

On Wednesday, January 31, 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 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 Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Commissioner Williams. Commissioner Joseph seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the January 24, 2018, meeting. Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Procurement Enhancement Program (PEP) Update

Mayor Whaley invited Ms. Katy Crosby, Executive Director of the Human Relations Council and Mr. Andrew Chow, Business and Technical Assistance Administrator, to the podium to provide a community update.

Ms. Crosby said the moto for the Human Relations Council is Many People, Many Voices, One City.

Ms. Crosby said the highlights of 2017 are they assisted over 200 residents and completed 15 formal Civil Rights investigations, organized the Dayton Community Reinvestment Coalition (DCRC) and played major role negotiating over \$64 billion in community benefit agreements with three banks, and reintroduced the Lovelace Community Reinvestment Institute.

Ms. Crosby said the Community-Police Relations highlights of 2017 are they released the Community Police Council's first data report which provided information on incidence and complaint data and exerts from the Dayton community survey on community-police relations, outreach activities reached over 1,600 people in the community, hired five Dayton Early Leadership Academy (DECA) students from the Governor Taft Seminar on Community-Police Relations to help identify issues relevant to youth, through a renewed partnership with the Montgomery County Department of Reentry, the CIRGV Street Advocates and Case Manager have seen a 20 percent increase in the number of clients served.

Ms. Crosby said the Welcome Dayton highlights of 2017 are Dayton was recognized as the first city in the U.S. to earn the status of "Certified Welcoming", Welcome Dayton reached almost 4,000 individuals through their education and outreach programs that celebrate cultural diversity, and Welcome Dayton hosted its first fundraiser, One City, in May 2017. She said the fundraiser raised close to \$25,000 to be used toward legal support services and education efforts in the community.

Ms. Crosby said the Business & Technical Assistance highlights of 2017 are they hosted the annual Minority & Women's Entrepreneurship Conference, which saw record attendance, MBAC and SBDC awarded a \$50,000 grant from Fifth Third Bank to provide technical assistance to clients seeking business certification and procurement assistance, MBAC recognized as one of the top-performing MBACs in the state for providing counseling, training, business development, and technical assistance to minority, women, and social and economically disadvantaged businesses.

Mr. Chow said the PEP program goals are to ensure equal opportunity in procurement and to support small, disadvantaged local businesses.

Mr. Chow said the designations of the various categories of the PEP program were Small Business Enterprise (SBE), Minority-Owned Business Enterprise (MBE), Woman-Owned Business Enterprise (WBE), and Dayton Local Small Business (DLSB).

Mr. Chow said the 2017 goals for construction are MBE 15 percent, WBE five percent, SBE 25.5 percent, and DLSB 5.5 percent. He said the goals for Goods and Services were MBE six percent, WBE 1.5 percent, SBE five percent, and DLSB four percent.

Mr. Chow said the 2017 actuals for construction are MBE 15 percent, WBE 12 percent, SBE 23 percent, and DLSB eight percent. He said the actuals for Goods and Services were MBE seven percent, WBE 0.3 percent, SBE 5.2 percent, and DLSB 0.6 percent.

Mr. Chow said the total PEP Construction projects awarded in 2017 was \$29 million.

He said the total amount spent for PEP Goods and Services projects in 2017 was \$57.8 million.

Mr. Chow said the Minority Assistance Business Center, which provides technical assistance to improve organizational infrastructure for companies seeking certification, had 168 new clients recruited in the fourth quarter.

Mayor Whaley thanked Mr. Chow for his presentation.

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:

CENTRAL SERVICES

A1. John A Becker Company dba Becker Electric (electrical parts, supplies and related items as needed through 12-31-19) **\$80,000.00**

A2. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – preventative maintenance and repair services as needed through 04-20-20) **90,000.00**

1.

A3. Bentley Systems, Inc. (annual software license, maintenance, and support services through 01-31-21) **340,500.00**

FIRE

B1. Dell Marketing LP (six Micro computers, 16 computers, 13-19" monitors and six 24" monitors) **21,937.03**

WATER

C1. Marshall and Associates, Inc. (software maintenance and support services through 01-31-21) **90,300.00**

-Depts. of Central Services, Fire and Water. **Total: \$622,737.03**

2. **EmNet, LLC – Service Agreement** – for as needed professional consulting services – Dept. of Water/Water Engineering. **\$75,000.00**
(Thru 12/30/18)

3. **Raftelis Financial Consultants, Inc. – Service Agreement** – for as needed professional consulting services – Dept. of Water/Water Engineering. **\$75,000.00**
(Thru 12/30/18)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Joseph seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6308-18- Authorizing the Acceptance of Equipment from the Montgomery County Emergency Management Agency on behalf of the City of Dayton and Declaring an Emergency.

Commissioner Shaw 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 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6308-18 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Resolution was adopted.

ORDINANCE – FIRST READING

Ordinance No. 31616-18- Officially Renaming North McGee Street from the Alley North of Gaddis Boulevard to Springfield Street as Roofers Way.

INFORMAL RESOLUTION

Informal Resolution No. 947-18- A Resolution in Support of I AM 2018.

Commissioner Joseph made a motion to adopt Informal Resolution No. 947-18. Commissioner Shaw seconded the motion. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Informal Resolution was adopted.

BOARD APPOINTMENTS

Commissioner Shaw made the motion to appoint Ms. Sharon Deis to the Northeast Priority Land Use Board for a term ending December 31, 2019. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Mims made the motion to approve the amendment to Civil Service Rule 7, regarding promotions, as adopted by the Civil Service Board on January 25, 2018. Commissioner Shaw seconded the motion. The motion was unanimously approved.

PUBLIC HEARING

Mayor Whaley opened the Public Hearing on Case No. PLN2017-0033- Planned Development 174, the Residence at South Park. She asked Ms. Ann Schenking, Plan Board Secretary, to the podium to present.

Ms. Schenking said this is Plan Board Case No. PLN2017-0033, which will permit a variety of single and multi-family residences with mix densities and architectural styles.

Ms. Schenking said Planned Development regulations approve Phase I now and also requires that Phase II elements are brought back to Plan Board for review and approval. Ms. Schenking said during the Plan Board public hearing there was unanimous support for this case with a 5-0 vote. She said this request is consistent with the City's comprehensive plan and the intent and purpose of the zoning code.

Ms. Schenking said the City Commission has three decision options, approve the Plan Board recommendation to establish Planned Development 174, deny the request by taking no action, or remand the case back to the Plan Board.

Ms. Schenking invited Ms. Chidochashe Moyo, Planner I, Planning and Community Development, and Mr. Bill Hibner, Greater Dayton Construction Group, to the podium.

Ms. Moyo gave an overview of the proposed site plan.

The City Commission thanked Ms. Moyo for the overview.

Mayor Whaley thanked Mr. Hibner for his leadership and asked about the timeline.

Mr. Hibner said phase one should began this spring or summer with Phase 2 beginning later in the year.

CITIZENS' COMMENTS ON THE PUBLIC HEARING

There were no citizen comments on the Public Hearing.

Mayor Whaley 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. 31617-18- Amending the Official Zoning Map to Establish Planned Development 174 for the Residence at South Park; and Declaring an Emergency.

Commissioner Mims 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 Mayor Whaley, Commissioners Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31617-18 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw. The Emergency Ordinance was passed.

CITIZENS' COMMENTS

There were no citizens' comments.

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

Commissioner Mims

Commissioner Mims said the Super Saturday event for free tax preparation is Saturday, February 3, 2018, from 9:00 a.m. until 3:00 p.m. at the Job Center located at 1111 S. Edwin C. Moses Blvd. He said for more information, please call 937-913-2000.

Commissioner Mims highlighted the Joint Eighth Grade Recruitment Program. He also highlighted manufacturing jobs vacant and the educational opportunities that are offered.

Commissioner Shaw

Commissioner Shaw highlighted the Dayton Development Program.

Mayor Whaley

Mayor Whaley highlighted the Funk Museum. She also highlighted the retirement of Mr. Kery Gray, Director of the Commission Office.

The City Commission thanked Mr. Gray for his hard work.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission