

On Wednesday, July 25, 2018, at 8:31 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Temporary Chairperson Commissioner Joseph called the meeting to order.

INVOCATION

Commissioner Mims gave the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll call was taken and Commissioners Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

Commissioner Mims made a motion to authorize the absence of Mayor Whaley from this week's City Commission meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Shaw made a motion to authorize the absence of Commissioner Fairchild from this week's City Commission meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the July 18, 2018, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21324

State of Ohio, Department of Liquor Control – Permit Application C1, C2, D6 Permit #6547818 – 1348 Shree Hari LLC, DBA Dayton Mart, 1348 Patterson Rd, Dayton, Ohio 45420.

The Clerk of Commission reported receipt of Permit Application C1, C2, D6 Permit #6547818 – 1348 Shree Hari LLC, DBA Dayton Mart, 1348 Patterson Rd, Dayton, Ohio 45420. The application was referred through the City for investigation.

Communication #21325

State of Ohio, Department of Liquor Control – Permit Application D2 Permit #6905731 – Picture Perfect Paint Parties LLC, 131 N. Ludlow St Ste 123, Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application D2 Permit #6905731 – Picture Perfect Paint Parties LLC, 131 N. Ludlow St Ste 123, Dayton, OH 45402. The application was referred through the City for investigation.

Communication #21326

State of Ohio, Department of Liquor Control – Permit Application C1, C2, Permit #0342048 – Ayushifenil LLC, DBA K Pantry Mart, 816 Watervliet Ave., Dayton, Ohio 45420.

The Clerk of Commission reported receipt of Permit Application C1, C2 Permit #0342048 – Ayushifenil LLC, DBA K Pantry Mart, 816 Watervliet Ave., Dayton, Ohio 45420. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Procurement Enhancement Program (PEP) Update

The Temporary Chairperson, Commissioner Joseph, invited Mr. Andrew Chow, Business and Technical Assistance Administrator, to the podium to provide a quarterly update.

Mr. Chow said the PEP program goals are to accomplish the City's declared policy to ensure full and equitable participation in construction and in the provision of goods and services.

Mr. Chow said the designations of the various categories of the PEP program were Small Business Enterprise (SBE), Minority-Owned Business Enterprise (MBE), Woman-Owned Business Enterprise (WBE), and Dayton Local Small Business (DLSB).

Mr. Chow said the 2018 goals for construction are MBE 15 percent, WBE five percent, SBE 26 percent, and DLSB 6.5 percent. He said the 2018 second quarter actuals for construction are MBE 8.4 percent, WBE 1.7 percent, SBE 12.2 percent, and DLSB 3.6 percent.

Mr. Chow said there were 11 PEP Projects awarded in the second quarter which were the Washington Street Water Main, Residential Asphalt Resurfacing I, Residential Asphalt Resurfacing II, Thoroughfare Asphalt Resurfacing, Airport NW Area Water and Sanitary, Xenia Ave Water Main Phase 2, Welcome Park Basketball Courts, Resurfacing C and D Parking Lots, Valley Street Reconstruction, St Adalbert and Freeland Water Main, and the Oregon District Water Main Phase 2.

Mr. Chow said the total amount of PEP Construction Projects awarded in the first quarter was \$51.4 million.

Ms. Melissa Wilson, Ms. Melissa Wilson, City Purchasing Agent, Division Manager of Procurement said the Procurement's duties with PEP are to communicate and distribute information to PEP vendors. She said they accomplish this by sending reminder emails, for new opportunities for registered vendors, to the email they have on file. Ms. Wilson said they post all bid opportunities on www.daytonohio.gov/bids.aspx.

Ms. Wilson said there will be a new procurement system that will be operational in the first quarter of 2019.

Ms. Wilson said strategies for improvements continue to develop. She said the Human Relations Council and the Division of Procurement have bi-weekly meetings to understand the need and operations of each group in order to best serve the vendors. She said the Online Vendor Registration will help with keeping vendor information updated. They will be responsible to ensure they have updated information in the system. This will make changes to contact information easier for both the vendor and the City.

Ms. Wilson said there was an increase in the number of purchase orders awarded to certified vendors, which could be due to the increased outreach. She said the concern is the number of available certified vendors compared to the City's needs.

Mr. Chow said in the area of outreach and technical assistance there were four Small Business Opportunity Forums for the Arcade Project. He said they also had three "PEP Talks" to preview upcoming projects and gather feedback as well as a Minority and Women's Entrepreneurship Conference.

Mr. Chow said the Third Generation Disparity Study provides legal justification for race and gender-conscious goals on procurements and answers questions like do disparities exist between the utilization and availability of SBE, MBE, and WBE in the local market, is the City's program effective, and recommendations for improvement.

Mr. Chow said the consultant contract was awarded to MGT of America on December 20, 2017, and the data that was collected is currently being analyzed. He said the legal framework, policy review, as well as the website draft, have been completed.

Mr. Chow said community meetings are scheduled for Monday August 20, 2018 from 6:00 p.m. until 8:00 p.m. and Tuesday, August 21, 2018, from 10:00 a.m. until Noon, at the Northwest Branch Library.

Temporary Chairperson Commissioner Joseph thanked Mr. Chow and Ms. Wilson for their presentations.

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:**

HUMAN RELATIONS COUNCIL

A1. Hollingsworth & Washington, LLC (professional legal services as needed through 12-31-18) **\$10,000.00**

A2. Rachel K. Robinson, Attorney At Law (professional legal services as needed through 12-31-18) **10,000.00**

1.

POLICE

B1. Aramsco, Inc. (protection gear through 03-31-22) **59,388.00**

B2. Vance Outdoors, Inc. (Tasers and related equipment as needed through 12-31-18) **32,162.68**

PUBLIC WORKS

C1. Roby Services Ltd. (janitorial supplies as needed through 01-31-21) **18,000.00**

C2. Trame Mechanical, Inc. (heating, ventilation and air conditioning – HVAC – equipment replacement with installation services) **29,078.00**

C3. Boone's Power Equipment, Inc. (trimmers, saws, blowers and related grounds maintenance equipment as needed through 12-31-18) **5,000.00**

RECREATION & YOUTH SERVICES

D1. First Student, Inc. (transportation services as needed through 12-31-18) **1,152.00**

WATER

E1. Cellco Prtnshp DBA Verizon Wireless (cellular and broadband services as needed through 12-31-18) **2,500.00**

E2. Walt Sweeney Ford, Inc. (one Ford F-250 regular cab 4WD truck) **34,640.00**

E3. Bob Ross Buick, Inc. (one GMC Sierra 1500 cab 2WD truck) **31,959.00**

E4. Cincinnati Belting & Transmission DBA CBT Company (Allen Bradley brand replacement parts, supplies and related items as needed through 12-31-18) **20,000.00**

E5. Baker Vehicle Systems, Inc. (one rotary mower) **59,485.68**

E6. Ferguson Waterworks (thirty-inch valve and maintenance as needed through 12-31-18) **15,000.00**

E7. Ohio Cat (One Genie Articulating Boom Lift) **61,965.00**

-Depts. of Police, Public Works, Recreation & Youth Services, Water and The Human Relations Council.

Total: \$390,330.36

C. Revenue to the City:

2. **Cargill, Inc./Tate & Lyle Ingredients Americas, LLC – Other** – for Hydrogen Sulfide Control Study and Reimbursement Agreement, Superoxygenation and Reimbursement Lease Agreement – Dept. of Water/Water Reclamation. **\$731,807.13**
(Thru 01/15/19)

3. **Dayton Society of Natural History, Inc. – Lease Agreement** – to lease the premises known as Sun Watch Indian Village – Dept. of Water. **\$1.00**
(Thru 07/31/28)

D. Neighborhood Agreements:

4. **County Corp. – Development Agreement** – for the HOME CHDO Agreement – Homeownership Project – Dept. of Planning & Community Development **\$165,000.00**

E. Other – Contributions, Etc.:

5. **Ice B’Gone Magic of Dayton LLC – Other** – for a Payment of Voucher for 80/20 Liquid purchased – Dept. of Public Works/Street Maintenance. **\$5,251.50**

6. **Miami Valley Fair Housing Center, Inc. – Other** – for a second amendment to a Subrecipient Agreement to increase the total Agreement to cover expenses – The Human Relations Council. **\$55,000.00**
(Thru 12/31/18)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 2. – Cargill, Inc./Tate and Lyle Ingredients Americas, LLC-Other

The Acting City Manager, Mr. Joe Parlette, said he is pleased to begin the six month study of this agreement.

Calendar Item No. 3. – Dayton Society of Natural History, Inc.- Lease Agreement

The Temporary Chairperson, Commissioner Joseph, said the Dayton Society of Natural History does a fantastic job of restoring, keeping and presenting Sun Watch Indian Village to all visitors.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

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

LEGISLATION

ORDINANCE – FIRST READING

Ordinance No. 31656-18- Consenting to the Repair of Bridge Decks within the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of Agreements Necessary to Implement this Ordinance.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Mr. Don Pickett** – 4643 Knollcroft Road – spoke about water issues with the City of Dayton and Montgomery County.

2. **Mr. Ellis Hutchinson-** 113 Bonne St. – spoke about Wright-Dunbar Community Movie Night.

3. **Mr. Keith Lander** – 429 S. Kilmer St. -spoke about Premier Health and the way they are helping the community.

4. **Mr. Al Washington** – 417 E. Bruce – spoke about the Human Relations Council Disparity Study.

5. **Mr. Will Smith** - 802 Anderson Goodrich - spoke about the Wright-Dunbar Community Movie Night.

Mr. Parlette asked Mr. Smith to meet with Public Works Director, Mr. Fred Stovall, after the meeting.

COMMENTS BY THE CITY MANAGER

The Acting City Manager, Mr. Joe Parlette, 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

The City Commission had no closing comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:16 a.m.

Matt Joseph
Temporary Chairperson

Attest: _____
Clerk of Commission