

On Wednesday, January 11, 2017, at 8:30 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 Shaw 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 Acting Clerk of Commission, Mr. Kery Gray, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the January 4th 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

Dayton Fire Department

Assistant Chief of the Dayton Fire Department, Jeff Lykins, presented a Fire Safety Facts presentation. Fire Prevention Specialist, Bryan Adams, was also called up to the podium to provide tips on appropriate use of space heaters and other heating safety tips. Commissioner Shaw thanked the Fire Department for their presentation and warnings about Carbon Monoxide poisoning.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Acting Clerk of Commission, Mr. Kery Gray, had no 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:

CENTRAL SERVICES

A1. Andy Frain Services, Inc. (security guard services as needed through 09-30-17) **\$45,000.00**

FIRE

B1. Warren Fire Equipment, Inc. (self-contained breathing apparatus – SCBA – and related supplies) **36,645.00**

LAW

C1. Calfee Halter & Griswold LLP (professional legal services as needed through 12-31-17) **\$115,000.00**

C2. Freund Freeze & Arnold (professional legal services as needed through 12-31-17) **100,000.00**

C3. Green & Green Lawyers, A Legal Professional Association (professional legal services as needed through 12-31-17) **25,000.00**

1. (Cont'd):

POLICE

- D1. A. E. David's Uniform Company** (uniforms and related items as needed through 12-31-19) **\$136,824.80**
- D2. Cellco Partnership dba Verizon Wireless** (Cellular broadband equipment and service as needed through 12-31-19) **178,029.00**

WATER

- E1. Alloway Environmental Testing** (Mercury testing services as needed through 12-31-18) **28,000.00**
- E2. B L Anderson Co., Inc.** (YSI, Xylem, Sanitaire, Leopold, and Wedeco brands' replacement parts and related items as needed through 12-31-19) **60,000.00**
- E3. Environmental Associates Ltd.** (professional laboratory testing services as needed through 12-31-19) **46,500.00**
- E4. Masi Labs** (professional laboratory testing services as needed through 12-31-19) **34,500.00**
- Depts. Central Services, Fire, Law, Police, and Water. **Total: \$805,498.80**

2. **Palisades Arcadia Baseball, LLC – Service Agreement** – to bring outreach, awareness and educational opportunities about the City's award winning water utility – Dept. of Water. **\$75,000.00**
(Thru 12/2019)

B. Construction Contracts:

3. **Adleta, Inc. – Award of Contract** – for the East Fourth Street, Fremont Avenue, Commercial Street and Walnut Street Water Main and Sanitary Sewer Improvements (10% SBE Goal/10.23% SBE Achieved) – Dept. of Water/Water Engineering. **\$820,204.17**
(Thru 6/2018)

E. Other – Contributions, Etc.:

4. **East Oregon Lofts Owner, LLLP – Other** – for a Special Use Permit to install a building encroachment at 200-210 Wayne Avenue – Dept. of Public Works/Civil Engineering. **\$670.00**
5. **Jason Woodard – Other** – for a Special Use Permit to install stairs, ramp, transformer pad and card reader at 329 E. First Street – Dept. of Public Works/Civil Engineering. **\$1,476.00**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' registered to speak on calendar items.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of the calendar items.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Williams made the motion to approve the five City Manager's Recommendations. Commissioner Mims seconded the motion. The motion passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims, and Shaw.

LEGISLATION

RESOLUTIONS – SECOND READING

Resolution No. 6233-17 – Removing the Linden Center Complex from the Public Commons Master Plan in Accordance with R.C.G.O. 44.19.

The question being shall Resolution No. 6233-17 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 Resolution was adopted.

BOARD APPOINTMENTS

Mayor Whaley recommended the appointment of Commissioner Joey D. Williams to the Solid Waste Advisory Committee (SWAC) and the Solid Waste Management Policy Committee (SWMPC); and the appointment of Ms. Tammi Clements, as an alternate, for a term ending December 31, 2018. Commissioner Shaw moved to appoint Commissioner Williams and Commissioner Joseph seconded the motion. Commissioner Williams abstained. The motion passed 3-0-1.

Commissioner Joseph moved to reappoint Commissioner Jeffrey J. Mims, Jr. to the Joint Office of Citizen Complaints – Ombudsman Office for a term ending January 1, 2018. Commissioner Shaw seconded the motion. The motion passed.

Commissioner Mims moved to reappoint Jason Antonick, Tiny Kayy, John Kauflin, Walt Murch, and Matthew Tepper, to the Northeast Priority Land Use Board for terms ending December 31, 2018. Commissioner Williams seconded the motion. The motion passed.

CITIZENS' COMMENTS

During citizens' comments, the City Commission heard the following:

1. **Ms. Liamonda McKee**, 3849 Germantown Road – provided comments about the Dayton Job Corps and upcoming Martin Luther King Day events.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Director of the City Commission, Mr. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Mayor Whaley

Mayor Whaley thanked Ms. McKee for her comments on the Dayton Jobs Corps.

Mayor Whaley encouraged the Dayton community to prepare for upcoming MLK Jr. Day festivities. She also thanked members of the community who have come together to work on finding a quick and fair end to the RTA strike. She stated that she is encouraged by all the folks who are coming together to find a quick and fair ending to the strike. She also thanked the other members of the City Commission for their continued engagement in the developments surrounding the strike.

Commissioner Shaw

Commissioner Shaw highlighted an upcoming entrepreneur focused event called Perk-e-lator. He described the event as an upcoming opportunity for local entrepreneurs to receive feedback and support for their ideas. He stated the next event would occur on February 6th at 6:00 pm at the Third Perk Coffeehouse at 46 West Fifth Street in Downtown Dayton.

He also thanked Mayor Whaley on her leadership in addressing the RTA strike.

Commissioner Williams

Commissioner Williams thanked the members of our community who have helped organize and arrange assistance for those affected by the RTA strike.

EXECUTIVE SESSION

At 8:53 p.m., Commissioner Joseph made a motion to convene into an Executive Session to discuss economic development in order to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. 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.

RECONVENE

At 10:25 a.m., Commissioner Mims made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Williams seconded the motion. The motion was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:26 a.m.

Mayor Nan Whaley

Attest: _____
Acting Clerk of Commission