

On Wednesday, May 25, 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, Joseph, and Mims were present. Mayor Whaley stated that Commissioner Shaw was delayed by traffic on I-75. The Acting Clerk of Commission, Ms. Anita Johnson, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the May 18, 2016, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Welcome Belmont Program

Mayor Whaley invited Mr. Karl Penn, the Coordinator of Educational Talent Search, from the Welcome Belmont Program and Ms. Melissa Bertolo, Welcome Dayton Program Coordinator, to the podium to provide a community update regarding the Welcome Belmont Program at Belmont High School.

Ms. Bertolo thanked the sponsors of the program before beginning. Welcome Belmont looks at how to create more collaboration and integration at the most diverse school in Dayton. It is a program that allows high school students from different backgrounds to participate in group activities and learn about the backgrounds and cultures of their peers.

Mr. Penn described the program structure, program activities, and shared a few of the stories of students within the group. In forming the group, he initially identified ten American-born students and ten students for whom English is a second language and paired them up. The students visited Athletes in Action, Wright State basketball games, the Dayton Ballet, and Kings Island.

Mr. Penn reported that the program is always looking for financial support because they are interested in expanding from 20 students to 40 students next year.

Commissioner Joseph called attention to the results of the post-program survey completed by Ms. Bertolo and Mr. Penn. He said that many students described positive personal and educational changes as a result of their participation in Welcome Belmont. He also thanked Mr. Penn for his hard work and dedication to the program.

Commissioner Mims said that Mr. Penn is very involved with both the ROTC and the Men of Color programs at Belmont. He thanked Mr. Penn for his work with the ROTC students and his dedication to furthering their education.

Commissioner Williams thanked Mr. Penn and commented that he has noticed a “new energy” at Belmont over the past several years. He thanked Mr. Penn for his work with Welcome Belmont and the work that he is doing with the students. Mr. Penn graciously accepted, but also credited the school’s principal, Ms. Melanie S. Walter, with providing unwavering support for the program and its students.

Mayor Whaley asked Mr. Penn about the diverse student body at Belmont High School. He responded that there are 17 languages spoken and 23 countries represented throughout the school. The diversity at Belmont, he said, is part of their collective strength. Mayor Whaley also congratulated him for his work, as well as the principal and Ms. Bertolo.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Acting Clerk of Commission, Ms. Anita Johnson, had no additions or deletions to the calendar.

The City Manager, Ms. Shelley Dickstein, had no additions, deletions, or comments.

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:

FIRE

A1. All-Seal Home Improvement, Inc. (fourteen additional replacement windows installed) **\$18,118.00**

1. (Cont'd):

HUMAN RELATIONS COUNCIL

B1. Curt Keels dba CP Keels LLC (professional consulting services as needed through 12-31-16) **6,400.00**

PUBLIC WORKS

C1. Apple Farm Service Inc. (three zero turn mowers) **39,150.00**

C2. Boone's Power Equipment, Inc. (one front mount mower) **21,896.20**

C3. Interstate Ford, Inc. (four four-wheel drive pickup trucks with platform bodies) **140,000.00**

WATER

D1. Wesco Distribution, Inc. (LED lighting and hardware) **53,974.08**

D2. Jack Doheny Supplies Ohio, Inc. (sewer equipment repair services as needed through 12-31-16) **20,000.00**

D3. Truck Country of Indiana, Inc. dba Stoops Freightliner (two 14-foot tandem dump body and chassis trucks) **233,782.00**

-Depts. of Fire, Public Works, Water and The Human Relations Council.

Total: \$533,320.28

B. Construction Contracts/Estimates of Cost:

2. W. C. Jones Asphalt Paving Co., Inc. – Contract – for the Wolf Creek Recreational Trail Resurfacing (100% MBE Participation Actual) (10% MBE Participation Goal) (State ODNR Funds) – Dept. of Public Works/Civil Engineering. **\$170,000.00**

C. Revenue to the City:

3. Piedmont Airlines, Inc. – Lease Agreement – for a Maintenance Facility Lease – Dept. of Aviation/Administration & Finance. **\$110,625.00/5 Yrs.**
(\$22,125.00/Yr.)
(Revenue to the City)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No.3.- Piedmont Airlines, Inc. – Lease Agreement

Commissioner Joseph commented that Piedmont Airlines is moving to a bigger maintenance facility. He also commended the staff of both the Airport and the Economic Development Department for a job well done reaching out to the airlines and helping them expand.

Calendar Item No. 4.-Emergency Ordinance No. 31495-16-Authorizing the Real Estate Acquisition Program ("REAP")

Mayor Whaley commented that the City of Dayton has started doing REAP six times per year instead of four times per year to make the process move quicker for citizens. She commended staff for making the changes to improve and quicken the process.

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

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31495-16- Authorizing the Submission, Acceptance, Acquisition and Purchase of One Hundred Sixteen Properties from Montgomery County, Ohio, and the Subsequent Disposition of those Properties in Connection with the Real Estate Acquisition Program (“REAP”) an Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. 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 Ordinance No. 31495-16 be passed. 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 Emergency Ordinance was passed.

ORDINANCE -SECOND READING

Ordinance No. 31494-16- Vacating the Alley South of Stout Street from Catherine Street to South Patterson Boulevard.

The question being shall Ordinance No. 31494-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, and Mims.

RESOLUTION-SECOND READING

Resolution No. 6191-16- Declaring the Intention of the Commission to Vacate the Right-of-Way in front of 3606 Lakeside Drive.

The question being shall Resolution No. 6191-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, and Mims.

RESOLUTION-SECOND READING

Resolution No. 6192-16- Establishing the Community Police Council and Repealing Resolution No. 6165-16.

The question being shall Resolution No. 6192-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, and Mims.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **John Wardell, 4010 Riverside Drive** – had questions and comments about a recent police-involved shooting, demolition in specific neighborhoods in Dayton, and the current education efforts of the Mayor.

The City Manager, Ms. Shelley Dickstein, asked Richard Biehl, Chief of Police to answer Mr. Wardell’s questions. Chief Biehl stated that the officers involved in the shooting have returned to duty. The incident is still under investigation and has been turned over to the Montgomery County Prosecutor’s Office. Chief Biehl expects a response within the next month. Once the Prosecutor’s Office investigation is complete, the City of Dayton will conduct an administrative review.

Mayor Whaley asked Chief Biehl when the officers returned to work. Chief Biehl said that they returned to work within a week after the incident. Commissioner Williams asked if that was standard protocol. Chief Biehl answered that it was. Mayor Whaley thanked him for his comments.

Mayor Whaley commented in response to Mr. Wardell that the City has been committed to aggressively demolishing problem properties in the City of Dayton.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Acting Clerk of Commission, Ms. Anita Johnson, had no closing comments.

COMMENTS BY CITY COMMISSION

Mayor Whaley

Mayor Whaley said that on Monday night, May 23rd, the City hosted the valedictorians and salutatorians from the Dayton Public Schools in the Dayton Dragons suite. She thanked Bob Murphy and the whole Dayton Dragons team for welcoming the students.

She also thanked the other Commissioners for their support in passing the three-foot bicycle rule resolution, which gave traction to House Bill 154, which passed this week. House Bill 154 now moves on to the Senate.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 a.m.

Mayor Nan Whaley

Attest: _____

Clerk of Commission