

On Wednesday, October 12, 2016, at 8:30 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, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Ms. Tammi Clements, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the October 5, 2016, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication No. 21173

Handout at City Commission Meeting regarding Dayton Metro Library Update.

SPECIAL AWARDS/PRESENTATIONS

Dayton Metro Library Update

Mayor Whaley invited Mr. Tim Kambitsch, Executive Director of the Dayton Metro Library, to the podium for a community update.

Mr. Kambitsch said the progress on the master plan is the Operations Center, Electra Doren, Miami Township, Northwest Dayton, Brookville, and New Lebanon branches have all been completed. He said the Main Library, Kettering-Moraine, Miamisburg, and Vandalia are all under construction; West Carrollton, West Dayton, Southeast Dayton, and Wilmington-Stroop are in the design process, and Trotwood, East Dayton/Riverside, Huber Heights and Northmont are all remaining projects.

Mr. Kambitsch said the Dayton Metro Library will now offer dedicated spaces for adults, teens and children, meeting and gathering spaces, opportunity spaces (which are flexible spaces for community partnerships and innovative library programs). He said in addition, it will offer new technology for patrons as well.

Learn to Earn Presentation

Mayor Whaley invited Mr. Mark Ramedo, Director of External Affairs AT&T and Ms. Kelly Geers, Director of Workforce and Community Development for Learn to Earn Dayton for a presentation.

Mr. Ramedo presented a check for \$15,000 from AT&T to Ms. Kelly Geers for the Learn to Earn Dayton initiative.

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 Orders:

AVIATION

- | | |
|--|-------------------|
| A1. Allied Builders, Inc. (fencing materials and repair services as needed through 12-31-16) | \$5,000.00 |
| A2. Arconas Corporation (seating with installation training for Dayton International Airport) | 597,641.00 |

1. (Cont'd):

A3. H P Products (janitorial supplies as needed through 12-31-16)	\$25,000.00
A4. KE Rose Company LTD (snow removal equipment parts as needed through 12-31-16)	5,000.00

FIRE

B1. Triton Services Inc. (two HVAC compressors with installation services)	33,990.00
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PLANNING & COMMUNITY DEVELOPMENT

C1. Charles F Jergens Construction, Inc. (structure demolition services as needed through 12-31-16)	30,100.00
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POLICE

D1. Binary Intelligence Technology Ltd. (professional forensic investigation services as needed through 12-31-16)	6,000.00
D2. Television Equipment Associates (head sets for SWAT Team)	57,037.50

PUBLIC WORKS

E1. Dayton Parts Company (automotive parts as needed through 12-31-16)	100,000.00
E2. Southern Equipment Company (rental of an articulated wheel loader and tar kettle as needed through 12-31-16)	8,400.00

RECREATION AND YOUTH SERVICES

F1. Carpetland, Inc. dba Big Bob's (flooring including removal and disposal of existing flooring and installation services)	16,430.07
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WATER

G1. Hach Company (one flow injection analyzer ("FIA"))	48,887.63
G2. OI Corporation dba OI Analytical (one automated chemistry analyzer)	41,244.77
G3. Sullivan Environmental Technologies (Moyno brand pumps and parts as needed through 12-31-16)	11,158.10
G4. Xylem Water Solution USA, Inc. (pumps and related parts as needed through 12-31-16)	27,433.63
G5. Biss Nuss, Inc. (two slaker feeders)	110,000.00
G6. Crown Personnel Service, Inc. (temporary staffing services as needed through 12-31-16)	30,000.00
G7. DXP Enterprises Inc. (one three-lobe positive displacement blower)	36,344.00
G8. Interstate Ford, Inc. (one new 2017 Ford Explorer 4x4)	30,761.00
G9. Robinson Pipe Cleaning Company (by-pass pumping inspection and hydraulic cleaning of sanitary sewer mainline)	\$100,000.00
-Depts. of Aviation, Fire, Planning and Community Development, Police, Public Works, Recreation and Youth Services and Water.	Total: \$1,320,427.70

B. Construction Contracts:

2. Eagle Bridge Company – Award of Contract – for the Helena Street Bridge Replacement (8% DBE Participation Goal/8.1% DBE Participation Achieved) (Federal Construction Funds) (OPWC Issue 1 Funds) – Dept. of Public Works/Civil Engineering.	\$6,026,822.04 (Thru 12/1/2017)
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E. Other – Contributions, Etc.:

3. National Association of Clean Water Agencies (NACWA) - Membership Dues – Annual Membership Dues for the National Association of Clean Water Agencies – Water Director.	\$16,310.00 (Thru 9/2017)
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CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2.-Eagle Bridge Company-Award of Contract

Ms. Clements asked Mr. Steve Finke, Deputy Director of Public Works, to provide clarification of this contract.

Mr. Finke said this will be the last bridge slated for upgrades.

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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31527-16- Approving a Purchase Agreement with Five Rivers MetroParks for Property Adjacent to the Stillwater River; Authorizing the Grant of a Permanent Conservation Easement to Five Rivers MetroParks for the Protection and Enhancement of Riparian Corridors or Watersheds Related to the Stillwater River; 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. 31527-16 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.

ORDINANCE – SECOND READING

Ordinance No. 31526-16- Vacating the Alley West of North Gettysburg Avenue from the Alley North of West Third Street to Frances Avenue.

The question being shall Emergency Ordinance No. 31526-16 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.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Mary Sue Gmeiner, 1418 Arbor Ave.** – spoke about Garden Station relocation.
2. **Mr. Mathias Detamore, 2272 Aragon Ave. N.** - spoke about Garden Station relocation.
3. **Ms. Kim Mcarthy 2525, Stewart Road-** spoke about Garden Station relocation.
4. **Mr. Darryl Fairchild, 1404 Harvard Blvd.** - spoke about Garden Station relocation.
5. **Ms. Margaret Ottosoy, 2400 Green Knoll** - spoke about Garden Station relocation.
6. **Ms. Maria Turney, 1349 Stockton Ave.** - spoke about Garden Station relocation.

COMMENTS BY THE CITY MANAGER

The Acting City Manager, Ms. Tammi Clements, 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

Mayor Whaley

Mayor Whaley responded to citizens' concerns about Garden Station.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:32 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission