

On Wednesday, November 11, 2020, at 8:30 a.m., the Dayton City Commission met in regular session, remotely through electronic means, at City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order. She said due to the current COVID-19 order, we are conducting the meeting remotely through electronic means. To protect the safety of the community, during the state of emergency related to COVID-19, in-person citizen comments will be suspended for City Commission Meetings.

Citizens interested in making public comment related to calendar items, are asked to do so in writing. Items related to a calendar item will be included in the meeting records under Communications and Petitions.

Citizens who wish to make the City Commission aware of an issue not related to the Commission Meeting Calendar, may also do so. These items will be distributed to the Dayton City Commission for reference.

For complete information on how to submit a comment, please visit daytonohio.gov/CoronaResources or call 937-333-3636.

INVOCATION

Commissioner Mims gave the invocation.

Commissioner Mims offered an apology to service members for being referred to as “suckers and losers” for serving their country and paying the ultimate sacrifice. He dedicated his prayer to them.

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. Rashella Lavender, and The City Manager, Ms. Shelley Dickstein, were also present through electronic means.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the November 4, 2020, 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 special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar

REPORTS

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

1. Purchase Orders:

AVIATION

- A1. Accurate Fire Audio Video & Security Ltd.** (fire pump inspection services as needed through 12-31-23) **\$6,000.00**
- A2. Kendall Electric, Inc.** (electrical parts, supplies and related items as needed through 12-31-23) **5,000.00**

FINANCE

- B1. 3SG Plus LLC** (data entry and digital imaging services as needed through 12-31-20) **12,500.00**

1. (Cont'd):

MUNICIPAL COURT

C1. Aerobiotix, Inc. (two Hepa ultraviolet air recirculation systems and eight cartridges)
10,862.00

POLICE

D1. Dell Marketing LP (video server system) **22,744.44**

D2. Weiffenbach Marble & Tile Company (carpet, LVT flooring including removal and installation services through 07-31-22) **4,883.00**

PROCUREMENT, MANAGEMENT & BUDGET

E1. Julian & Grube, Inc. (professional financial analysis, auditing, and consulting services as needed through 12-31-20) **15,000.00**

PUBLIC AFFAIRS

F1. IVIDEO Technologies LLC (cablecast streaming system) **35,541.10**

PUBLIC WORKS

G1. Traffic and Parking Control Co., Inc. dba Tapco (solar powered radar and traffic speed signs with mounting accessories) **13,344.00**

G2. Apex Mechanical Systems, Inc. (touchless water fountains including installation services) **8,044.00**

G3. Garland/DBS, Inc. (roof repair services) **30,000.00**

G4. Grainger, Inc. (ten floor scrubbers) **53,500.00**

WATER

H1. Dayton Assoc. of W R Hall, Inc. dba Daycad (two Designjet plotter/scanners) **13,610.47**

H2. White Allen Chevrolet, Inc. (one hybrid compact four-wheel drive Sport Utility Vehicle) – PO201257 **31,760.00**

H3. Pump Systems LLC (replacement Pentair Aurora drain pump) **17,287.00**

H4. Rotork Controls, Inc. (Rotork service, parts, supplies, materials and related items through 12-31-23) **243,000.00**

1.

H5. White Allen Chevrolet, Inc. (one four-wheel drive truck with platform body, snowplow and salt spreader system through 03-31-21) – PO201247 **48,600.00**

H6. White Allen Chevrolet, Inc. (one hybrid compact four-wheel drive Sport Utility Vehicle) – PO201258 **31,760.00**

H7. Limecorp Ltd. (Lime softening residuals removal including transportation services as needed through 10-31-27) **50,000.00**

H8. Moody's of Dayton, Inc. (pump refurbishing, rehabilitation and rebuilding as needed through 08-31-22) **45,000.00**

H9. Process Pump & Seal, Inc. (pump refurbishing, rehabilitation and rebuilding as needed through 08-31-22) **15,000.00**

H10. Roberts Water Technologies, Inc. (replacement Rotosweep parts as needed through 12-31-20) **15,029.00**

-Depts. of Aviation, Finance, Police, Procurement Mgmt. & Budget, Public Affairs, Public Works, Water and The Municipal Court. **Total: \$728,465.01**

B. Construction Contracts:

2. **L. J. DeWeese Co., Inc. – Contract Modification** – for the South Gettysburg Avenue Reconstruction & Water Main (15% MBE and 10% SBE Participation Goal/12.5% SBE and 15.4% MBE Participation Achieved) (State Issue I Funds) – Dept. of Public Works/Civil Engineering. **\$87,922.00**
(Thru 08/30/22)

3. **Bladecutters, Inc. – Award of Contract** – for the City of Dayton Commercial Greenhouse Demolition (Open Market) – Dept. of Public Works/Property Management. **\$147,215.75**
(Thru 10/31/21)

C. Revenue to the City:

4. **Miami Valley Communications Council – Service Agreement** – to provide access to the Public Safety Management Information System – Dept. of Information Technology.
\$53,405.00
(Thru 12/31/23)

5. **Montgomery County Juvenile Court – Service Agreement** – for mediation services – Dept. of Planning & Community Development/Mediation Center.
\$45,000.00
(Thru 12/31/21)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. L.J. DeWeese Co., Inc. – Contract Modification

The City Manager, Ms. Shelley Dickstein, said this is an addition to the original scope and addresses a small section of asphalt at the Veteran Administration Gateway that was not included in the water main scope of work. She said this will make the work look cohesive.

Calendar Item No. 3. Bladecutters, Inc.- Award of Contract

The City Manager, Ms. Shelley Dickstein, said this contract will address three commercial greenhouse structures at Wegerzen Garden Center that was badly damaged by the tornados in May 2019.

Calendar Item No. 7. Emergency Resolution No. 6547-20-Withdrawing the Objection to the Transfer of Liquor Permit No. 0348855, B & G Foodmart, 2141 N. Main Street

The City Manager, Ms. Shelley Dickstein, said she commended staff for their work on an execution of a Cooperation Agreement to address concerns related to the liquor license. She said the Cooperation Agreement required additional conditions on the operations and management of the store.

Calendar Item No. 1. Sub-Item No. H2. – White Allen Chevrolet, Inc.-Purchase Order

Commissioner Joseph said he was glad to see we are doing our part in sustainability by purchasing a hybrid vehicle.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Shaw made the motion to approve the City Manager’s Reports. Commissioner Joseph 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. 31851-20- Authorizing the Sale of Certain Real Estate Located on Monument Ave to Allied Supply Company, Inc. for a Public Purpose, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. 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 Ordinance No. 31851-20 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. 6547-20 - Withdrawing the Objection to the Transfer of Liquor Permit No. 0348855, B & G Foodmart, 2141 N. Main St., Dayton, Ohio 45405, 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. 6547-20 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. 6548-20 - Authorizing the Submission of the 2021 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 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6548-20 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.

CITIZENS' COMMENTS

Citizens' comments were suspended for the meeting.

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 Fairchild

Commissioner Fairchild admonished citizens to be more cognizant of being a responsible driver in order to make the roads safe for all.

Commissioner Shaw

Commissioner Shaw said he is seeing an increase of non-responsible driving and is glad that issue is being addressed.

He wished all Veterans a Happy Veterans Day.

Commissioner Mims

Commissioner Mims congratulated President-Elect Joe Biden and Vice-President Elect Kamala Harris on their win of the elections. He said he will pray for their continued success.

Commissioner Mims highlighted his conference call with Senator Sherrod Brown on the topic of *Men of Color*.

Commissioner Mims highlighted a news conference with law enforcement centered on traffic concerns.

Mayor Whaley

Mayor Whaley reminded citizens that COVID-19 is raging and encouraged citizens to limit visitation. She said there is encouraging news around vaccines for this virus.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission