

On Wednesday, March 3, 2021, at 6:02 p.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

Commissioner Joseph 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 Acting Clerk of Commission, Ms. Ariel Walker, 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 February 24, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21529

Letters regarding the 2021 Annual Appropriation to reconsider voting on the budget.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

1. Purchase Orders:

INFORMATION TECHNOLOGY

A1. **Dell Marketing LP** (Microsoft licenses) **\$37,468.20**

PUBLIC WORKS

B1. **McNeilus Truck & Manufacturing Company** (one side loader and one rear loader refuse truck bodies) **286,183.00**

RECREATION AND YOUTH SERVICES

C1. **Cole's Cleaning Service LLC** (janitorial services as needed through 04-30-25) **84,000.00**

WATER

D1. **Allied Builders, Inc.** (fencing products related items and services as needed through 12-31-21) **63,000.00**

-Depts. of Information Technology, Public Works, Recreation & Youth Services, and Water. **Total: \$470,651.20**

2. **Montgomery County Land Reutilization – Contract Modification** – first amendment to Blight Abatement/Demo 2.0 Program – Planning and Community Development/Housing Inspection **\$2,000,000.00**
(Thru 12/31/24)

3. **National Processing Solutions (NPS) – Contract Modification** – first amendment for merchant services fees – Dept. of Clerk of Courts. **\$67,000.00**
(Thru 03/31/22)

B. Construction Contracts:

4. **St. Vincent Health, Wellness & Preventative Care Institute, Inc. d/b/a Ascension St. Vincent Public Safety Medical – Service Agreement** – for a wellness-fitness program for the Dept. of Fire. – Dept. of Fire/Strategic Prog. & Safety. **\$300,000.00**
(Thru 12/31/24)

C. Revenue to City:

5. **V.P. & Associates, Inc. – Contract Modification** – for a sixth renewal and amendment for food and beverage concessions at Community Golf Course – Dept. of Recreation & Youth Services/Golf. **\$30,000.00**
(Thru 12/31/21)

E. Other – Contributions, Etc.:

BY THE BOARD OF REVISION OF ASSESSMENTS

6. In the Matter of Declaring the Intention of the Commission to Vacate the Alley East of Brown Street from Wyoming Street to the North Property Line of City Lot #84003– Recommendation to Proceed.

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizens' comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. Montgomery County Land Reutilization-Contract Modification

The City Manager, Ms. Shelley Dickstein, said the contract will leverage dollar for dollar matching from the Land Bank. She said she hopes to grow this resource in order to do important demolition work.

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

ORDINANCES – FIRST READING

Ordinance No. 31871-21- To vacate the Alley east of Brown Street from Wyoming Street to the North Property Line of City Lot #84003.

BOARD APPOINTMENTS

Commissioner Mims made a motion to appoint Mike King to the Greater Downtown Priority Land Use Board for a term ending December 31, 2022. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were suspended for the meeting.

BOARD APPOINTMENT

Commissioner Shaw made a motion to reappoint Walter Reynolds to the Convention Facilities Authority for a term ending December 21, 2023. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Mayor Whaley commended the leadership and work of Mr. Reynolds and said he received a new kidney and will continue the work of the Convention Facilities Authority.

CITIZENS' COMMENTS

Citizen's comments were suspended for the meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE ACTING CLERK OF COMMISSION

The Acting Clerk of Commission, Ms. Ariel Walker, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild offered words of encouragement for students returning to Dayton Public Schools. He also encouraged citizens to continue the fight against COVID-19.

Commissioner Shaw

Commissioner Shaw highlighted the passing of Ms. Marilyn Thomas a pioneer in early childhood development. He offered his condolences to her family and friends.

Commissioner Mims

Commissioner Mims offered his condolences to the family and friends of Ms. Marilyn Thomas.

Commissioner Mims said he received his second vaccine shot. He encouraged citizens to get the vaccine when it is their turn.

Commissioner Joseph

Commissioner Joseph encouraged citizens to continue the fight against COVID-19.

Commissioner Joseph thanked the City Commission for their work on the Dayton Arcade.

Mayor Whaley

Mayor Whaley commended City Manager, Shelley Dickstein and Mr. John Gower for their work on the Dayton Arcade. She said there will be a virtual open house on Thursday, March 4, 2021.

Mayor Whaley said citizens 60 and over will be able to receive the COVID vaccine this week. She said Dayton leads the state in vaccines for the African-American community.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:16 p.m.

Nan Whaley

Mayor

Attest: _____

Clerk of Commission