

On Wednesday, February 21, 2018, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall. Commissioner Williams served as Temporary Chairperson.

**CALL TO ORDER**

Temporary Chairperson Commissioner Williams called the meeting to order.

**INVOCATION**

Commissioner Joseph gave the invocation.

**MOMENT OF SILENCE**

Temporary Chairperson Commissioner Williams asked for a moment of silence to commemorate the passing of Montgomery County Recorder Mr. Willis E. Blackshear.

**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 Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

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

**APPROVAL OF MINUTES**

**Commissioner Joseph made a motion to approve the minutes from the February 14, 2018, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

**Communication # 21285**

Civil Summons-David Esrati vs. Dayton City Commission et al.

**Communication #21286**

Letter from Episcopal Retirement Services Affordable Living LLC regarding St. James Place.

**Communication #21287**

Letter from County Corp regarding Harrison Falls.

**Communication #21288**

Letter received from Richard Oaks regarding Public Hearing Case No. PLN2018-00024 scheduled for March 21, 2018.

**SPECIAL AWARDS/PRESENTATIONS**

There were no awards or presentations.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of the following:

Emergency Ordinance No. 31623-18- Appropriating Property Designated as Parcels 29 SH, and T in Connection with the Springfield Street Reconstruction Phase I Project.

Emergency Ordinance No. 31624-18- Authorizing a Second Amendment to the Butler Township-Dayton Joint Economic Development District Contract.

Emergency Ordinance No. 31625-18- Authorizing the Purchase of Real Estate Located at 2722 West Riverview Avenue.

Emergency Resolution No. 6310-18- Authorizing the City Manager to Donate Funds in an Amount Not to Exceed Five Thousand Dollars and Zero Cents (\$5,000.00) to the National Veterans Affairs History, Research and National Heritage Center.

Emergency Resolution No. 6311-18-Authorizing the Acceptance of Twenty-Four Thousand Dollars and Zero Cents (\$24,000.00) for Equipment from the Federal Bureau of Investigation from the Joint Law Enforcement Operations Funds in Support of the Southern Ohio Safe Streets Task Force.

**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:**

**AVIATION**

**A1. Tyco Fire & Security (US) Management Inc. dba SimplexGrinnell LP** (24 smoke detectors and related items with installation services) **\$20,379.07**

1.

**CENTRAL SERVICES**

**B1. Avalon Technologies, Inc.** (professional services as needed through 12-31-18) **12,900.00**

**B2. Dell Marketing LP** (extended warranty on DellPowerEdge servers through 12-31-20) **68,274.83**

**RECREATION & YOUTH SERVICES**

**C1. Vermont Systems, Inc.** (installation and training as needed through 12-31-18) **15,546.00**

**C2. Securitas Security Services** (security guard services as needed through 06-30-18) **20,000.00**

**PUBLIC WORKS**

**D1. Trame Mechanical, Inc.** (heating, ventilation and air conditioning – HVAC – equipment replacement with installation services) **54,794.00**

**D2. Deere & Company** (four John Deere brand, 22 horsepower commercial quicktrak mowers with accessories) **31,157.75**

**D3. Detroit Salt Company** (rock salt as needed through 07-31-18) **230,000.00**

**D4. Jeff Schmitt Auto Group, Inc.** (six Kubota brand, 24.8 horsepower mowers with accessories) **81,600.48**

**WATER**

**E1. BHS Marketing LLC** (Hydrofluosilicic acid as needed through 12-31-19) **290,000.00**

-Depts. of Aviation, Central Services, Recreation & Youth Services, Public Works, and Water. **Total: 824,652.13**

2. **Air Force One, Inc. – Service Agreement** – for HVAC Maintenance at the Dayton Convention Center – Dept. of Recreation & Youth Services/Conv. Cntr. **\$239,400.00**  
(Thru 02/28/21)

3. **Optica Consulting, Inc. – Service Agreement** – to provide enterprise technical services – Dept. of Central Services/Info. Tech. **\$779,736.00**  
(Thru 03/31/19)

4. **Vertex Business Services – Contract Modification** – to continue to provide utility bill printing and mailing services, on-line management and payment services and other expanded e-solutions – Dept. of Finance/Revenue Admin. **\$564,000.00**  
(Thru 02/28/20)

5. **Wright Brothers Aero, Inc. – Contract Modification** – Third Amendment for Porter Services at the Dayton International Airport – Dept. of Aviation/AP Admin. & Finance. **\$105,325.80**  
(03/31/19)

**B. Construction Contracts:**

6. **Sunesis Construction Co. – Award of Contract** – for the Dayton Parallel Sanitary Interceptor Rebid 2 (8% MBE Goal/8.02% MBE Achieved) – Dept. of Water/Water Engineering. **\$17,141,850.00**  
**(Thru 10/31/20)**

**E. Other – Contributions, Etc.:**

7. **Miami Valley Regional Planning Commission (MVRPC) – Other** – for the annual membership dues – Dept. of Planning & Comm. Dev./Land Use Admin. **\$65,102.42**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

Commissioner Joseph commended the City Manager, Ms. Shelley Dickstein, for her work on Resolution No. 6310-18-Donating funds to the National Veterans Affairs History, Research and National Heritage Center. He said this is very exciting and has the potential to bring tourism and employment to West Dayton.

**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 Commissioners Williams, Joseph, Mims and Shaw.**

**LEGISLATION**

**EMERGENCY RESOLUTIONS – FIRST AND SECOND READING**

**Emergency Resolution No. 6309-18** –Approving the Submission of Application and Authorizing the Acceptance of Grant Awards from the Ohio Department of Transportation Under the Safe Routes to School Program for State Fiscal year 2020, 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 Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6309-18 be adopted. 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 Resolution was adopted.**

**ORDINANCE-SECOND READING**

**Ordinance No. 31622-18**- Appropriating Funds for the Year 2018 to Provide for the Operating and Capital Expenses of Various Offices, Departments, and Divisions of the Government of the City of Dayton.

**The question being shall Ordinance No. 31622-18 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 Ordinance was passed.**

**THESE ITEMS WERE ADDED**

**LEGISLATION**

**EMERGENCY ORDINANCES – FIRST AND SECOND READING**

**Emergency Ordinance No. 31623-18**- Appropriating Property Designated as Parcels 29 SH, and T in Connection with the Springfield Street Reconstruction Phase I Project, and Declaring an Emergency.

**Commissioner Mims 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. 31623-18 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 Ordinance No. 31624-18-** Authorizing a Second Amendment to the Butler Township-Dayton Joint Economic Development District Contract, 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. 31624-18 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 Ordinance No. 31625-18-** Authorizing the Purchase of Real Estate Located at 2722 West Riverview Avenue, 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. 31625-18 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 RESOLUTIONS – FIRST AND SECOND READING**

**Emergency Resolution No. 6310-18-** Authorizing the City Manager to Donate Funds in an Amount Not to Exceed Five Thousand Dollars and Zero Cents (\$5,000.00) to the National Veterans Affairs History, Research and National Heritage Center on Behalf of the City of Dayton, 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 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6310-18 be adopted. 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 Resolution was adopted.

**Emergency Resolution No. 6311-18-** Authorizing the Acceptance of Twenty-Four Thousand Dollars and Zero Cents (\$24,000.00) for Equipment from the Federal Bureau of Investigation from the Joint Law Enforcement Operations funds in Support of the Southern Ohio Safe Streets Task Force, 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 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6311-18 be adopted. 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 Resolution was adopted.

#### **BOARD APPOINTMENTS**

Commissioner Joseph made the motion to appoint Ms. Peggy Kelly to the Dayton Sister City Committee for a term ending December 31, 2020. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Mims made the motion to reappoint Ms. Amy Schrimpf, Mr. Tom Wahrab, Ms. Rachel Gut, Ms. Stephanie Precht, and Mr. Joe Spitler to the Welcome Dayton Committee for a term ending December 31, 2020. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Shaw made the motion to appoint Mr. Branford Brown to the Community Police Council for a term ending December 31, 2020. Commissioner Joseph seconded the motion. The motion was unanimously approved.

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

**CITIZENS' COMMENTS**

Citizens' comments were received from the following:

- 1. **Mr. Ellis Hutchinson 211 South Wilkerson Street** – spoke about Black History Month.
- 2. **Mr. Willie Feaster – At Large** – spoke about the Columbus, Ohio police shooting.

**COMMENTS BY THE CITY MANAGER**

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

**COMMENTS BY CITY COMMISSION**

**Commissioner Williams**

Commissioner Williams said this will be his last meeting as he will resign his seat. He thanked his family, city staff and the community for the support they have shown him over the past 16 years. He said although he is leaving the Dayton City Commission, he is not leaving the community.

**Commissioner Mims**

Commissioner Mims thanked Commissioner Williams for his friendship and leadership of the Dayton community and wished him well.

**Commissioner Joseph**

Commissioner Joseph thanked Commissioner Williams for his service to the Dayton community and wished him well.

**Commissioner Shaw**

Commissioner Shaw said the Montgomery County Youthworks summer program will begin taking applications on Friday, February 23, 2018, at the Montgomery County Job Center. He said for more information contact Youthworks at 937-224-1482 or go to their website at [www.OhioMeansJobs.com/Montgomery](http://www.OhioMeansJobs.com/Montgomery).

Commissioner Shaw thanked Commissioner Williams for his service and leadership of the Dayton Community and wished him well.

**COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Rashella Lavender, wished Commissioner Williams well and thanked him for his leadership.

Ms. Lavender said after receiving written acknowledgement of Commissioner Williams' resignation as City Commissioner, and as provided for in Section 39 of the City Charter, the Mayor has called for a Special Meeting of the City Commission on Friday, February 23, 2018, at 12:00 noon. She said the meeting will be held in the Commission Chambers of City Hall, 101 West Third Street, Dayton, Ohio and the meeting is to consider legislation to hold a Special Election.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:31 p.m.

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**Joey Williams,**  
**Temporary Chairperson**

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