

On Wednesday, September 28, 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, 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 September 21, 2016, meeting.

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

COMMUNICATIONS AND PETITIONS

Communication #21165

State of Ohio, Department of Liquor Control – Permit Application C2 C2X Permit #6848280 – Petra Trading Enterprises LLC, DBA Danner Supermarket, 1233 Danner Avenue, Dayton, Ohio 45408.

The Clerk of Commission reported receipt of Permit Application C2 C2X Permit #6848280 – Petra Trading Enterprises LLC, DBA Danner Supermarket, 2311 Danner Avenue, Dayton, Ohio 45408. The application was referred through the City for investigation.

Communication #21166

State of Ohio, Department of Liquor Control – Permit Application D1, D2, D3, D3A Permit #1173935 – Ca Carmi LLC, DBA Carmichaels Pub & Grub, 3011 Wayne Avenue & Bsmt., Dayton, Ohio 45420.

The Clerk of Commission reported receipt of Permit Application D1, D2, D3, D3A Permit #1173935 – CA Carmi LLC, DBA Carmichaels Pub & Grub, 3011 Wayne Avenue & Bsmt., Dayton, Ohio 45420. The application was referred through the City for investigation.

Communication #21167

State of Ohio, Department of Liquor Control – Permit Application D5 Permit #3992400 – Amy Hoskins, DBA Old Timers Club, 2217 James H. McGee, Dayton, Ohio 45417.

The Clerk of Commission reported receipt of Permit Application D5 Permit #3992400 – Amy Hoskins, DBA Old Timers Club, 2217 James H. McGee, Dayton, Ohio 45417. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Civil Service Board

Mayor Whaley invited Mr. Maurice Evans to the podium to update the Commission on the work of the Civil Service Board.

Mr. Evans said the mission of the Civil Service Board is to recruit the best candidates possible for open positions in the City. The Civil Service Board has extended working hours into the evenings and on weekends to make the department more accessible for job candidates. A new Fire Department Recruitment class will begin January 2017. A new Police Department Recruitment class will begin February 2017 and the Police Recruitment Examination is scheduled for February 2017.

Commissioner Williams asked Mr. Evans about best practices in other cities of similar size to Dayton. Mr. Evans responded that our practices are currently in line with other places.

Commissioner Joseph asked Mr. Evans to direct citizens to the City's website and to offer the phone number for viewers interested in applying for positions. Commissioner Mims thanked Mr. Evans for his work and asked how the City can recruit more diverse Fire and Police Recruitment classes. Mr. Evans stated that the most recent

Police Recruitment class was very diverse, but that it is an issue that the Civil Service Board continues to consider. Mr. Evans also stated that marketing is very expensive and that the department continues to explore ways to market open positions to candidates. Mayor Whaley suggested that Mr. Evans use targeted marketing efforts like geo-coding to advertise specifically to the employable populations that the City is trying to reach. Commissioner Shaw suggested reaching out to youth in the community who may be interested in public service. Mayor Whaley thanked Mr. Evans for presenting to the Commission.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, did not have any additions or deletions to the Calendar.

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:

POLICE

A1. Kiesler Police Supply (replacement body armor) **\$30,240.00**

A2. Brite Computers/Upstate Wholesale Supply, Inc. (two hundred and twenty
Netmotion usage licenses with maintenance) **12,844.44**

1.

RECREATION & YOUTH SERVICES

B1. Crown Personnel Services, Inc. (temporary employment services as needed
through 12-31-16) **\$20,000.00**

-Depts. of Police, and Recreation & Youth Services. **Total: \$63,084.44**

2. **Optica Consulting, Inc. – Service Agreement** – for continued services to support and
enhance crime analysis programs – Dept. of Police. **\$165,480.00**
(Thru 9/30/17)

3. **Sinclair Community College – Service Agreement** – to provide two full-time Victim
Advocate Coordinators and one Victim/Witness Student Volunteer to support the City of
Dayton Prosecutor’s Office Victim Services Unit – Dept. of Law. **\$144,718.00**
(Thru 9/30/17)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3—Sinclair Community College – Service Agreement

Ms. Dickstein asked Senior Attorney, Andrew Sexton, to provide additional information on the service agreement.

Mr. Sexton introduced Ms. Amy Hargis, Victim Advocate, and stated that this program is a support program for victims of violent misdemeanor crime and was implemented in 1997. The contract provides two full-time Victim Advocate Coordinators and one part-time victim witness student volunteer. The goals of the program include lessening the trauma suffered by victims and increasing resources available to them.

Commissioner Joseph thanked Mr. Sexton and Ms. Hargis for their work.

Calendar Item No. 2—Optica Consulting, Inc. – Service Agreement

Commissioner Joseph asked as the City moves toward more common data that the City require a data dictionary in all software-related contracts, to make sure that the companies are using the new standards established by the City. He also asked that as the City prepares to upgrade software in the future, that the City give the software developers advance notice before the renewals or upgrades are purchased.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Joseph made the motion to approve the City Manager's Reports. Commissioner Shaw 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 RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6210-16- Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety, Ohio Traffic Safety Office, in the Amount of Forty Thousand Six Hundred Twenty-Three Dollars and Twenty Cents (\$40,623.20) on Behalf of the City of Dayton, 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 Emergency Resolution No. 6210-16 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 Resolution was passed.

Emergency Resolution No. 6211-16- Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety, Ohio Traffic Safety Office, in the Amount of Thirty Thousand Two Hundred Nine Dollars and Sixty-Four Cents (\$30,209.64) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. 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 Resolution No. 6211-16 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 Resolution was passed.

Emergency Resolution No. 6212-16- Authorizing the Acceptance of a Grant Award from the Ohio Department of Public Safety in the Amount of Two Hundred Twenty-Four Thousand Six Hundred Twenty-Three Dollars and Ninety Cents (\$224,623.90) on Behalf of the City of Dayton, 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. 6212-16 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 Resolution was passed.

Emergency Resolution No. 6213-16- Approving the Submission of Grant Applications and Authorizing the Acceptance of Grant Awards from the Miami Valley Regional Planning Commission under the Transportation Improvement Program for State Fiscal Year 2022, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. 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 Resolution No. 6213-16 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 Resolution was passed.

Emergency Resolution No. 6214-16- Authorizing the Acceptance of a Grant Award for a Fair Housing Assistance Program from the United States Department of Housing and Urban Development in the Amount of Sixty-Eight Thousand Nine Hundred Fifty Dollars and Zero Cents (\$68,950.00) on Behalf of the Human Relations Council of the City of Dayton, 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 Emergency Resolution No. 6214-16 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 Resolution was passed.

RESOLUTION –FIRST READING

Resolution No. 6215-16- Authorizing the City Manager to Accept a Grant Award from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the Amount of Sixty-Three Thousand Five Hundred Seventy-Nine Dollars (\$63,579.00) on Behalf of the City of Dayton.

CITIZENS' COMMENTS

There were no citizens' comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, asked Director of Finance, Ms. LaShea Lofton, to share the results of the most recent independent audit of the City of Dayton's 2015 finances.

Ms. Lofton reported that the City received an "Unmodified Opinion," a clean audit. A clean audit is a validated and affirmed assurance to the citizens and customers of the City that the City is managing resources responsibly, wisely and prudently. This is the eighth consecutive year that the City has received a clean audit.

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 reminded citizens that at noon on October 26th, the Black Elected Officials for the 5th year will be hosting a first-time voters event, during which there will be a march from the RTA Cultural Center to the Board of Elections to vote. The event is hosted by the Dayton Public Schools, the Trotwood Public Schools, and the Jefferson Township Public Schools.

On November 1st and 2nd, the Men of Color Go Back to School Event will occur, as part of the My Brother's Keeper initiative. On the 1st there will be an evening reception, and the event will occur in the schools on the 2nd.

Commissioner Shaw

Commissioner Shaw attended a naturalization ceremony for new American citizens and thanked the organizers for hosting such a moving event. He also attended the Miami Valley Trauma Survivors celebration with Commissioner Joseph at Miami Valley Hospital, where they highlighted the great work that they do with trauma survivors. Commissioner Shaw also congratulated the City and Greater Dayton Premier Management on the awarding of the Jobs Plus grant through the U.S. Department of Housing and Urban Development (HUD).

Commissioner Joseph

Commissioner Joseph noted that participants in the Jobs Plus program have, on average, an additional 13% income than their peers. He congratulated Dayton on receiving the grant.

Mayor Whaley

Mayor Whaley commented that the \$2.4 million is a great complement to the HUD Choice Neighborhood Planning grant also received from HUD, as the City prepares to work within the established West Dayton framework for development.

Mayor Whaley invited citizens to visit the new, mobile-friendly City of Dayton website and comment on the changes. She congratulated Public Affairs team for hard work on the new site.

Mayor Whaley also noted that Tuesday, September 27, 2016 was National Voter Registration Day and invited citizens to visit www.iwillvote.com to check their registration to make sure that their registration is current. She reminded citizens that the last day to register is October 11, 2016.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:16 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission