

On Wednesday, January 10, 2018, at 8:32 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 a motion to approve the minutes from the January 3, 2018, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communications # 21276

Handout Retail Cash Payment presentation.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Ms. LaShea Lofton, Director of Finance, to the podium to give an overview of Retail Cash Payment Features.

Ms. Lofton said KUBRA is the City of Dayton's new retail pay network. She said 49 percent of transactions with the City of Dayton are made up of cash payments. She said low income consumers use cash more frequently for bill payments. Ms. Lofton said although the amount of money collected at the treasury window is less than other methods of payment, the frequency is greater. Ms. Lofton said they are addressing the customer service aspect by providing more ways to pay utility bills. She said this feature would allow citizens to make a cash payment in various locations and avoid the trip to City Hall, and have real-time cash payment posted to the account and make it simple to do.

Ms. Lofton said the City's benefits are it will expand cash payment acceptance without any capital outlay, enhance customer experience for the unbanked and underbanked market segment, expand the customer payment options, encourages frequent customer payments with real-time notifications and reminders, lowers the total cost of payment acceptance and management and increases overall customer satisfaction.

Ms. Lofton said the customer benefits are the convenience of making payments where and when they want, it's fast and secure, more payment options and opportunity to avoid service interruptions, customer confidence knowing that the City is notified when a cash payment is made and it will improve bill payment management through electronic notifications and confirmations.

Ms. Lofton said customers who have questions or need further information should contact customer service at 937-333-3550.

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:

FIRE

- | | |
|--|--------------------|
| A1. Cabinet Wholesalers LLC dba Jem Designs (kitchen cabinets and related items as needed through 12-31-18) | \$38,000.00 |
| A2. Dayton Clutch and Joint, Inc. (miscellaneous automotive parts as needed through 12-31-18) | 15,000.00 |

1. (Cont'd):

LAW

- B1. BCVA Law LLC** (professional legal services as needed through 12-31-18) **\$30,000.00**
- B2. Calfee Halter & Griswold LLP** (professional legal services as needed through 12-31-18) **70,000.00**
- B3. Freund Freeze & Arnold** (professional legal services as needed through 12-31-18) **100,000.00**
- B4. Green & Green Lawyers, A Legal Professional Association** (professional legal services as needed through 12-31-18) **20,000.00**

PUBLIC WORKS

- C1. K E Rose Company Ltd.** (Whelen lighting products as needed through 12-31-18) **\$30,000.00**
-Depts. of Fire, Law, and Public Works. **Total: \$303,000.00**
2. **Barrett Paving Materials, Inc. – Contract Modification** – for the Wayne Avenue Resurfacing Project (5% DBE Participation Goal/6.42% DBE Participation Achieved) (Federal Construction Funds) – Dept. of Public Works/Civil Engineering. **\$32,282.00**
(Thru 10/20/19)
3. **City of Riverside – Service Agreement** – for technical and economic development services in association with the City of Dayton’s Multi-Jurisdictional Source Water Protection Program – Dept. of Water/Envir. Protection. **\$176,863.00**
(Thru 12/31/19)
4. **Fritz-Rumer-Cooke, Inc. – Contract Modification** – first amendment for the Northwest Lead Track – Annual Inspection and Maintenance – Dept. of Economic Development. **\$75,000.00**
(Thru 03/31/19)
5. **Public Health-Dayton & Montgomery County – Service Agreement** – for technical, educational and inspectional aspects of the City of Dayton’s Multi-Jurisdictional Source Water Protection Program efforts in protecting the region’s drinking water supply – Dept. of Water/Envir. Protection. **\$460,960.00**
(Thru 12/31/19)
6. **SAMBA Holdings, Inc. – Service Agreement** – for automated driver’s license verification and reporting for employees – Dept. of Human Resources. **\$40,000.00**
(Thru 02/01/20)

B. Construction Contracts:

7. **Double Jay Construction, Inc. – Award of Contract** – for the Troy Street Transportation Amenities (6% DBE Participation Goal/6.04% DBE Participation Achieved) (Federal Construction Funds) – Dept. of Public Works/Civil Engineering. **\$406,768.00**
(Thru 06/30/19)

C. Revenue to the City:

8. **Sandy’s Auto and Truck Service, Inc. – Service Agreement** – for towing services – Dept. of Police. **\$1,648,373.60**
(Thru 12/31/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3. – City of Riverside – Service Agreement

The City Manager, Ms. Shelley Dickstein, said this is the annual agreement for the Source Water Protection Program.

Calendar Item No. 5. – Public Health Dayton & Montgomery County – Service Agreement

The City Manager, Ms. Shelley Dickstein, said there are a number of services that are contracted with Public Health Dayton & Montgomery County for the Source Water Protection Program. She said it supports land use control, zoning and educational activities, sustainability practices, and supports risk management activities.

Calendar Item No. 8. – Sandy’s Auto and Truck Service, Inc. – Service Agreement

The City Manager, Ms. Shelley Dickstein, said this service agreement supports police activities.

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 RESOLUTION – FIRST READING

Emergency Resolution No. 6303 -18 - Authorizing the Submission of an Application for Funding Consideration by the Ohio Environmental Protection Agency under the Recycling and Litter Prevention Grants Program, and Declaring an Emergency.

RESOLUTION – FIRST READING

Resolution No. 6304 -18 - Concurring with the Plan Board Action to Extend the Expiration Dates of Eight Adopted Plans.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Mr. Willie Feaster – At Large** – spoke about the Third and Main Streets improvements.

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

Mayor Whaley

Mayor Whaley asked Mr. Fred Stovall, Director of Public Works, for an overview of the snow removal process for the City of Dayton.

Mr. Stovall said Public Works will first remove snow from any highways and thoroughfares, next from any streets that take residents in and out of the neighborhoods. He said residential streets have to have four inches or more and are treated last unless ice is forecasted.

EXECUTIVE SESSION

On January 10, 2018, at 9:00 a.m., Commissioner Williams made a motion to convene into an Executive Session to discuss pending or imminent court action. 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.

RECONVENE

At 9:55 a.m., Commissioner Joseph made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Shaw 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission