

On Wednesday, February 2, 2022, 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. He said due to the current COVID-19 order, the City of Dayton is requiring masks to be worn in all City facilities 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 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 D. Blackshear, The City Manager, Ms. Shelley Dickstein, and Miami Valley Interpreters, were also present.

APPROVAL OF MINUTES

Commissioner Joseph made a motion to approve the minutes from the January 26, 2022, 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

Preschool Promise

Mayor Mims invited Ms. Robyn Lightcap, Executive Director of Preschool Promise, to the podium for a community update.

Ms. Lightcap said due to COVID-19 enrollment dropped and learning was impacted in the 2019-2021 school year. She said enrollment for the 2021-2022 school year has increased, due to the City of Dayton adding three-year olds to preschool. Ms. Lightcap said they have 1,236 four-year old's that are attending Preschool Promise sites which is a 71 percent reach when looking at the American Community Survey Data or the Census data. Ms. Lightcap said this is the first year for three-year olds and they have 400 signed up.

Ms. Lightcap said in Dayton there are 55 Dayton Preschool Promise sites and 87 percent are highly rated which means in the states voluntary star rating system they can earn one to five stars. She said that means that 87 percent are three to five stars which has doubled since preschool promise began.

Ms. Lightcap said Preschool Promise has an 11 percentage point difference in kindergarten readiness. She said the early learning system is severely underfunded in the country and they are trying to address gaps and come alongside the teachers who are working hard to work with children and families.

Ms. Lightcap said their top priority is addressing inequities in the system and especially the racial inequities. She said when she looks at the kindergarten readiness scores, they make sure they disaggregate by race and by gender. Ms. Lightcap said it's important to see that they are making a positive impact with all students and families.

Ms. Lightcap said they are addressing inequities by implementing recommendations from the Black Boys Committee, expanding Pop-Up Preschools to more neighborhoods and expanding outreach to children younger than three.

Ms. Lightcap said they are investing in teachers by conducting wage pilots and tuition assistance in Northwest Dayton Partnership and by increasing support for teachers eager to earn degrees and/or credentials.

Mayor Mims thanked her for her presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2 Arcadis U.S., Inc.-Service Agreement

The City Manager, Ms. Shelley Dickstein, said this agreement is reflective of the innovative work the Water Department does looking for opportunities to generate new revenues.

Commissioner Joseph thanked Ms. Dickstein for her work on this agreement and said it was a win for the environment and for water.

Calendar Item No. 6 Cargill, Inc. Tate & Lyle Ingredients Americas, LLC - Other

The City Manager, Ms. Shelley Dickstein, said this calendar item will address the continuous odor problems experienced in the utility, due to bios that are released.

Emergency Ordinance No. 31960-22- Authorizing the City Manager to Execute a Purchase and Sale Agreement; Authorizing the Acceptance of Real Property, and Declaring an Emergency.

The City Manager, Ms. Shelley Dickstein, said the property is located at the old Parkside Homes that was owned by Greater Dayton Premier Management and now houses the Nation Football League fields. She said they are ready to move forward with the actual purchase.

Commissioner Fairchild congratulated Ms. Dickstein on moving forward with this legislation.

Commissioner Turner-Sloss thanked Ms. Dickstein for the background information.

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. Groundspro LLC (grounds maintenance services as needed through 12/31/22) \$564,000.00

FINANCE

B1. Plattenburg and Associates, Inc. (financial and auditing services as needed through 12/31/25) **\$590,000.00**

FIRE

C1. Cellco Prtnshp dba Verizon Wireless (cellular broadband card services as needed through 12/31/24) **170,000.00**

HUMAN RESOURCES

D1. Frost Brown Todd LLC (P0220492) (professional legal services as needed through 12/31/22) **83,500.00**

LAW

E1. Frost Brown Todd LLC (P0220474) (professional legal services as needed through 12/31/22) **40,002.00**

PLANNING, NEIGHBORHOODS & DEVELOPMENT

F1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12/31/23) **32,000.00**

POLICE

G1. State of Ohio (peace officers' training services as needed through 12/31/22) **20,000.00**

PROCUREMENT, MANAGEMENT AND BUDGET

H1. Julian & Grube, Inc. (professional auditing, and consulting services as needed through 12/31/23) **155,000.00**

H2. Whistleblower Security, Inc. (whistleblower services as needed through 12/31/25) **49,282.80**

PUBLIC AFFAIRS

I1. Progressive Printers, Inc. (printing services as needed through 12/31/23) **164,000.00**

PUBLIC WORKS

J1. B&G Equipment & Truck Repair (automotive shop repair services as needed through 12/31/23) **150,000.00**

J2. Carl's Body Shop Inc. (automobile shop repair services as needed through 12/31/24) **120,000.00**

J3. Thoma-Kraft Body Shop, Inc. dba Thoma Auto Body (automobile shop repair services as needed through 12/31/22) **\$30,000.00**

-Depts. of Aviation, Finance, Fire, Human Resources, Law, Planning, Neighborhoods and Development, Police, Procurement, Management and Budget, Public Affairs and Public Works. **Total: \$2,323,718.80**

2. **Arcadis U.S., Inc – Service Agreement** – to perform professional engineering services to consist of oversight and professional assistance as the Owner's (City of Dayton) Agent services for its turnkey Renewable Natural Gas (RNG) project – Department of Water/Water Reclamation

\$214,400.00
(Thru 12/31/23)

3. **Dr. Stephen McConnell – Service Agreement** – to provide psychological services for offenders on probation – The Municipal Court **\$15,000.00**
(Thru 12/31/22)
4. **The Greenway Collaborative, Inc. – Service Agreement** – to assist with stakeholder and community input for Dayton’s first Active Transportation Plan (ATP) - Department of Planning, Neighborhoods and Development /Planning **\$15,000.00**
(Thru 11/30/22)

C. Revenue to City:

5. **Alcohol, Drug Addiction & Mental Health Services (ADAMHS) – Grant Agreement** – to provide emergency housing assistance to individuals in the Mental Health Court Program – The Municipal Court **\$18,750.00**
(Thru 06/30/22)
6. **Cargill, Inc. Tate & Lyle Ingredients Americas, LLC – Other** – fourth amendment for the Hydrogen Sulfide Control Study and Reimbursement Agreement - Department of Water/Water Reclamation **\$459,336.00**
(Thru 01/01/23)

E. Other – Contributions, Etc.:

7. **Fifth Third Bank – Payment of Voucher** – to satisfy the final 2021 procurement card invoice payment with Fifth Third Bank – Department of Public Works/Fleet Management **\$41,993.06**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens 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 ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31959-22-Allowing City of Dayton Boards to Meet Remotely During the Pendency of a City Declared State of Emergency and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The question being shall Emergency Ordinance No. 31959-22 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 Emergency Ordinance was passed.

Emergency Ordinance No. 31960-22-Authorizing the City Manager to Execute a Purchase and Sale Agreement; Authorizing the Acceptance of Real Property, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The question being shall Emergency Ordinance No. 31960-22 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 Emergency Ordinance was passed.

EMERGENCY RESOLUTION – SECOND READING

Emergency Resolution No. 6629-22- Authorizing the City Manager to Apply for, Accept, and Enter into a Water Pollution Control Loan Fund (“WPCLF”) Supplemental Loan Agreement on Behalf of the City of Dayton, Ohio for the Construction Manager at Risk for the Water Reclamation Anaerobic Digester Project; Designating a Dedicated Repayment Source for the Loan, and Declaring an Emergency.

The question being shall Emergency Resolution No. 6629-22 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 Emergency Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Ms. Allyson Youngblood, 111 Livingston Ave.**– spoke about a drug rehabilitation clinic in her neighborhood.
2. **Dr. Kemarue Watenza, 1200 W. Grand Ave.** – spoke about nuisance structures and hiring African American citizens for construction projects in the City of Dayton.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, reminded citizens that there is \$15M ARPA funds for demolition. She said that money will be used to demolish 1,000 structures within the City of Dayton. She said minority contracts are a high priority of the City of Dayton. She said optimizing access to procurement is very important as well. Ms. Dickstein said they will place minority goals on the demolition bids.

Ms. Dickstein invited Mr. Gil Turner, Director of Aviation, to the podium for a community update.

Mr. Turner said Sierra Nevada a government contractor is going to build a hangar to do aircraft modifications. He said it will be a 90 square foot facility which will bring 150 new jobs and a \$10M payroll.

Ms. Dickstein invited Chief Lykins, Dayton Fire Department, to the podium for a community update on the impending winter storm.

Chief Lykins said Dayton and the region will experience a winter storm that will extend until Friday. He said city leaders and department directors have engaged in extensive multi-

department coordination and created contingency plans to ensure that all essential services remain staffed and ready to respond to citizen needs. He said the City's Emergency Operations Center (EOC) is ready and on standby should its activation be required. Chief Lykins said the primary concern is citizen safety. He said there is an isolated risk of power outage due to the predicted wind gusts and ice/snow accumulations. He encouraged citizens to develop an emergency plan that addresses any special medical needs or medications they or their family members have. Chief Lykins said citizens should assemble an emergency preparedness kit with items such as water, non-perishable food, a flashlight, battery-powered radio, first-aid kit, extra batteries, cell phones with chargers, personal hygiene items, emergency contact information, pet supplies, and blankets. He said if power goes out, turn off all appliances to avoid a circuit overload when power is restored. Chief Lykins said citizens can report downed power lines and outages to AES by calling 877-4OUTAGE (877-468-8243). He said to remain calm and attempt to seek assistance with friends or relatives.

Chief Lykins said considerations for loss of oxygen are for residents who are dependent on bottle-supplied oxygen should call 911 for transportation to the hospital if they do not have spare cylinders. Residents who utilize oxygen generating machines for their medical needs should bring their machine and go to one of the three City of Dayton Recreation Centers should they lose power to their home and for those unable to drive, please call 911 and the Dayton Fire Department will transport them and the oxygen machine to the designated recreation center.

Chief Lykins said before performing strenuous tasks in cold weather (ex-shoveling snow), consider your physical capabilities. He said help those who require special assistance such as the elderly, those who live alone, people with disabilities and children and don't forget your furry friends! Bring pets and companion animals inside.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina D. Blackshear, informed everyone that next week's City Commission Meeting will be the Annual State of the City Address. It will be held at the Dayton Metro Library Downtown, 213 E. Third Street at 8:30 am.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked the residents of the City of Dayton for coming to the meeting to air their concerns.

Commissioner Turner-Sloss thanked Ms. Dickstein for her update. She commended Mr. Turner for his work and asked citizens to be safe.

Commissioner Fairchild

Commissioner Fairchild encouraged citizens to observe, celebrate and learn during Black History month. He said he would be highlighting Dayton citizens throughout the month.

Commissioner Fairchild highlighted the Reverend Desoto Bass who was a Methodist Pastor.

Commissioner Fairchild said there will be a virtual meeting hosted by the Human Relations Council and Dayton Police on "Know Your Rights".

Commissioner Fairchild congratulated Deborah Feldman, CEO and President of Dayton Children's Hospital, who was honored with the Maureen Patterson Award.

Commissioner Fairchild encouraged citizens to have supplies on hand when dealing with the winter storm.

Commissioner Shaw

Commissioner Shaw congratulated the Dayton Development Coalition regarding economic development.

Commissioner Shaw encouraged everyone to stay safe during the winter storm.

Mayor Mims

Mayor Mims thanked those who helped to kick-off Black History month.

ADJOURNMENT

There being no further business the meeting was adjourned at 7:15 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission