

On Wednesday, February 24, 2016, 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 Williams 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, Mims, and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Commissioner Joseph from this weeks meeting. Commissioner Williams seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Shaw made the motion to approve the minutes from the February 17, 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

Rare Disease Day

Mayor Whaley invited Mr. Tim Hayes, Executive Director of the Elise Cook Foundation, to the podium to give a community update, on Rare Disease Day.

He said this years Rare Disease Day will take place on Monday, February 29, 2016. He said this is the fifth year for the City of Dayton recognition.

Mr. Hayes said the main objective of Rare Disease Day is to raise awareness amongst the general public and decision-makers about rare diseases and their impact on patients' lives.

He said the campaign targets primarily the general public and also seeks to raise awareness amongst policy makers, public authorities, industry representatives, researchers, health professionals and anyone who has a genuine interest in rare diseases.

Mayor Whaley thanked Mr. Hayes for his efforts to bring awareness of Rare Disease Day.

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 Order:

AVIATION

A1. American Trainco LLC dba TPC Trainco (professional educational and training services as needed through 12-31-16) \$20,700.00

1. (Cont'd):

CENTRAL SERVICES

B1. Wayne Overhead Door Sales of Dayton, Inc. (Overhead door repair services) **\$8,000.00**

WATER

C1. Albers and Albers (professional legal services as needed through 12-31-16) **25,000.00**

C2. Precision Laser & Instrument, Inc. (Global Navigation Satellite System receiver, controller and related equipment) **28,957.24**

C3. Allied Builders, Inc. (fencing products and related services as needed through 12-31-16) **15,000.00**
(and for the period of 01-01-17 through 12-31-17) **25,000.00**

C4. Tencarva Machinery Company dba Southern Sales (Gorman Rupp brand pumps and parts as needed through 12-31-16) **27,522.00**
-Depts. of Aviation, Central Services, and Water. **Total: \$150,179.24**

2. **Motorola Solutions, Inc. – Service Agreement** – for the City of Dayton Radio/Microwave Systems – Dept. of Fire. **\$230,944.32**

3. **Opinion Works LLC – Contract** – for professional services to design and perform the City’s Public Opinion Survey – Office of Management & Budget. **\$34,313.00**
(Exp. 03/01/18)

4. **Relyco Sales Inc. – Agreement** – for On Line Services of Pay Stubs and W-2’s – Dept. of Finance/Tax & Accounting Administration. **\$40,700.00**
(Thru 02/28/19)

5. **United American Capital Corporation – Agreement** – for services related to the investment and reinvestment of proceeds of various revenue bonds issued by the City – Dept. of Finance/Tax Accounting Administration. **\$14,000.00**
(Thru 2016)

B. Construction Contracts/Estimates of Cost:

6. **L. J. DeWeese Co., Inc. – Contract** – for the Xenia Avenue Water Main Improvements (15% MBE-5% WBE Goal/15.20% MBE-5.17% WBE Achieved) – Dept. of Water/Water Engineering. **\$1,032,449.66**
(Thru 09/01/17)

C. Revenue to the City

7. **Dayton Classics Baseball Club – Lease Agreement** – for exclusive use on specific dates and times of Howell Field – Dept. of Recreation & Youth Services.
\$21,900.00 Revenue (2016-2020)
\$4,380.00 Revenue Per Year
(Revenue to the City)

8. **Public Health-Dayton & Montgomery County – Lease Agreement** – for office space in the building known as The Sunrise Center located at 1320 E. Fifth Street – Dept. of Central Services/Facilities Management. **\$20,192.00**
(Revenue to the City)

D. Neighborhood Grants:

9. **CityWide Development Corporation – Development Partnership Agreement** – to support the following development efforts: Asset-Based Development, Market-Rate Housing Development, Tech Town Recruitment efforts, and The West Dayton Strategic Initiative – Dept. of Economic Development. **\$591,500.00**
(Exp. 01/15/17)

E. Other – Contributions, Enterprise Zone Agreements, Etc.:

10. **Dayton Office Properties, LLC – Settlement of Claim** – for full settlement of claim filed –
Dept. of Law/Civil. **\$89,350.00**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3-Opinion Works LLC - Contract

Ms. Dickstein said the contract is for the City of Dayton’s survey that is conducted every couple of years. She said it provides feedback from citizens on how the City of Dayton is performing as an organization. Ms. Dickstein said she is excited because this year the survey will be conducted not only by landline but by World Wide Web, cell phone, and mail. She said the survey questions will be compiled in the month of March; the survey will take place in the months of April and May, with results to the City Commission by early summer.

Commissioner Williams asked if this survey would include Community Police Council questions.

Ms. Dickstein called Ms. Barb LaBrier, Director of Management and Budget and Ms. Hilary Browning, Management Analyst II, to the podium to provide details of the survey.

Ms. LaBrier said input will be asked from the City Commission. She said the survey had to be revamped because of its length of questions.

Ms. Browning said the multi-modal survey works different from traditional surveys. She said there will be geo coded cards that will be mailed to citizens that says a survey is coming to your home. She said they will ask the youngest person to fill out the survey and that person will have two weeks to complete the survey. If the survey is not completed within the two weeks, a follow up phone call will be given.

Mayor Whaley said she wants the City Commission and Directors to be cognizant of the length of the survey when inputting questions.

Commissioner Mims asked how we will share the results of the survey with the citizens of Dayton.

Ms. Browning said there will be marketing on the front and back end of the survey.

Commissioner Williams asked what is the optimal number of questions for the survey.

Ms. Browning said her goal is to have between 50 and 60 questions on the survey. She said the survey used in the past contained over 100 questions.

Calendar Item No. 6-L.J. DeWeese Co., Inc. - Contract

Ms. Dickstein said this item will replace a water line that was constructed in circa 1859. She said this will address water pressure and capacity issues.

Calendar Item No. 9-CityWide Development Corporation-Development Partnership Agreement

Ms. Dickstein said this calendar item was addressed in the work session last week. She asked Mr. Ford Weber, Director of Economic Development, to highlight this item.

Mr. Weber said this is an annual development agreement with CityWide Development Corporation. He said that the City of Dayton is providing \$600,000 to the agreement and CityWide Development Corporation is bringing another \$600,000 to this partnership.

Calendar Item No. 7-Dayton Classics Baseball Club-Lease Agreement

Commissioner Williams asked for clarification of this calendar item.

Ms. Dickstein asked Ms. Robyn Williams, Interim Director of Recreation and Youth Services, to the podium to provide clarification of this calendar item.

Ms. Williams said this item is for the Dayton Classics Baseball Club’s exclusive use of Howell Field. She said this item will bring baseball back to Howell Field.

Commissioner Williams asked what are the ages of the participants.

Ms. Williams said they will be high school students.

Mayor Whaley asked if Ms. Williams will let the City Commission know the date of the games in order for the Commissioners to attend.

Commissioner Williams asked about their affiliation.

Mr. Parlette said the Dayton Classics Baseball club is a travel baseball club that plays off season.

Commissioner Williams said to clarify this item, the agreement is a lease to a baseball organization.

Mr. Parlette said he was correct.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Williams seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCE -FIRST AND SECOND READING

Emergency Ordinance No. 31475-16- Reaffirming Ordinance No. 31399-15 and Ordinance No. 31460-15; and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Williams seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The question being shall Emergency Ordinance No. 31475-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The Emergency Ordinance was passed.

ORDINANCE -FIRST READING

Ordinance No. 31476-16- Authorizing the City Manager to Purchase Fuel for 2018.

ORDINANCES -SECOND READING

Ordinance No. 31473-16- Appropriating Funds for the Year 2016 to Provide for the Operating and Capital Expenses of Various Offices, Departments, and Divisions of the Government of the City of Dayton.

The question being shall Ordinance No. 31473-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The Ordinance was passed.

Ordinance No. 31474-16- Consenting to the Improvement of State Route 4 within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

The question being shall Ordinance No. 31474-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The Ordinance was passed.

RESOLUTIONS - SECOND READING

Resolution No. 6166-16- Authorizing the City Manager to Accept a Grant Award from the Greater Dayton Regional Transit Authority in the Amount Not to Exceed Twelve Thousand Dollars and Zero Cents (\$12,000.00) on Behalf of the City of Dayton.

The question being shall Resolution No. 6166-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The Resolution was adopted.

Resolution No. 6167-16- Authorizing the City Manager to Accept a Grant Award from the Greater Dayton Regional Transit Authority in the Amount Not to Exceed Twelve Thousand Dollars and Zero Cents (\$12,000.00) on Behalf of the City of Dayton.

The question being shall Resolution No. 6167-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The Resolution was adopted.

Resolution No. 6168-16- Authorizing the City Manager to Accept a Grant Award from the Greater Dayton Regional Transit Authority in the Amount Not to Exceed Twenty-Four Thousand Dollars and Zero Cents (\$24,000.00) on Behalf of the City of Dayton.

The question being shall Resolution No. 6168-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Mims and Shaw. The Resolution was adopted.

BOARD APPOINTMENTS

Commissioner Williams made the motion to reappoint Michael Mariscalco to the Dayton Board of Building Appeals for a term ending January 9, 2021. Commissioner Mims seconded the motion. The motion was unanimously approved.

Commissioner Mims made the motion to reappoint Kelly Geers, Alexis Larsen, Huntting Brown, Antonio Ricciuto, Amelia Robinson, and Ariel Walker to the Dayton Sister Cities Committee for a term ending December 31, 2018. Commissioner Williams seconded the motion. The motion was unanimously approved.

Commissioner Shaw made the motion to appoint Arch Grieve to the Dayton Sister Cities Committee for a term ending December 31, 2018. Commissioner Williams seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizen's comments were received from the following:

1. **Mr. Michael J. Brown, 215 McDaniel Street** - spoke about why he had to leave Dayton, Ohio.

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 CITY COMMISSION

Commissioner Williams

Commissioner Williams asked Ms. Catherine Crosby, Executive Director of the Human Relations Council, to the podium to give more information on the Small Business Opportunities Forum event.

Ms. Crosby said on February 25, 2016, the Human Relations Council will host the Small Business Opportunities Forum at the Dayton Convention Center at 9:00 a.m. She said this will be a perfect opportunity for small businesses to find out about their participation goals. She said if citizens need more information they can call the Human Relations Council at 937-333-1403.

Mayor Whaley

Mayor Whaley said early voting has started. She said Primary day in Dayton is March 15, 2016, and if citizens need more information, please call the Board of Elections at 937-225-5656.

Mayor Whaley said she attended the U.S. Conference of Mayors this week. She said there was good conversation around water issues.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission