

On Wednesday, January 2, 2019, at 6:02 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 and Shaw 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 Fairchild from this week's meeting. Commissioner Joseph seconded the motion. The motion was unanimously approved.**

**APPROVAL OF MINUTES**

**Commissioner Joseph made a motion to approve the minutes from the December 26, 2018, 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**

There were no special awards or 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 31<sup>st</sup> of the current year).**

**1. 2019 Purchase Orders:**

**CIVIL SERVICE BOARD**

- A1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-13-23) **\$182,000.00**
- A2. Premier Health Partners dba Premier Occupational Health** (professional services to perform medical examinations as needed through 12-31-22) **196,875.00**

**ECONOMIC DEVELOPMENT**

- B1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23) **250,000.00**

**FINANCE**

- C1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23) **848,600.00**

**PLANNING & COMMUNITY DEVELOPMENT**

- D1. C & A Staffing Solutions** (temporary staffing services as needed through 12-31-23) **283,500.00**
- D2. Relx, Inc. dba LexisNexis** (research database access and related services as needed through 12-31-21) **36,600.00**

**PUBLIC WORKS**

- E1. Brakefire, Inc. dba Silco Fire Protection Company** (inspection and servicing of fire extinguishers as needed through 12-31-19) **15,000.00**

1. (Cont'd):

- E2. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23) **\$600,122.00**
- E3. Crown Personnel Services, Inc.** (temporary staffing services as needed through 12-31-23) **3,988,900.00**

**RECREATION & YOUTH SERVICES**

- F1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23)-P1900385 **990,000.00**
- F2. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12-31-23)-P1900386 **235,000.00**

-Depts. of Economic Development, Finance, Planning & Community Development, Public Works, Recreation & Youth Services, and The Civil Service Board.

**Total: \$7,626,597.00**

2. **Occupational Health Ctrs of Ohio PA – Contract Modification** – for random drug screen services – Dept. of Police. **\$25,000.00**  
**(Thru 12/31/19)**
3. **Westcare Ohio Inc. – Service Agreement** – for the Get Recovery Options Working Program – Dept. of Police. **\$328,327.00**  
**(Thru 09/30/20)**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

Citizens' comments on calendar items were received from the following:

1. **Ms. Tasha Rountree** – 4608 St. James Ave. – spoke in support of Calendar Item No. 4- Ordinance No. 31699-19- regarding Marihuana and Hashish Offenses.

**DISCUSSION OF CALENDAR ITEM**

**Calendar Item No. 1. Sub-Item No. B1.-Comptech Computer Technologies, Inc., Calendar Item No. 1. Sub-Item No. C1. – Comptech Computer Technologies, Inc., Calendar Item No. 1 Sub-Item No. D1. – C&A Staffing Solutions, Calendar Item No. 1. Sub-Item No. E2. Comptech Computer Technologies, Inc., Calendar Item No. 1. Sub-Item No. E3. Crown Personnel Service, Inc., Calendar Item No. 1. Sub-Item No. F1. Comptech Technologies, Inc., and Calendar Item No. 1. Sub-Item No. F2. Comptech Computer Technologies**

The City Manager, Ms. Shelley Dickstein, said these are routine calendar items across various departments for temporary personnel. She said this does not mean the number of temporary personnel has increased.

**Calendar item No. 3. Westcare Ohio Inc. – Service Agreement**

The City Manager, Ms. Shelley Dickstein, said this agreement will continue to address the need for services regarding drug recovery in neighborhoods.

**Calendar Item No. 4. Ordinance No. 31699-19-Amending General Ordinances related to the Marihuana and Hashish Offenses**

The City Manager, Ms. Shelley Dickstein, invited Mr. Martin Gehres, Assistant City Attorney, to the podium to provide clarification of this ordinance.

Mr. Gehres said recent polling data suggests that nearly six in every ten Americans now favor legalizing marijuana. He said American opinion about marijuana has dramatically shifted over the last 50 years. This shift continues to expand with each generation. Mr. Gehres said nearly 70 percent of millennials favor marijuana legalization. He said ten states, and Washington, D.C., have legalized the recreational use of marijuana for adults over the age of 21. Mr. Gehres said Michigan is the first state in the Great Lakes region to legalize recreational use of marijuana.

Mr. Gehres said the proposed Ordinance will amend the following sections of the R.C.G.O: Section 130.99 - reduces a minor misdemeanor marijuana or hashish offense to a zero (\$0.00) dollar fine and suspend all court costs associated with the offense; Section 139.01 - adds a definition of Hashish; Section 139.03 – clarifies that possession of less than: 100 grams of marijuana; 5 grams of hashish in its solid form; or, one gram in its liquid

form are minor misdemeanor offenses; Section 139.13 – clarifies that drug paraphernalia used solely for marijuana and hashish is a minor misdemeanor offense; and, Section 139.15 – clarifies that gifting 20 grams or less of marijuana is a minor misdemeanor offense.

**APPROVAL OF CITY MANAGER’S REPORTS**

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

**LEGISLATION**

**ORDINANCE – FIRST READING**

**Ordinance No. 31699-19-** Amending Sections 130.99, 139.01, 139.03, 139.13, and 139.15 of the Revised Code of General Ordinances Relating to Marihuana and Hashish Offenses of the City of Dayton.

**BOARD APPOINTMENT**

**Commissioner Joseph made a motion to reappoint Ms. Sue Seeberger to the Dayton Board of Building Appeals for a term ending January 9, 2024. Commissioner Shaw seconded the motion. The motion was approved with a 4-0 vote.**

**CITIZENS’ COMMENTS**

Citizens’ comments were received from the following:

1. **Mr. Ellis Hutchinson –211 S. Wilkerson St** – thanked the City Commission for their support of the commemoration of the Montgomery, Alabama Freedom Bus Ride and events.

**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 THE CITY COMMISSION**

**Commissioner Mims**

Commissioner Mims wished citizens a Happy New Year.

**Mayor Whaley**

Mayor Whaley wished citizens a Happy New Year.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:16 p.m.

---

**Mayor Nan Whaley**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**