

On Wednesday, July 13, 2016, at 8:33 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 Joseph 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 City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the July 6, 2016, meeting.

Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21152

Check submitted from Ann Sulfridge, Dayton Public Schools Union Local 101, for the income tax campaign.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley asked Mr. Mark Donaghy, Chief Operating Officer of the Greater Dayton Regional Transit Authority (GDRTA), to podium to give a community update.

Mr. Franz Hoge, President of the Board of Trustees for Greater Dayton Regional Transit Authority(GDRTA), thanked Mayor Whaley and the City Commission for their leadership in appointing Mr. John Lumpkin and Mr. Dave Williamson to the Board of Trustees. He said Mr. Donaghy is one of the greatest CEO's of any transit authority in the United States.

Mr. Donaghy said there are very exciting things coming to the City of Dayton in the area of technology. He said in the past 18 months, the GDRTA has invested \$15 million in various projects. He said beginning in November 2016 customers will be able to track when their bus is arriving via their computer or smart phone.

Mr. Donaghy said they will replace the electric buses with new production buses built in California. He said they will be equipped with high definition cameras inside and outside of the buses. He said this quality technology is very impressive.

Mr. Donaghy said GDRTA was recognized as one of only 22 Ohio employers to offer excellent worksite health practices. He said over half of GDRTA employees are enrolled in at least one component of its wellness program.

Mr. Donaghy said GDRTA partnered with the Combined Health District of Montgomery County to encourage no smoking at bus stops. He said Dayton is the First in Ohio to implement smoke free bus stops.

Mr. Donaghy spoke about new services that will be offered. He said GDRTA is offering new job access services to companies in the Dayton area. He said additionally they are working hard to add a new Senior Service route in southwest Dayton that will offer service which will run specifically to grocery stores from high-rises and complexes with large numbers of seniors. He said they offer special services to special events every year. Mr. Donaghy said they support Link bike share and offer emergency repairs at the bike shop. The bike shop will also sell bike supplies and accessories to the public.

Mr. Donaghy said the planned Wright Stop Plaza improvements include a facade upgrade project that will address the first three floors of the building.

Mr. Donaghy said since 1996, GDRTA has provided \$1.8 million in community grant funds to the City of Dayton leveraging nearly \$2.2 million worth of transportation-related projects.

Mr. Donaghy said he was pleased to work with a great board of directors.

The City Commission thanked Mr. Donaghy for his work and the ways he finds to reach out to the community.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of the legislation regarding the public hearing at the desire of the City Commission.

The City Manager, Ms. Shelley Dickstein, had 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:

CENTRAL SERVICES

A1. Integration Partners (network switches and fiber modules installed and configured as needed through 12-31-16) **\$20,021.51**

PUBLIC WORKS

B1. Crown Personnel Service, Inc. (temporary employment services as needed through 12-31-16) **15,000.00**

1.

WATER

C1. Applied Industrial Technologies (bearings, belts, sprockets and related items as needed through 12-31-16) **\$7,500.00**

C2. Temco, Inc. (three level sensors and one level switch)
-Depts. of Central Services, Public Works and Water. **12,166.00**

Total: \$54,687.51

B. Construction Contracts:

2. **Layne Inliner, LLC – Award of Contract** – for the Carmonte and Longworth Sanitary Siphon Improvements ReBid (Open Market) – Dept. of Water/Water Engineering.

\$2,670,581.10
(Thru 12/2017)

C. Revenue to the City:

3. **Greater Dayton Regional Transit Authority – Service Agreement** – to continue collaboration for costs associated with specialized assignments of officers at the Downtown Transit Hub, Wright Stop Plaza, bus stops and selected routes within the City – Dept. of Police.

\$1,029,440.00
(Thru 2018)

(Revenue to the City)

E. Other – Contributions, Etc.:

4. **Goodwill Easter Seals Miami Valley – Other** – for the installation of a bus shelter located on northbound South Main Street at 660 South Main Street – Dept. of Planning & Community Development/Land Use Administration.

\$24,000.00
(Thru 6/30/18)

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments were received from the following:

1. **Ms. Ann Sulfridge, 1326 Creighton Ave.** – spoke in support of Calendar Item No. 7. and Calendar Item No. 8. regarding the City of Dayton Income Tax proposal.
2. **Mr. Thomas Ritchie, 15 Gates Street** – spoke in support of Calendar Item No. 7. and Calendar Item No. 8. regarding the City of Dayton Income Tax proposal.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2.-Layne Inliner, LLC-Contract

Ms. Dickstein said this contract will allow for the improvement of the filtration and flow systems within the city of Dayton.

Calendar Item No. 3.-Greater Dayton Regional Transit Authority – Service Agreement

Ms. Dickstein said the service agreement will allow us to continue our strategic partnership with Greater Dayton Regional Transit Authority(GDRTA), and the police department. She said this partnership has been in place since 2005.

Calendar Item No. 6.-Emergency Resolution No. 6199-16-Grant Award

Commissioner Williams asked for clarification of this calendar item.

Ms. Erica Fields, Community Relations Administrator, said the Human Relations Council (HRC) has been offered a grant to address the relationship between law officers and the communities they serve. She said there are three priorities associated with this grant, outreach, increasing or improving transparency, and organizing community listening forums.

Calendar Item No. 7.-Emergency Ordinance No. 31500-16-Tax Campaign and Calendar Item No. 8.-Emergency Resolution No. 6198-16-Tax Campaign

Mayor Whaley said she appreciates organizing labor and the AFL-CIO for endorsing this proposal. She said this proposal which will raise \$11Mill each year for eight years will allow affordable- high quality preschool for four year olds, in our community. In addition, she said it will allow for paving of neighborhood streets. Mayor Whaley said this proposal will allow 5,700 privately owned, vacant lots to be mowed monthly and thoroughfares every week. She said this proposal will permit us to finish park plans to make sure the parks are attractive and have open accessibility. Last, she said this proposal will increase the number of police officers every year.

Mayor Whaley commended the City Commission and staff for their efforts in this endeavor.

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 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. 31503-16 - Approving the Rules and Regulations for the Administration of the Source Water Protection Fund, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph 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. 31503-16 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.

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6199-16 - Authorizing the Acceptance of a Grant Award from the Ohio Office of Criminal Justice Services in an Amount up to Thirty Thousand Dollars and Zero Cents (\$30,000.00), 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims, and Shaw. The question being shall Emergency Resolution No. 6199-16 be adopted. 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 Resolution was adopted.

EMERGENCY ORDINANCE – SECOND READING

Emergency Ordinance No. 31500-16 - Authorizing Submitting to the Electors of the City of Dayton a Proposal to Supplement the City Charter by Enacting Section 189 and to Supplement the Revised Code of General Ordinances by Enacting Section 36.102.7, 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. 31500-16 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.

EMERGENCY RESOLUTION – SECOND READING

Emergency Resolution No. 6198-16 - Specifying November 8, 2016, as the Date for Submitting to the Electors of the City of Dayton a Proposal to Supplement the City Charter by Enacting Section 189 and to Supplement the Revised Code of General Ordinances by Enacting Section 36.102.7, Directing the Board of Elections of Montgomery County to Conduct the Election, 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims, and Shaw. The question being shall Resolution No. 6198-16 be adopted. 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 Resolution was adopted.

ORDINANCES – SECOND READING

Ordinance No. 31501-16- Amending, Enacting and Repealing Various Sections of Chapter 137 of the Revised Code of General Ordinances Relating to Solicitation.

The question being shall Ordinance No. 31501-16 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 Ordinance was passed.

Ordinance No. 31502-16- Amending the Official Zoning Map to Establish a HD-3 Historic Overlay District at 211 South Main Street.

The question being shall Ordinance No. 31502-16 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 Ordinance was passed.

CITIZENS' COMMENTS

There were no citizens' 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 Williams

Commissioner Williams commented about the incidents that happened in Baton Rouge Louisiana and other cities. He said our thoughts and prayers are with those families and communities. He commended our community on working through this tragedy and leading a peaceful protest through downtown Dayton. He asked for a report to the community summarizing our progress on community policing and police community relations.

Commissioner Mims

Commissioner Mims recommended the community observe the training police receive to get a better understanding and to clarify their position.

Commissioner Shaw

Commissioner Shaw commended the police department on their work with the community.

Commissioner Joseph

Commissioner Joseph commended Commissioner Williams on his comments about the incidents of the past week.

Mayor Whaley

Mayor Whaley concurred that a report would be most advantageous for citizens to understand community and police relations.

Mayor Whaley commented on her trip to Sarajevo, Bosnia-Herzegovina with Commissioner Joseph and a delegation from the City of Dayton.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:28 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission