

On Wednesday, April 6, 2016, at 6:00 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

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 Williams, Mims and Shaw 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 Joseph from this weeks meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the March 30, 2016, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

SPECIAL AWARDS/PRESENTATIONS

Miami Valley Hospital

Mayor Whaley invited Mr. Mark Shaker, President and CEO of Miami Valley Hospital, to the podium to provide a community update.

Mr. Shaker said Miami Valley Hospital celebrated their 125th anniversary last year and has been committed to the City of Dayton and takes pride and ownership in being one of the largest employers and anchors in the community.

Mr. Shaker said Miami Valley Hospital is the region's only Level 1 trauma center with CareFlight, the area's first air ambulance service, the area's first robotic surgery program, and has the only regional adult burn center.

Mr. Shaker said this is the first year that Miami Valley Hospital has been recognized as the top ten hospital in the State of Ohio and one of the top 100 hospitals in the country.

Mr. Shaker said this phenomenal recognition for overall quality is a huge win, not only for Miami Valley Hospital but for the City of Dayton. He said it is supported by 49 specific awards, each based on risk-adjusted mortality and in-hospital complications over a three-year period (2012-14).

Mayor Whaley thanked Mr. Shaker for his help with infrastructure around the hospital.

Commissioner Mims asked about babies that are born addicted to drugs and how the issue is addressed at the hospital.

Mr. Shaker said their doctors use various drugs to address babies born addicted to drugs and they make sure social workers and program managers are involved.

Commissioner Williams thanked Mr. Shaker for his commitment to the community.

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:

CENTRAL SERVICES

- A1. Brookville Heating & Air Conditioning** (heating, ventilation and air conditioning – HVAC – preventive maintenance and repair services as needed through 12-31-16) **\$10,000.00**
- A2. Software House International, Inc.** (additional Microsoft computer software licensure and support agreement) **20,256.00**

1. (Cont'd):

POLICE

- B1. Interstate Ford, Inc.** (five Ford Fusion passenger vehicles) **98,235.00**

WATER

- C1. Rumpke of Ohio, Inc.** (Wastewater biosolid disposal as needed through 12-31-16) **100,000.00**
- C2. Precision Compaction Services LLC dba Precision Odor** (odor control chemicals as needed through 12-31-16) **12,000.00**
(and for the period of 01-01-17 through 12-31-18) **24,000.00**
- C3. Cemen Tech, Inc.** (Cemen Tech brand cement mixer parts and supplies) **14,455.44**
- C4. Interstate Ford, Inc.** (one cargo van) **27,458.00**
-Depts. of Central Services, Police, and Water. **Total: \$306,404.44**

- 2. ARCADIS US, Inc. – Second Amendment** – to cover additional “as needed” professional services related to the Debt Funding support and other financial modeling to assist with Capital Planning – Dept. of Water/Water Engineering. **\$75,000.00**
(Thru 12/2016)
- 3. COPP Systems Integrator – Contract** – to provide ongoing maintenance services for access control and CCTV systems – Dept. of Water/Water Engineering. **\$291,304.00**
(Thru 12/2020)

B. Construction Contracts/Estimates of Cost:

- 4. R. B. Jergens Contractors, Inc. – Contract** – for the Keowee Street Reconstruction and Keowee Street Bikeway (8% DBE Participation Goal/8.09% DBE Achieved) (Federal Construction Funds) (Federal CMAQ Funds) (OPWC State Issue 1 Funds) – Dept. of Public Works/Civil Engineering. **\$3,297,928.95**

C. Revenue to the City:

- 5. Sinclair Community College – Renewal of Agreement** – for providing Sinclair Community College access to the City of Dayton Fire Training Center – Dept. of Fire. **\$52,800.00**
(Paid to the City)
(Thru 6/2018)

D. Neighborhood Grants:

- 6. People Working Cooperatively – Subrecipient Agreement** – for the Rehabilitation Administration Program – Dept. of Planning & Community Development. **\$55,000.00**
(Thru 03/31/17)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 6.-People Working Cooperatively – Subrecipient Agreement

Ms. Dickstein invited Mr. Jock Pitts, President and CEO of People Working Cooperatively, to the podium to provide clarification of this calendar item.

Mr. Pitts said there is only one People Working Cooperatively in the country. He said they serve low income, elderly and disabled homeowners with critical home repair, energy conservation and modification services. He said they provide homeowners, that would otherwise be displaced, an opportunity to stay in their home.

Mayor Whaley thanked him for the great work he is doing in the community.

Calendar Item No. 7.-Emergency Resolution No. 6175-16 -Special Energy Improvement Projects and Calendar Item No. 8. – Emergency Resolution No. 6176-16 -Dayton Regional Energy Special Improvement District

Ms. Dickstein said these resolutions represent the Delco Project in the Water Street Development. She said these resolutions have been revised to change the starting date and to increase the amount. She said the CRA benefit increased from a 12 year term to a 15 year term which is allowed in the legislation. Ms. Dickstein said this project is a \$25M project that will create 132 market rate apartments and 5000 square feet of retail space. She said she is excited to see this project proceed.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Shaw made the motion to approve City Manager’s Report No. 1. -Sub Item C1. Commissioner Mims seconded the motion. The City Manager’s Report was approved with a 3-0-1vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims and Shaw. Commissioner Williams abstained.

Commissioner Williams made the motion to approve the remaining 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, Mims and Shaw.

LEGISLATION

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6175-16- Approving the Petition and Supplemental Plan for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710, 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, Mims and Shaw. The question being shall Emergency Resolution No. 6175-16 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 Emergency Resolution was adopted.

Emergency Resolution No. 6176-16- Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dayton, Ohio in Cooperation With the Dayton Regional Energy Special Improvement District and Declaring an Emergency.

Commissioner Shaw 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, Mims and Shaw. The question being shall Emergency Resolution No. 6176-16 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 Emergency Resolution was adopted.

ORDINANCE –FIRST READING

Ordinance No. 31483-16- 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.

RESOLUTION –SECOND READING

Resolution No. 6174-16- Honorarily Naming West Fourth Street from South Main Street to South Wilkinson Street as Paul Deneau Way for a Period of Two Years.

The question being shall Resolution No. 6174-16 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.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Anthony Roebuck, 1406 Steiner Ave.** - spoke about dumping in the City of Dayton.
2. **Mr. Jim Sigler, 109 N. Main St.** -spoke about the Delish's liquor license in downtown Dayton.
3. **Ms. Zakya Jabar, 40 S. Decker St.** - spoke about the Delish's liquor license in downtown Dayton.
4. **Mr. Ron Lessentine, 4121 Cedar Ridge** - spoke about the emergency warning system.

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, said the April 13, 2016, Dayton City Commission meeting will be cancelled, due to a lack of a quorum.

COMMENTS BY CITY COMMISSION

Commissioner Shaw

Commissioner Shaw commended Mr. Roebuck on his community cleanup.

Mayor Whaley

Mayor Whaley said she had her first porch tour in Walnut Hills community.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission