



CITY COMMISSION MEETING AGENDA

SPECIAL MEETING

CITY COMMISSION

DAYTON, OHIO

FEBRUARY 23, 2018

12:00 P.M.

AGENDA SCHEDULE

Please register to speak on items 7 and 9 with the Clerk of the Commission.

(Sign-up sheets at entrance of Commission Chambers.)

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Communications and Petitions Distribution (if any)
6. Discussion of Recommendation
7. Citizen Comments on Recommendation
8. City Commission Action on Recommendation
9. Comments by Citizens - Please register to speak with the Clerk of Commission - (Non - Calendar items) sign-up sheets at entrance of Commission Chambers
10. Comments by City Manager
11. Comments by City Commission
12. Miscellaneous

(The following recommendation is offered for City Commission approval)

LEGISLATION:

Emergency Ordinance – First and Second Reading:

1. **No. 31626-18** Specifying May 8, 2018, as the Date for a Special Election to Fill a Vacancy in the Office of City Commissioner Pursuant to Section 5 of the Charter, Directing the Board of Elections of Montgomery County to Conduct the Special Election, and Declaring an Emergency.

MISCELLANEOUS:

ORDINANCE NO. 31627-18

RESOLUTION NO. 6312-18

IMPROVEMENT RESOLUTION NO. 3598-18

INFORMAL RESOLUTION NO. 948-18

BY: ...**Ms. Whaley**.....

NO:**31626-18**.....

AN ORDINANCE

Specifying May 8, 2018, as the Date for a Special Election to Fill a Vacancy in the Office of City Commissioner Pursuant to Section 5 of the Charter, Directing the Board of Elections of Montgomery County to Conduct the Special Election, and Declaring an Emergency.

WHEREAS, Commissioner Joey D. Williams has resigned his office effective February 23, 2018; and,

WHEREAS, Section 5 of the Charter provides that vacancies in the office of Commissioner shall be filled by special election to be held on a date determined by the Commission by ordinance; and,

WHEREAS, The date of the special election shall occur no earlier than sixty (60) days and no later than ninety (90) days after the vacancy of the office of Commissioner; and,

WHEREAS, In order to meet the requirements of the Charter, to allow for the timely compliance with various other election requirements, and the immediate preservation of the public peace, property, health and safety, it is necessary that this Ordinance take effect at the earliest possible date; now, therefore,

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF DAYTON:

Section 1. That May 8, 2018, is, and it hereby is, specified as the date of a special election to be held, pursuant to Section 5 of the Charter, to fill a vacancy in the office of Commissioner created by the resignation of Commissioner Joey D. Williams for the unexpired term thereof.

Section 2. That the Board of Elections of Montgomery County, be, and is hereby is, directed to conduct the special election to be held on May 8, 2018, and in accordance with the provisions of Section 7 of the Charter.

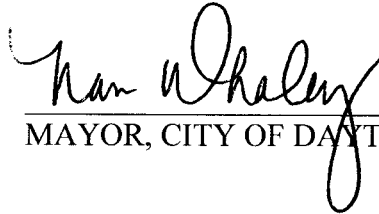
Section 3. That the ballot for this special election, to be held on May 8, 2018, shall be in the form prescribed by Section 9 of the Charter for special municipal elections.

Section 4. That the Clerk of the Commission is hereby authorized and directed to file a certified copy of this Ordinance with the Board of Elections of Montgomery County.

Section 5. That for the reasons stated in the preamble hereof, this Ordinance is declared to be an emergency measure and shall take effect immediately upon its passage.


PASSED BY THE COMMISSION. **February 23**....., 2018

SIGNED BY THE MAYOR.... **February 23**....., 2018



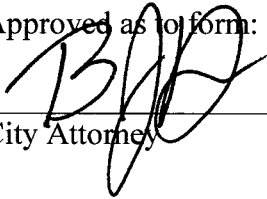
MAYOR, CITY OF DAYTON, OHIO

Attest:



Clerk of Commission

Approved as to form:



City Attorney

CERTIFICATE

The undersigned Clerk of the Commission hereby certifies that the foregoing is a true copy of Ordinance No. _____ duly adopted by the Commission of the City of Dayton, Ohio on February 23, 2018, and that a true copy thereof was certified to the Board of Elections of Montgomery County, Ohio.

Clerk of the Commission
City of Dayton, Ohio