

On Wednesday, March 13, 2019, at 8:31 a.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 Shaw 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 and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Mims made a motion to authorize the absence of Commissioner Fairchild from this week's City Commission meeting. Commissioner Joseph seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the March 6, 2019, meeting. Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication # 21381

Handout at City Commission Meeting from Nancy Kiehl regarding Premier Health Hospital.

SPECIAL AWARDS/PRESENTATIONS

American Red Cross Month

Mayor Whaley invited Mr. Anthony Long, Board Member for the Dayton Area Chapter of the American Red Cross, to the podium to provide a community update on American Red Cross Month.

Mr. Long said Red Cross has been supporting many organizations within the City of Dayton and across the globe and looks forward to continuing their partnership with the City of Dayton.

Commissioner Mims thanked him for his service with the Red Cross and for the work he does in the community.

Mayor Whaley thanked the Red Cross for their service.

The Clerk of Commission, Ms. Rashella Lavender, read a proclamation.

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:

POLICE

A1. Vance Outdoors, Inc. (various chemical munition rounds) **\$16,703.50**

PUBLIC WORKS

B1. Allied Builders, Inc. (fencing with removal and installation services through 12-31-19) – P1900740 **12,840.00**

B2. Allied Builders, Inc. (entrance gate and key pad security with removal and installation services through 12-31-19) – P1900741 **15,200.00**

B3. Trame Mechanical, Inc. (one retrofit of a HVAC control system through 04-20-20) **11,900.00**

1. (Cont'd):

RECREATION & YOUTH SERVICES

C1. Allied Builders, Inc. (Swing gates and fencing with installation services through 12-31-19) **\$16,845.00**

WATER

D1. Innovyze, Inc. (annual software licensure, maintenance and support services) **17,140.00**

D2. Southeastern Equipment Company (one articulated wheel loader through 09-30-20) **160,000.00**

D3. Hach Company (seventeen turbidity meters and one laboratory bench turbidimeter through 02-28-22) **67,732.91**

D4. Primeline Products, Inc. (trenchless pipeline repair supplies as needed through 12-31-21) **130,000.00**

D5. R and R Recovery Zone, Inc. dba Puroclean Emergency Services (clean-up services for sanitary sewer backups as needed through 12-31-19) **5,000.00**

-Depts. of Police, Public Works, Recreation & Youth Services and Water.

Total: \$453,361.41

2. **Oregon Group Architects, Inc. – Service Agreement** – for Elevator Modernization Design Services – Dept. of Public Works/Property Mgmt. **\$100,000.00**
(Thru 12/31/21)

E. Other – Contributions, Etc.:

3. **Rebuilding Together Dayton – Other** – for CDBG Subrecipient Agreement for administration of the National Rebuilding Day and Seasonal Safe at Home Programs – Dept. of Planning and Community Development. **\$55,000.00**
(Thru 01/31/20)

4. **United Way of the Greater Dayton Area – Other** – for Memorandum of Understanding (MOU) for Financial Support for 2019 Freedom Schools – Dept. of Recreation & Youth Services. **\$30,000.00**
(Thru 10/31/19)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 4. – United Way of the Greater Dayton Area-Other

Mayor Whaley said this is the memorandum of understanding for the Freedom Schools which supports a reading initiative in our community. She thanked the City Commission for their support of this endeavor.

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 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims and Shaw.

BOARD APPOINTMENT

Commissioner Joseph made a motion to appoint Thomas Siafa, Ryan Taylor and Dr. Vaughn Shannon to the Dayton Sister City Committee for a term ending December 31, 2021. Commissioner Shaw seconded the motion. The motion was unanimously approved.

LEGISLATION

There was no legislation.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Ivy Young, 323 W. Hillcrest Road** - spoke about the closing of Premier Health Hospital (Good Samaritan).
2. **Ms. Kathleen Galt, 5066 Safeway Drive** - spoke about the closing of Premier Health Hospital (Good Samaritan).
3. **Ms. Nancy Kiehl, 309 Hacker Road**- spoke about the closing of Premier Health Hospital (Good Samaritan). She offered one dollar toward the purchase of the hospital. The Clerk of Commission, Ms. Rashella Lavender, returned the money, and the money was not accepted.

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, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Mayor Whaley

Mayor Whaley thanked citizens for coming forward to express their frustration with the closing of Good Samaritan Hospital. She said she and the City Commission share in their sentiments and will continue to partner with the community to find health access.

Mayor Whaley said Mr. John Chatman, a great neighborhood leader, passed away. She said we were lucky to have him in the community.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:51 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission