

On Wednesday, January 6, 2016, at 6:01 p.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

Mayor Whaley 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 Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Interim City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the December 30, 2015, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Williams made the motion to approve the minutes from the January 4, 2016, meeting. Commissioner Mims 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 awards or presentations.

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:

AVIATION

A1. ADB Airfield Solutions LLC (Airfield signs, lighting and control equipment as needed through 12-31-16)	\$15,000.00
(and for the period of 01-01-17 through 12-31-19)	45,000.00
A2. Dayton Parts Company (miscellaneous automotive parts as needed through 12-31-16)	50,000.00
(and for the period of 01-01-17 through 12-31-19)	150,000.00
A3. Wesco Distribution, Inc. (electrical parts, supplies and related items as needed through 12-31-16) – P1600234	20,000.00
(and for the period of 01-01-17 through 12-31-17)	20,000.00
A4. Wesco Distribution, Inc. (electrical parts, supplies and related items as needed through 12-31-16) – P1600235	15,000.00
(and for the period of 01-01-17 through 12-31-17)	15,000.00

CENTRAL SERVICES

B1. John A. Becker Company dba Becker Electric (electrical parts, supplies and related items as needed through 12-31-16)	50,000.00
(and for the period of 01-01-17 through 12-31-17)	50,000.00
B2. Wesco Distribution, Inc. (electrical parts, supplies and related items as needed through 12-31-16)	15,000.00
(and for the period of 01-01-17 through 12-31-17)	15,000.00

1. (Cont'd):

FIRE

C1. Carroll-Wuertz Tire Company (tires and related services as needed through 12-31-16)	\$35,000.00
C2. Dayton Clutch & Joint, Inc. (miscellaneous automotive parts as needed through 12-31-16)	20,000.00
C3. Dayton Parts Company (miscellaneous automotive parts as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-19)	30,000.00 90,000.00

HUMAN RESOURCES

D1. Innovative Interchange, Inc. (professional organizational development services as needed through 12-31-16)	15,000.00
(and for the period of 01-01-17 through 12-31-17)	15,000.00

LAW

E1. Green & Green Lawyers, A Legal Professional Association (professional legal services as needed through 12-31-16)	25,000.00
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OFFICE OF MANAGEMENT AND BUDGET

F1. University of Dayton (professional project management services as needed through 12-31-16)	47,000.00
(and for the period of 01-01-17 through 12-31-17)	47,000.00

PUBLIC WORKS

G1. B & G Equipment & Truck Repair (vehicular body repair services as needed through 12-31-16)	45,000.00
G2. Carroll-Wuertz Tire Company (tire consignment services, repairs and maintenance as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-20)	\$400,000.00 1,600,000.00
G3. Dayton Parts Company (miscellaneous automotive parts as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-19)	350,000.00 1,050,000.00
G4. McNeilus Truck & Manufacturing Company (McNeilus brand refuse packer parts and supplies as needed through 12-31-16)	150,000.00
G5. Thoma Body Shop, Inc. (vehicular body repair services as needed through 12-31-16)	40,000.00
G6. Utility Truck Equipment, Inc. (repair of Versalift aerial bucket trucks as needed through 12-31-16)	20,000.00

RECREATION & YOUTH SERVICES

H1. John A. Becker Company dba Becker Electric (electrical parts, supplies and related items as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-17)	15,400.00 16,000.00
H2. Dayton Parts Company (miscellaneous automotive parts as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-19)	12,000.00 36,000.00

WATER

I1. Test America (Professional Laboratory Testing Services as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-19)	20,000.00 60,000.00
I2. Pace Analytical Services, Inc. (Professional Laboratory Testing Services as needed through 12-31-16) – P1600334 (and for the period of 01-01-17 through 12-31-19)	15,000.00 45,000.00
I3. ALS Group USA Corp. dba ALS Environmental (Professional Laboratory Testing Services as needed through 12-31-16) (and for the period of 01-01-17 through 12-31-19)	15,000.00 45,000.00
I4. Grainger, Inc. (hardware, tools and related supplies as needed through 12-31-16) – P1600333 (and for the period of 01-01-17 through 12-31-19)	30,000.00 90,000.00

1. (Cont'd):

I5. Pace Analytical Services, Inc. (Professional Laboratory Testing Services as needed through 12-31-16) – P1600335	\$15,000.00
(and for the period of 01-01-17 through 12-31-19)	45,000.00
I6. FCX Performance, Inc. (Limiterque brand equipment and maintenance as needed through 12-31-16)	20,000.00
(and for the period of 01-01-17 through 12-31-17)	20,000.00
I7. Fastenal Company (hardware, tools and related supplies as needed through 12-31-16) – P1600324	13,000.00
(and for the period of 01-01-17 through 12-31-19)	39,000.00
I8. Graybar Electric Company, Inc. (electrical parts, supplies and related items as needed through 12-31-16)	14,400.00
(and for the period of 01-01-17 through 12-31-17)	15,000.00
I9. Grainger, Inc. (hardware, tools and related supplies as needed through 12-31-16) – P1600325	20,000.00
(and for the period of 06-01-16 through 12-31-19)	140,000.00
I10. John A. Becker Company dba Becker Electric (electrical parts, supplies and related items as needed through 12-31-16)	25,700.00
(and for the period of 01-01-17 through 12-31-17)	26,000.00
I11. Tri-State Winlectric Dayton (electrical parts, supplies and related items as needed through 12-31-16)	10,400.00
(and for the period of 01-01-17 through 12-31-17)	12,000.00
I12. Wesco Distribution, Inc. (electrical parts, supplies and related items as needed through 12-31-16)	71,500.00
(and for the period of 01-01-17 through 12-31-17)	72,000.00
I13. Fastenal Company (hardware, tools and related supplies as needed through 12-31-16) – P1600321	30,000.00
(and for the period of 06-01-16 through 12-31-19)	210,000.00
I14. Grainger, Inc. (hardware, tools and related supplies as needed through 12-31-16) – P1600322	25,000.00
(and for the period of 06-01-16 through 12-31-19)	175,000.00
I15. Grainger, Inc. (safety supplies as needed through 06-30-16) – P1600328	13,000.00
I16. H D Supply Waterworks Ltd. (plumbing and related supplies as needed through 12-31-16) – P1600148	40,000.00
(and for the period of 06-01-16 through 12-31-16)	40,000.00
I17. H D Supply Waterworks Ltd. (water main pipe, fittings, valves and related items as needed through 12-31-16) – P1600164	50,000.00
(and for the period of 06-01-16 through 12-31-16)	50,000.00
I18. Motion Industries, Inc. dba Dayton Supply and Tool (hardware, tools and related supplies as needed through 12-31-16)	20,000.00
(and for the period of 06-01-16 through 12-31-19)	140,000.00
I19. Neenah Foundry Company (street casting products as needed through 12-31-16)	80,000.00
(and for the period of 06-01-16 through 12-31-18)	400,000.00
-Depts. of Aviation, Central Services, Fire, Human Resources, Law, Public Works, Recreation & Youth Services, Water and Office of Management and Budget.	
Total:	\$6,670,400.00

2. **Greater Dayton Umpires Assn. – Contract** – to provide umpire services for all City sponsored and City affiliated Youth and Adult Softball and Youth Baseball games – Dept. of Recreation & Youth Services. **\$150,000.00**
(3 years)

3. **Public Health – Dayton & Mont. Co. – Professional Services Agreement** – for technical, educational and inspectional aspects of the City of Dayton’s Multi-Jurisdictional Source Water Protection Program’s efforts in protecting the region’s drinking water supply – Dept. of Water/Environmental Management. **\$220,332.00**
(Thru 12/31/16)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizen comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3.-Public Health-Dayton and Montgomery Co. – Professional Services Agreement

Ms. Dickstein said this item provides technical assistance for the Water Source Protection Program.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Williams made the 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 Williams Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCE -FIRST AND SECOND READING

Emergency Ordinance No. 31467-15 Establishing and Describing the Boundaries of the Downtown East Community Reinvestment Area in the City of Dayton, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31467-15 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Kyra Wood, 4579 Wilmington Pike** - spoke about her visit from the Police Department.

COMMENTS BY THE CITY MANAGER

The Interim 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 CITY COMMISSION

Commissioner Williams

Commissioner Williams welcomed Commissioner Shaw to his first City Commission meeting.

Commissioner Mims

Commissioner Mims welcomed Commissioner Shaw to his first City Commission meeting and wished Commissioner Williams a happy birthday.

Mayor Whaley

Mayor Whaley welcomed Commissioner Shaw to his first City Commission meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:09 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission