

On Wednesday, November 21, 2018, 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.

INVOCATION

Commissioner Shaw 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 City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the November 14, 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

Pancreatic Cancer Awareness Month

Mayor Whaley invited Ms. Carol Bouffioux, Pancreatic Cancer Action Network Chapter in Cincinnati, to the podium for a community update.

Ms. Bouffioux said November is Pancreatic Awareness Month. She said pancreatic cancer is one of the world's deadliest cancers, and the third leading cause of death in the United States.

Ms. Bouffioux said more attention, awareness, and progress is needed to help fight and survive this disease. She said by raising awareness, she hopes that more money will be put toward a cure and earlier detection.

The Clerk of Commission, Ms. Rashella Lavender, read a proclamation.

Masonic Temple Update

Mayor Whaley invited Mr. J. Randolph Clark, Executive Secretary and Chief Operating Officer and Mr. Williams Mayberry Jr., Facilities Manager and Trustee, Scottish Rite Masons of Dayton, to the podium for a community update.

Mr. Clark said the Masonic Temple is a Dayton landmark. He said in 1924 the masons bought the old Stoddard mansion, and in 1926 they broke ground on the site, which is the Masonic Temple today. He said the Masonic temple was built by masons for the use of masons, but today the building is open to the public.

Mr. Clark gave an overview of the renovations and said the uses of the building varies. He said the Masonic Temple also serves as the Grafton Hill Neighborhood Association anchor group.

Mayor Whaley thanked Mr. Clark for his update.

City Beautiful Awards

Mayor Whaley invited Ms. Ann Schenking, Chief Planner, Planning and Community Development, and Mr. Bryan Taulbee, Public Affairs, to the podium to present the winners of the Dayton City Beautiful Awards.

Ms. Schenking announced the City Beautiful Award winners: West Area, Angier Drive, Madden Hills, and the North Central Areas, Marathon Avenue, Mount Vernon, Forest Avenue, Five Oaks. Mr. Taulbee announced the City Beautiful Award winners in the Northeast Area, First Street Recycling, East First Street, Downtown Area, The Cannery, East Third Street

Mr. Taulbee said citizens who wish to enter the Holiday Edition of the Dayton City Beautiful Awards may go to daytonohio.gov/citybeautiful or contact Ms. Rachel Bankowitz at 937-333-4271.

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:**

CITY COMMISSION OFFICE

A1. CDW Government, Inc. (seven OptiPlex 5050, seven Latitude 3390, seven Dell extended service agreements, one Dell dock, six StarTech USBs and 13 Dell LED monitors) **\$14,467.29**

1.

ECONOMIC DEVELOPMENT

B1. Bob Ross Buick, Inc. (one compact four-wheel drive utility vehicle) **29,174.00**

FIRE

C1. Finley Fire Equipment Company, Inc. (four positive pressure ventilation fans) **12,887.00**

PUBLIC WORKS

D1. John A Becker Company dba Becker Electric (outdoor decorative luminaires and poles for street lighting) **32,095.00**

WATER

E1. Infor Public Sector, Inc. fka Hansen Info Technologies (one year software subscription and five concurrent user licenses) **28,746.00**

E2. Loop1 Systems, Inc. (annual software maintenance and support services for SolarWinds software) **11,390.42**

E3. Ohio State University (software maintenance and support services for VMware software) **15,049.00**

E4. Beau Townsend Ford, Inc. (one Step Van) **69,427.00**

-Depts. of Economic Development, Fire, Public Works, Water and The City Commission Office. **Total: \$213,235.71**

2. **O & S Associates, Inc. – Service Agreement** – for the City Hall Basement Areaway/Vaulted Sidewalk Design Services – Dept. of Public Works/Property Management. **\$17,200.00**
(Thru 12/31/19)

3. **BI Incorporated – Service Agreement** – for an Automatic Renewal Agreement for the Electronic Home Detention Program – The Municipal Court/Court Administrator. **\$135,400.00**
(Thru 12/31/19)

4. **Digitech – Service Agreement** – for Professional Emergency Medical Services Billing and Collections – Dept. of Finance/Rev. Admin. **\$1,020,000.00**
(Thru 12/31/21)

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

6. **ZenCity Technologies, Ltd. – Service Agreement** – to monitor citizens concerns as identified through various social media platforms – The City Manager’s Office/Office of Communications and Public Affairs. **\$24,000.00**
(Thru 12/31/19)

C. Revenue to the City:

7. **Montgomery County Board of Commissioners – Service Agreement** – for Consulting Services Agreement to allow for the continuation of Electronic Home Detention Services – The Municipal Court/Court Administrator. **\$300,000.00**
(Thru 12/31/19)

E. Other – Contributions, Etc.:

8. **County Corp. – Other** – for a CDBG Subrecipient Agreement for the Elderly and Special Needs Repair and Accessibility Program – Dept. of Planning & Community Development. **\$75,000.00**
(Thru 12/31/19)

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments on calendar items were received from the following:

1. **Ms. Mary Sue Gmeiner** –1418 Arbor Ave. -spoke about Calendar Item No. 6-ZenCity Technologies, Ltd. She said she wanted the Dayton City Commission to encourage real time support and consider all avenues of feedback.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 10. Emergency Resolution No. 6382-18-Greenfields Outdoor Functional Fitness Rig
The City Manager, Ms. Shelley Dickstein congratulated Mr. Lamonte Hall, Program Coordinator, Recreation and Youth Services, for winning and donating equipment to the Northwest Recreation Center.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Fairchild made a motion to approve the City Manager's Reports. Commissioner Mims 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 RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6381-18- Approving the Joint Submission with the Miami Conservancy District of a Grant Application and Authorizing the Acceptance of Grant Awards from The Ohio Department of Transportation under the Transportation Improvement Program for State Fiscal Year 2024, and Declaring an Emergency.

Commissioner Shaw 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. 6381-18 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. 6382-18- Authorizing the City Manager to Accept a Donation of a Greenfields Outdoor Functional Fitness Rig valued at approximately THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) to be installed at Princeton Park; 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. 6382-18 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.

BOARD APPOINTMENTS

Mayor Whaley recommended the appointment of Mr. Jeffery J. Mims, Jr. to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC); and the appointment of Ms. Tammi Clements, as alternate, for a term ending December 31, 2020.

Commissioner Joseph made the motion to concur with the recommendation to appoint Jeffrey J. Mims Jr. to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC); and to appoint Ms. Tammi Clements as alternate for a term ending December 31, 2020. Commissioner Shaw seconded the motion. The motion was approved with a 4-0-1 vote. Commissioner Mims abstained.

Commissioner Shaw made the motion to appoint PJ Bradford to the Preschool Promise Board for a term ending December 31, 2019. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Fairchild made the motion to appoint Patrick Martin to the Board of Zoning Appeals for a term ending June 30, 2021. Commissioner Mims seconded the motion. The motion was unanimously approved.

Commissioner Mims made the motion to appoint Kandise Bobo to the Welcome Dayton Committee for a term ending December 31, 2021. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Joseph made the motion to reappoint Ford Weber to the Miami Township Dayton Joint Economic Development District Board representing the City of Dayton, for a term ending November 22, 2022. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Ellis Hutchinson** – 211 S. Wilkerson St. -spoke about Freedom Month 2018 in December.
2. **Mr. Robert Huggins, Jr** – 104 Oberlin Ave. -spoke about emergency apparatus and the lack of citizens following the law.
3. **Mr. Keith Lander** – 429 S. Kilmer Ave. - spoke about the lack of a grocery store on the west side of Dayton and possibility of Save-A-Lot filling the old Aldi space in Westtown Shopping Center.
4. **Mr. Willie Feaster** – 760 Heck Ave. – spoke about police response time.

COMMENTS BY THE CITY MANAGER

Calendar Item No. 6. ZenCity Technologies, Ltd. – Service Agreement

The City Manager, Ms. Shelley Dickstein, said ZenCity pulls together multiple data streams from the public domain to uncover problems citizens have, what they care about, and how information is being received. She said only data that is open and public (meaning everyone can see it with a google search) is pulled. Ms. Dickstein said information from private groups and profiles are never collected. She said this technology will allow us to get a more focused, real-time view of how our citizens feel. This will give us the ability to better prioritize work and see how people respond to that work.

Ms. Dickstein said over the past few years, we have researched several U.S. based social media listening platforms and at that time, the cost of these solutions were expensive. She said earlier this year, they were made aware of Zencity and unlike the other platforms, this solution was far more affordable. Ms. Dickstein said although Zencity's official headquarters is in Tel Aviv, they are doing business with their U.S. based office. She said none of the information collected and gathered for the City of Dayton will be sent or shared with officials in Israel.

Ms. Dickstein said the City of Dayton is a key partner in the DRITA initiative. She said DRITA was established in 2010, and is a partnership between Montgomery County, the Dayton Development Coalition, and the City of Dayton to promote economic opportunities for local businesses to conduct business with Israel.

Ms. Shelley Dickstein wished citizens a Happy Thanksgiving.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, wished citizens a Happy Thanksgiving.

COMMENTS BY THE CITY COMMISSION

Commissioner Shaw

Commissioner Shaw wished citizens a Happy Thanksgiving.

Commissioner Mims

Commissioner Mims wished citizens a Happy Thanksgiving.

Commissioner Mims said Recreation and Youth Services are looking for volunteer coaches for the basketball season. He said citizens may call 937-333-8400.

Commissioner Mims highlighted his attendance at Belmonte Junior ROTC graduation and their ranking.

Commissioner Joseph

Commissioner Joseph said the 2020 federal census is hiring. He said citizens may go to 2020census.gov/jobs to apply.

Commissioner Joseph highlighted his attendance at Belmonte Junior ROTC graduation and the 100th Anniversary of World War One Memorial.

Commissioner Fairchild

Commissioner Fairchild highlighted his attendance at the Recreation and Youth Services Banquet.

Commissioner Fairchild highlighted the 26th anniversary of his accident and encouraged citizens to reach out to neighbors in this season.

Mayor Whaley

Mayor Whaley wished citizens a Happy Thanksgiving and invited citizens to attend the Feast of Giving at the Dayton Convention Center. Mayor Whaley encouraged citizens to attend the Grande Illumination event on Courthouse Square.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:48 a.m.

Mayor Nan Whaley

Attest: _____

Clerk of Commission