

On Wednesday, January 18, 2017, at 6:01 p.m. the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Temporary Chairperson Commissioner Williams called the meeting to order.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Temporary Chairperson Commissioner Williams led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and 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.

Commissioner Joseph made a motion to authorize the absence of Mayor Whaley from this week's meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the January 11, 2017, meeting. Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

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:

CIVIL SERVICE BOARD

A1. Lifespan Counseling Associates (professional psychological testing services as needed through 12-31-19) **\$74,375.00**

PUBLIC WORKS

B1. McNeilus Truck & Manufacturing Company (McNeilus brand refuse packer parts, supplies, and repair services as needed through 12-20-20) **600,000.00**
-Depts. Public Works and Civil Service Board. **Total: \$674,375.00**

2. Navigant Consulting – Service Agreement – for Capital Asset Management Consulting – Dept. of Finance. **\$175,000.00**

3. U. S. Bank, N.A. – Contract Modification – for E-Payment with Automated Clearing House services, Zero Balance Account services and Wholesale Lockbox services – Dept. of Finance/Tax Accounting. **\$100,000.00**
(Thru 12/2017)

CITIZENS' COMMENTS ON CALENDAR ITEMS

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

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. – Navigant Consulting- Service Agreement and Calendar Item No. 3. – U.S. Bank N.A. – Contract Modification

Ms. Dickstein asked Ms. LaShea Lofton, Director of Finance, to the podium to provide clarification of these calendar items.

Ms. Lofton said this item represents the Capital Asset Management Plan for the City of Dayton. She said Navigant Consulting will provide a comprehensive plan that will encompass assets across departments and will include policies and procedures for the future.

Ms. Lofton said the second item will cover the automated clearing house and lockbox services to assist the City of Dayton with acceptance of electronic tax payments.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Shaw made the motion to approve the City Manager's Reports excluding Calendar Item No. 3. Commissioner Joseph seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw.

Commissioner Shaw made the motion to approve the Calendar Item No. 3. Commissioner Joseph seconded the motion. The City Manager's report was approved with a 3-0-1 vote. Voting in the affirmative were Commissioners Joseph, Mims and Shaw. Commissioner Williams abstained.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31546-17- Authorizing the Submission, Acceptance, Acquisition and Purchase of Seventy-Eight (78) Properties from Montgomery County, Ohio, and the Subsequent Disposition of those Properties in Connection with the Real Estate Acquisition Program ("REAP"), 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 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31546-17 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION – FIRST READING

Emergency Resolution No. 6234-17- Authorizing the Submission of an Application for Funding Consideration by the Ohio Environmental Protection Agency Under the Scrap Tire Grant Program, and Declaring an Emergency.

BOARD APPOINTMENTS

Commissioner Joseph moved to reappoint Andrew Waldholtz, Boikai Twe, Monica Jones, and Kristen Wicker to the Dayton Sister City Committee for terms ending December 31, 2019. Commissioner Shaw second the motion. The motion was passed with a 4-0 vote.

Commissioner Shaw moved to appoint Lori Simms Parks to the Dayton Sister City Committee for a term ending December 31, 2019. Commissioner Mims second the motion. The motion was passed with a 4-0 vote.

PUBLIC HEARING

The Temporary Chairperson Commissioner Williams opened the Public Hearing on Plan Board Case Z-010-2016- regarding a Historic District HD-2 Overlay Zoning Designation to the former Dayton View Branch Library at 1515 Salem Avenue. He asked Ms. Ann Schenking, Plan Board Secretary, to the podium to present.

Ms. Schenking said this is Plan Board Case No. Z-010-2016. She said a HD-2 Historic District Overlay Zoning Designation means no change to the underlying zoning of ER-4 Eclectic Single-Family Residential, major or minor modifications to the exterior of the building require a Certificate of Appropriateness, and demolition of the building requires approval of the City's Landmark Commission.

Ms. Schenking said the HD-2 designation is desired by the owner of the Dayton Metro Library and is supported by the Landmark Commission. She said no opposition was voiced at the Plan Board hearing and no correspondence in opposition was received and at the Plan Board public hearing it received unanimous support (6-0 vote). Ms. Schenking said the request is consistent with the City's comprehensive plan, intent and purpose of zoning code.

Ms. Schenking said the City Commission has three decision options, approve the Plan Board recommendation to establish the HD-2 designation for the Dayton View Branch Library, deny the request by taking no action or remand the case back to the Plan Board.

Ms. Rachel Bankowitz, Landmark Commissioner, gave an overview and history of the property.

The Temporary Chairperson Commissioner Williams closed the hearing.

The pleasure of the City Commission is to move forward.

THIS ITEM WAS ADDED

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31547-17- Amending the Official Zoning Map to Establish a HD-2 Historic Overlay District at 1515 Salem Avenue, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31547-17 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

SPECIAL AWARDS/PRESENTATIONS

Omega Baptist Church

Temporary Chairperson, Commissioner Williams, invited Pastor’s Darryl and Joshua Ward, Omega Baptist Church, to the podium to provide a community update.

Pastor Ward provided an overview of the outreach services Omega Baptist Church offers to the Dayton community.

CITIZENS’ COMMENTS

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

1. **Mr. Robert Poplin, 619 Alexander Drive** – spoke about police response time.
2. **Mr. Paul Burnside, 414 S. Euclid Ave.** – spoke about housing inspection.
3. **Ms. Mary Sue Gmeiner, 1418 Arbor Ave.** – spoke about Citizens United.

COMMENTS BY THE CITY MANAGER

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

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY CITY COMMISSION

Commissioner Mims

Commissioner Mims highlighted the Earned Income Tax Credit (EITC) program and the Volunteer Income Tax Assistance (VITA) sites.

Commissioner Williams

Commissioner Williams congratulated the Martin Luther King (MLK) organizers.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:57 p.m.

Joey D. Williams
Temporary Chairperson

Attest: _____
Acting Clerk of Commission