

On Wednesday, January 16, 2019, 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 Fairchild 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 January 9, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

Commissioner Mims made a motion to approve the minutes from the January 11-12, 2019, special meeting. Commissioner Fairchild seconded the motion. The special meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21364

State of Ohio, Department of Liquor Control – Permit Application D5, D6 Permit #1987417 – Dayton Movies Inc., DBA Neon Movies, 130 E. Fifth Street & Patio, Dayton, Ohio 45402.

The Clerk of Commission reported receipt of Permit Application D5, D6 Permit #1987417 – Dayton Movies Inc., DBA Neon Movies, 130 E. Fifth Street & Patio, Dayton, Ohio 45402. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Dayton Contemporary Dance Company (DCDC)

Mayor Whaley invited Ms. Ronita Hawes-Saunders, CEO of the Dayton Contemporary Dance Company and Ms. Debbie Blunden-Diggs, Artistic Director Dayton Contemporary Dance Company, to the podium to give a community update on the International Association of Blacks in Dance Conference.

Ms. Hawes- Saunders said Dayton Contemporary Dance Company is proud to host the 2019 International Association of Blacks in Dance Conference and Festival inside their 50th anniversary celebration. She said DCDC was founded in 1968 by Ms. Jeraldyn Blunden

Ms. Blunden-Diggs said the International Association of Blacks in Dance (IABD) will host its 31st Annual International Conference and Festival in Dayton, Ohio from January 22 – 27, 2019, in partnership with Dayton Contemporary Dance Company. She said this is the broadest gathering of Black Dance professionals in the U.S. and Internationally, including agents, artistic directors, artists, choreographers, company managers, executive directors, historians, presenters, scholars and teachers.

Ms. Blunden-Diggs said for more information citizen may call her office at 937-228-3232.

Commissioner Shaw thanked them for coming and commended them on their efforts.

Public Works Snow Removal

Mayor Whaley invited Mr. Fred Stovall, Director and Mr. Tom Ritchie, Deputy Director of Public Works, to the podium to give a community update on the snow removal process.

Mr. Ritchie said due to the forecast they were able to pre-treat the streets with 2,800 tons of salt, 20,000 gallons of chemical, averaging \$70,000 in overtime. He said because the amount of snow exceeded four inches, they were able to treat residential streets as well.

Mr. Stovall said because of the concern of residential streets, Public Works will retreat them beginning tomorrow.

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:

AVIATION

A1. ADB Safegate Americas Holding, Inc. dba ADB Safegate Americas LLC
(Airfield signs, lighting and control equipment as needed through 12-31-21)
\$45,000.00

1.

FINANCE

B1. Julian & Grube, Inc. (professional accounting/consulting services as needed through 12-31-19) **75,000.00**

B2. State of Ohio Treasurer (professional financial and auditing services as needed through 12-31-19) **162,496.00**

LAW

C1. Bricker & Eckler LLP (professional legal services as needed through 12-31-19)
15,000.00

C2. Calfee Halter & Griswold LLP (professional legal services as needed through 12-31-19) **50,000.00**

C3. Freund Freeze & Arnold (professional legal services as needed through 12-31-19)
50,000.00

C4. Frost Brown Todd LLC (professional legal services as needed through 12-31-19)
50,000.00

C5. Green & Green Lawyers, A Legal Professional Association (professional legal services as needed through 12-31-19) **30,000.00**

PUBLIC WORKS

D1. McNeilus Truck & Manufacturing Company (one automated side-load truck and one automated rear-load refuse collection truck through 07-31-20) **569,130.00**

WATER

E1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **473,000.00**

E2. JCI – Jones Chemicals, Inc. (Liquid chlorine as needed through 12-31-20) **12,100.00**

E3. Mechanical Construction Managers LLC (preventative maintenance on chlorine gas scrubbers as needed through 08-31-19) **11,150.00**

-Depts. of Aviation, Finance, Law, Public Works, and Water. **Total: \$1,542,876.00**

2. KONE Inc. – Service Agreement – for elevator and escalator maintenance for the Dayton Convention Center – Dept. of Recreation & Youth Services/Convention Center. **\$27,072.00**
(Thru 12/31/19)

3. U. S. Bank, N.A. – Contract Modification – fourth amendment to provide for E-Payment with Automated Clearing House services, Zero Balance Account services and Wholesale Lockbox services – Dept. of Finance/Tax & Accounting. **\$75,000.00**
(Thru 06/30/19)

C. Revenue to the City

4. **Kuntz Farms LLC – Other** – for a lease agreement to share agricultural revenues and expenses at the James M. Cox Dayton International Airport – Dept. of Aviation/AP Admin. & Finance. **\$750,000.00 (Revenue)**
\$405,000.00 (Expense)
(Thru 12/01/21)

E. Other – Contributions, Etc.:

5. **County Prosecutor of Mont. Co. Ohio – Other** – for Police Mutual Aid Agreement for Political Subdivisions – Dept. of Aviation/AP Police. **N/A**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

There was no discussion of calendar items.

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

ORDINANCES – SECOND READING

Ordinance No. 31700-19- To Vacate the Alley West of Great Miami Boulevard from the Alley North of West Grand Avenue to Shaw Avenue, and the Alley North of West Grand Avenue from West Grand Avenue to the Alley West of Great Miami Boulevard.

The question being shall Ordinance No. 31700-19 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 Ordinance was passed.

Ordinance No. 31701-19- To Vacate Jackson Road from Dog Leg Road to Jackson Road.

The question being shall Ordinance No. 31701-19 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 Ordinance was passed.

RESOLUTION – SECOND READING

Resolution No. 6393-19- Declaring the Intention of the Commission to Vacate Arcade Lane from 165.33 Feet West of South Main Street to the Western Terminus.

The question being shall Resolution No. 6393-18 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

There were no citizens' comments.

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 said the Earned Income Tax Credit (EITC) kickoff is on February 2, 2019, from 9:00 am until 2:00 p.m. at Montgomery County Job Center.

Commissioner Fairchild

Commissioner Fairchild highlighted the Martin Luther King celebration events in the City of Dayton.

Mayor Whaley

Mayor Whaley highlighted the government shutdown and its challenges.

Mayor Whaley wished Bryan Stewart and Laura Pippenger farewell and thanked them for their work at the Dayton City Commission.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission