

On Wednesday, March 17, 2021, at 6:01 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 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, 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 March 10, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Acting Clerk of Commission, Ms. Ariel Walker, noted the correction of Emergency Resolution No. 6567-21. She said previously it was listed as an Emergency Ordinance but has since been corrected.

REPORTS

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

INFORMATION TECHNOLOGY

- A1. Commvault Systems, Inc.** (computer software maintenance and support services) **\$66,290.65**
- A2. Comtech Computer Technologies, Inc.** (temporary staffing services as needed through 12/31/21) **49,000.00**
- A3. 3SG Plus LLC** (renewal of software maintenance services) **18,227.20**

POLICE

- B1. POWERDMS, Inc.** (renewal of software maintenance services) **13,397.20**

PUBLIC WORKS

- C1. CHWR, Inc., dba CHW Mechanical Services** (heating, ventilation and air conditioning (HVAC) preventative maintenance and repairs) **20,000.00**

WATER

- D1. Friends Service Company, Inc. dba FriendsOffice** (office furniture including delivery and installation services) **17,092.60**
- D2. CHWR, Inc., dba CHW Mechanical Services** (heating, ventilation and air conditioning (HVAC) preventative maintenance and repairs) **15,000.00**
- D3. XYLEM Water Solutions USA Inc.** (one Flygt submersible pump and accessories) **83,009.26**
- D4. Aramark Uniform & Career Apparel Group** (work uniforms rental and related services as needed through 12/31/21) **35,000.00**
- D5. Johnson Controls US Holdings LLC dba Johnson Controls Fire Protection LP** (fire alarm annual maintenance services, sprinkler inspections and repairs as needed through 12/31/21) **40,000.00**
- D6. Kendall Electric, Inc.** (electrical parts, supplies and related items as needed through 12/31/21) **29,052.00**

-Depts. of Information Technology, Police, Public Works, and Water.

Total: \$386,068.91

- 2. 130 West 2nd Street, LLC – Lease Agreement – Sixth Amendment** - for space located at 130 West 2nd Street – Public Works/Property Management.

\$221,330.28

(Thru 03/31/22)

- 3. ATC Group Services, LLC – Service Agreement** – for Keowee Street Rehabilitation, Salem Avenue Reconstruction Phase 1, Wolf Creek Bike Path Improvements and Wright Dunbar Bikeway Consulting Services – Public Works/Civil Engineering.

\$20,197.00

(Thru 12/31/23)

4. **CHWR Inc. dba CHW Mechanical Services – Contract Modification –**
Safety Building Chiller Replacement Re-Bid Contract – Public Works/Property
Management. **\$80,000.00**
(Thru 12/3/2022)

5. **Infor Public Sector, Inc. - Service Agreement –** for software services
agreement – Water/WIMS. **\$300,000.00**
(Thru 12/31/2025)

6. **Xylem Vue, Inc. – Contract Modification – First Amendment -** for real time
decision support system for wastewater collection system – Water/Water
Engineering. **\$1,029,444.63**
(Thru 12/31/2024)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizen’s comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 5. Infor Public Sector, Inc.- Service Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is for the Dayton Delivers App. She said it was acquired by a new company who is working through some problems but will have it up and running in April.

Commissioner Joseph thanked Ms. Dickstein for her work on clean data. He said the Dayton Delivers App needs to be up and running as soon as possible.

Ms. Dickstein said they will let everyone know when it is up and running.

Calendar Item No. 6. Xylem Vue, Inc.- Contract Modification

The City Manager, Ms. Shelley Dickstein, said the contract is a continuation of services with no change in the scope. She said this project has a term of 15 years for hydraulic modeling. Ms. Dickstein said since the old company was purchased, the contract was modified to represent the name of the new company.

Madden Hills Golf Course

Commissioner Mims asked for an update on the marketing of Madden Hills Golf Course.

Ms. Dickstein said city staff reviewed the Madden Hills Golf Course marketing data with National Golf Course Owner’s Association who in turn distributed the information to their members. She said to date, they have received four inquires of interest and Economic Development would follow up with each.

Commissioner Mims commended staff for their efforts in trying to bring back Madden Hills Golf Course as venue for the City of Dayton.

Commissioner Joseph said he agreed with Commissioner Mims and said he believes the interest in golf will increase going forward.

APPROVAL OF CITY MANAGER'S REPORTS

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

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31873-21- Amending Sections 36.135, 36.137 and 36.143 of the Revised Code of General Ordinances, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31873-21 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6567-21- Authorizing the Acceptance of an Aggregate Grant Award from the State of Ohio, Office of Criminal Justice Services in the Amount of One Hundred Thousand Dollars and Zero Cents (\$100,000.00) 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 Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6567-21 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

Citizen's comments were suspended for the meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said since 2019 through 2020 there have been delays in shipment for lost trash container orders. She said since there seemed to be no resolution in sight on March 31, 2021, a new vendor Rehrig Pacific Company will be the new supplier for the green trash containers. She said starting next week, back orders will begin to be delivered to citizens on a first come first serve basis. Ms. Dickstein said they will be working feverishly to catch up. She said citizens without a container may still place plastic bags out for pickup.

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 wished a Happy St. Patrick's Day to citizens. He highlighted the passing of Sis. Carol Bauer, Mr. Tom Webb and Rev. Paul Stuckey.

Commissioner Shaw

Commissioner Shaw thanked Ziks Pharmacy and Mt. Enon Baptist Church for his vaccine.

Commissioner Mims

Commissioner Mims highlighted the passing Mr. Tom Webb. He extended condolences to his family and friends.

Commissioner Joseph

Commissioner Joseph expressed condolences to the family and friends of Sis. Carol Bauer, Mr. Tom Webb and Rev. Paul Stuckey.

Commissioner Joseph encouraged citizens to continue to get the vaccine.

Mayor Whaley

Mayor Whaley said that she will be getting the vaccine on Friday.

Mayor Whaley highlighted the passing of Sis. Carol Bauer, Mr. Tom Webb and Rev. Paul Stuckey.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:23 p.m.

Nan Whaley

Mayor

Attest: _____

Clerk of Commission