

On Wednesday, October 26, 2016, at 8:00 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 October 19, 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

National Diabetes Awareness Month

Mayor Whaley invited Ms. Christine Pullen, Account Executive Novo Nordisk, Ms. Susan McGovern, Executive Director Diabetes Dayton, and Ms. Samantha Smith, to the podium to give a community update on National Diabetes Awareness Month.

Ms. McGovern said November is National Diabetes Awareness Month. She said all funds donated to Diabetes Dayton will remain local. Ms. McGovern said diabetes is 3rd leading cause of death in the City of Dayton which is higher than the state and nation among African-Americans. She said early screening and detection is the key. Ms. McGovern said Diabetes Dayton's 44th Annual Diabetes Expo will take place on Saturday, November 5, 2016, from 9 a.m. - 1p.m. at Sinclair Community College Bldg 12. Ms. McGovern invited the City Commission and citizens to attend.

Ms. Pullen said Novo Nordisk is a global healthcare company with more than 90 years of innovation and leadership in diabetes care. She said her organization is working hard to find a cure for TYPE 1 Diabetes. She invited the City Commission to attend the expo where Mr. Kendall Simmons a retired football guard will be sharing his story. Ms. Pullen said there will a lot of information about the disease and treatments that are offered.

Customer Service Award Winners

Mayor Whaley invited Mr. Fred Stovall, Director of Public Works, to congratulate customer service award winners.

Mr. Stovall introduced the winners of the City of Dayton Customer Service Award: Officer Ronald Strehle, Dayton Police Department, Officer Brian Hayden, Dayton International Airport, Officer Jason Olson, Dayton Police Department, Officer Christopher Pawleski, Dayton Police Department, Mr. Tim Taylor, Dayton Fire Department, and Ms. Vicky Morgan, Finance Department.

The Mayor thanked the employees for their customer service and congratulated the winners.

Police Strategies

Mayor Whaley invited Mr. Richard Biehl, Police Chief, to the podium for updates on policing strategies.

Assistant Chief of Police, Lt. Col. Matt Carper, said there are over 80 Dayton Police Department projects and programs. He introduced Major Wendy Stiver, Dayton Police Department to give the report on the Central, East, and West Patrol Operations Community Engagement Initiatives.

Major Stiver said police contacts were search to identify people who were most frequently subject to police calls and enforcement. She said they formed an information sharing collaboration with Montgomery County

ADMAHS Board, Goodwill Easter Seals and Downtown Dayton Partnership to contact potential clients and connect them to the services of Goodwill Easter Seals Miracle Clubhouse. Major Stiver said of the 19 people identified, 37 percent had no significant police contact since 2014 and 16 percent had no police contact since 2015.

Major Lt. Joe Wiesman said his initiative was to engage more with youth. He said relations between youth and police have been aggravated by media coverage of high profile incidents. He said the youth had limited positive interactions with police more involvement in schools and through youth targeted programs has led to better relationships.

Major Eric Henderson said last year, drugs, noise, and other disorder related issues at 24 Arnold Place increased by 124 percent. He said citizens of the Dayton View Historic District made arrangement for a mediation session between the apartment building owner, police, and citizens that live in the neighborhood. He said the mediation session was held on October 1, 2016, and since that session calls for service have decreased when compared to the previous period by 52 percent. He said the police department is continuing to work with the apartment building owner and neighborhood residents to further reduce calls for service and disorder issues.

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:

PLANNING & COMMUNITY DEVELOPMENT

- A1. First Title Agency, Inc.** (property ownership and title reporting services as needed through 12-31-16) **\$91,650.00**
- A2. Tri-State Paralegal Services LLC** (property ownership and title reporting services as needed through 12-31-16) **78,000.00**

1. (Cont'd):

WATER

- B1. Ohio Cat** (one Caterpillar brand hydraulic hammer) - P1601148 **14,750.00**
 - B2. Ohio Cat** (one Caterpillar brand hydraulic hammer) – P1601150 **17,491.00**
 - B3. Ohio Cat** (one Caterpillar brand backhoe loader) – P1601161 **103,140.00**
- Depts. of Planning & Community Development and Water. **Total: \$305,031.00**

- 2. Carlene M. Maynes – Service Agreement** – for the OVI (Operating a Vehicle under the Influence) Countywide Task Force – Dept. of Police. **\$15,480.00**
(Thru 9/30/17)
- 3. Tetra Tech, Inc. – Service Agreement** – for Lime Reclamation Facility Expansion – Dept. of Water/Water Engineering. **\$174,923.94**
(Thru 7/2017)

C. Revenue to the City:

- 4. Fifth Third Bankcorp – Contract Modification** – first renewal for Automated Teller Machine – Dept. of Aviation/AP Properties & Concessions. **\$43,600.00**
(Thru 5/31/18)
- 5. Montgomery County Juvenile Court – Service Agreement** – to provide mediation services to the Court – Dept. of Planning & Community Development. **\$45,000.00**
(Thru 12/2017)
- 6. Oregon Business District – Service Agreement** – to provide security and traffic control during their annual Oregon District Halloween Party in the Oregon District – Dept. of Police. **\$19,471.41**

E. Other – Contributions, Etc.:

7. **Miami Valley Housing Opportunities, Inc. – Grant Agreement** – for the Shelter Plus Care Sponsor based Rental Assistance II Program – Dept. of Planning & Community Development. **\$97,110.00**

8. **Montgomery County OVI Grant – Other** – to authorize and implement saturation patrols and area checkpoints – Dept. of Police. **\$149,000.00**
(Thru 9/30/17)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 10. –Resolution No. 6218-16- Grant Award from the United States Environmental Protection Agency

Mr. Ford Weber, Director of Economic Development, said the Resolution is for Brownfield site assessments which are investigations of environmental contamination of abandoned industrial sites. He said the two targeted sites are the Third Street Corridor and the Mad River Industrial Corridor. Mr. Weber said this resolution will allow acceptance of a \$400,000 grant from the United States Environmental Protection Agency (US EPA) for two years.

Mayor Whaley thanked Mr. Weber and his team for their leadership.

Calendar Item No. 8.- Montgomery County OVI Grant – Other

Commissioner Williams asked for clarification of this calendar item.

Ms. Dickstein said this effort is led by the Dayton Police Department and that 19 other jurisdictions participated. She said it’s the 17th year the City of Dayton has led the effort on this endeavor. She said there is a press release every time there is an OVI check point.

Chief Biehl said OVI Checkpoints are held every month with four held in the City of Dayton. He said it affords specialize enforcement activity that concentrates on poor driving behavior at that these resources are very helpful for our community.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Joseph made the motion to approve the City Manager’s Reports excluding Calendar Item No. 4. 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.

Commissioner Joseph made the motion to approve City Manager’s Report Calendar Item No. 4. Commissioner Shaw seconded the motion. The City Manager’s Report Calendar item No. 4 was approved with a 4-0-1 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. Commissioner Williams abstained.

LEGISLATION

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6217-16- Authorizing the Acceptance of a Grant Award from the Attorney General of Ohio in an Amount Not to Exceed Sixty-Eight Thousand Eight Hundred Forty-Two Dollars and Twenty-Four Cents (\$68,842.24) 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. 6217-16 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 Resolution No. 6218-16- Authorizing the Acceptance of a Grant Award from the United States Environmental Protection Agency in the Amount of Four Hundred Thousand Dollars (\$400,000) on Behalf of the City of Dayton for an Environmental Assessment Project, 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. 6218-16 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.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Samuel Newkirk, 341 E. Stewart Street Apt. 3A** – spoke about Garden Station relocation.
2. **Ms. Maggie Ottoson, 2400 Green Knoll Drive** - spoke about Garden Station relocation.
3. **Ms. Stephanie Precht, 22 E. Fifth Street-** spoke about Garden Station relocation.
4. **Ms. Janet Michaelis, 61 Vine Street** - spoke about Garden Station relocation.
5. **Ms. Maria Truney, 1349 Stockton Ave.** - spoke about Garden Station relocation.
6. **Mr. Andy Valeri, 18 Labelle Street** - spoke about Garden Station relocation.
7. **Mr. Scott Gibson, 124 E. 3rd St.** - spoke about Garden Station relocation.
8. **Mr. David Williams, 137 N. Main St.** - spoke about Garden Station relocation.
9. **Mr. Jeremy Hartsough, 702 Welleier Ave.** - spoke about Garden Station relocation.
10. **Ms. Rosie Miller, 1933 E. 4th St.** - spoke about Garden Station relocation.
11. **Mr. Zachary Sliver, 330 W. 1st. St.** - spoke about Garden Station relocation.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, gave an overview of the Asset Development Strategy for Downtown Dayton. She said the City of Dayton has only spent one percent of its general fund on strategic investment but has yielded a \$152 million dollar return. She said in answer to Garden Station constituents, there are limited amounts of property which have great appeal to investment firms for development, and Garden Station is one such property.

Ms. Dickstein invited Mr. Lamonte Hall, Recreation Facility Specialist, to the podium to give a community update on Recreation and Youth Services Fall Harvest.

Mr. Hall said on Monday, October 31, 2016, Recreation and Youth Services will sponsor Fall Harvest at the Kettering Field Complex located at 444 North Bend Boulevard from 6:00 p.m. until 8:00 p.m. He said the event is a free alternative to door-to-door trick or treating. He said everyone is welcome and children 14 and under should wear their favorite costumes. Mr. Hall said if residents needed more information they should contact Recreation and Youth services at 937-333-8400.

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 said the march with over 200 first time high school voters took place on Tuesday, October 25, 2016, at 1:00 p.m. beginning at the RTA Cultural Center and ending at the Board of Elections was very successful and he thanked all participants.

Commissioner Mims said the Men of Color Initiative presents The 3rd Annual Men of Color Go Back to School Event, where members from all across the region will visit Dayton area schools. The day Back-to-School will be preceded by a reception and keynote address by Mr. Tom Maulsby,

President and CEO of the United Way; Steven Kniffley, PSY. D. ABPP Associate Professor at Wright State University, and Marlon Schakelford, Omega Street Advocate, at the RTA Cultural Center located at 40 South Edwin C. Moses Boulevard. He said for more information, citizens should visit www.DaytonMenofColor.org/get-involve for quick registration.

Mayor Whaley

Mayor Whaley reminded citizens the Board of Elections will be expanding their hours for early vote beginning Monday, October 24, 2016, from 8:00 a.m. until 6:00 p.m. She said if citizens have questions they may contact the Board of Elections at 937-225-5656.

Mayor Whaley congratulated Ms. Molly Behr of Behr Products in north Dayton and their 80 Million investment which will add 300 new jobs.

EXECUTIVE SESSION

At 9:59 a.m., Commissioner Joseph made a motion to convene into an Executive Session to discuss pending or imminent court action. Commissioner Shaw second the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present.

RECONVENE

At 10:58 a.m., Commissioner Williams made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Joseph second the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:59 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission