

On Wednesday, March 29, 2023, at 6:01 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 Tuner-Sloss asked for a moment of silence to commemorate the school shooting that took place in Nashville, Tennessee. She 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 and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the Acting City Manager, Mr. Joe Parlette were also present.

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

APPROVAL OF MINUTES

Commissioner Joseph made a motion to approve the minutes from the March 22, 2023, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21787

Handout - City Commission Meeting - Westside Marketspace

Communication #21788

State of Ohio, Department of Liquor Control – Permit Application No. 8798980 - New –D2- D3 – Taqueria Los Cabos LLC dba Taqueria Los Cabos, 210 Troy Street, Dayton OH 45404.

The Clerk of Commission reported receipt of – Permit Application No. 8798980 - New –D2-D3 – Taqueria Los Cabos LLC dba Taqueria Los Cabos, 210 Troy Street, Dayton OH 45404. The application was referred through the city for investigation.

Communication #21789

State of Ohio, Department of Liquor Control – Permit Application No. 5317597 - TRFO –D1- D2- D3 – D3A -D6 – Lows Saloon LLC dba Lows Whiskey Barrel Saloon, 1st Floor and Patio, 703 Watervliet Avenue, Dayton OH 45420.

The Clerk of Commission reported receipt of – Permit Application No. 5317597 - TRFO –D1- D2- D3 – D3A -D6 – Lows Saloon LLC dba Lows Whiskey Barrel Saloon, 1st Floor and Patio, 703 Watervliet Avenue, Dayton OH 45420. The application was referred through the city for investigation.

Communication #21790

State of Ohio, Department of Liquor Control – Permit Application No. 4350885 - New –D5J –Jouissance LLC, dba Joui Wine, 117 E 3rd Street, Dayton OH 45402.

The Clerk of Commission reported receipt of – Permit Application No. 4350885 - New –D5J –Jouissance LLC, dba Joui Wine, 117 E 3rd Street, Dayton OH 45402. The application was referred through the city for investigation.

SPECIAL AWARDS/PRESENTATIONS

There was no special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Acting City Manager, Mr. Joe Parlette, requested the deletion of Calendar Item No. 3. The Conscious Connect Community. He said the item was pulled at the request of the owner.

Mr. Parlette requested the deletion of Ordinance No. 32029-23 and Ordinance No. 32030-23 for more conversations.

DISCUSSION OF CALENDAR ITEMS

Ordinance No. 32030-23- Amending Chapter 92 of the Revised Code of General Ordinances Relating to Fire Prevention and Amending Section 61.02 of the Revised Code of General Ordinances Relating to Civil Offenses.

Commissioner Turner-Sloss acknowledged the hard and lengthy work of the Law and Fire Department in updating the legislation for the city' fire code. Commissioner Turner-Sloss asked that the legislation be pulled from this week's calendar to add more language regarding carbon monoxide detectors to include other structures e.g., residential structures, rental units, outside of daycare facilities.

Calendar Item No. 8. Solar United Neighbors – Service Agreement

Commissioner Joseph thanked staff for the service agreement and said he excited to help small businesses and non-profits to realize the benefits of using solar energy with sustainability strategies.

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. Geunine Parts Company dba NAPA Auto Parts** (oil, lubricants and related items as needed through 12/31/23) **\$10,000.00**
- A2. Stryker Medical** (three monitor/defibrillators and accessories) **104,888.19**

INFORMATION TECHNOLOGY

- B1. Kronos, Inc.** (time clocks and standard twelve (12) month exchange support services) **69,303.60**

PUBLIC WORKS

- C1. White Allen Chevrolet, Inc. -P0230859-** (Chevrolet truck parts and repair services as needed through 12/31/23) **20,000.00**
- C2. Kelly Creswell, LLC** (paint stripping equipment repair service) **20,000.00**

- C3. White Allen Chevrolet, Inc. -P0230861-** (two 2024 Chevrolet Silverado trucks with platform body, snowplow, and salt spreader system) **151,800.00**
- C4. Feldman Ford, LLC.** (one all electric pickup truck) **63,985.00**

RECREATION

- D1. Tree Care, Inc.** (honeysuckle tree removal and stump grinding) **87,000.00**

WATER

- E1. Xylem Water Solutions USA, Inc. – P0230846** - (two new Flygt submersible pumps) **52,186.40**
- E2. Xylem Water Solutions USA, Inc. – P0230847** - (one new spare Flygt submersible pump) **42,704.30**
- E3. Xylem Water Solutions USA, Inc. – P0230848** – (one new Flygt submersible pump) **186,379.85**
- E4. Frew Process Group LLC** (Badger flow meters as needed through 12/31/26) **170,000.00**
- Depts of Fire, Information Technology, Public Works, Recreation and Water **Total: \$978,247.34**

2. **Avenu Government Systems, LLC – Contract Modification** – second renewal and amendment to provide Remote Database Administration (RDBA) services and maintenance for the Oracle Relational Database Maintenance System Platform that supports the Banner finance, human resources, general ledger and procurement modules – Department of Information Technology **\$25,200.00**
(Thru 04/30/24)
3. **The Conscious Connect Community – Grant Agreement-** Dayton Recovery Plan – to revitalize five blighted properties into staples of the neighborhood that provides high quality access to parks and green space with a goal of promoting long-term health, well-being, and safety – City Manager’s Office. **\$250,000.00**
(Thru 12/31/26)
4. **Elite Line Services – Contract Modification** – second amendment and second renewal to provide operations and maintenance services for the baggage handling system and nine passenger boarding bridges – Department of Aviation/AP Facilities and Ops. **\$622,605.75**
(Thru 03/31/24)
5. **Homefull – Grant Agreement** – for Community Development Block Grant CARES ACT Subrecipient Agreement to support the Healthy Living in West Dayton Program – Department of Planning, Neighborhoods and Development/Development. **\$723,171.00**
(Thru 07/22/23)

6. **Opitca Consulting, Inc. –Service Agreement** – second amendment to the agreement for crime and data analysis, criminal information system support and hot spot identification to include additional services needed for support maintenance and upkeep of the City’s body-worn cameras, in-car cameras, cruiser technology and radio inventory – Department of Police/Support Services.

\$72,369.00
(Thru 12/31/23)

7. **Phillip A. Reid, Sr. – Service Agreement** – to serve as legal advisor to the Civil Service Board – Civil Service Board.

\$90,000.00
(Thru 12/31/25)

8. **Solar United Neighbors – Service Agreement** – for creating a small business and non-profit solar co-op to educate about the benefits of procuring rooftop solar and aiding in the procurement and installation of rooftop solar – City Manager’s Office.

\$15,000.00
(Thru 04/01/24)

9. **STEPCG, LLC - Service Agreement** – for managed network services agreement – Department of Information Technology.

\$117,112.85
(Thru 01/31/24)

10. **Zan Creative Inc. dba Nova Creative Inc. – Service Agreement** – for services related to education, outreach, awareness, branding and marketing collaterals (20% WBE Goal/20% WBE Participation Achieved) – Department of Water/Director’s Office.

\$435,000.00
(Thru 12/31/26)

11. **130 West 2nd Street, LLC – Lease Agreement** – eighth amendment for space located at 130 West 2nd Street occupied by the Department of Information Technology - Department of Public/Property Management.

\$473,266.62
(Thru 03/31/25)

12. **W. James Owen – Service Agreement** – to serve as legal advisor to the Civil Service Board – Civil Service Board.

\$90,000.00
(Thru 12/31/25)

13. **WSP USA Environment and Infrastructure Inc. – Service Agreement** for ongoing protection of the City’s drinking water supply (Open Market) – Department of Water/Environmental Protection.

\$600,000.00
(Thru 12/31/24)

CITIZENS’ COMMENTS ON CALENDAR ITEMS:

There were no citizen comments on calendar items.

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 Mims, Commissioners Joseph, Shaw and Turner-Sloss.

LEGISLATION

EMERGENCY RESOLUTION - SECOND READING

Emergency Resolution No. 6713-23- Determining that the Delco New Community Authority and District Will be Conducive to the Public Safety, Convenience and Welfare and is Intended to Result in the Development of a New Community; Declaring the Delco New Community Authority to be Organized as a Body Politic and Corporate; and Defining the Boundaries of the New Community District; and Declaring an Emergency.

The question being shall Resolution No. 6713-23 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Turner-Sloss. The Resolution was adopted.

ORDINANCE -SECOND READING

Ordinance No. 32028-23- Consenting to Paint the Structural Steel and Reset the Bearings for SFN 5703654, 5702070, and 5702828 on SR 35 in the City of Dayton, and Agreeing to Cooperate in Matters Incidental Thereto, Including the Execution of an Agreement Necessary to Implement this Ordinance.

The question being shall Ordinance No. 32028-23 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Turner-Sloss. The Ordinance was passed.

RESOLUTION – FIRST READING

Resolution No. 6714-23-Declaring the Intention of the Commission to Vacate the Alley West of South Ludlow Street from Ziegler Street to the Alley South of Zeigler Street.

CITIZENS' COMMENTS

Citizen comments were received from the following:

1. **Ms. Lutilia Johnson, No Address** - spoke about needing assistance and support for those who are experiencing homelessness.
2. **Ms. Christi Rhino, 4002 Boggs Ave** – spoke about mental health concerns regarding her daughter.
3. **Mr. Dan Mauro, 519 Burkhardt Ave.** – spoke about traffic concerns in his neighborhood.

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY THE ACTING CITY MANAGER

The Acting City Manager, Mr. Joe Parlette, said the fire that took place at the Wright-Factory historical building is still under investigation. He said Mr. Todd Kinskey, Director, Planning Neighborhoods and Development, declared an emergency which allowed an assessment of the structure for stability and safety. He said they are also working toward securing chain link fencing and recommendations for future costs associated with redevelopment.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked Mr. Parlette for his update on the fire at the Wright Factory historical building.

Commissioner Turner-Sloss expressed her condolences to Ms. Johnson for her loss at the fire that took place on March 8, 2023, on Broadway Street. She said she hopes the city of Dayton never has to experience such as this one.

Commissioner Turner-Sloss thanked citizens for voicing their concerns at the meeting.

Commissioner Shaw

Commissioner Shaw gave an overview of his attendance at the National League of Cities Conference in Washington D.C.

Commissioner Shaw said the deadline for Aircamp is April 15, 2023. He said they may be reached at www.aircampusa/apply.

Mayor Mims

Mayor Mims expressed his condolences for the lives lost in the fire on Broadway Street on March 8, 2023. He said 15 years ago mental health facilities were closed across the state and alternatives were not offered.

Mayor Mims highlighted his attendance at the National League of Cities in Washington, D.C.

Mayor Mims highlighted his and Chief Afzal's attendance in Columbus, Ohio, and his testimony on House Bill 56 regarding honing.

Mayor Mims highlighted his attendance at Wright Patterson Airforce Base and the visit of Dr. Jill Biden, President Joe Biden's wife.

Mr. Joe Parlette, Invited Mr. Stephan Marcellus, Division Manager, Recreation, to the podium to provide a community update on programs offered this summer.

Mr. Marcellus said the Community Junior Golf Clinics for ages 6-15 will take place on Tuesday, Wednesday, and Thursday and will teach basic golf skills and etiquette. He said online registration will begin in April.

Mr. Marcellus said they also offer PGA Junior League for ages 13 and under from June 7 through August 3 and the registration deadline is May 19.

Mr. Marcellus said Urban Adventures Summer Camps will take place Monday through Friday 9:00 a.m. until 4:00 p.m. at the Northwest and Lohrey Recreation Centers. He said Pee Wee Camp is for ages 3-5 and the youth camp is for ages 6-12. He said registration begins April 3, 2023.

Mr. Marcellus said Summer Sports Camps will take place Monday through Friday 9:00 a.m. until 4:00 p.m. for ages 6-12 years and Grand Slam Tennis Camp is for ages 6-13 years Monday through Friday 6:00 p.m. until 8:00 p.m. at the Jim Nichols Tennis Complex.

Mr. Marcellus said Youth Baseball will take place for Tiny Tots April 29 – June 24 at Kettering Field for ages 3-4 years old and Co-Rec Youth Baseball April 24 through June 8 for ages 5-13 years old at Kettering Field.

Mr. Marcellus said other programs include SWAT Karate and Dayton Rec Runner programs. For more information citizens may contact the Department of Recreation at 333-8400 or visit the website at www.daytonohio.gov/REC.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:39 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission