters through 12-31-21) 176,790.00**

-Depts. of Aviation, Fire, Planning and Community Development, and Water.

**Total: \$900,233.19**

**2. Anthem Blue Cross and Blue Shield – Contract Modification – for an increase of budgetary authority for the City’s High Deductible Health Plan – Dept. of Human Resources. \$1,220,900.00**

**THIS ITEM WAS PULLED**

**3. Carlene Maynes – Service Agreement – to provide coordination services for the countywide Operating a Vehicle while Intoxicated grant program – Dept. of Police. \$17,000.00 (Thru 09/30/19)**

4. **COPP Integrated Systems – Contract Modification** – to incorporate a Contract Rider to upgrade the video surveillance system – Dept. of Aviation. **\$74,188.00**  
(Thru 12/31/21)
5. **ICF Incorporated LLC – Service Agreement** – for consulting services related to the development and implementation of policies and procedures for the HOME Investment Partnerships Program – Dept. of Planning & Community Development. **\$29,974.00**  
(Thru 10/31/20)
6. **Various – Service Agreement** – for 2019 OVI Countywide Task Force Agreement to authorize and implement saturation patrols and area checkpoints: Brookville, Centerville, Huber Heights, Kettering, Montgomery County Bd. of Cty. Commissioners and Trotwood – Dept. of Police. **Total: \$85,000.00**  
(Thru 09/30/19)

**C. Revenue to the City:**

7. **City of Moraine – Service Agreement** – for an Intergovernmental Agreement for trash services – Dept. of Public Works/Waste Collection. **\$964,034.64**  
(Thru 12/31/21)

**E. Other – Contributions, Etc.:**

8. **Homefull – Other** – for a Subrecipient Agreement for the Operation Charlie Program for outreach and supportive services – Dept. of Planning & Community Development. **\$60,000.00**  
(Thru 12/31/19)

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizen’s comments on calendar items.

**DISCUSSION OF CALENDAR ITEM**

**Calendar Item No. 7. City of Moraine – Service Agreement**

The City Manager, Ms. Shelley Dickstein, said she applauds Public Works staff for being innovative in finding ways to strategically invest in capital equipment to extend revenue.

**APPROVAL OF CITY MANAGER’S REPORTS**

**Commissioner Joseph made a motion to approve the City Manager’s Reports. Commissioner Shaw 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 RESOLUTION – FIRST AND SECOND READING**

**Emergency Resolution No. 6378-18-** Authorizing the Submission of the 2019 Action Plan to the U.S. Department of Housing and Urban Development; Authorizing the Acceptance of Grant Awards Under Three Community Planning and Development Formula Programs from the U.S. Department of Housing and Urban Development on Behalf of the City of Dayton and the Dayton-Kettering HOME Consortium, 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6378-18 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. 6379-18-** Authorizing the Acceptance of a Grant Award from the Ohio Office of Criminal Justice Services (“OCJS”) in an Amount Not to Exceed Fifty Thousand Dollars and Zero Cents (\$50,000.00), 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6379-18 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.**

**RESOLUTION – FIRST READING**

**Resolution No. 6380-18-** Declaring the Intention of the Commission to Vacate Jackson Road from Dog Leg Road to Jackson Road.

**RESOLUTIONS - SECOND READING**

**Resolution No. 6375-18-** Adopting the Amended Montgomery County Solid Waste Management Plan.

**The question being shall Resolution No. 6375-18 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 Resolution was adopted.**

**Resolution No. 6376-18-** Declaring the Intention of the Commission to Vacate the Alley West of Great Miami Boulevard from the Alley North of West Grand Avenue to Shaw Avenue, and the Alley North of West Grand Avenue from West Grand Avenue to the Alley West of Great Miami Boulevard.

**The question being shall Resolution No. 6376-18 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 Resolution was adopted.**

**Resolution No. 6377-18-** Declaring the Intention of the Commission to Vacate South Ford Street from Sears Street to the East Terminus, Steam Street from South Ford Street to North Ford Street, and the Southern 4.5 Feet of North Ford Street from Sears Street to Webster Street.

**The question being shall Resolution No. 6377-18 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 Resolution was adopted.**

**CITIZENS’ COMMENTS**

Citizens’ comments were received from the following:

1. **Ms. LaTasha Rountree – 4609 St. James Ave.** – thanked the Dayton City Commission for their support of Issue 8.

**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**

**Commissioner Mims**

Commissioner Mims highlighted his attendance at the Fifth Third Strengthening Our Communities Forum and the Veterans Administration ribbon cutting ceremony for Fisher House.

**Commissioner Joseph**

Commissioner Joseph thanked the Cub Scouts Webelos Pack #167 for their attendance and participation at today’s meeting.

**Commissioner Fairchild**

Commissioner Fairchild thanked Recreation and Youth Services staff for their work on Trunk or Treat.

Commissioner Fairchild invited citizens to the FROC Annual Recognition Banquet on Wednesday, November 14, 2018, at 6:00 p.m.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:33 p.m.

\_\_\_\_\_  
**Mayor Nan Whaley**

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