

On Wednesday, August 22, 2018, at 6:01 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 Mims 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 August 15, 2018, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Infant Mortality Conference

Mayor Whaley invited Ms. Kara Thomas, Community Engagement Coordinator, Public Health-Dayton and Montgomery County, to the podium to give a community update on the Infant Mortality Conference.

Ms. Thomas said the definition of Infant Mortality is the death of a baby before his or her first birthday. She said the infant mortality Rate (IMR) is the number of babies who die within their first year of life per 1,000 live births which mostly occurs as a result of being birth too early and low birth weights. She said it is influenced by maternal health and impacted by several factors, i.e. birth asphyxia, prenatal infections, accidental or unintentional injuries, and birth defects.

Ms. Thomas said infant mortality is the key long term indicator for birth outcomes and overall community health and well-being.

Ms. Thomas said the solution for reducing infant mortality is the Everyone Reach One Task Force. She said the goals for reducing or eliminating infant mortality is to reduce preterm births, reduce substance misuse in pregnant women and mothers of infants, and weave social determinants of health into all strategies to reduce racial and ethnic disparities in infant mortality.

Ms. Thomas future Task Force meeting dates are September 14th, and December 14, 2018. She said the 2018 Infant Mortality Conference will take place on Friday, September 28, 2018, at Sinclair Community College from 8:00 a.m. until 4:00 p.m., and for more information citizens may call 937-496-7187.

Commissioner Joseph thanked Ms. Thomas for her presentation and said infant mortality is a problem that is joined by many other problems in the City of Dayton He said the good news is they are all being addressed.

Commissioner Fairchild thanked Ms. Thomas for her presentation and said everyone should be teaching safe sleep for infants which is alone, on their back, and in a crib.

Home Grown Hero

Mayor Whaley invited Mr. Joe Parlette, Deputy City Manager, Mr. Jeremy Carnes, Dayton Firefighter, and Sergeant Joseph Heyob, Dayton Police Department, to the podium to talk about the Homegrown Hero Initiative.

Mr. Parlette said the purpose of Homegrown Heroes is to recruit, engage and mentor current City of Dayton employees who are eligible to take the upcoming promotional examinations for Public Safety Forces. He said the goal is to increase diversity in the ranks of the Safety Forces through a promotional testing process as outlined in Civil Service Rule #7 which will allow the Safety Forces to tap into the existing City of Dayton talent pool.

Firefighter Carnes said Safety Forces Fridays will be held on four Fridays beginning August 24th 11:00 a.m.– 12:00 p.m., and 12:00 p.m. – 1:00 p.m., at the Dayton Police Academy (3237 Guthrie Rd.)

He said all employees eligible for promotional examination or any employee that has a family member or close friend that has an interest in taking the exam will be invited to attend.

Firefighter Carnes said lunch will be provided and there will be Fire, E.M.S. and Police demonstrations as well as various public safety apparatus displays. He said this will afford opportunities for a “hands-on” experience in a safe, controlled training environment.

Firefighter Carnes said the Safety Forces Recruiting presence will be at the City of Dayton Health and Safety Fair and other City events. He said additional recruiting presentations will occur during work shifts at a convenient location. He said presentations will cover: hiring processes, benefits, questions and answers.

Sgt. Heyob said Dayton Fire and Police will develop a partnership with Dayton Public Schools to introduce Public Safety Forces as an excellent career opportunity for junior and senior students through a “Lunch and Learn” Program. He said they will introduce students to the Fire Explorer Program and encourage involvement which will provide invaluable learning opportunities and experience.

Sgt. Heyob said the Safety Forces Ride-Along Programs will provide interested applicants an opportunity to ride-along with Police or Fire/E.M.S. crews. He said city employees will be given the opportunity to ride-along as part of their regular work shift within four hour blocks.

Mr. Parlette said this gives all city employees an opportunity to be recruiters for the City of Dayton.

The City Commission commended the work of Mr. Parlette and his team.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the deletion of Calendar Item No. 2., a service agreement with International Mountain Bicycling Association.

The City Manager, Ms. Shelley Dickstein, had 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. Aviation Insurance Managers, Inc.** (Aviation liability insurance through 08-24-20) **\$141,000.00**
- A2. KW FloorCoverings, Inc. DBA Big Bob’s Flooring** (carpet and vinyl flooring including removal and installation services through 10-31-18) **11,144.30**

FINANCE

- B1. Robert Half International** (temporary staffing services as needed through 12-31-18) **30,000.00**

PUBLIC WORKS

- C1. Playcore Wisconsin, Inc. DBA Play and Park Structures** (playground equipment and related items including installation and restoration services) **96,248.16**

RECREATION & YOUTH SERVICES

- D1. P L Mechanical LLC** (heating, ventilation, and air conditioning – HVAC – unit including removal and installation services) **34,351.00**

WATER

- E1. Sinclair Community College** (professional educational and training services as needed through 12-31-18) **11,000.00**
- E2. DLT Solutions, LLC** (software licensure, maintenance and support) **17,550.37**

1. (Cont'd):

E3. Xylem Water Solutions USA, Inc. (pumps and related parts as needed through 12-31-18)	\$135,000.00
E4. A-C Equipment Services Corp. (Lime kiln maintenance and repair services as needed through 12-31-18)	20,000.00
E5. AVO Multi-Amp Corp. DBA Megger (Megger Easy Thump testing unit as needed through 12-31-18)	15,770.00
E6. Corporate Equipment Company LLC (rebuild of pump) – P1801118	64,475.00
E7. Corporate Equipment Company LLC (pump refurbishing, rehabilitation and rebuilding as needed through 12-31-22) – P1801121	360,000.00
E8. Crown Personnel Service, Inc. (temporary personnel services as needed through 12-31-18)	60,000.00
E9. Martin Marietta Materials (dumped rock fill as needed through 12-31-18)	80,000.00
E10. Moody's of Dayton, Inc. (pump refurbishing, rehabilitation and rebuilding as needed through 12-31-22)	360,000.00
E11. PSC Crane & Rigging (rental of heavy rigging equipment and related services as needed through 08-31-20)	32,000.00
E12. Process Pump & Seal, Inc. (pump refurbishing, rehabilitation and rebuilding as needed through 12-31-22)	360,000.00
E13. Carly's Repair Services DBA ORB Environmental Products (one truck mounted hydro excavator with optional equipment and accessories)	405,872.00
E14. Ohio Cat (one compact track loader)	60,526.00
E15. The Safety Company LLC DBA M Tech Company (sewer equipment repair services as needed through 12-31-18)	20,000.00
-Depts. of Aviation, Finance, Public Works, Recreation & Youth Services and Water.	
Total:	\$2,314,936.83

2. **International Mountain Bicycling Association – Service Agreement** – for the Welcome Park Bike Park Design/Build – Dept. of Planning & Community Development/Land Use Administration.
\$300,000.00
(Thru 12/31/18)
3. **Proficient Information Technologies, Inc. – Contract Modification** – third amendment to allow for additional project-based services for the Tax and Water Billing Systems – Dept. of Finance.
\$121,480.00
4. **Montgomery County Land Reutilization Corporation – Contract Modification** – to cover anticipated future expenses – Dept. of Planning & Community Development/Housing Inspection.
\$368,855.20

B. Construction Contracts:

5. **L. J. DeWeese, Inc. – Award of Contract** – for the Northcutt Pl., High Knoll Dr., Autumn Pl., and Ruanda Ct. Water Main Improvements (15% MBE, & 10% SBE Goal/15.46% MBE, & 10.64% SBE Achieved) – Dept. of Water/Water Engineering.
\$796,286.60
(Thru 12/31/19)
6. **Lithko Restoration Technologies – Award of Contract** – for the Transportation Center Parking Garage Repair & Preventative Maintenance – Phase 1 (15% MBE & 5% WBE Participation Goal/15.09% MBE & 5.03% WBE Achieved) – Dept. of Public Works/Property Management.
\$3,300,000.00
(Thru 05/31/20)
7. **W. C. Jones Asphalt Paving Co., Inc. – Award of Contract** – for 2018 Alley Asphalt Resurfacing (10% HUD Section 3 Participation Goal/100% HUD Section 3 Participation Achieved) – Dept. of Public Works/Civil Engineering.
\$294,728.00

E. Other – Contributions, Etc.:

8. **Montgomery County Land Reutilization Corporation – Other** – for a payment of voucher for expenses incurred – Dept. of Planning & Community Development/Housing Inspection. **\$231,144.80**
9. **Sinclair Community College – Other** – for a payment of voucher for the Neighborhood Leadership Institute Recognition Banquet – Dept. of Planning & Community Development. **\$3,758.00**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 6. – Lithko Restoration Technologies –Award of Contract

The City Manager, Ms. Shelley Dickstein, said this contract will address structural and preventable maintenance, replace non LED lighting, and restripe the Transportation Center Parking Garage.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Joseph made a motion to approve the City Manager's Reports. Commissioner Shaw 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

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31664-18- Authorizing the Sale of Real Estate Located East of Sears Street to LAW 607, LLC, for a Public Purpose; and Declaring an Emergency.

Commissioner Fairchild 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31664-18 be passed. 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 Emergency Ordinance was passed.

RESOLUTION – FIRST READING

Resolution No. 6361-18- Designating a Housing Officer for the City of Dayton as Required by Section 3735.66 of the Ohio Revised Code.

RESOLUTION – SECOND READING

Resolution No. 6360-18- Concurring with the Adoption of the Renew Miami Chapel Plan.

The question being shall Resolution No. 6360-18 be adopted. 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 Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster – At Large** – rescinded negative comments he made in past about Mayor Whaley.

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 the United Services Organization (USO) ribbon cutting at the Dayton International Airport.

Commissioner Mims highlighted the Men of Color Summit which will take place at Sinclair Community College, Saturday, August 25, 2018, from 8:00 a.m. until 4:00 p.m.

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the retirement program for Mr. Anthony Sculimbrene, Executive Director of the National Aviation Heritage Alliance.

Commissioner Fairchild

Commissioner Fairchild highlighted the concerts at the Levitt Pavilion. He also highlighted the upcoming St. Anne's Porch Festival.

Mayor Whaley

Mayor Whaley highlighted the events in the City of Dayton. She thanked and commended the Commissioners for joining Artemis Dayton Men against domestic violence.

Mayor Whaley said she joined Cap, Gown, Vote; which is an effort to get high school seniors to vote.

Mayor Whaley thanked the Mexican Consulate for coming to the City of Dayton to register the Latino community to vote.

Mayor Whaley commended Mr. Terry Slaybaugh, Director of Aviation, and his team on the work they did on the US Western Open.

Mayor Whaley highlighted her attendance at the Porch Tour in Madden Hills

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission