On Wednesday, November 10, 2021, at 8:31 a.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. She said due to the current COVID-19 order, the City of Dayton is requiring masks to be worn in all City facilities to protect the safety of the staff and community. If you need a mask, there are some at the entrance of the Commission Chambers. Those not wearing a mask during the Commission Meeting may be ruled out of order and removed from the meeting.

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, Shaw and Fairchild were present. The Clerk of Commission, Ms. Regina D. Blackshear, The Acting City Manager, Mr. Joe Parlette and Miami Valley Interpreters, were also present.

APPROVAL OF MINUTES
Commissioner Mims made a motion to approve the minutes from the November 3, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS
Communications #21610
State of Ohio, Department of Liquor Control – Permit Application #9610117 – New-D5J- Wild Iris Wine LLC dba Bottled Wine Cellar & Tasting Room, 117 E Third Street, Dayton OH 45402.

The Clerk of Commission reported receipt of Permit Application #9610117 – New-D5J- Wild Iris Wine LLC dba Bottled Wine Cellar & Tasting Room, 117 E Third Street, Dayton OH 45402. The application was referred through the City for investigation.

Communication #21618
Handout - American Rescue Plan Target Investment Zones

Communication #21619
Letter from David K. Greer regarding IAA Auditor.

Communication #21620
Handout - Commission Meeting- Department of Recreation 2021 Fall Harvest Review.

Communication #21621
Email from Johnnie Freeman - Honoring a Great Man - General Colin Powell.

SPECIAL AWARDS/PRESENTATIONS
2021 Joseph T. Cline Awards
The Acting City Manager, Mr. Joe Parlette, said he is celebrating dedication and excellence in Dayton by awarding City of Dayton employees the Joseph T. Cline Award. He said the
nominees represent 157 years of combined service. She invited Ms. Lucy Baker, Dayton Foundation, to announce the winners.

Ms. Baker said the Joseph T. Cline Award was established in 1984 by Carolynne H. Cline, daughter of the late Joseph T. Cline, a longtime supporter of the City of Dayton and civic volunteer. Ms. Meredith Cline gave an overview of her grandfather and announced the 2021 Joseph T. Cline Award winners: Officer Brandon Bunch, Dayton Police Department, Mr. Nick Daley, Chief Engineer, Department of Water, Ms. Felicia Graham, Environmental Compliance Coordinator, Department of Water, Mr. Scott Gray, Supervisor, Department of Water, Ms. Sarah Lydia Keel, Administrative Typist 2, Department of Aviation, Ms. Katie Norris, Environmental Scientist, Department of Water, Ms. Rita Orlowski, Director of Operations, Clerk of Courts, Ms. Tay Rakestraw, Business Manager, Department of Recreation, Officer Endai Sabah Ramadan, Dayton Police Department and Mr. Joe Weaver, I.T. Analyst, Department of Information Technology.

Mayor Whaley congratulated each recipient and said they exemplify what public service really means.

**ADDITIONS OR DELETIONS TO THE CALENDAR**
There were no additions or deletions to the calendar.

**DISCUSSION OF CALENDAR ITEMS**
There was no discussion of calendar items.

**REPORTS**

1. **Purchase Orders, Agreements and Contracts:** (All contracts are valid until delivery is complete or through December 31st of the current year).

   **AVIATION**
   A1. White Allen Chevrolet, Inc. (one 2022 four-wheel drive cab pick-up truck) $35,500.00

   **FIRE**
   B1. CHWR, Inc. dba CHW Mechanical Services (heating, ventilation and air conditioning (HVAC) preventative maintenance and repairs as needed through 12/31/24) $171,000.00
   B2. Lowes (lumber, hand tools and related items as needed through 12/31/24) 75,000.00
   B3. Sonetics Corporation dba Firecom (replacement headsets and accessories for fire apparatus) 11,060.80

   **INFORMATION TECHNOLOGY**
   C1. CDW Government, Inc (Uninterruptible Power Supply (UPS) Batteries) 12,898.05

   **PUBLIC WORKS**
   D1. CNG Services, LLC (compressed natural gas as needed through 12/31/21) 20,000.00
D2. Thoma-Kraft Body Show, Inc. dba Thoma-Kraft Automotive Repair, Inc.  (automobile shop repair services as needed through 12/31/21) $20,000.00

D3. CHWR, Inc. dba CHW Mechanical Services - P0210717 - (HVAC preventative maintenance and repairs as needed through 12/31/24) $350,000.00

D4. CHWR, Inc. dba CHW Mechanical Services - P0210960 – (HVAC preventative maintenance and repairs as needed through 12/31/24) $90,000.00

D5. Kimmatt Corp (installation of commercial glass and related items) $50,000.00

D6. Koorsen Fire and Security (inspection and servicing of fire extinguishers as needed through 12/31/21) $5,000.00

D7. Wayne Overhead Door Sales of Dayton, Inc. (overhead door repair services) $20,000.00

WATER

E1. The Belting Company of Cincinnati dba CBT Company (Rockwell Stratix switch gear and peripherals) $160,056.68

E2. Sullivan Environmental Technologies (two tampered rotating assemblies for Grundfos pumps) $258,128.00

E3. Kendall Electric, Inc. (electrical parts supplies and related items as needed through 12/31/21) $25,000.00
-Depts. of Aviation, Fire, Information Technology, Public Works, and Water.

Total: $1,303,643.53

2. Dignity Best Practices – Service Agreement – first amendment to agreement to increase spending authority for the development of the Alternative Police Response Infrastructure – City Manager’s Office

$75,000.00
(Thru 12/31/22)

3. Dr. Martha Hurley – Service Agreement – for professional services to provide services in developing Neighborhood Safety Plans – Department of Police.

$65,000.00
(Thru 1/31/22)

4. Johnson Controls, Inc. – Service Agreement – for building energy efficiency audits at multiple city facilities – City Manager’s Office

$56,352.00
(Thru 12/31/22)

5. MedBill Management, LLC – Service Agreement – to perform an independent dependent audit of the dependents on the City’s Anthem Health Insurance Plan.

$29,164.00
(Thru 5/31/22)
C. Revenue to the City:

6. **Drake’s Downtown Gym – Lease Agreement** – for property located at 111 East Fifth Street - Department of Public Works.
   - $6,850.00
   - (Thru 12/31/22)
   - (Paid to the City)

7. **Jefferson Township – Other** – intergovernmental agreement between the City of Dayton and Jefferson Township for trash services - Department of Public Works.
   - $515,958.00
   - (Thru 12/31/22)
   - (Paid to the City)

CITIZENS’ COMMENTS ON CALENDAR ITEMS
Citizens’ comments on calendar items were received from the following:

1. **Mr. Joseph Abrams, 117 Park Drive** – spoke about Calendar Item No. 2. Dignity Best Practices – Service Agreement.

APPROVAL OF CITY MANAGER’S REPORTS
Commissioner Mims made the motion to approve the City Manager’s Reports. Commissioner Fairchild 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 ORDINANCE – FIRST AND SECOND READING
**Emergency Ordinance No. 31935-21**, Authorizing the City Manager to Purchase Fuel Necessary to Maintain Operations for 2022, 2023, and 2024, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31935-21 be passed. 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 Ordinance was passed.

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING
**Emergency Resolution No. 6620-21**, Authorizing the City Manager to Apply for, Accept, and Enter into Hazard Mitigation Assistance Funding Agreements Administered by the Ohio Emergency Management Agency on Behalf of the City of Dayton, Ohio for Construction and/or Design of Projects, 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. 6620-21 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. 6621-21**- Authorizing the Submission of the 2022 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 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6621-21 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 – SECOND READING**

**Resolution No. 6618-21**- Honorarily Naming South Orchard Avenue Between West Third Street and Home Avenue as “John McClendon, Jr. Way.”

The question being shall Resolution No. 6618-21 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. **Mr. John Lawson, No Address** - spoke about the Linden Center.
2. **Mr. Christopher Locket, No Address** - made general comments.
3. **Ms. Jo Love, No Address** - spoke about ARPA funding.
4. **Mr. Damon Smith, 1107 Demphle Ave.** – spoke about housing concerns.

**COMMENTS BY THE CITY MANAGER**

The Acting City Manager, Mr. Joe Parlette, had no closing comments.

**COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Regina D. Blackshear, had no closing comments.

**COMMENTS BY THE CITY COMMISSION**

**Commissioner Fairchild**

Commissioner Fairchild shared a reading from Howard Thurman.

**Commissioner Shaw**

Commissioner Shaw thanked everyone for their work for the Funk Symposium.

**Commissioner Mims**

Commissioner Mims highlighted his attendance at the Funk Symposium.

Commissioner Mims recognized all Veterans in attendance.
EXECUTIVE SESSION
at 9:21 a.m., Commissioner Joseph made a motion to convene into an Executive Session to discuss pending or imminent Court Action. Commissioner Mims seconded the motion. The motion was unanimously approved.

ROLL CALL
Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild were present.

RECONVENE
At 10:26 a.m., Commissioner Fairchild made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL
Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild were present.

ADJOURNMENT
There being no further business the meeting was adjourned at 10:27 a.m.

Nan Whaley
Mayor

Attest: _____________________________
            Clerk of Commission
WORK SESSION

A copy of prepared material has been recorded as Communication & Petition Number 21624 dated November 10, 2021.

The Dayton City Commission met in a Work Session on November 10, 2021, at 10:38 a.m., after the regularly scheduled City Commission meeting. Mayor Whaley, Commissioners Joseph, Mims Shaw and Fairchild were present. Regina D. Blackshear, Clerk of Commission and Ms. Torey Hollingsworth Director, City Commission Office were also in attendance.

Deputy City Manager Joe Parlette, Deputy City Manager, Ms. LaShea Lofton were in attendance. Deputy City Manager LaShea Lofton, Karen Demasi, CityWide Development Corporation, Nicole Steele, CityWide Development and Todd Kinskey, Planning, Neighborhoods and Development were the presenters of the Housing Analysis Data in the City of Dayton.

Ms. Lofton began the presentation by stating that through the Bloomberg Harvard City Leadership Initiative, a team of eight Dayton leaders and other city/county officials went to New York to learn how to use collaboration as a tool to define an issue and focus on the data as a means to find a solution.

The team chose to focus on affordable housing as a priority need and the challenges that are in many of our neighborhoods today. She stated that stable decent housing in a safe healthy community is a fundamental need. The city seeks and continues to use data to ensure that quality affordable housing choices exists in every neighborhood through homeowner and rental options. She stated that for over a year a staff team from the city and city-wide have been at looking data to learn about housing affordability in neighborhoods.

Ms. Steele presented maps from seven (7) neighborhoods focusing on housing affordability in Carillion, Old North Dayton, Old Dayton View, Grafton, Wright Dunbar, Edgemont, and Twin Towers. Each map shows housing analysis, affordable vs unsubsidized, housing units by type, percent of owner-occupied residential structures and percent of vacant single-family structures. There was a discussion on the definition of subsidized and unsubsidized housing. Mayor Whaley suggested that the group find what is affordable in general and how/where to find that data. Commissioner Fairchild wanted information regarding housing cost by income. He would be interested in seeing data regarding this.

Ms. Steele also discussed owner occupied residential structures and vacant single-family structures in Carillion, Old North Dayton, Old Dayton View, Grafton, Wright Dunbar, Edgemont, and Twin Towers.

Mr. Kinsey stated that the goal is to establish a housing policy for the city and for the city to be pro-active instead of re-active. He said once we have the necessary data, it will be easier to plan future housing projects. Mr. Kinsey said this group will continue work into 2022, exploring all subjects related to housing including housing gentrification, subsidized and unsubsidized, etc. and working on polices to develop a strong housing policy for the City.

The Work Session concluded at 11:13 a.m.