

On Wednesday, January 11, 2023, at 8:32 a.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. He said due to the high Covid-19 transmission rate, the City of Dayton is requiring masks to be worn to protect the safety of the staff and community. If you need a mask, there are some at the entrance of the Commission Chambers. Those not wearing a mask during the Commission meeting may be ruled out of order and removed from the meeting.

INVOCATION

Commissioner Fairchild 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 January 4, 2023, 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

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear, requested the deletion of Emergency Ordinance No. 32008-22 from this week's calendar.

Commissioner Joseph requested that Calendar Item No. 1. Sub-Item A2.- be read separately from the other purchase orders.

DISCUSSION OF CALENDAR ITEMS

OneFifteen Recovery – Grant Agreement

The City Manager, Ms. Shelley Dickstein, said the Dayton Recovery Plan grant is for a new affordable housing project called "Houses for Hope". She said OneFifteen Recovery operates a campus in the Carillon neighborhood with a mission to heal people experiencing substance disorders.

Ms. Barbara Marsh, Vice President, OneFifteen Recovery, said OneFifteen Recovery is a nonprofit organization based in Dayton. She said they are dedicated to the full recovery of people ages 18 and over with substance abuse disorders. Ms. Marsh said they currently operate a four and half acre campus located on Hopeland Street. She said they will be building two supportive residential housing units that will serve patients who are transitioning from treatment services to community houses.

Commissioner Turner-Sloss asked about the application process and who it is open to.

Ms. Marsh said Houses of Hope will look into additional affordable housing opportunities. She said they will work with the neighborhood association to decide criteria for leasing of homes in the neighborhood.

Wesley Community Center – Grant Agreement

The City Manager, Ms. Shelley Dickstein, invited Mr. Sean Curley, Executive Director of Wesley/Dayton and Mr. Jeffrey Steed, Chief Financial Officer of Wesley/Dayton, to the podium for a community update.

Mr. Curley said the new Wesley/Dayton the holistic comprehensive community development organization that serves the community from pre-birth to seniors. He said the goal is to become a catalyst in West Dayton as well as providing hope for change within the community. Mr. Curley said the plan for the grant is to renovate classroom space into better opportunities and green space in the park area to a community gathering place.

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. Celco 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. Celco 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

2. 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)
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E. Other – Contributions, Etc.:

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

EMERGENCY RESOLUTION – FIRST READING

Emergency Resolution No. 6703-23- Objecting to the Issuance of Liquor Permit No. 1414535, Check Your Head LLC, 438 E. 5th Street, Dayton OH 45402, and Declaring an Emergency.

Commissioner Shaw 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 5-0 vote.

CITIZENS’ COMMENTS

Citizen comments were received from the following:

1. **David Lyttle, 844 Harron Ave.** – spoke about a street maintenance issue and how Public Works responded quickly.
2. **Toni Holmes, 1020 Harvard Blvd.** – spoke about an incident with her daughter that involved the Police Department and the city’s prosecutor.

3. **Mr. Willie Feaster, No Address** – spoke about a homicide in Harrison Township.

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, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked presenters and citizens for voicing their concerns at today's meeting.

Commissioner Fairchild

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

Commissioner Fairchild highlighted various events happening around the city, The Philharmonic String quartet at the Dayton Art Institute, Muse Machine performance of the Little Mermaids at the Victoria Theatre, the MLK march on Monday and an MLK cleanup in the Westwood neighborhood.

Commissioner Shaw

Commissioner Shaw said the City of Dayton is looking for lifeguards to help the community pools stay open. He said candidates must be 15 years old, be able to proficiently swim, tread water without the use of hands for two minutes and be able to retrieve a ten pound object from the bottom of the deep end. Commissioner Shaw said the lifeguard course consists of an online portion and in class portion. He said the training is free.

Commissioner Joseph

Commissioner Joseph said the Wesley/Dayton and the OneFifteen Recovery is a result of the Dayton Recovery Plan. He thanked staff for their work and the community for their input.

Mayor Mims

Mayor Mims highlighted his attendance at the YMCA Youth Leadership Program.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission

