

On Wednesday, February 6, 2019, at 6:00 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 30, 2019, meeting.

Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21367

State of Ohio, Department of Liquor Control – Permit Application D1, D2, D3 Permit #4847230 – Kramer Zimmerman Inc., 1018 Irving Ave & Patio, Dayton, Ohio 45419.

The Clerk of Commission reported receipt of Permit Application D1 D2, D3 Permit # 4847230 – Kramer Zimmerman Inc., 1018 Irving Ave & Patio, Dayton, Ohio 45419. The application was referred through the City for investigation.

Communication #21369

State of Ohio, Department of Liquor Control – Permit Application C1 Permit #26312750850 – Family Dollar Stores of Ohio, Inc., DBA Family Dollar Store 26368, 6290 West Third Street, Dayton, OH 45417.

The Clerk of Commission reported receipt of Permit Application C1 Permit #26312750850 – Family Dollar Stores of Ohio, Inc., DBA Family Dollar Store 26368, 6290 West Third Street, Dayton, OH 45417. The application was referred through the City for investigation.

Communication #21370

State of Ohio, Department of Liquor Control – Permit Application C1 Permit #26312750910 – Family Dollar Stores of Ohio, Inc., DBA Family Dollar Store 20774, 1026 South Smithville Road, Dayton, OH 45403-3421.

The Clerk of Commission reported receipt of Permit Application C1 Permit #26312750910 – Family Dollar Stores of Ohio, Inc., DBA Family Dollar Store 20774, 1026 South Smithville Road, Dayton, OH 45403-3421. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Dayton Fire Department Recruitment/ Home Grown Heroes

Mayor Whaley invited Captain Mike Rice, Dayton Fire Department, to the podium to give a community update on this year's recruitment efforts.

Cpt. Rice presented a video on the recruitment process which is shared throughout social media.

Cpt. Rice said Homegrown Heroes purpose is to engage City of Dayton employees and local talent for Public Safety Forces. He said as of June 2018 there were 209 City of Dayton employees eligible to be promoted into the Fire Department, 60 City of Dayton employees indicated an interest in the promotional opportunity through numerous engagement events in the Fall of 2018, and 57 City of Dayton employees have currently applied to take the upcoming Fire Recruit test on April 13, 2019.

Cpt. Rice said as of February 1, 2019, there were a total of 1,105 applications received.

Cpt. Rice said once the fire recruit list is established they will continue engagement strategies i.e. continuing to work with Civil Service to determine what type of events can be held.

Commissioner Fairchild asked about the closing date for applications

Cpt. Rice said the deadline is Thursday, February 14, 2019.

Living City Project

Mayor Whaley invited Mr. Joel Burton to the podium to give a community update on the Living City Project.

Mr. Burton said the Living City Project is a city-wide neighborhood initiative designed to clean-up vacant home lots. He said it is a way for the church to serve the City of Dayton. He said he has 17 churches signed up to volunteer on April 6, 2019, 8:30 a.m. until 12:30 p.m. Mr. Burton said for more information contact Ms. Verletta Jackson at 937-333-3288.

Mayor Whaley thanked him for his service.

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:

FIRE

A1. Finley Fire Equipment Company, Inc. (protective fire hoods as needed through 12-31-19) **\$25,074.00**

1.

PUBLIC WORKS

B1. Double Jay Construction, Inc. (sidewalk and curb removal, replacement and repair services) **21,980.00**

B2. Concord Road Equipment (six leaf collection boxes and three leaf vacuums) **221,876.43**

WATER

C1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **250,000.00**

C2. Crown Personnel Service, Inc. (temporary staffing services as needed through 12-31-23) **300,000.00**

-Depts. of Fire, Public Works and Water. **Total: \$818,930.43**

2. **Gerken Swafford Engineering Solutions, LLC – Service Agreement** – for the Development of Standard Operating Procedures (Open Market) – Dept. of Water/Water Reclamation. **\$106,560.00 (Thru 12/31/20)**

3. **Heapy Engineering – Service Agreement** – for City Hall Electrical System Assessment and Equipment Upgrades – Dept. of Public Works/Property Management. **\$175,000.00 (Thru 12/31/21)**

4. **William Smith – Service Agreement** – for professional consulting services to assist with establishing the Greater Dayton Homicide Review Commission – The Human Relations Council. **\$50,000.00 (Thru 12/31/19)**

1. (Cont'd):

C. Revenue to the City:

5. **Federal Express Corporation – Lease Agreement** – for Aircraft Maintenance Facility
Lease – Dept. of Aviation. **\$225,000.00**
(Thru 02/05/29)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 1-Sub Item No. B2 - Concord Road Equipment-Purchase Order

The City Manager, Ms. Shelley Dickstein, said she is excited for this purchase order for equipment for curbside pick-up of leaves in the fall of 2019.

Calendar Item No. 4- Williams Smith- Service Agreement

The City Manager, Ms. Shelley Dickstein, said she is scheduling a work session on this service agreement in the near future.

Calendar Item No. 5-Federal Express Corporation – Lease Agreement

Commissioner Joseph asked for an update of the process of cargo at the airport.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Fairchild 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.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Mark Donelson** – 650 W. Siebenthaler Ave. – spoke about development on the Westside of Dayton.

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, said the State of City Address will take place on Wednesday, February 13, 2019, at 8:30 a.m., in the Commission Chambers of City Hall.

COMMENTS BY THE CITY COMMISSION

Commissioner Joseph

Commissioner Joseph highlighted the award of a grant from the State Department to host students and teachers from Bosnia.

Commissioner Shaw

Commissioner Shaw introduced Ms. Maggie Schaller, his new Legislative Aide.

Commissioner Mims

Commissioner Mims reminded citizens about the free tax preparation service. He said for more information citizens may contact 937-913-2000.

Commissioner Mims said in celebration of Valentine's Day there will be a raffle for one special employee to receive a dozen roses for their hard work.

Mayor Whaley

Mayor Whaley announced a new company in Dayton named One Fifteen.

Mayor Whaley said Mr. Steve Ballmer, the former CEO of Microsoft Corp., stopped by Dayton to speak about education.

Mayor Whaley highlighted the ribbon cutting and grand reopening of Grandview Emergency Room.

Mayor Whaley highlighted Governor Mike DeWine's visit in the City of Dayton.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission