

On Wednesday, July 11, 2018, at 8:33 a.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 Mims, Shaw and Fairchild 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 Joseph from this week's City Commission meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the June 27, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21321

State of Ohio, Department of Liquor Control – Permit Application D2 Permit #3102425 – Gem City Catfe LLC, 1513 E. Fifth Avenue, Dayton, Ohio 45403.

The Clerk of Commission reported receipt of Permit Application C1 Permit #3102425 –Gem City Catfe LLC, 1513 E. Fifth Avenue, Dayton, Ohio 45403. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Mr. Brandon McClain, Montgomery County Recorder, to the podium to give a community update on the new veteran identification cards.

Mr. McClain said the Montgomery County Recorder's Office will be implementing the Veterans Identification Card Program to insure that our best is receiving the best. He said this program is free and open to any veteran who was honorably discharged.

He said the card will serve as proof that the veteran was honorably discharged and will confirm eligibility of hospital and burial benefits, VA home loans, store discounts, and more. He said the card will be more convenient and will serve as valid identification.

Mr. McClain said in order to apply for the card a veteran must present an armed forces discharge record and show two forms of valid identification.

Commissioner Shaw thanked Mr. McClain for his continued leadership in the County Recorder's Office.

Commissioner Mims said as a veteran himself, this is long overdue, and thanked Mr. McClain for his leadership.

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 Order:**

CENTRAL SERVICES

A1. Avalon Technologies, Inc. (Dell Compellent SC5020 Storage Area Network, Dell network switches and professional services as needed through 12-31-18) **\$317,161.66**

1.

FIRE

B1. Sinclair Community College (professional educational and training services as needed through 12-31-18) **43,500.00**

B2. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – replacement with removal and installation services) **76,337.00**

B3. USI Midwest LLC (Ambulance Errors and Omissions liability insurance) **38,382.00**

HUMAN RESOURCES

C1. 4 Imprint, Inc. (professional and advertising items) **10,323.06**

PLANNING & COMMUNITY DEVELOPMENT

D1. Crown Personnel Service, Inc. (temporary personnel services as needed through 12-31-18) **30,000.00**

POLICE

E1. Merchants Security Service (armed security services as needed through 12-31-20) **70,000.00**

PUBLIC WORKS

F1. Bell Equipment Company (Curotto-Can brand parts, repair and rental services, as needed through 12-31-18) **30,000.00**

F2. Allied Builders, Inc. (fencing products and repair services as needed through 12-31-19) **26,000.00**

F3. Barrett Paving Materials, Inc. (asphalt and paving materials as needed through 03-31-21) **5,000.00**

F4. Cellco Prtnshp DBA Verizon Wireless (cellular telephones, broadband card services and related items as needed through 12-31-18) **6,000.00**

F5. Michigan Playgrounds LLC DBA Playworld Midstates (playground equipment and related items, installation and restoration services) **10,947.00**

F6. Southeastern Equipment Company (rental of an articulated wheel loader as needed through 12-31-18) **6,000.00**

WATER

G1. Allied Technical Services dba Allied Pump Rentals (installation of a temporary pumping system) **339,748.00**

G2. Controlsoft, Inc. (automated process control system maintenance) **10,800.00**

G3. ECO Oxygen Technologies LLC (adding super oxygenated remediation well water to industrial wastewater gravity interceptor) **104,544.53**

G4. Premier Magnesia LLC (application of Thioguard dosing at the Miami Wellfield Water Treatment Plant) **344,940.00**

1.

G5. SMC Pine Holdings LLC DBA Pine Environmental Services LLC (rental and insurance for five aquatrolls) **\$27,810.00**

G6. Roby Services, Ltd. (janitorial supplies as needed through 01-31-21) **12,000.00**

-Depts. of Central Services, Fire, Human Resources, Planning & Community

Development, Police, Public Works and Water.

Total: \$1,509,493.25

2. **Axon Enterprise Inc. – Service Agreement**– for the purchase and service of Tasers, Battery Packs, Holsters and Cartridges – Dept. of Aviation/AP Police.

\$31,200.00
(Thru 07/11/23)

3. **CityWide Development Corporation – Contract Modification** – first amendment to expand the current redevelopment activities to include the engagement of sub-consultants to assist with grant submissions and plan implementation in West Dayton – Dept. of Economic Development. **\$80,900.00**
(Thru 03/31/20)
4. **Dunbar Armored Car – Service Agreement** – for professional armored car services – Dept. of Economic Development. **\$15,000.00**
(Thru 12/31/19)
5. **Sisense, Inc. – Contract Modification** – first renewal and amendment to extend the term and provide for additional licenses – Dept. of Central Services/Information Technology. **\$60,900.01**
(Thru 08/23/19)

B. Construction Contracts:

6. **Double Jay Construction, Inc. – Award of Contract** – for the Infield Skin Surface for Baseball Diamonds Project Re-Bid 2 (10% MBE Participation Goal/10.45% MBE Participation Achieved) – Dept. of Public Works/Civil Engineering. **\$215,000.00**
(Thru 10/05/20)
7. **Insituform Technologies, LLC – Award of Contract** – for the Southeast Sanitary Liner Installation, Phase 8 (Open Market) – Dept. of Water/Water Engineering. **\$772,799.28**
(Thru 05/31/20)

C. Revenue to City:

8. **Griffin Farms – Lease Agreement** – for the lease of land at the Dayton-Wright Brothers Airport – Dept. of Aviation. **\$21,846.60**
(Thru 12/31/18)
9. **Sinclair Community College – Other** – for access to the City of Dayton’s Fire Training Center – Dept. of Fire. **\$58,000.00**
(Thru 06/30/20)
10. **University of Dayton – Service Agreement** – for increased frequency of recyclable trash collection – Dept. of Public Works/Waste Collection. **\$16,605.00**
(Thru 12/31/21)

E. Other – Contributions, Etc.:

11. **Dayton Sears St. Acquisition – Other** – for a Special Use Permit to permit a building encroachment into the public right-of-way at 507 E. First Street and 200 Sears Street – Dept. of Public Works/Civil Engineering. **\$1,556.00**
12. **University of Dayton – Other** – to purchase 21,000 cubic yards of dirt to be used for the construction of the Welcome Park Bike Park – Dept. of Planning & Community Development. **\$73,008.00**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 3. – Citywide Development-Contract Modification

The City Manager, Ms. Shelley Dickstein, said this contract will continue to support the West Dayton Asset Development Plan.

Calendar Item No. 6. – Double Jay Construction, Inc.-Award of Contract

The City Manager, Ms. Shelley Dickstein, said this contract is a rebid to improve the City of Dayton’s baseball diamonds.

Calendar Item No. 10. – University of Dayton – Service Agreement

The City Manager, Ms. Shelley Dickstein, said this agreement is student initiated, and will increase the recycling on the University of Dayton campus from bi-weekly to weekly.

Mayor Whaley said she is excited to see this agreement especially since it was student-driven.

Calendar Item No. 16.-Ordinance No. 31654-18-Regarding Use of Inflated Rafts or Inner Tubs in City Waters

Mayor Whaley said she was happy to see this ordinance which will allow more people in city waters.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

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

LEGISLATION

EMERGENCY ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31651-18- Authorizing Promissory Note Between the City of Dayton and Dayton Progressive Developments, LLC in Support of an Economic Redevelopment Project, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31651-18 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

Emergency Ordinance No. 31652-18- Authorizing the Submission, Acceptance, Acquisition and Purchase of Eighty-Seven (87) Properties from Montgomery County, Ohio, and the Subsequent Disposition of Those Properties in Connection with the Real Estate Acquisition Program (“REAP”), 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 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31652-18 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

ORDINANCES – FIRST READING

Ordinance No. 31653-18 – Authorizing the Grant of an Electric Easement to the Dayton Power and Light Company.

Ordinance No. 31654-18- Repealing Section 80.22 of the Revised Code of General Ordinances Regarding the Use of Inflated Rafts or Inner Tubes in City Waters.

RESOLUTIONS – FIRST READING

Resolution No. 6347-18- Declaring the Intention of the Commission to Vacate French Lane from the Vacated First Alley West of North Orchard Avenue to the Second Alley West of North Orchard Avenue.

Resolution No. 6348-18- Declaring the Intention of the Commission to Vacate Northern 14 Feet of East First Street from Sears Street to 226’ – 10” East of Sears Street, Eastern 3 Feet of Sears Street from East First Street to 254’ – 1” North of East First Street, and Eastern 5 Feet of Sears Street from 254’-1” North of East First Street to 293’-1” North of East First Street.

RESOLUTIONS – SECOND READING

Resolution No. 6346-18- Declaring the Intention of the Commission to Vacate Alley North of West Riverview Avenue from Central Avenue to the Alley East of Central Avenue.

The question being shall Resolution No. 6346-18 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The Resolution was adopted.

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 highlighted his attendance at Grace United Methodist Freedom School where he participated in Harambee.

Mayor Whaley

Mayor Whaley thanked city staff for their hard work on the Fourth of July fireworks. She also highlighted her attendance at Freedom Schools where she participated in Hlarambee.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission