

### **EXECUTIVE SESSION**

**On January 17, 2018, at 4:35 p.m., Commissioner Mims made a motion to convene into a Work Session followed by an Executive Session to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Shaw seconded the motion. The motion was unanimously approved.**

### **ROLL CALL**

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

### **CITY COMMISSION MEETING**

On Wednesday, January 17, 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 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 City Manager, Ms. Shelley Dickstein, were also present.

### **APPROVAL OF MINUTES**

**Commissioner Mims made a motion to approve the minutes from the January 10, 2018, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.**

### **COMMUNICATIONS AND PETITIONS**

#### **Communication #21277**

**State of Ohio, Department of Liquor Control – Permit Application D1, D2, D3, D6 Permit #9255868 – Veritas Foods LLC, DBA Roost Modern Italian, 1<sup>st</sup> Floor & Patio, 524 E. Fifth Street, Dayton, OH 45402.**

The Clerk of Commission reported receipt of Permit Application D1, D2, D3, D6 Permit #9255868 – Veritas Foods, LLC, DBA Roost Modern Italian, 1<sup>st</sup> Floor & Patio, 524 E. Fifth Street, Dayton, OH 45402. The application was referred through the City for investigation.

#### **Communication #21278**

**State of Ohio, Department of Liquor Control – Permit Application D5, D6 Permit #5025300 – Last Years Was Better LLC, DBA Barrel House, 417 E. Third Street, Dayton, Ohio 45402.**

The Clerk of Commission reported receipt of Permit Application D5, D6 Permit #5025300 – Last Years Was Better LLC, DBA Barrel House, 417 E. Third Street, Dayton, Ohio 45402. The application was referred through the City for investigation.

#### **Communication #21279**

Works Session Handout- Greater Dayton RTA Update

### **SPECIAL AWARDS/PRESENTATIONS**

There were no 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 31<sup>st</sup> of the current year).

**1. Purchase Orders:**

**FIRE**

**A1. Truck Country of Indiana, Inc. dba Stoops Freightliner** (one emergency medical “medic” vehicle through 02-12-18) **\$231,127.00**

1.

**PUBLIC WORKS**

**B1. Truck Country of Indiana, Inc. dba Stoops Freightliner** (automotive parts and supplies as needed through 12-31-19) **\$140,000.00**  
-Depts. of Fire and Public Works. **Total: \$371,127.00**

2. **Icon Enterprises dba CivicPlus – Service Agreement** – to provide protection and website hosting services – The City Manager’s Office/Public Affairs. **\$19,807.00**  
**(Thru 12/31/19)**

3. **Rumpke of Ohio Inc. – Service Agreement** – for recyclable waste collection services with monthly formula based tipping fees – Dept. of Public Works/Waste Collection. **\$237,000.00**  
**(Thru 01/31/20)**

4. **The Omega Community Development Corporation – Service Agreement** – to provide street outreach, client engagement, violence interruption and conflict de-escalation services in neighborhoods at high risk for gun violence – The Human Relations Council. **\$150,000.00**  
**(Thru 12/31/18)**

5. **United American Capital Corporation – Service Agreement** – for investment advisory services – Dept. of Finance/Tax & Acct. **\$204,000.00**  
**(Thru 12/31/20)**

**C. Revenue to the City:**

6. **Key-Ads, Inc. – Lease Agreement** – for the construction and operation of a digital advertising sign at the Dayton-Wright Brothers Airport – Dept. of Aviation. **\$711,414.16**  
**(Thru 05/31/60)**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizens’ comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 3. – Rumpke of Ohio Inc. – Service Agreement**

The City Manager, Ms. Shelley Dickstein, asked Mr. Fred Stovall, Director of Public Works, to the podium for clarification of the service agreement.

Mr. Stovall said the service agreement will change the format for payment of tipping fees. He said the new format will be market based.

Mr. Stovall encouraged all citizens to continue participation in the recycling program. He said citizens who wish to participate in the program may call the Public Works call center at 937-333-4800.

Commissioner Joseph commended Mr. Stovall on how quickly pot holes around the city have been filled.

Mr. Stovall said citizens can report pot holes to the Public Works call center at 937-333-4800.

**Calendar Item No. 4 – The Omega Community Development Corporation – Service Agreement**

Commissioner Williams thanked the Commission for their support of the service agreement, which supports services for the Community Police Council (CPC) and the Community Initiative to Reduce Gun Violence (CIRGV).

**APPROVAL OF CITY MANAGER’S RECOMMENDATIONS**

Commissioner Shaw made the motion to approve the City Manager’s Reports excluding Calendar Item No. 5. 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.

Commissioner Mims made the motion to approve City Manager’s Report Calendar Item No. 5. Commissioner Joseph seconded the motion. The City Manager’s Report was approved with a 4-0-1 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph and Mims. Commissioner Williams abstained.

**LEGISLATION**

**EMERGENCY RESOLUTION – FIRST AND SECOND READING**

**Emergency Resolution No. 6305-18-** Authorizing the City Manager to Accept an Amount Not to Exceed Forty Thousand Dollars and Zero Cents (\$40,000.00) from Wells Fargo Bank, N.A. on Behalf of the City of Dayton, for Demolition or Restoration Expenses Associated with 108 Five Oaks Ave., 1517 W. Riverview Ave, and 806 N. Paul Laurence Dunbar, and Declaring an Emergency.

Commissioner Mims 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 4-0-1 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6305-18 be adopted. A roll call vote was taken resulting in a 4-0-1 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. Commissioner Williams abstained. The Emergency Resolution was adopted.

**EMERGENCY RESOLUTION – SECOND 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.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. 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 Resolution No. 6303-18 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.

**RESOLUTIONS – FIRST READING**

**Resolution No. 6306-18 -** Declaring the Intention of the Commission to Vacate Portions of South Main Street and South Jefferson Street.

**Resolution No. 6307-18 -** Declaring the Intention of the Commission to Vacate the Second Alley East of Hasenstab Street from Chapel Street to the Alley North of Chapel Street.

**RESOLUTION – SECOND READING**

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

The question being shall Resolution No. 6304-18 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.

**CITIZENS’ COMMENTS**

Citizens’ comments were received from the following:

1. **Mr. Ray Hollingsworth, 4438 Hoover Ave.** – spoke about the Dayton Public Schools closures.
2. **Mr. Willie Feaster – At Large** – spoke about the Third and Main Streets improvements.

**COMMENTS BY THE CITY MANAGER**

The City Manager, Ms. Shelley Dickstein, said the unauthorized Food Pantry at 622 Springfield Street has caused mayhem for parking and long lines. She said they have been asked to cease individual food distribution until staff can work with them to get the proper permits and to be in compliance.

**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 highlighted his attendance at the Martin Luther King March and Rally on Monday, January 16, 2018. He said he had a great time marching with his colleagues.

**Commissioner Shaw**

Commissioner Shaw thanked Mr. Anthony Whitmore for his work of organizing the Martin Luther King (MLK) holiday events. He mentioned the passing of Mr. Tom Schenilburger, Dayton area photographer.

**Commissioner Joseph**

Commissioner Joseph highlighted his attendance at the Martin Luther King (MLK) March and Rally.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:19 p.m.

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**Mayor Nan Whaley**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**

**WORK SESSION**

A copy of prepared material has been recorded as Communication & Petition Number 21279 dated January 17, 2018.

The Dayton City Commission met in a Work Session on Wednesday, January 17, 2018, at 4:36 p.m., prior to the regularly scheduled City Commission meeting. The meeting was held in the City Manager's Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. Ms. Rashella Lavender, Clerk of the Commission, was also in attendance.

Ms. Shelley Dickstein, City Manager, Ms. Tammi Clements, Deputy City Manager, and Mr. Joe Parlette, Deputy City Manager, were also in attendance.

The Work Session included an update regarding Greater Dayton RTA. Mr. Mark Donaghy, Executive Director of the Greater Dayton Regional Transit Authority (RTA), along with Nikol Miller and Mr. Brandon Policicchio, staff representatives, were the presenters on RTA.

Mr. Donaghy provided a detailed overview about the services of RTA. He said they are committed to providing safe, reliable, accessible and affordable transit to the Miami Valley region. However, due to cuts in the State's funding, RTA is restructuring and redirecting their routes to address the \$3.3M shortfall for 2018. He said there will be a shrinkage of services overall, but the goal is to make sure the community still have access.

He said they have taken the public's input into consideration during the revised configuration of the routes. The routes are designed to service as much travel area as efficiently as possible.

Mayor Whaley asked about a cashless system.

Mr. Policicchio briefly provided an overview about the future vision of RTA and how services will be offered to the community utilizing a cashless system. Mr. Donaghy said the goal is to be cashless by 2020.

Commissioner Williams inquired about the cost of a rider's pass.

Mr. Policicchio said passes will continue to be offered in weekly or monthly options. Typically, a weekly pass is \$19 and a monthly pass is \$55. However, each rider's cost may be different depending upon the need and qualifying discounts of the rider.

Mayor Whaley thanked Mr. Donaghy and team for their services to the community.

The Work Session concluded at 5:05 p.m.