

On Wednesday, November 14, 2018, at 8:32 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.

INVOCATION

Commissioner Mims invited Veterans in the audience to come forward before he 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. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the November 7, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21355

State of Ohio, Department of Liquor Control – Permit Application D5 Permit #31652400185 – Giant Dayton LLC, DBA Giant 580 Bar, 2341 Smithville Road, Dayton, Ohio 45420.

The Clerk of Commission reported receipt of Permit Application D5 Permit #31652400185 – Giant Dayton LLC, DBA Giant 580 Bar, 2341 Smithville Road, Dayton, Ohio 45420. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Workforce Pipeline Committee

Mayor Whaley invited Ms. Diane Walsh, Executive Director of the Miami Valley AFL-CIO, to the podium for a community update.

Ms. Walsh said on August 9, 2018, the Workforce Pipeline Committee had their first “Apprenticeship Information Day” at the IBEW Local 82 Conference Center, which was attended by 90 ninth-grade educators from Dayton Public Schools. She said the goal was to share information about the opportunities for manufacturing apprenticeships and the 14 unionized construction trades in the Dayton area. She said they discussed how Dayton has played a part in building of the infrastructure of skilled trade manpower.

Ms. Walsh said they discussed the requirements for the apprenticeship training programs and had two apprentices discuss their experience with the program.

Ms. Walsh said on October 9, 2018, they held their 13th Annual Construction Career Expo at the Operating Engineers Training Center in Miamisburg, Ohio. She said they had 640 attendees including 173 Dayton Public School students and 19 Dayton Public School educators. Ms. Walsh said all the students appreciated the event.

Ms. Walsh said on Thursday, November 15, 2018, 13 students from Ponitz High School will tour the Sheet Metal Workers Local 24 Joint Activities Training Center.

Ms. Walsh said the next goals for Workforce Pipeline Committee is to organize more opportunities for Dayton Youth to learn about apprenticeships, continue to work to engage displaced workers and underemployed Daytonians, and to strengthen relationships between Dayton Public Schools, Sinclair Community College and the labor community.

Mayor Whaley thanked Ms. Walsh for her work.

Joseph T. Cline Awards

The Acting City Manager, Mr. Joe Parlette, said the Joseph T. Cline Awards are awarded to City of Dayton employees who show excellence and dedication in their careers as well as their civic contributions. Mr. Parlette invited the following employees to the podium, Mr. Alexander Dole, Dayton Police Officer, Mr. Nathan Curley, Dayton Police Officer, Mr. Justin Ellis, Dayton Police Officer, Ms. Wonda Hatfield, Administrative Typist C,

Mr. Ken Marcellus, Community Development Specialist II, and Ms. Jacquelyn Richmond, Senior Business Manager, to receive the awards.

The Mayor thanked the employees for their hard work and dedication to the City of Dayton.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the deletion of Calendar Item No. 7. Service Agreement-ZenCity Technologies, Ltd.

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:

AVIATION

A1. American Assoc. of Airport Executives (annual service, maintenance, and support agreement for the Interactive Employee Training System) **\$88,900.00**

LAW

B1. Calfee Halter & Griswold LLP (professional legal services as needed through 12-31-18) **50,000.00**
B2. Crown Personnel Service, Inc. (temporary employment services as needed through 12-31-18) **20,000.00**
B3. Taft Stettinius & Hollister LLP (professional legal services as needed through 12-31-18) **8,000.00**

MUNICIPAL COURT

C1. Friends Service Company, Inc. dba FriendsOffice (office furniture including installation services) **76,632.40**

PUBLIC WORKS

D1. Meridian Rapid Defense Group LLC (eight portable vehicle barriers with accessories) **59,593.00**
D2. Altec Industries, Inc. (Crane equipment repair services as needed through 12-31-18) **5,500.00**
D3. Dayton Parts Company (miscellaneous automotive parts as needed through 12-31-19) **70,000.00**
D4. Duncan Oil Company (fuel and oil as needed through 12-31-18) **25,000.00**
D5. J W Devers & Sons, Inc. (removal and installation services for modifications to truck body types) **11,040.00**
D6. Mansfield Oil Company of Gainesville, Inc. (gasoline and diesel fuel as needed through 12-31-18) **415,000.00**
D7. Double Jay Construction, Inc. (sidewalk and curb removal, replacement and repair services) **10,300.00**
D8. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – preventative maintenance and repair services as needed through 04-20-20) **15,000.00**
D9. Trame Mechanical, Inc. (two cooling units including removal and installation services through 04-20-20) **53,528.00**

WATER

E1. Ohio State University (software licensure including maintenance and support services through 01-01-20) **47,351.98**
E2. Kimco USA, Inc. (one portable salt conveyor with four-ton hopper) **93,973.76**
E3. Beau Townsend Ford, Inc. (one pickup truck with utility box) **42,515.00**
E4. ECO Oxygen Technologies LLC (oxygen and equipment rental as needed through 12-31-18) **15,000.00**
E5. M & R Electric Motor Service (electrical motor repair, parts, supplies and related items as needed through 09-30-19) **15,000.00**
E6. Perkinelmer Health Sciences, Inc. (laboratory equipment and maintenance services as needed through 12-31-18) **4,000.00**

1. **(Cont'd)**
 - E7. Agilent Technologies, Inc.** (Gas Chromatograph/Mass Spectrometer System)
\$92,024.35
 - E8. Allen Refractories Company** (structural reconditioning replacement services as needed through 12-31-18) **20,000.00**
 - E9. Zan Creative, Inc. dba NOVA Creative Group** (design, file set up and installation of building graphics) **41,122.00**
 - E10. Beau Townsend Ford, Inc.** (one two-wheel drive pickup truck with platform body)
61,815.00

-Depts. of Aviation, Law, Public Works, Water and The Municipal Court.
Total: \$1,314,295.49
2. **American Express – Contract Modification** – for Third Amendment to Acceptance Agreement – Dept. of Finance/Tax & Accounting. **\$100,000.00**
(Thru 12/31/21)
3. **Charles F. Jergens – Contract Modification** – for Nuisance Abatement Program Commercial Demolition- Change Order #2 – Dept. of Planning & Community Development/Housing Inspection. **\$226,050.00**
4. **CityWide Development Corporation – Contract Modification** – for first amendment to a Loan Participation Agreement – Dept. of Economic Development. **N/A**
5. **Michael Herrlein and Associates – Contract Modification** – for professional services agreement to provide consulting services for strategic planning and work plan development – Dept. of Planning & Community Development/Housing Inspection. **\$16,000.00**
6. **RA Consultants LLC – Service Agreement** – for professional engineering services for Redundant Water Supply to Montgomery County – Dept. of Water/Water Engineering. **\$949,500.00**
(Thru 12/31/23)
- THIS ITEM WAS PULLED**
7. **ZenCity Technologies, Ltd. – Service Agreement** – to collect communications that come via social media platforms that help municipalities better understand the community they serve – Office of Communications and Public Affairs. **\$24,000.00**
(Thru 12/31/19)

C. Revenue to the City:

8. **Caresource – Other** – for a Special Use Permit to install underground private electrical conduit into the public right-of-way at 140 North Jefferson across from Booher Lane – Dept. of Public Works/Civil Engineering. **\$200.00**
9. **CityWide Development Corporation – Service Agreement** – to continue the Phoenix Community Policing collaboration – Dept. of Police. **\$228,415.00**
(Thru 12/31/19)
10. **L. Legend Golf Management Group – Contract Modification** – for a Third Renewal for Golf Professional Services and Use of Space at Madden Golf Course – Dept. of Recreation & Youth Services/Golf. **\$100,800.00**
11. **V. P. & Associates, Inc. – Contract Modification** – for a Fourth Renewal for Food and Beverage Concessions at Community Golf Course – Dept. of Recreation & Youth Services/Golf. **\$30,000.00**
(Thru 12/31/19)

D. Neighborhood Agreements:

12. **Dayton Arcade Partners, LLC – Development Agreement** – for a County Funding Agreement to support the redevelopment of the historic Dayton Arcade and associated properties – Dept. of Economic Development. **\$1,000,000.00**
(Thru 12/31/20)

E. Other – Contributions, Etc.:

13. **Montgomery County Environmental Services – Other** – for the Walnut Grove Water Service Area Intergovernmental Agreement – Dept. of Water/Water Engineering. **\$50,000.00**
(Thru 12/31/19)
14. **Environmental Systems Research Institute, Inc. – Other** – for professional service agreement for the installation of Portal for ArcGis Enterprise Jumpstart Package – Dept. of Water. **\$14,000.00**
(Thru 07/05/21)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizen's comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 4. CityWide Development Corporation – Contract Modification

The Acting City Manager, Mr. Joe Parlette, said the contract modification reflects the culmination of successful new market tax credits.

Calendar Item No. 12. Dayton Arcade Partners, LLC – Development Agreement

The Acting City Manager, Mr. Joe Parlette, invited Mr. Ford Weber, Director of Economic Development, to the podium to provide clarification of the agreement.

Mr. Weber gave an overview of the Dayton Arcade County Funding Development Agreement. He said they are looking at a closing date of December 19, 2018, which may go into the first quarter. Mr. Weber said there is \$55M of sources of funding with total uses equaling those funds.

Mr. Weber said they have acquired eight of the nine parcels that are part of the South Arcade Innovation Hub. He said the Plan Board met and preliminarily approved a replanting of the site to combine the parcels into one to create condominiums that will be the main structure of the Innovation Hub.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Shaw made a 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. 31689-18 Approving the Recommendations Contained in the City of Dayton Compensation Board Report, Authorizing Its Implementation, 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. 31689-18 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.

RESOLUTION – SECOND READING

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

The question being shall Resolution No. 6380-18 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. **Mr. Willie Feaster** – 1146 Gunther Road – spoke about ambulance transportation fees.

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. Rashella Lavender, said the November 21, 2018, Dayton City Commission meeting will be held at 8:30 a.m.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims acknowledged Mr. Donald White, of the Sigma Fraternity and Men of Color Initiative, in the audience.

Commissioner Fairchild

Commissioner Fairchild highlighted his attendance at Bethesda Pentecostal Church's 100th Anniversary.

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

Commissioner Fairchild encouraged citizens to attend the Grande Illumination event on Friday, November 23, 2018.

Mayor Whaley

Mayor Whaley said she was glad to be selected as one of Governing Magazines, Women in Government Class of 2018.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:07 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission