

On Wednesday, March 9, 2016, at 8:00 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 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 and Mims were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Williams made a motion to authorize the absence of Commissioner Shaw from this week's meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Williams made the motion to approve the minutes from the March 2, 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

Mobile App for Victims of Crime

Mayor Whaley invited Ms. Bonnie Parrish, and Ms. Jerrolyn Orr-Carstens, Project Coordinator, to the podium to introduce the Family Services Association's new mobile app for victims of crime.

Ms. Parrish said this year will mark the 120th Anniversary of Family Services Association. She said they have been providing services for people in need for a very long time.

Ms. Parrish said this opportunity was presented by Dayton Police Chief, Richard Biehl. She said two years ago, he asked her to partner with the University of Dayton to apply for a grant that will address victims of crime. She said out of 300 applicants they were one of two organizations that received the grant.

Ms. Orr-Carstens said the name of the App is the Aviator (A Victim Information App To Ohio Resources) which was named by Ms. Bonnie Parrish.

Ms. Orr-Carstens said that 65 percent of Ohio households have a Smartphone and can access the Internet from a cell site or Wi-Fi access point. She said 55 percent of Ohio homes have at least one tablet computer. She said 94 percent of Smartphone users search for local information from their phone and most of them will take action like call, visit or purchase from businesses.

Ms. Orr-Carstens said the Aviator is a free (government funded) mobile app for victims of any crime. She said it is compatible with Android and iPhones but is incompatible with Windows phone. She said it provides instant, secure access to resources and services for crime victims, their families, allied professionals and the community.

Ms. Orr-Carstens said she wanted to highlight the reasons for the App is to enhance the public's awareness about the existence of numerous support services available to victims, their families and the community, and to alter the way we treat victims of crime.

Ms. Parrish said they are still waiting for final approval from the federal government before they make the App available to the public.

Mayor Whaley thanked them for the presentation.

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. Lebanon Ford, Inc. (one all-wheel drive utility vehicle) **\$30,193.00**

1. **(Cont'd):**

HUMAN RESOURCES

B1. Green & Green Lawyers, A Legal Professional Association (professional legal services as needed through 12-31-16) **30,000.00**

PUBLIC WORKS

C1. Asphalt Zipper, Inc. (one asphalt grind box with accessories) **12,545.00**

RECREATION & YOUTH SERVICES

D1. Ovations Food Services LP dba Spectra Food Services & Hospitality (catering services) **11,256.00**

D2. Century Equipment, Inc. (one fairway mower, one greens mower and accessories) **81,799.05**

D3. John Deere Company (one utility tractor) **17,414.25**

D4. Reynolds Farm Equipment, Inc. (one pull behind deck mower) **19,725.00**

WATER

E1. State of Ohio (Annual Class B biosolids and landfill permit fees) **24,910.10**

E2. John A. Becker Company dba Becker Electric (electrical parts, supplies and related items as needed through 12-31-16) **20,000.00**

(and for the period of 01-01-17 through 12-31-17) **30,000.00**

-Depts. of Aviation, Human Resources, Public Works, Recreation & Youth Services and Water.

Total: \$277,842.40

2. **AMEC Foster Wheeler Environment & Infrastructure, Inc. – Contract** – for the Source Water Protection Area Risk Assessment – Dept. of Water/Envir. Mgmt. **\$100,000.00**
(Thru 12/17)

3. **RevTechPlus, Inc. – Second Renewal** – for Daily Revenue Management of Online Tee Times – Dept. of Recreation & Youth Services/Golf. **\$22,500.00**

B. Construction Contracts/Estimates of Cost:

4. **Insituform Technologies, LLC – Contract** – for the Wolf Creek Sanitary Liner Installation, Phase 4 (Open Market) – Dept. of Water/Water Engineering. **\$846,903.86**
(Thru 12/2017)

C. Revenue to the City:

5. **V.P. & Associates, Inc. – First Renewal** – for food and beverage concessions at Community Golf Club – Dept. of Recreation & Youth Services/Golf. **\$35,000.00**
(Revenue to the City)

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

BY THE BOARD OF REVISION OF ASSESSMENTS

6. In the Matter of Declaring the Intention of the Commission to Vacate the Alley East of Creston Avenue from the South Property Line of City Lot #6908 to Herman Avenue – Recommendation to Proceed.

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2-AMEC Foster Wheeler environment & Infrastructure, Inc.-Contract

Ms. Dickstein said this item is a continuation of strengthening the Risk Assessment program.

Calendar Item No. 4-Insituform Technologies, LLC - Contract

Ms. Dickstein said this item supports Asset Management Capital Reinvestment program.

Sub-Item D2.-Centry Equipment, Inc., Sub-Item D3. John Deere Company, and Sub-Item D4.- Reynolds Farm Equipment, Inc.,

Ms. Dickstein asked Kelly Pressel, Golf Division Manager, to provide clarifications of these items.

Ms. Pressel said these items will allow for the purchase of a green mower and a rough mower.

Calendar Item 3.-RevTech Plus, Inc.

Ms. Pressel said this company allows the City of Dayton to market tee time reservations.

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 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph and Mims.

LEGISLATION

EMERGENCY RESOLUTIONS -FIRST AND SECOND READING

Emergency Resolution No.6170-16- Authorizing the Submission and Acceptance of a Grant Award from Montgomery County Family and Children First Council (FCFC) in the Amount of Three Hundred Thousand Dollars and Zero Cents (\$300,000.00) on behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Williams seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph and Mims. The question being shall Emergency Resolution No. 6170-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims. The Emergency Resolution was adopted.

Emergency Resolution No.6171-16- Approving the Montgomery County Board of Commissioners' Appointment of a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Williams seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph and Mims. The question being shall Emergency Resolution No. 6171-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims. The Emergency Resolution was adopted.

Emergency Resolution No.6172-16- Reappointing a Member to the Board of Directors of the Dayton-Montgomery County Port Authority and Declaring an Emergency.

Commissioner Williams moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph and Mims. The question being shall Emergency Resolution No. 6172-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims. The Emergency Resolution was adopted.

ORDINANCES -FIRST READING

Ordinance No. 31477-16- Consenting to the Improvement of U.S. Route 35 within the City of Dayton and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

Ordinance No. 31478-16- Vacating the Alley East of Creston Avenue from the South Property Line of City Lot No. 6908 to Herman Avenue.

RESOLUTION -SECOND READING

Resolution No. 6169-16- Authorizing the City Manager to Accept a Grant from the Greater Dayton Regional Transit Authority in an Amount Not to Exceed Three Hundred Thousand Dollars and Zero Cents (\$300,000.00) of Federal Transit Administration Funds.

The question being shall Resolution No. 6169-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph and Mims. The Resolution was adopted.

CITIZENS' COMMENTS

There were no citizen comments.

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 Mims

Commissioner Mims thanked Mr. Terry Slaybaugh, Director of Aviation, for providing transportation for the Men of Color event.

Mayor Whaley

Mayor Whaley said there is a survey regarding allowing citizens to have chickens within city limits on the City of Dayton's website for citizens to complete. She said the deadline is April 7, 2016.

Mayor Whaley said there are six days until the Ohio primary. She said the Primary Election in Dayton is March 15, 2016, and if citizens need more information, please call the Board of Elections at 937-225-5656. She said there is free parking as well.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission