

On Wednesday, January 27, 2021, at 8:31 a.m., the Dayton City Commission met in regular session, remotely through electronic means, at City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order. She said due to the current COVID-19 order, we are conducting the meeting remotely through electronic means. To protect the safety of the community, during the state of emergency related to COVID-19, in-person citizen comments will be suspended for City Commission Meetings.

Citizens interested in making public comment related to calendar items, are asked to do so in writing. Items related to a calendar item will be included in the meeting records under Communications and Petitions.

Citizens who wish to make the City Commission aware of an issue not related to the Commission Meeting Calendar, may also do so. These items will be distributed to the Dayton City Commission for reference.

For complete information on how to submit a comment, please visit daytonohio.gov/CoronaResources or call 937-333-3636.

INVOCATION

Mayor Whaley asked for a moment of silence to commemorate the passing of Former City Commissioner and first African-American City Commissioner Idotha Bootsie Neal. Mayor Whaley said she was a trailblazer in the community and mentored many women of color into community service. She said the City of Dayton is better because of her leadership. She offered prayers and condolences to her family and those lives she touched.

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 through electronic means.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the January 20, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21515

State of Ohio, Department of Liquor Control – Permit Application D1, D2, D6 Permit #26887560006 – Fermentum Enterprises LLC, DBA Crafted & Cured, 45 W. Fourth Street, Dayton, Ohio 45402.

The Clerk of Commission reported receipt of Permit Application Permit D1, D2, D6 Permit #26887560006 – Fermentum Enterprises LLC, DBA Crafted & Cured, 45 W. Fourth Street, Dayton, Ohio 45402. The application was referred through the City for investigation.

Communication #21516

State of Ohio, Department of Liquor Control – Permit Application C2, C2X, Permit #6321884 – NDA Marketing Inc., dba Dearborn Market, 601 Dearborn Ave – 1st Fl, Dayton, Ohio 45408.

The Clerk of Commission reported receipt of Permit Application Permit C2, C2X, Permit #6321884 – NDA Marketing Inc., dba Dearborn Market, 601 Dearborn Ave – 1st Fl, Dayton, Ohio 45408. The application was referred through the City for investigation.

Communication #21517

State of Ohio, Department of Liquor Control – Permit Application D5J, Permit #0892100 – Bozacks LLC, dba Bozacks, 142 E. Third St., Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application Permit D5J, Permit #0892100 – Bozacks LLC, dba Bozacks, 142 E. Third St., Dayton, OH 45402. The application was referred through the City for investigation.

Communication #21518

A letter received from Ms. Breana Ramus, a citizen, on January 21, 2021, regarding the January 20, 2021, City Commission Meeting.

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, Agreements and Contracts:

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

1. Purchase Orders:

AVIATION

A1. Green & Green Lawyers, A Legal Professional Association (professional legal services as needed through 12-31-21) **\$20,000.00**

1.

FIRE

B1. Montgomery County (radio communication user fees as needed through 12-31-21) **\$360,480.00**

HUMAN RELATIONS COUNCIL

C1. Vocalink, Inc. (professional interpreter services as needed through 12-31-21) **15,000.00**

INFORMATION TECHNOLOGY

D1. Kronos, Inc. (Kronos professional services) **27,315.00**

LAW

E1. Frost Brown Todd LLC (professional legal services as needed through 12-31-21) **50,000.00**

E2. Green & Green Lawyers, A Legal Professional Association (professional legal services as needed through 12-31-21) **60,000.00**

MUNICIPAL COURT

F1. Vocalink, Inc. (professional interpretation services as needed through 12-31-21) **14,000.00**

PUBLIC WORKS

G1. Quality Masonry Company, Inc. (repair damaged brickwork on residential roads) **15,400.00**

G2. Oakwood Car Wash (vehicle interior and exterior cleaning services as needed through 12-31-23) **60,000.00**

G3. Southeastern Equipment Company (one articulated tandem roller) **16,391.27**

WATER

H1. Cellco Prtnshp dba Verizon Wireless (cellular telephones, broadband card services, and related items as need through 12-31-21) **12,000.00**

H2. Ohio Newspapers, Inc. dba Dayton Daily News (legal publication services as needed through 12-31-24) **80,000.00**

H3. Dayton Parts Company (oil, lubricants and related items as needed through 12-31-23) **51,000.00**

-Depts. of Aviation, Fire, Information Technology, Law, Public Works, Water, The Human Relations Council, and The Municipal Court/Court Administrator. **Total: \$781,586.27**

2. BI Incorporated – Contract Modification – fourth amendment for services for the Electronic Home Detention Program – The Municipal Court/Court Administrator. **\$40,000.00**

B. Construction Contracts:

3. **J.L. Kuck General Contractors, Inc. – Award of Contract**– for the City Hall Ludlow Street Vault Roof Slab Replacement and ADA Access (Open Market) – Dept. of Public Works/Property Mgmt. **\$950,000.00**
(Thru 12/31/23)
4. **L.J. DeWeese Co., Inc. – Award of Contract**– for the Wolf Creek Bike Path Connection (7% DBE Participation Goal/5% DBE Participation Achieved) (Federal Construction Funds) – Dept. of Public Works/Civil Engineering. **\$122,426.75**
(Thru 06/30/23)
5. **Turn-Key Environmental Consultants, Inc. – Award of Contract** – for Nuisance Abatement Program Commercial and Residential Asbestos Surveys and Post Abatement Verification Inspections II – 2020 (10% SBE Participation Goal/100% SBE Participation Achieved) – Dept. of Planning & Community Development/Housing Inspection. **\$29,330.00**
(Thru 12/31/22)

E. Other – Contributions, Etc.:

6. **Linebarger Goggan Blair & Sampson, LLP – Other** – to increase budget authority to existing Professional Collection Services Agreement – Dept. of Finance/Revenue Admin. **\$422,000.00**
(Thru 12/31/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 4. L.J. DeWeese Co., Inc.- Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract is for the Wolf Creek Bike Path. She said the goal for the project was seven percent but only five percent was reached. She said the reason is this is a federally funded project and the Ohio Department of Transportation sets the goals.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Joseph 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 Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

There was no legislation.

PUBLIC HEARING

Mayor Whaley opened the Public Hearing regarding the 2021 Annual Appropriation. The City Manager, Ms. Shelley Dickstein, called Ms. Diane Shannon, Director of the Office of Procurement, Management and Budget, to report on the 2021 Annual Appropriation.

Ms. Shannon said “Today’s public hearing is being held for the 2021 appropriation. The appropriation encompasses the 2021 budget for all funds for a total of \$674.2 million (compared to \$675.8M in 2020, a 0.2 percent, or \$1.6 million decrease). Given the many unknowns relative to the pandemic and the economic shock, our budget prudently projects lower revenues in 2021 for many of the City’s operations. Lower revenues correspond with budget cuts in 2021 that will affect our ability to deliver essential City services at the level that residents, businesses and stakeholders have come to expect.

Actions implemented by the City Manager in the early days of the pandemic have helped us navigate this crisis, such as the hiring freeze, voluntary separation program, and elimination of vacant positions. Consequently, the City workforce has declined by 141 employees over the course of 2020, a 7.2 percent reduction. Declining revenues have also required us to make difficult recommendations such as postponing recruit classes for both Police and Fire, cutting capital investments, and restricting expenditures. As was mentioned several times during the budget work sessions, these cuts are not sustainable and we are in need of further support from the federal government.

Preliminary planning and development of the 2021 budget began back in July. Prior to this morning's public hearing and despite the limitations imposed by the pandemic, our public input process for the annual budget has included the City Manager's Revenue Advisors Group, the Community and Neighborhood Development Advisory Board (also known as CNDAB), as well as public access to the proposed budget on the City's financial transparency portal Dayton Open Data. Please visit www.daytonohio.gov and select Dayton Open Data at the bottom of the page. Additionally, details for the programmatic or performance side of the budget can be found in the Grey Book on the City's website, on the PMB page. Also the appropriation will appear in the DDN next Sunday, February 7th.

The appropriation ordinance reflects the operating and capital budgets as discussed during the two work sessions held in December with the City Commission and as reflected in the Grey Book. The budget as proposed maintains our commitment to Issue 9-Your Dollars, Your Neighborhood investments in Preschool Promise, neighborhood park upgrades and residential road resurfacing.

Unless there are any questions, we can proceed with the public hearing. Thank you.”

CITIZENS' COMMENTS ON THE PUBLIC HEARING

There were no citizens comments on the Public Hearing.

Mayor Whaley closed the hearing.

CITIZENS' COMMENTS

Citizens' comments were suspended for the meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said the City of Dayton will follow the recommendations of Governor DeWine's Stay-at-Home advisory and when that is lifted the City of Dayton is prepared to reopen.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild highlighted the life of Former Commissioner Idotha Bootsie Neal.

Commissioner Fairchild highlighted his meeting with his police reform team.

Commissioner Shaw

Commissioner Shaw highlighted the life of Former Commissioner Idotha Bootsie Neal.

Commissioner Mims

Commissioner Mims highlighted the life of Former Commissioner Idotha Bootsie Neal.

Commissioner Joseph

Commissioner Joseph highlighted the life of Former Commissioner Idotha Bootsie Neal.

Mayor Whaley

Mayor Whaley said she appreciates everyone adhering to COVID-19 recommendations that keeps everyone safe.

Mayor Whaley wished Commissioner Mims a Happy Birthday. She said Commissioner Mims will be receiving the COVID-19 vaccination and will give an update at the next City Commissioner meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:46 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission