

On Wednesday, March 16, 2022, at 6:02 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 Turner-Sloss 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, 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.

**Commissioner Joseph made a motion to excuse Commissioner Shaw from this week's City Commission meeting. Commissioner Fairchild seconded the motion.**

**APPROVAL OF MINUTES**

**Commissioner Joseph made a motion to approve the minutes from the February 23, 2022, and March 2, 2022, Special Meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**Commissioner Joseph made a motion to approve the minutes from the March 9, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

There were no communications and petitions.

**SPECIAL AWARDS/PRESENTATIONS**

There were no special award or presentations.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 2. Miami Valley Fair Housing Center, Inc.-Service Agreement**

The City Manager, Ms. Shelley Dickstein, said this is an ongoing partnership to conduct analysis of impediments to fair housing by researching actions or decisions taken due to race, color, religion, sex, disability, familial status or national origin with regards to housing choice.

Commissioner Joseph thanked Ms. Dickstein for highlighting this item.

**Emergency Resolution No. 6638-22- Authorizing the Submission of the 2021 Action Plan Amendment for American Rescue Plan Act (ARPA) Funding; Authorizing Acceptance of a Grant Award Under One (1) Community Planning and Development Formula Programs from the U. S. Department of Housing and Urban Development (HUD) on Behalf of the City of Dayton, and Declaring an Emergency.**

The City Manager, Ms. Shelley Dickstein, said this is an opportunity for more funding HUD to go into the community. She said this money is in addition to the already received CDBG funds in the amount of \$5M and was announced in the summer of 2021. Ms. Dickstein said as funding is announced sometimes guidance on how to spend the funds lags. She said this funding requires an additional allocation plan that must be submitted as an amendment to the 2021 Action Plan.

Commissioner Turner-Sloss asked about the dates to reply to the Federal Government and do they have 15 to 30 days. She wanted to know why the rush given there are processes in place.

Ms. Dickstein said there are exceptions that are asked for based on urgencies. She said in this case the Federal Government is asking the City of Dayton to move quickly to accept the funding.

Mr. Todd Kinskey, Director of Planning, Neighborhoods and Development said he did not have a definitive date. He said this not like ARPA funding and was urged by the Federal Government to accept this funding.

Commissioner Turner-Sloss asked about the rushed timeline given the fact they knew about the funding in 2021.

Mr. Kinskey said they are notified about an award and find out later when it will be available. He said he would find out the definitive date.

Commissioner Turner-Sloss asked to be given legislation in timely manner.

**Emergency Ordinance 31971-22- Authorizing the Sale of Certain Real Estate Located at 334 Norwood Avenue to Gem City-Hilltop Community Development and Housing Inc. for a Public Purpose, and Declaring an Emergency.**

Commissioner Turner-Sloss asked for more information on the ordinance.

Ms. Dickstein said this property was formally owned by the City of Dayton. She said in 2012 the City of Dayton disposed of surplus property and asked for proposals for different uses of the property. She said there were seven respondents, and the selected responder was Mr. Irving S. Moses, Jr., Gem City Hilltop Community Development, who has experience in in historic rehabilitation and adaptive reuse.

Commissioner Fairchild asked about the best use the Development is proposing.

Ms. Dickstein said she would get that information.

Commissioner Fairchild asked if this is the Linden Center.

Ms. Dickstein said it was.

**REPORTS**

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

**AVIATION**

**A1. Defries Copp LLC dba Copp Systems Integrator** (sixty-six (66) new cameras, network video recorder cabling and related items) **\$120,643.12**

**FIRE**

**B1. Atlantic Emergency Solutions Inc.** (fourteen (14) thermal imaging cameras with accessories) **\$119,000.00**

**HUMAN RESOURCES**

**C1. Burrs, Dr. Linda J. dba Step Up to Success! LLC** (professional executive coaching as needed through 12/31/22) **25,000.00**

**INFORMATION TECHNOLOGY**

**D1. CDW Government, Inc.** (renewal of Commvault Metallic Office 365 Cloud Backup Licenses) **44,797.80**

**PROCUREMENT MANAGEMENT & BUDGET**

**E1. Benevate, Inc. dba Neighborly Software** (five neighborly software licenses and two implementation programs as needed through 12/31/26) **20,000.00**

**PUBLIC WORKS**

**F1. Best Equipment Company, Inc.** (three new right-hand side-loader waste collection trucks) **1,037,143.80**

**RECREATION**

**G1. Comptech Computer Technologies, Inc.** (temporary staffing services as needed through 12/31/23) **350,000.00**

**WATER**

**H1. Commvault Systems, Inc.** (computer software maintenance and support services needed through 12/31/25) **173,089.60**

**H2. Rebuild-It Services Group LLC** (fix safety hazards created by replacing drive units for clarifiers) **30,720.00**

-Depts. of Aviation, Fire, Human Resources Information Technology, Procurement Management and Budget, Public Works, Recreation, and Water.

**Total: \$1,972,394.32**

1. **Miami Valley Fair Housing Center, Inc. – Service Agreement** – Community Development Block Grant -Subrecipient Agreement to administer the Analysis of Impediments to Fair Housing Choice (A1) – Department of Planning, Neighborhoods and Development. **\$51,800.00**  
**(Thru 12/31/22)**
2. **Montgomery County Office of Emergency Management – Service Agreement** – for Jurisdictional Emergency Management Services Agreement – Department of Fire. **\$84,916.20**  
**(Thru 12/31/24)**

3. **Motorola Solutions Inc. – Service Agreement** – to provide a combination of hardware, software and services to upgrade the radio dispatch consoles in the Aviation Police Department – Department of Aviation/AP Administration & Finance **\$307,090.00**  
**(Thru 12/31/26)**

**B. Construction Contract:**

4. **Insight Pipe Contracting, LLC. – Award of Contract** – for Wellfield Protection Area Sanitary Liner Installation (Open Market) – Department. of Water/Water Engineering **\$503,040.51**  
**(Thru 10/31/23)**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizens’ comments on calendar items.

**APPROVAL OF CITY MANAGER’S REPORTS**

**Commissioner Joseph made the motion to approve the City Manager’s Reports Commissioner Fairchild seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss.**

**LEGISLATION**

**EMERGENCY ORDINANCE – FIRST READING**

**Ordinance No. 31971-22-** Authorizing the Sale of Certain Real Estate Located at 334 Norwood Avenue to Gem City-Hilltop Community Development and Housing Inc. for a Public Purpose, and Declaring an Emergency.

**Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Turner-Sloss seconded the motion. The motion failed with a 2-1-1 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph. Voting in the negative was Commissioner Fairchild and Commissioner Turner-Sloss abstained.**

**EMERGENCY RESOLUTION – FIRST AND SECOND READING**

**Emergency Resolution No. 6638-22-** Authorizing the Submission of the 2021 Action Plan Amendment for American Rescue Plan Act (ARPA) Funding; Authorizing Acceptance of a Grant Award Under One (1) Community Planning and Development Formula Programs from the U. S. Department of Housing and Urban Development (HUD) on Behalf of the City of Dayton, and Declaring an Emergency.

**Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The question being shall Emergency Resolution No. 6638-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.**

## **EMERGENCY RESOLUTIONS – SECOND READING**

**Resolution No. 6635-22-** 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 Ten Thousand Four Hundred Nine Dollars and Fifty-Six Cents (\$10,409.56) on Behalf of the City of Dayton, and Declaring an Emergency.

**The question being shall Emergency Resolution No. 6635-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.**

**Resolution No. 6636-22-** 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 Forty-Seven Thousand Five Hundred Eighty-Two Dollars and Zero Cents (\$47,582.00) on Behalf of the City of Dayton, and Declaring an Emergency.

**The question being shall Emergency Resolution No. 6636-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.**

## **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Ms. Jamica Garrison, 818 Meredith Street-** announced she will be running for office in the future.
2. **Ms. LaTasha Rountree, 4609 St. James Ave.** – spoke about expungement clinics and the help she is not receiving to help the community.
3. **Dr. Chad Sloss, 162 Oxford Ave.** – spoke in opposition of Resolution No. 6637-22 and HUD funding.
4. **Dr. Kimaru Wa-Tenza, 1200 W. Grand Ave.-** spoke about an article in the Dayton Daily News and the use of force by the Dayton Police Department.
5. **Ms. Mary Sue Gmeiner, 1418 Arbor Ave.** – spoke about a tree in her neighborhood and the police reform momentum.
6. **Mr. Aaron Myers, 2043 Willow Run Circle** – spoke about the Lot Links program.
7. **Ms. Allyson Youngblood, 111 Livingston Ave.-** spoke about the drug suboxone treatment center on Livingston Ave., the reunifying of the Brooks twins, and the Clifford Owensby incident.
8. **Mr. Joseph Abrams, 117 Park Dr.** – spoke about the article in the Dayton Daily News with Police Chief Kamran Afzal and commission rule changes.
9. **Mr. Carlos Buford, 2130 Della Dr.-** spoke in opposition of Resolution No. 6637-22.

### **COMMENTS BY THE CITY MANAGER**

The City Manager, Ms. Shelley Dickstein, said the Dr. Wa-Tenza was referencing 2020 data that was before the police reform recommendations and de-escalation training. She said 2021 report is on the way.

Ms. Dickstein said regarding Ms. Gmeiner, she shares her concern and has conversations to make sure they are advancing city manager appointed committees and work.

Ms. Dickstein asked Mr. Myers to meet with Mr. Todd Kinskey after the meeting.

### **COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Regina D. Blackshear, had no closing comments.

### **COMMENTS BY THE CITY COMMISSION**

#### **Commissioner Turner-Sloss**

Commissioner Turner-Sloss commended the Department of Fire for their leadership and work on emergency management.

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

Commissioner Turner-Sloss said she has asked her colleagues to re-consider the City of Dayton City Commission rules of Procedure and Order and to have a “reset” to build and move forward to do the imperative work of the city.

#### **Commissioner Fairchild**

Commissioner Fairchild thanked residents of the City of Dayton for coming to the meeting to express their concerns.

Commissioner Fairchild said this week is Safe Sleep week he highlighted the ABCs of Sleep (Alone, on their Back, and in a Crib).

Commissioner Fairchild highlighted the installation service of Bishop Kevin Ringer, Faith Temple Pentecostal Church, and the services of the City of Dayton’s Fire Department. He highlighted his experience during jury duty and how many women have experienced sexual misconduct at work.

Commissioner Fairchild said, “Go Raiders”!

#### **Commissioner Joseph**

Commissioner Joseph thanked Mr. Stovall whose department installed the tree in Ms. Gmeiner’s neighborhood.

#### **Mayor Mims**

Mayor Mims highlighted the installation service of Bishop Kevin Ringer, Faith Temple Pentecostal Church who was a former student.

Mayor Mims said, “Go Raiders”!

Mayor Mims thanked Ms. Dickstein for her police reform update. He said they continue to work on these issues.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:05 p.m.

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**Jeffrey J. Mims, Jr.**  
**Mayor**

Attest: \_\_\_\_\_  
**Clerk of Commission**