

EXECUTIVE SESSION

On Wednesday, February 15, 2017, at 4:42 p.m., Commissioner Joseph made a motion to convene into an Executive Session to discuss Economic Development in order to protect the interest of the applicant or the possible investment or expenditure of public funds to be made in connection with the Economic Development project, and to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Shaw second 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 6:01 p.m., Commissioner Mims made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Williams second the motion. The motion was unanimously approved.

ROLL CALL

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

CITY COMMISSION MEETING

On Wednesday, February 15, 2017, at 6:02 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 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 the motion to approve the minutes from the February 8, 2017, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21197

State of Ohio, Department of Liquor Control – Permit Application D4 Permit #2434335 – Eazys Old School Café, 2331 West Third Street, Dayton, Ohio 45417.

The Clerk of Commission reported receipt of Permit Application D4 Permit #2434335 – Eazys Old School Café, 2331 West Third Street, Dayton, Ohio 45417. The application was referred through the City for investigation.

Communication #21198

State of Ohio, Department of Liquor Control – Permit Application D2, D3, D3A, D6 Permit #2681198 – Luke Feerer, DBA Tower Food & Spirits, 121 N. Ludlow Street, Dayton, Ohio 45402.

The Clerk of Commission reported receipt of Permit Application D2, D3, D3A, D6 Permit #2681198 – Luke Feerer, DBA Tower Food & Spirits, 121 N. Ludlow Street, Dayton, Ohio 45402. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

YOUTHBUILD

Mayor Whaley invited Dr. Jerry Farley, Director of Dayton YouthBuild, to the podium to provide a community update.

Dr. Farley said this is a grant from the Department of Labor sponsored by CountyCorp which assists youth with basic life skills for ages 18 – 24 from low income homes, adjudicated, dropout of school, aging out of foster

care, and lack basic job skills. He said they proved academic training, industrial credentialing, leadership development, job placement and retention.

Dr. Farley said they focus on four critical elements: mental toughness, skill development, teachable moments, and experiential learning.

Mr. Matt Singleton shared his experiences with YouthBuild and how they have helped and encouraged him to be a better person.

Commissioner Shaw said he had an opportunity to tour YouthBuild and encouraged his colleagues to do so as well.

Commissioner Williams thanked Mr. Singleton for sharing his story and encouraged him to keep at it.

Commissioner Mims asked if they have an apprentice program to offer to the youth.

Dr. Farley said there is an opportunity for apprenticeship. He said the youth are placed in a national registry with opportunities for apprenticeship across the nation.

Commissioner Joseph thanked Dr. Farley for his work and said he loves the attitude that he and his organization is instilling in the youth.

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. A-1 Pest & Termite Doctors (pest control services and related items as needed through 12-31-18) **\$12,000.00**

FIRE

B1. Fire Service, Inc. (fire hoses and related items as needed through 06-30-17) **14,992.40**

B2. Morning Pride Manufacturing LLC dba Honeywell First Responder Products (protective clothing for structural firefighting through 12-31-19) **346,426.40**

B3. Truck Country of Indiana, Inc. dba Stoops Freightliner (one emergency medical "medic" vehicle) **231,127.00**

POLICE

C1. Cogent Systems, Inc. (annual maintenance agreement for Booking Livescan – finger/palm print – Workstations, Webcheck and ID station) **10,066.10**

C2. Vance Outdoors, Inc. (Tasers and related equipment as needed through 12-31-17) **50,000.00**

PUBLIC WORKS

D1. Ohio Cat (five landscape trailers with ramps) **51,290.00**

D2. Interstate Ford, Inc. (four four-wheel drive single rear wheel trucks with platform bodies, snow plows, and salt spreader systems) **215,280.00**

WATER

E1. DXP Enterprises, Inc. (Pulsafeeder pump and related items as needed through 12-31-17) **12,500.00**

E2. Hach Company (sensors and related items as needed through 12-31-17) **24,500.00**

E3. XYLEM Water Solutions USA, Inc. (pumps and related parts as needed through 12-31-17) **60,000.00**

-Depts. of Central Services, Fire, Police, Public Works, and Water.

Total: \$1,028,181.90

2. **Infor Public Sector, Inc. – Service Agreement** – for professional services to include installation and configuration of the ION Middleware products and development of Interfaces – Dept. of Water/WIMS. **\$455,000.00**
(Thru 12/2019)
3. **RevTech Plus, Inc. – Service Agreement** – for Daily Revenue Management of the City of Dayton Golf Courses Online Tee Times – Dept. of Recreation & Youth Services/Golf. **\$22,500.00**

C. Revenue to the City:

4. **Simms CityView, Ltd. – Other** – for Special Use Permit to Install Steps in the right-of-way of Patterson Blvd. between East Third and East Fourth Streets – Dept. of Public Works/Civil Engineering. **\$793.00**

D. Neighborhood Agreements:

5. **Phoenix JCR Dayton Industrial Investors, LLC – Development Agreement** – to pass through an Ohio Job Ready Sites grant to support the renovation of the former McCalls Building – Dept. of Economic Development. **\$750,000.00**
(Thru 7/31/24)
6. **St. Vincent de Paul Social Services, Inc. – Other** – for Emergency Solutions Grant Subrecipient Agreement to provide shelter for homeless individuals and families – Dept. of Planning & Community Development. **\$274,955.00**

E. Other – Contributions, Etc.:

7. **Brannon & Associates & Kenneth Smiley, Jr. – Legal Settlement** – for full settlement of claim filed – Dept. of Law/Civil. **\$200,000.00**
8. **Miami Valley Regional Planning Commission (MVRPC) – Other** – for annual membership dues – Dept. of Planning & Community Development/Land Use Admin. **\$65,102.42**

CITIZENS' COMMENTS ON CALENDAR ITEMS

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

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 6.- St. Vincent de Paul Social Services, Inc. – Other

Ms. Dickstein said this annual contract with St. Vincent de Paul Social Services over the past 16 years in support of an effort to end homelessness.

Commissioner Joseph said it has been a very successful program.

Calendar Item No. 5.- Phoenix JCR Dayton Industrial Investors, LLC – Development Agreement

Ms. Dickstein said this Agreement represents an opportunity to continue to attract investment to vacant properties and to put them back into good use. Ms. Dickstein asked Mr. Ford Weber, Director of Economic Development, to the podium for clarification.

Mr. Weber said this Agreement is to further development of the McCall's building site and to access a Job Ready sites grant towards the refurbishing of the building to be marketed as a manufacturing and distribution site. He said this is a positive development that will brighten the neighborhood. Mr. Weber said he is glad to see it going forward.

Calendar Item No. 10.- Emergency Ordinance No. 31551-17 – Real Estate Sale

Mr. Weber said this site is off Germantown Street at Washington Street and Mound Street. He said the site was purchased by a wrestling coach at a near by school and needed to grow his business near local high schools for seasonal use.

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 ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31550-17- Authorizing the Execution of a Release and Satisfaction of Mortgage, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims 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 Ordinance No. 31550-17 be passed. 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 Ordinance was passed.

Emergency Ordinance No. 31551-17- Authorizing the Sale of Certain Real Estate located at 956 Washington Street for Economic Development Purposes, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims 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 Ordinance No. 31551-17 be passed. 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 Ordinance was passed.

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6235-17- 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6235-17 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 Emergency Resolution was adopted.

ORDINANCE – FIRST READING

Ordinance No. 31552-17- Appropriating Funds for the Year 2017 to Provide for the Operating and Capital Expenses of Various Offices, Departments, and Divisions of the Government of the City of Dayton.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Ms. Kyra Woods, 4579 Wilmington Pike** – made general comments.
2. **Bishop Richard Cox, 3044 Jewelstone Drive** – spoke about the Montgomery County Jail and the treatment of inmates.

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 Joseph

Commissioner Joseph thanked the organizers and supporters of the fund raiser for the grocery co-op.

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the Skyscraper Art event and his attendance at the workforce development meeting.

Commissioner Williams

Commissioner Williams highlighted his attendance at St. Luke Missionary Baptist Church and the dedication ceremony of Ms. Prevella Mims.

Commissioner Mims

Commissioner Mims highlighted his attendance at St. Luke Missionary Baptist Church and honoring his mother.

Mayor Whaley

Mayor Whaley said next week's City Commission Meeting will be the State of the City. She said she is in support of the oversight at the Montgomery County Jail. Mayor Whaley said the Mediation Center is working with the Montgomery County Sheriff's office on conflict resolution.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission