

EXECUTIVE SESSION

On January 3, 2018, at 4:36 p.m., Commissioner Shaw made a motion to convene into an Executive Session to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Joseph seconded 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 6:00 p.m., Commissioner Williams made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.

ROLL CALL

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

CITY COMMISSION MEETING

On Wednesday, January 3, 2018, at 6:01 p.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 Joseph made a motion to approve the minutes from the December 27, 2017, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Mims made a motion to approve the minutes from the January 2, 2018, special 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

There were no special awards or presentations.

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. Vertiv Services, Inc. (Uninterruptible power supply maintenance services with coverage through 12-31-20) **\$125,697.42**

POLICE

B1. State of Ohio (Data access service fees as needed through 12-31-20) **45,000.00**

1. (Cont'd):

WATER

C1. Ferrellgas, Inc. (propane gas as needed through 12-31-20)	\$45,000.00
C2. John A. Becker Company dba Becker Electric (electrical parts, supplies and related items as needed through 12-31-19)	40,000.00
C3. Wesco Distribution, Inc. (electrical parts, supplies and related items as needed through 12-31-19)	50,000.00
C4. Dayton Parts Company (oil and lubricants as needed through 12-31-18)	26,000.00
C5. Ethanol Products LLC dba Poet Ethanol Products (liquid carbon dioxide as needed through 12-31-19)	400,000.00
-Depts. of Aviation, Police and Water.	Total: \$731,697.42

2. **Alcohol Monitoring Systems – Service Agreement** – to provide Secure Continuous Remote Alcohol Monitoring – The Municipal Court/Court Administrator.
\$15,000.00
(Thru 12/31/18)
3. **Optica Consulting, Inc. – Service Agreement** – to provide crime and data analysts for criminal justice – Dept. of Police.
\$234,288.00
(Thru 01/05/19)
4. **Marc Ross – Service Agreement** – to conduct and preside over administrative hearings for citizen appeals of automated traffic control photographic system violations – Dept. of Police.
\$25,000.00
(Thru 09/01/18)
5. **Kayla Rowe – Service Agreement** – to conduct and preside over administrative hearings for citizen appeals of automated traffic control photographic system violations – Dept. of Police.
\$25,000.00
(Thru 09/01/18)

B. Construction Contracts:

6. **L. J. DeWeese Co., Inc. – Award of Contract** – for the Gettysburg Avenue and US RT. 35 Interchange Improvements (6% DBE Participation Goal/6% DBE Participation Achieved) (Federal Construction Funds) – Dept. of Public Works.
\$278,481.85
(Thru 01/15/20)

C. Revenue to the City:

7. **Dayton Board of Education – Service Agreement** – for off-duty police officers for traffic control, security and/or crowd control for games and other events – Dept. of Police.
\$10,505.60
(Thru 06/30/18)
8. **Optotraffic, LLC – Other** – for traffic safety photo enforcement system and related services – Dept. of Police.
\$305,400.00
(Thru 09/01/18)

D. Neighborhood Agreements:

9. **Dayton Supply and Tool, a division of Motion Industries Inc. – Development Agreement** – to assist with the relocation and expansion of their business operations – Dept. of Economic Development.
\$20,000.00
(Thru 12/31/19)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3. – Optica Consulting, Inc. – Service Agreement

Commissioner Joseph said the data should be transferable to our city systems.

The City Manager, Ms. Shelley Dickstein, said she will follow up and provide this information.

Calendar Item No. 8. – Optotraffic, LLC – Other

The City Manager, Ms. Shelley Dickstein, said this item will implement safety enforcement. She invited Police Chief, Richard Biehl, to the podium to provide clarification.

Chief Biehl said this contract is for the reimplementation of traffic enforcement which was first introduced in late 2017. He said this technology has proven its ability to reduce auto crashes and improve driving and promote a pedestrian safety environment.

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 ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31614-18 - Authorizing the Rehiring of Chief Jeffrey Payne to the Unclassified Position of Fire Chief of the Dayton Fire Department, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. 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 Ordinance No. 31614-18 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 Ordinance No. 31615 -18 - Declaring the Improvement to Certain Parcels of Real Property in the City in Proximity to the James M. Cox Dayton International Airport to be a Public Purpose and Exempt From Taxation; Authorizing a Tax Increment Financing Agreement With NorthPoint Development, LLC; Authorizing Compensation Agreements With The Vandalia-Butler City School District and The Miami Valley Career Technology Center, 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. 31615-17 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.

BOARD APPOINTMENTS

Commissioner Joseph moved to appoint Mr. James R. Wahl to the Greater Downtown Priority Land Use Board for a term ending December 31, 2019. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Mims moved to appoint Ms. Danielle Heeter to the Welcome Dayton Committee, for a term ending December 31, 2020. Commissioner Williams seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Keith Lander -429 S. Kilmer St.** – spoke about investing in West Dayton.

2. **Mr. Willie Feaster – At Large** – made general comments and thanked the City Commission for their support.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, invited Fire Chief Jeffrey Payne, to the podium to discuss the warming centers for the Dayton community.

Chief Payne said the Dayton Fire Department, along with Recreations and Youth Services, are offering extended times at recreation centers to provide warmth for the Dayton community warming centers.

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 thanked Mr. Keith Landers for his comments and said they are working towards promoting positive efforts in the Dayton community.

Commissioner Williams

Commissioner Williams asked Ms. Dickstein to discuss the strategy for investing in the West Dayton community.

Ms. Dickstein said the main strategy being discussed is grocery store options. She said there is a team of experts brainstorming a variety of options one of which is to expand current retailers to include more food options. She said future endeavors will be forthcoming.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission