

On Wednesday, May 30, 2018, at 6:00 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 Shaw 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, Shaw and Fairchild 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 a motion to approve the minutes from the May 23, 2018, meeting.

Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Joseph made a motion to approve the minutes from the May 29, 2018, special meeting.

Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Preschool Promise

Mayor Whaley invited Ms. Te’Jal Cartwright, Preschool Promise Coordinator, to the podium to give a community update.

Ms. Cartwright said Preschool Promise provides quality preschool for over 1,700 four year olds in the Dayton and Kettering areas. She said of the 1,700 students, 1,000 of them where from the city of Dayton. Ms. Cartwright said there are 57 Preschool Promise agencies, and of that number 13 programs increased their star rating.

Ms. Cartwright introduced Ms. Heaven Smock, Ms. Lashonda Snowden, and Ms. Poem Crutcher, who gave an overview of their experience of the Preschool Promise program.

Mayor Whaley thanked them for coming and for their participation in the program.

Air Camp

Mayor Whaley invited Mr. Vince Russo, Director of Operations for Air Camp, to the podium to give a community update.

Mr. Russo said the vision of Air Camp is to inspire the next generation of technical leaders and impact our nation’s future. He said their mission is to deliver an exciting and challenging hands-on adventure in aviation and aeronautics to inspire students to learn more about science, technology, engineering, and mathematics (STEM) while promoting the values of scholarship, leadership, and citizenship.

Mr. Russo said there are three types of camps offered, Resident camps for middle school students (rising seventh, eighth, and ninth graders) with five-and-a-half day sessions, with 15 contact hours per day, housed at local major university, Three-day teachers camps, with 15 contact hours per day, and Day camps (week-long) for rising fourth, fifth and sixth graders, eight contact hours per day.

Mr. Russo said the common elements of the camps are curriculum aligned with science and math content standards, to employ Dayton’s rich aviation and aeronautics assets, hub-and-spoke operation, motor coach transport to and from venues and class size of 44 students per week which is the motor coach capacity.

Mayor Whaley thanked him for his work on this endeavor.

Dayton Summer Programs

Mayor Whaley invited Mr. Stephan Marcellus, Recreation Manager for Recreation and Youth Services, to the podium to give a community update on Dayton’s Summer Programs.

Mr. Marcellus introduced staff that highlighted the 2018 summer programs: Mr. Lamonte Hall, Jr., Recreation Program Coordinator, Ms. Lisa Barhorst, Recreation Programs Coordinator and Mr. Jimmy Frommeyer, Recreation Program Coordinator.

Mr. Hall said Recreation and Youth Services will be adding Senior Socials such as the Senior Lunch and Learn. The Northwest Recreation Center will host Flick and Float on Friday, July 20, 2018, at 7:30 p.m. the cost is \$2.00 per person or \$5.00 per family.

Mr. Hall said the Movie in the Park series will take place at the Northwest Recreation Center with movie *Ferdinand* on June 15, 2018, at 8:30 p.m., and the movie *Coco* on July 27, 2018, at 8:30 p.m., at the Lohrey Recreation Center. Citizens are encouraged to bring a blanket or lawn chair, and popcorn will be provided.

Mr. Hall highlighted the Summer Music Series at RiverScape MetroPark which includes the Jazz, Blues, and Reggae Festivals. He said the Jazz Festival will take place on Sunday, June 10, 2018, the Blues Festival will take place on Sunday, July 15, 2018, and the Reggae Festival will take place on Sunday, September 2, 2018.

Ms. Barhorst highlighted Recreation and Youth Services Summer Camp. She said Urban Adventures Summer Camp will take place on June 11, 2018, through August 3, 2018, Monday through Friday from 9:00 a.m. until 4:00 p.m. The cost is 80.00 per week.

Ms. Barhorst said aqua and land fitness classes are offered at all three recreation centers. She said included for aqua fitness are aqua flex, aqua cardio, aqua Zumba, and aqua boot camp. She said included for land fitness are step, boot camp, piloxing, yoga, chair yoga, Zumba, fit to the core, Pilates, TRX, Hip Hop Pump, and Silver Sneakers Classic.

Ms. Barhorst said programming offered for teens are Teen Councils at each of the recreation centers. She said they meet on a monthly basis and ages are 13-17.

Mr. Frommeyer highlighted youth sports offered by Recreation and Youth Services which include Reds Rookie Success League for ages 7-13, Girls’ Fast Pitch Softball for Ages 12-18, and NFL Flag Football for ages 3-12.

Mr. Frommeyer said the Jim Nichols Tennis Complex will open on June 11, 2018, and will offer league play and court rentals on six beautiful clay courts and three newly renovated hard courts. He said a new amenity will be the rental of the ball machine.

Mr. Frommeyer said First Tee Golf will begin on June 5, 2018, with three levels of play. He said every participant receives a free round of golf after each class.

Mr. Frommeyer said for adult sports fall softball begins on August 27, 2018, offering men’s, women’s and co-ed leagues and team registration is \$325.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Informal Resolution No. 956-18-Objecting issuance of Liquor Permit at 1316 Wyoming Food Mart LLC.

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. Netwrix Corporation (Netwrix software licensure maintenance and support services)

\$32,004.80

1. (Cont'd):

FIRE

B1. Stryker Medical (one Stryker PowerLoad system and one Power-Pro XT cot)
\$40,782.38

PUBLIC WORKS

C1. Century Equipment, Inc. (one Toro Sand Pro Series 3040 infield groomer)
18,340.70

RECREATION AND YOUTH SERVICES

D1. Mid Ohio Golf Car, Inc. (maintenance and rental of golf carts as needed through
12-31-18) **20,000.00**

WATER

E1. Allen Refractories Company (remove and replace refractory bricks) **132,920.00**

E2. Biss Nuss, Inc. (four halogen valve controllers) **38,570.00**

-Depts. of Aviation, Fire, Public Works, Recreation and Youth Services, and Water.

Total: \$282,617.88

2. **Lykins Oil Company DBA STEP Resources Consulting LLC – Service Agreement –**
for management of electric procurement, Peak Load Capacity, dashboard development and
training and contracts – Dept. of Water/Water Director. **\$130,000.00**
(Thru 06/30/20)
3. **OpenGov Inc. - Service Agreement-** for maintaining the web-based financial transparency
data portal. **\$24,500.00**

B. Construction Contracts/Estimates of Cost:

4. **Double Jay Construction, Inc. – Award of Contract –** for the West Riverview Bike
Ramp Rebid (Open Market) (Federal CMAQ Funds) – Dept. of Public Works/Civil
Engineering. **\$100,368.00**
(Thru 10/1/19)

D. Neighborhood Grants:

5. **3JD Inc. (DBA Stone Center of Dayton) – Development Agreement –** to assist with the
relocation and expansion of their business operations into the City of Dayton. – Dept. of
Economic Development. **\$40,000.00**
(Thru 7/31/23)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens registered to speak on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 5. – 3JD Inc. (DBA Stone Center of Dayton)-Development Agreement

The City Manager, Ms. Shelley Dickstein, invited Mr. Keith Klein to the podium for clarification of the
Development Agreement.

Mr. Klein said the agreement is for relocation expenses of 3JD Inc. into the City of Dayton. He said they have
17 employees and will add another four employees over time. Mr. Klein said the company was very excited to
see all the investments the City of Dayton is making as part of the Da Vinci Project.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made a motion to approve the City Manager's Reports. Commissioner Fairchild
seconded the motion. The City Manager's Reports were approved with a 5-0 vote. Voting in the
affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

RESOLUTION – FIRST READING

Resolution No. 6335-18- Approving the Submission of a Grant Application and Authorizing the Acceptance of a Grant Award from the Montgomery County Solid Waste District in the Amount of Sixteen Thousand Fourteen Dollars and Zero Cents (\$16,014.00) on Behalf of the City of Dayton.

**THIS ITEM WAS ADDED
INFORMAL RESOLUTION**

Informal Resolution No. 956-18- Objecting to the Issuance of Liquor Permit No. 6547916, 1316 Wyoming Food Mart LLC, 1316 Wyoming Street, Dayton, Ohio 45414.

Commissioner Joseph made a motion to adopt Informal Resolution No. 956-18. Commissioner Shaw seconded the motion. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. John Rhea – 259 Air St.** – spoke about housing concerns.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, congratulated Mr. Brian Inderrieden, Interim Director of Planning and Community Development, on his retirement. She gave an overview of his 32 years of service to the City of Dayton and presented him with a plaque.

Mr. Inderrieden thanked the City Commission for their support during his tenure.

The City Commission thanked Mr. Inderrieden for his leadership and service to the city of Dayton and wished him well.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Shaw

Commissioner Shaw thanked the Dayton Development Coalition for their presentation at Goodwill Easter Seals.

Commissioner Fairchild

Commissioner Fairchild thanked Ms. Lavender and Ms. Walker for their help with on-boarding him to the City Commission.

Mayor Whaley

Mayor Whaley thanked the Veterans Administration and the Vietnam Veterans for commemorating Mr. Sam Braun and veterans throughout the region.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:54 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission