

On Wednesday, January 4, 2023, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Mims called the meeting to order.

INVOCATION

Commissioner Shaw gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Mims led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein were also present.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the December 28, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21759

State of Ohio, Department of Liquor Control – Permit Application No. 73084800005 – New –D2- Reserve On Third LLC, 452 East Third Street, Dayton OH 45402.

The Clerk of Commission reported receipt of – Permit Application No. 73084800005 – New –D2- Reserve On Third LLC, 452 East Third Street, Dayton OH 45402. The application was referred through the city for investigation.

Communication #21760

State of Ohio, Department of Liquor Control – Permit Application No. 5626414 – New –D2-D3 – Mathankeri Spears Management LLC dba Grooming Lounge with Bar, 2319 East Third Street, Dayton OH 45403.

The Clerk of Commission reported receipt of – State of Ohio, Department of Liquor Control – Permit Application No. 5626414 – New –D3 – Mathankeri Spears Management LLC dba Grooming Lounge with Bar, 2319 East Third Street, Dayton OH 45403. The application was referred through the city for investigation.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

Calendar Item No. 1. Sub-Item No. A1- was pulled from the calendar.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

REPORTS

1. Purchase Orders, Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

AVIATION

A1. Lexipol LLC (one year law enforcement policy manual and update subscription, daily training bulletins with scenario-based trainings and access to knowledge management system) **\$10,382.04**

FINANCE

B1. Comptech Computer Technologies, Inc. -P0230341- (temporary staffing services as needed through 12/31/23) **\$63,700.00**

LAW

C1. BCVA Law LLC (professional legal services as needed through 12/31/23) **40,000.00**

C2. Frost Brown Todd LLC (professional legal services as needed through 12/31/23) **40,000.00**

PLANNING, NEIGHBORHOODS AND DEVELOPMENT

D1. Cellco Prtnshp dba Verizon Wireless – P0230241- (cellular and broadband card services as needed through 12/31/26) **85,000.00**

D2. Agold Services, Inc. dba Pro TitleUSA (property ownership and title reporting services as needed through 09/30/23) **25,000.00**

D3. Comptech Computer Technologies, Inc. – P0230300- (temporary staffing services as needed through 12/31/23) **12,000.00**

D4. Tri-State Paralegal Service LLC (property ownership and title reporting services as needed through 09/30/23) **25,000.00**

PUBLIC WORKS

E1. Cellco Prtnshp dba Verizon Wireless – P0230184 - (cellular and broadband card services as needed through 12/31/26) **47,600.00**

E2. CNG Services LLC (compressed natural gas as needed through 12/31/25) **570,000.00**

E3. Express Wash HoldCo LLC dba Express Wash Concepts LLC (vehicle interior and exterior cleaning services as needed through 12/31/24) **50,000.00**

E4. Ohio Machinery Co. Ohio Cat (Caterpillar brand parts, supplies and repair services as needed through 12/31/25) **300,000.00**

E5. Rush Truck Centers of Ohio, Inc. (truck parts, supplies, related items and repair services as needed through 12/31/25) **180,000.00**

E6. Sandy's Auto & Truck Service, Inc. (towing and related services as needed through 12/31/23) **95,000.00**

E7. Truck Country of Indiana, Inc. dba Stoops Freightliner - (Freightliner, Western Star and Autocar brand parts and repair services as needed through 12/31/23) **280,000.00**

E8. Verizon Connect NWF, Inc. (Global Positioning System (GPS) with real-time communications as needed through 12/31/24) **60,000.00**

E9. A-1 Pest & Termite Doctors (pest control services and related items as needed through 12/31/23)	\$16,000.00
E10. Allied Builders, Inc. -P0230333- (fencing products, related items and services as needed through 12/31/23)	16,000.00
E11. Graybar Electric Company, Inc. (street lighting poles, materials and related items as needed through 12/31/23)	60,000.00
E12. WESCO Distribution, Inc. (street lighting poles, materials and related items as needed through 12/31/23)	20,000.00
E13. Deere & Company (two commercial utility tractors)	82,297.60
E14. Ohio Business College (Commercial Driver Licenses (CDL) training classes as needed through 12/31/23)	21,000.00

RECREATION

F1. 4 Iron Properties dba LOGOS@Work (apparel to include T-shirts, sweatshirts, hats, etc. as needed through 12/31/23)	40,000.00
F2. Fitness Doctor LLC (fitness equipment maintenance services as needed through 12-31/26)	47,972.00

WATER

G1. Airgas, Inc. dba AirGas USA LLC – P0230229- (tank rental and oxygen delivery as needed through 12/31/23)	50,950.00
G2. Allied Technical Services dba Allied Pump Rentals (maintenance and repair services to the Hydrogen Sulfide Control Plan Speece Cone and Oxygen Controller as needed through 12/31/23)	25,000.00
G3. Crown Personnel Service, Inc. (temporary staffing services as needed through 12/31/23)	53,000.00
G4. Friends Service Company, Inc. dba FriendsOffice (office furniture as needed through 09/30/23)	20,000.00
G5. Pace Analytical Services, Inc. (total sulfate and dissolved sulfide testing as needed through 12/31/23)	17,200.00
G6. Precision Compaction Services LLC dba Precision Odor (odor control chemicals and related supplies as needed through 12/31/26)	152,000.00
G7. Airgas, Inc. dba AirGas USA LLC - P0230067 - (first aid and safety equipment as needed through 12/31/25)	70,000.00
G8. Allied Builders, Inc -P0230332- (fencing products, related items and services as needed through 12/31/23)	25,000.00
G9. Buckeye Power Sales Company, Inc. (repair services for generators as needed through 12/31/23)	19,000.00
G10.4 Iron Properties dba LOGOS@Work - P0230182 (apparel to include T- shirts, sweatshirts, hats, etc. as needed through 12/31/23)	20,000.00

-Depts of Aviation, Finance, Law, Planning, Neighborhoods and Development, Public Works, Recreation and Water.

Total: \$2,739,101.64

- Laurel Kerr – Service Agreement** – to provide professional support services for the Dayton Mediation Center’s Community Mediation Program, marketing and outreach, and various other Mediation Center projects – Department of Planning, Neighborhoods and Development/Mediation Center.

	\$20,000.00
	(Thru 09/30/24)

E. Other – Contributions, Etc.:

3. **Axon Enterprise – Other – Fund Source Modification – Department of Police/Police Support Services.** **\$582,630.00**
(Thur 12/31/23)

CITIZENS’ COMMENTS ON CALENDAR ITEMS:

There were no citizen comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made the 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 Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

LEGISLATION

ORDINANCES – SECOND READING

Ordinance No. 32017-22- Authorizing the Grant of a Storm Sewer Easement to JB Lawn and Landscaping, Inc. on Land Located at the Dayton International Airport.

The question being shall Ordinance No. 32017-22 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Ordinance was passed.

Ordinance No. 32018-22- Amending Section 44.51, “Membership of the Landmark Commission”, of the Revised Code of General Ordinances Relating to the Zoning Code.

The question being shall Ordinance No. 32018-22 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Ordinance was passed.

RESOLUTIONS – SECOND READING

Resolution No. 6701-22- Approving the Cash Donation from the St. Anne’s Hill Historical Society Neighborhood Association in the Amount of Thirty-Three Thousand Five Hundred Dollars and Zero Cents (\$33,500.00).

The question being shall Resolution No. 6701-22 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

Resolution No. 6702-22- Approving the Acceptance of a Donation from the Over Under Initiative and Goalpher LLC for One Pair of Portable Soccer Goals with Equipment and Installation, having an estimated total value of Seventeen Thousand Dollars and Zero Cents (\$17,000.00) to Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00).

The question being shall Resolution No. 6702-22 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.

BOARD APPOINTMENTS

Commissioner Joseph made a motion to reappoint Kate Conway, David Larson, Kathleen Kersh, Ashley Lackovich and Bryan Stewart to the Welcome Dayton Committee for a term ending December 31, 2025. Commissioner Turner-Sloss seconded the motion. The motion was unanimously approved.

Commissioner Fairchild made a motion to appoint Travis McCullough and Jatin Patel as the Public Representatives to the Tax Incentive Review Council for a term ending December 31, 2027. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizen comments were received from the following:

1. **Annette Gibson, 637 Hopeland St.** – spoke about trees and walkway behind her house.
2. **Kayelin Tiggs, 142 Mark Twain Ct.** – spoke about the needs of incarcerated women.
3. **Melissa Chancellor, 1228 Trieschman Ave.** – spoke about the murder of her son.
4. **Kimara WaTenza, 1200 W. Grand Ave.**- spoke about vacant housing.
5. **Mr. Willie Feaster, No Address** – spoke about homicides over the new year.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina Blackshear, had no closing comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said she is unaware of any alley beautification projects and will have Mr. Stovall, Director of Public Works, speak with Ms. Gibson.

Ms. Dickstein said for clarification there are multiple contractors completing demolition across the city. She wished everyone a healthy new year.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked citizens for voicing their concerns at tonight's meeting.

Commissioner Fairchild

Commissioner Fairchild thanked citizens for voicing their concerns at tonight's meeting.

Commissioner Fairchild wish everyone a Happy New Year.

Commissioner Fairchild highlighted various events happening around the city, the First Friday event at the PNC Arts Annex.

Commissioner Fairchild said he is praying for Ms. Chancellor and her lost. He said the path of grief is difficult and unique to everyone.

Commissioner Shaw

Commissioner Shaw thanked Dr. Forward and his work on a youth summit on gun violence.

Commissioner Shaw said the City of Dayton is looking for lifeguards to help the community pools stay open.

Commissioner Shaw wished everyone a Happy New Year.

Commissioner Joseph

Commissioner Joseph said regarding the Youth Summit they need to make sure guns are out of the hands they shouldn't have them.

Commissioner Joseph expressed condolences to Ms. Chancellor on the murder of her son.

Mayor Mims

Mayor Mims presented Commissioner Shaw with an award for 16 years of service to the Executive Board of the NAACP.

Mayor Mims addressed the demolition and housing crisis in the City of Dayton.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:38 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission