

On Wednesday, April 14, 2021, at 8:30 a.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 April 7, 2021, meeting. Commissioner Joseph 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, requested the addition of Emergency Ordinance No. 31877-21- Accepting a Proposed Collective Bargaining Agreement Amendment with the Dayton Public Service Union. Local 101, A.F.S.C.M.E. Ohio Council 8- City of Dayton and Clerical Chapters; Authorizing the City Manager to Execute Said Agreement and Emergency Ordinance No. 31878-21-Fixing the Compensation of the Unclassified Service, Establishing Policy Regarding the Fixing of Compensation for All Other Employees Who Are Not Members of a Collective Bargaining Unit, both will receive first and second readings.

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. Dell Marketing LP (computers and accessories) **\$24,953.28**

INFORMATION TECHNOLOGY

B1. Proficient Information Technologies, Inc. (Oracle database and WebLogic upgrade as needed through 12/31/21) **\$18,583.90**

POLICE

C1. Kiesler Police Supply (ammunition) **491,215.65**

PLANNING

D1. American Ramp Company, Inc. (bicycle playground system and installation) **36,002.40**

-Depts. of Fire, CS/Information Technology, Police, Planning and Community Development.

Total: \$570,755.23

- 2. JobAps, Inc. – Contract Modification – First Amendment** - for applicant tracking and testing software – Civil Service Board **\$153,900.00**
(Thru 04/30/24)
- 3. Optica Consulting, Inc. – Service Agreement** – enterprise technical services – Department of CS/Information Technology **\$630,864.00**
(Thru 3/31/22)
- 4. STEM Study Tours – Service Agreement** – to provide tour services to Chicago, Illinois as part of the Four City Young Leader Academy Program – Department of Planning and Community Development/Mediation Center **\$25,224.00**
(Thru 9/24/21)

D. Neighborhood Agreements:

- 5. Anthony James Painting and Contracting –Development Agreement-** to assist with funding the acquisition and rehabilitation of a building located at 1436 Cincinnati Street - Department of Economic Development **\$100,000.00**
(Thru 12/31/2022)
- 6. Invictus Development Group, Inc. – Development Agreement** – to assist with the redevelopment of vacant commercial space along the Germantown Street Business District Corridor - Department of Economic Development **\$100,000.00**
(Thru 12/31/23)

CITIZENS' COMMENTS ON CALENDAR ITEMS

Citizen's comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 5. Anthony James Painting and Contracting-Development

Agreement

The City Manager, Ms. Shelley Dickstein said the business which is minority owned was founded in 1984 and is moving from Downtown Dayton to Southwest Dayton. She said the funding will help acquire the property and provide for updates. Ms. Dickstein said the company will retain eight full-time positions and attain four additional positions.

Calendar item No. 6. Invictus Development Group, Inc. – Development Agreement

The City Manager, Ms. Shelley Dickstein said this non-profit corporation will acquire and redevelop current vacant commercial space located at 2118 Germantown Avenue. She said the focus will be educational and workforce development and mental health services to residents in the Miami Chapel neighborhood.

Emergency Ordinance No. 31877-21- Accepting a Proposed Collective Bargaining Agreement Amendment with the Dayton Public Service Union and Emergency Ordinance No. 31878-21- Fixing the Compensation of the Unclassified Service, Establishing Policy Regarding the Fixing of Compensation for All Other Employees Who Are Not Members of a Collective Bargaining Unit

The City Manager, Ms. Shelley Dickstein said these agreements will update a previous agreement with regards to the labor contract.

Commissioner Mims said he appreciates Ms. Dickstein's comments and said during these challenging times there is an impact on employees and their homes, which is often forgotten.

Mayor Whaley thanked DPSU and A.F.S.C.M.E. for their work on the contract.

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. 31876-21- Authorizing the City Manager to Establish a Policy Prohibiting Goods and Services from Being Procured by the City of Dayton that were Produced or Procured Under Certain Inhumane Conditions, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims 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. 31876-21 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.

RESOLUTION – FIRST READING

Resolution No. 6570-21- Honorarily Naming East Monument Avenue Between North Main Street and North Patterson Boulevard as “Det. Jorge Del Rio Way.”

THESE ITEMS WERE ADDED

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31877-21- Accepting a Proposed Collective Bargaining Agreement

Amendment with the Dayton Public Service Union. Local 101, A.F.S.C.M.E. Ohio Council 8-City of Dayton and Clerical Chapters; Authorizing the City Manager to Execute Said Agreement, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Fairchild 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. 31877-21 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 ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31878-21- Fixing the Compensation of the Unclassified Service, Establishing Policy Regarding the Fixing of Compensation for All Other Employees Who Are Not Members of a Collective Bargaining Unit, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims 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. 31878-21 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.

CITIZENS’ COMMENTS

Citizen’s comments were suspended for the meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, highlighted the retirement of Chief Richard Biehl. She said the search for the new Chief of Police has begun.

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 Shaw

Commissioner Shaw said the Electrical Fast-Track Pilot Program will begin on Monday, April 19, 2021, for information citizens may contact the Local AFLCIO at 937-898-6550. He encouraged citizens to take advantage of the program.

Commissioner Mims

Commissioner Mims highlighted the Men of Color movie event on Saturday, April 10.

Commissioner Mims congratulated Chief Richard Biehl on his retirement.

Commissioner Joseph

Commissioner Joseph congratulated Chief Richard Biehl on his retirement.

Commissioner Joseph thanked everyone that worked on the contract with DPSU.

Mayor Whaley

Mayor Whaley highlighted the retirement of Chief Richard Biehl and said his retirement is bitter sweet for her.

EXECUTIVE SESSION

At 8:50 a.m., Commissioner Fairchild made a motion to convene into an Executive Session to discuss personnel issues relating to employee appointment, employment, dismissal or demotion. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild were present.

RECONVENE

At 10:25 a.m., Commissioner Joseph made a motion to reconvene from Executive Session Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild were present.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:26 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission