

On Wednesday, March 1, 2023, 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.

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 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 February 22, 2023, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

REPORTS

**1. Purchase Orders, Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).**

FIRE

A1. Atlantic Emergency Solutions, Inc. (firefighting equipment and related items) **\$11,000.00**

POLICE

B1. Friends Service Company, Inc. dba FriendsOffice (office furniture including delivery and installation services as needed through 09/30/23) **\$29,800.00**

B2. Kiesler Police Supply -P0230734- (ninety (90) Paragon 6 Level IIIA body armor vests with threat plates) **87,412.50**

B3. Kiesler Police Supply -P0230751- (ammunition) **185,000.00**

B4. State of Ohio (peace officer training services as needed through 12/31/23) **16,000.00**

B5. White Allen Chevrolet (pre-owned vehicles as needed through 12/31/23) **60,000.00**

PUBLIC WORKS

C1. Allied Builders, Inc. -P0230547- (fencing products, services and related items as needed through 12/31/24) **35,000.00**

WATER

D1. Allied Builders, Inc. -P0230755- (fencing products, services and related items as needed through 12/31/24) **135,000.00**

D2. The Belting Company of Cincinnati dba CBT Company (Allen Bradley brand replacement parts, supplies and related items) **35,916.00**

-Depts of Fire, Police, Public Works and Water. **Total: \$595,128.50**

2. **LJB, Inc.– Service Agreement** – consulting services for the US Route 35 Pedestrian Bridge Feasibility Study (10% WBE & 10% SBE Participation Goal/0% WBE & 0% SBE Participation Goal Achieved) – Department of Public Works/Civil Engineering. **\$87,500.00**
(Thru 12/31/28)

3. **MS Consultants, Inc. – Service Agreement** – consulting services for professional survey services for the Valleycrest Drive Project – Department of Public Works/Civil Engineering. **\$10,640.00**
(Thru 12/31/26)

B. Construction Contracts:

4. **Double Jay Construction, Inc. – Award of Contract** – Hoover Avenue Storm Sewer Improvements (15% SBE & 6% MBE Participation Goal/ 15.01% SBE & 6.03% MBE Participation Achieved) - Department of Water/Water Engineering. **\$326,788.00**
(Thru 10/31/24)

5. **PlayCare, LLC – Award of Contract** – Dayton Recovery Plan – Bomberger Park Playground Equipment Installation Re-Bid (15% MBE Participation Goal/15% MBE Participation Achieved) – Department of Public Works/Civil Engineering. **\$167,000.00**
(Thru 12/31/25)

CITIZENS' COMMENTS ON CALENDAR ITEMS:

Citizen comments on calendar items were received from the following:

1. **Mr. Sham Ready, 513 Windsor Park Drive** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
2. **Mr. Marty Gehres, 208 Wroe Ave.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
3. **Ms. Debra Lavey, 130 W. 2nd St.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
4. **Ms. Jill Bucaro, 1015 Carlisle Ave.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
5. **Mr. Jeff Bowling, 1822 Willene Drive-** spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
6. **Mr. Peter Julian, 1819 Sugar Maple Place** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.

7. **Mr. Tony Curington, 250 Trailwood Dr.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
8. **Ms. Chrissie Pennington, 7755 Singer Rd.** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
9. **Ms. Taja Salley, 660 Blossomwood Ct.** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
10. **Ms. Emma Smales, 109 Floral Ave.** – spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
11. **Ms. Alyssa Blejerveld, Showdown Lawn Ave.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
12. **Mr. Paul Amergatcher, 7804 Country view Lane.** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
13. **Ms. Mary Sue Gmeiner, 1418 Arbor Ave.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
14. **Ms. Jennifer Gonzalez, 15 Green Cliff Dr.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
15. **Mr. Sean Mitchell, 209 Jackson St.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
16. **Mr. Greg Blatt, 2532 Indian Woods Trl.** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
17. **Ms. Tami Galdeen, 1741 Springmeadows Dr.** - spoke in opposition of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.
18. **Ms. Miranda Wilson, 505 Riverside Dr.** - spoke in support of Ordinance No. 32024-23-Source of Income as a Prohibited Form of Housing Discrimination.

Commissioner Turner-Sloss thanked all citizens who spoke at tonight’s meeting. She said this legislation is why she decided to run for office. She said she does believe the comments were warranted in regard to coming together and working to identify gaps in the process. Commissioner Turner-Sloss encouraged everyone to read the ordinance and said its her hope that they will understand it is an opportunity to improve housing quality across the City of Dayton.

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 Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

LEGISLATION

EMERGENCY RESOLUTIONS – FIRST READING

Emergency Resolution No. 6710-23- Approving the Submission of a Grant Application and Authorizing the Acceptance of a Grant Award from the Montgomery County Solid Waste District in the Amount of Seventy Thousand Dollars and Zero Cents (\$70,000.00) on behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. 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.

EMERGENCY ORDINANCES – SECOND READING

Ordinance No. 32023-23- Determining that a Petition to Establish the Delco New Community Authority is Sufficient and Complies with Requirement of Ohio Revised Code Section 349.03 in Form and Substance; Setting the time and place for a Public Hearing on the petition; Authorizing Notice by Publication of Such Public Hearing, and Declaring an Emergency.

The question being shall Emergency Ordinance No. 32023-23 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.

Ordinance No. 32024-23- Amending Sections 32.02, 32.05, and 32.16 of the Revised Code of General Ordinances to Include Source of Income as a Prohibited Form of Housing Discrimination within the City of Dayton, and Declaring an Emergency.

The question being shall Emergency Ordinance No. 32024-23 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 RESOLUTIONS – SECOND READING

Emergency Resolution No. 6708-23- Approving the Submission of a Grant Application and Authorizing the Acceptance of a Grant Award from the Montgomery County Solid Waste District in the Amount of Fifty-Nine Thousand Three Hundred Eight-Eight Dollars and Ninety-Two Cents (\$59,388.92) on behalf of the City of Dayton, and Declaring an Emergency.

The question being shall Resolution No. 6708-23 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 Resolution was adopted.

Emergency Resolution No. 6709-23- Approving the Submission of a Grant Application and Authorizing the Acceptance of a Grant Award from the Montgomery County Solid Waste District in the Amount of Thirteen Thousand Twenty-Three Dollars and Fifty-Three Cents (\$13,023.53) on behalf of the City of Dayton, and Declaring an Emergency.

The question being shall Resolution No. 6709-23 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 Resolution was adopted.

ORDINANCES – FIRST READING

Ordinance No. 32025-23- Approving the Petition and Supplemental Plan for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710, Approving the Necessity of \ Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dayton, Ohio in Cooperation with the Dayton Regional Energy Special Improvement District.

Ordinance No. 32026-23- Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the City of Dayton, Ohio in Cooperation with the Dayton Regional Energy Special Improvement District.

Ordinance No. 32027-23- Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Dayton in Cooperation with the Dayton Regional Energy Special Improvement District, Authorizing and Approving a Cooperative Agreement and Special Assessment Agreement for Those Public Improvements.

INFORMAL RESOLUTION

Informal Resolution No. 1002-23- Establishing the City Commission’s Opposition to the New Voter Identification and “Non-Citizen” Notation Law Passed by the Ohio General Assembly and Signed into Law by Governor DeWine.

Commissioner Joseph made a motion to adopt Informal Resolution No. 1002-23. Commissioner Fairchild seconded the motion. 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 Informal Resolution was adopted.

CITIZENS’ COMMENTS

There were no citizen comments.

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 the meeting.

Commissioner Fairchild

Commissioner Fairchild highlighted First Friday event Art Hop, college basketball season conference tournament First Four.

Commissioner Fairchild thanked County Recorder Brandon McClain’s for his tweets on Black History. He highlighted Women’s History Month.

Commissioner Shaw

Commissioner Shaw highlighted his participation on the Tax Incentive Review Council.

Commissioner Shaw congratulated Dayton Unit NAACP’s President Dr. Derick Forward on receiving Image Award and the announcement of his engagement.

Commissioner Joseph

Commissioner Joseph asked citizens to continue working to relieve the pain going on in Turkey-Syria.

Mayor Mims

Mayor Mims thanked the Water Department for winning the pancake breakfast for the winners of the United Way contest.

Mayor Mims congratulated the 16 cadets for taking the oath for becoming police officers for the City of Dayton.

Mayor Mims highlighted Read Across America he encouraged citizens to get involved in this endeavor. He also highlighted his attendance at Wilberforce University as they were visited by the Small Business Administration to increase entrepreneurship.

Mayor Mims said Dunbar High School and Chaminade Julienne Basketball teams are still in the tournament.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:33 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission