

On Wednesday, March 1, 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 Shaw called the meeting to order.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll call was taken and Commissioners Williams, Joseph 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 authorize the absence of Mayor Whaley from this week's meeting. Commissioner Williams seconded the motion. The motion was unanimously approved.

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

APPROVAL OF MINUTES

Commissioner Joseph made the motion to approve the minutes from the February 22, 2017, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Temporary Chairperson Commissioner Shaw invited Ms. Suzzy Nandrasy, Director of Community Impact for the United Way of the Greater Dayton, to the podium to give a community update on Freedom Schools.

Ms. Nandrasy said there are seven Freedom School sites serving 400 students. She said attendance goals have been met or exceeded at five of the seven sites.

Ms. Nandrasy said students who attend Freedom Schools return to their schools in the fall excited and ready to learn. She said 80 percent of parents said their students had an increase in the desire to learn and 88 percent of parents said their students over all self-confidence had increased.

Ms. Nandrasy said they employ Servant Leader Interns from the community who are responsible for ten students. She said of those that are employed 87 percent reported an increase in pride of their community.

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:

AVIATION

**A1. A. E. David's Uniform Company (uniforms and related items as needed through
12-31-18) **\$23,035.00****

1. (Cont'd):

HUMAN RESOURCES

B1. Dr. Linda J. Burrs dba Step Up to Success! LLC (professional educational training services as needed through 12-31-17) **\$20,000.00**

LAW

C1. BCVA Law LLC (professional legal services as needed through 12-31-17) **30,000.00**

POLICE

D1. Kiesler Police Supply (Ballistic Level III helmets) **11,661.60**

PUBLIC WORKS

E1. B & G Equipment & Truck Repair (vehicular body repair services as needed through 12-31-17) **75,000.00**

E2. Jack Doheny Supplies Ohio, Inc. (sewer equipment parts and sublet repair services as needed through 12-31-17) **60,000.00**

E3. Reliable Transmission Service Midwest, Inc. (parts, supplies and labor to repair heavy equipment transmissions as needed through 12-31-17) **30,000.00**

E4. Brewpro, Inc. (one vertical oil jacketed crack sealer) **50,126.00**

E5. Kinstle Sterling/Western Star Truck Center (four single-axle truck chassis with ten-foot dump bodies and de-icing equipment) **616,886.00**

RECREATION & YOUTH SERVICES

F1. Bradford Cubbie dba Stripes (sports officials, scorekeepers and timekeepers services as needed through 12-31-17) **22,700.00**

F2. Total Tennis, Inc. (tennis court resurfacing as needed through 12-31-17) **10,241.00**

WATER

G1. Corporate Equipment Company, LLC (Miami North Pump Station HS-4 repairs and reinstallation) **32,815.00**

G2. Gedico International, Inc. (machine fabrication services as needed through 12-31-17) **36,500.00**

G3. Argus Group Holdings LLC dba Argus Seelaus (medical first aid supplies as needed through 12-31-20) **140,000.00**

G4. Day-Con Supplies, LLC (medical first aid supplies as needed through 12-31-20) **140,000.00**

G5. Fastenal Company (medical first aid supplies as needed through 12-31-20) **140,000.00**

G6. Grainger, Inc. (medical first aid supplies as needed through 12-31-20) **140,000.00**
-Depts. of Aviation, Human Resources, Law, Police, Public Works, Recreation & Youth Services, and Water. **Total: \$1,578,964.60**

2. **Complete General Construction Company – Contract Modification** – for the South Main Street Widening Rebid (8% DBE Participation Goal/10.03% DBE Participation Achieved) (5% WBE Participation Goal/5.01% WBE Participation Achieved) – Dept. of Public Works/Civil Engineering. **\$53,711.37**
(Thru 12/2017)

3. **Integra Cincinnati/Columbus, Inc. – Service Agreement** – for Appraisal Services – Dept. of Aviation/AP Admin. & Finance. **\$175,000.00**
(Thru 12/31/21)

4. **MAXIMUS Consulting Services, Inc. – Service Agreement** – for professional services related to Cost Allocation Plan and Indirect Cost Rate Proposal – Dept. of Finance/Tax & Accounting. **\$30,000.00**

E. Other – Contributions, Etc.:

5. **KBK Nine Properties, LTD – Other** – for a 35,000 square foot manufacturing facility located at 2043 Webster Street – Dept. of Economic Development. N/A
(Thru 12/31/28)

6. **United Way of the Greater Dayton Area – Other** – for the provision of up to five Children’s Defense Fund Freedom Schools in Dayton during the summer of 2017 – Dept. of Recreation & Youth Services. \$30,000.00

CITIZENS’ COMMENTS ON CALENDAR ITEMS

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

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 6.- United Way of the Greater Dayton Area - Other

Ms. Dickstein said this is the City of Dayton’s annual contribution to support the Freedom Schools in our community.

Calendar Item No. 2. – Complete General Construction Company – Contract Modification

Ms. Dickstein said the contract addresses remaining items at the south main street widening project as it relates to the construction of the wall.

Commissioner Williams asked the total amount of the project.

Ms. Dickstein said the total amount of the project is \$7.1 million.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Williams made the motion to approve the City Manager’s Reports. Commissioner Joseph seconded the motion. The City Manager’s Reports were approved with a 3-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, and Shaw.

LEGISLATION

ORDINANCE– SECOND 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.

The question being shall Ordinance No. 31552-17 be passed. A roll call vote was taken resulting in a 3-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, and Shaw. The Ordinance was passed.

INFORMAL RESOLUTION

Informal Resolution No. 931-17- Supporting Ohio House Bill 132-1 Authorizing Dating Violence Protection Orders.

Commissioner Joseph made a motion to adopt Informal Resolution No. 931-17. Commissioner Williams seconded the motion. A roll call vote was taken resulting in a 3-0 vote. Voting in the affirmative were Commissioners Williams, Joseph and Shaw. The Informal Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Mr. Keith Lander, 429 S. Kilmer St.** – spoke about the citizens review committee.

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 said the City Commission is very concerned about the events that have taken place at the Montgomery County Jail and look forward to the bi-partisan, non-political outcome of the findings. He also thanked Mr. Calvin Unroe, Junior High School Student at Carroll High School, for shadowing him for the day. Commissioner Joseph thanked immigrants for their contribution to our community and for creating jobs.

Commissioner Shaw

Commissioner Shaw said the Job Center is taking applications for the YouthWorks program.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:17 p.m.

Christopher Shaw
Temporary Chairperson

Attest: _____
Clerk of Commission