

On Wednesday, April 27, 2022, at 8:31 a.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, Shaw, Fairchild and Turner-Sloss were present. The Acting Clerk of Commission, Ms. Torey Hollingsworth, and The City Manager, Ms. Shelley Dickstein were also present.

**APPROVAL OF MINUTES**

**Commissioner Shaw made a motion to approve the minutes from the April 20, 2022, 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**

**David H. Ponitz High School State Champions of Business Professionals of America in Media Arts**

Mayor Mims invited Mr. Jeff Crowell, Media Arts Instructor, David H. Ponitz Career Technology Center, to the podium to introduce students who competed in the Business Professionals of America Competition.

Mr. Crowell said the students, who are all seniors this year, competed in the Business Professionals of America Media Arts State Competition and won first place. He said their work Politically Speaking, which included an interview with Mayor Mims, was selected as the winner. Mr. Crowell said the students will be traveling to Dallas, Texas to compete in the National Competition.

Dr. Lolli thanked the Dayton City Commission for the recognition and said the students are extremely successful.

The Dayton City Commission thanked them for attending and wished them well in the next competition.

**Dayton Children's Hospital**

Mayor Mims invited Ms. Libby Nicholson, MSSW, LISW-S, Director of CARE House, to the podium for a presentation on National Child Abuse Prevention Month.

Ms. Nicholson said in 1983 President Ronald Regan designated April as National Child Abuse Prevention Month. She said in 2008 Pinwheels for Prevention was introduced representing their vision of a world where children are prepared to succeed in supportive communities.

Ms. Nicholson said CARE House, which was established in 1998, is a community partnership providing a coordinated, multidisciplinary response to children affected by abuse. Ms. Nicholson said 1,000 children are served every year, representing the most serious and complex cases of child maltreatment in Montgomery County. She said 40 percent of those cases are investigated by the Dayton Police SVU with five detectives located at CARE House.

Ms. Nicholson said their work is never done. She said it's time to start a new conversation about child abuse, break the silence around it, and take action to end it. She said the children are depending on it.

Mayor Mims said a Harvard University report indicated these are trying times for children especially around mental health in ages 17 to 29.

Commissioner Turner-Sloss thanked Ms. Nicholson for her work and said children are a priority.

Commissioner Fairchild asked if CARE House was one of the first advocacy centers in the state of Ohio.

Ms. Nicholson said CARE House was number seven in the state of Ohio. She said there is nearly 1,000 advocacy centers across the country.

Commissioner Fairchild said this model allows children to only be interviewed one time to limit the re-traumatization. He thanked Ms. Nicholson for her work.

Commissioner Shaw thanked her for her work.

Commissioner Joseph said he was glad to be partnering with them and thanked them for their work.

Commissioner Fairchild said he would not be a Chaplin at Dayton Children's Hospital if not for Ms. Nicholson.

### **National Day of Prayer**

Mayor Mims invited Pastor Robert Jackson and Pastor Caleb Ingram, to the podium for National Day of Prayer.

Pastor Jackson quoted "*Men ought to always pray*". He said the National Day of Prayer was started in 1775, when the nation was trying to come together. Pastor Jackson said in 1988 President Ronald Regan designated the first Thursday in May as the National Day of Prayer.

Pastor Jackson said on May 5, 2022, at 12:00 noon at Courthouse Square the Miami Valley National Day of Prayer will take place. He said they will be praying for family, church, government, front line responders, education, business, and media.

Pastor Ingram said the work in front of us is greater than the strength that is within us. He said this is an opportunity to rely on a strength that is greater than us. He invited everyone to come to the National Day of Prayer. He said for more information go to [daytonprayer.org](http://daytonprayer.org).

Mr. Koenig thanked the Dayton City Commission for the invite and proclamation. He said they have been having the prayer since 2011. He said it's their 11<sup>th</sup> year and the theme is

Unity. Mr. Koenig said in the book of Genesis, God established family, church and government which is on his heart.

The Acting Clerk of Commission, Ms. Torey Hollingsworth, read a proclamation.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**DISCUSSION OF CALENDAR ITEMS**

There were no discussion of calendar items.

**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. Veolia Environmental Services North America** (environmentally responsible disposal and recycling services as needed through 12/31/22) **\$15,860.00**

**FIRE**

**B1. P&R Communications Service, Inc.** (installation of Locution Station Alerting system) **\$48,846.46**

**LAW**

**C1. Crown Personnel Service, Inc.** (temporary staffing services as needed through 12/31/22) **25,000.00**

**PUBLIC WORKS**

**D1. Garland/DBS, Inc.** (roof restoration and related services) **288,960.00**  
-Depts. of Aviation, Fire, Law, and Public Works **Total: \$378,666.46**

**2. Counsilman-Hunsaker & Associates, Inc. – Service Agreement** –for external auditing and consulting services of aquatic operations - Department of Recreation/Programs

**\$47,100.00**  
**(Thru 12/31/25)**

**E. Other – Contributions, Etc.:**

**3. Atlantic Emergency Solutions, Inc – Payment of Voucher** – for payment of invoice dated December 20, 2021 – Department of Fire.

**\$41,200.00**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

Citizens comments on calendar items were received from:

1. **Mr. Joseph Abrams, 117 Park** - spoke in opposition of Emergency Ordinance No. 31975-22.

## **APPROVAL OF CITY MANAGER'S REPORTS**

**Commissioner Shaw made the motion to approve the City Manager's Reports Commissioner Fairchild seconded the motion. The City Manager's Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.**

## **LEGISLATION**

### **EMERGENCY ORDINANCE – FIRST READING**

**Emergency Ordinance No. 31977-22-** Amending Section 34.50 of the Revised Code of General Ordinances to Stay Community Appeals Board Hearings During Ongoing Litigation, and Declaring an Emergency.

**Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Emergency Ordinance. Commissioner Fairchild seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.**

### **EMERGENCY ORDINANCES – SECOND READING**

**Emergency Ordinance No. 31975-22-** Authorizing a Third Amendment to the Purchase and Sale Agreement for the Transfer of Real Estate Known as Deeds Point for a Public Purpose, and Declaring an Emergency.

**The question being shall Emergency Ordinance No. 31975-22 be passed. A roll call vote was taken resulting in a 4-1-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild. Commissioner Turner-Sloss abstained. The Emergency Ordinance was passed.**

**Emergency Ordinance No. 31976-22-** Authorizing the Grant of a Real Estate Easement, and Declaring an Emergency.

**The question being shall Emergency Ordinance No. 31976-22 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Emergency Ordinance was passed.**

### **EMERGENCY RESOLUTION – SECOND READING**

**Emergency Resolution No. 6641-22-** Approving the Submission of a Grant Application for the Fiscal Year 2023 Ohio Airport Grant Program to the Ohio Department of Transportation, Office of Aviation; Authorizing the Acceptance of a Grant from the State of Ohio Department of Transportation, Office of Aviation in an Amount not to Exceed Five Hundred Thousand Dollars and Zero Cents (\$500,000.00) on behalf of the City of Dayton; and Declaring an Emergency.

**The question being shall Emergency Resolution No. 6641-22 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Emergency Resolution was adopted.**

## **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Ms. Allyson Youngblood, 111 Livingston Ave.**– spoke about the treatment of her family members by the Dayton Police Department, the reunifying of the Brooks twins, and the Clifford Owensby incident. She also spoke of the treatment of a homeless individual.
2. **Mr. Willie Feaster, No Address** – spoke about the appointment of the chief of police not being a African-American women.

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

The City Manager, Ms. Shelley Dickstein, had no closing comments.

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

The Acting Clerk of Commission, Ms. Torey Hollingsworth, had no closing comments.

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

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

Commissioner Turner-Sloss asked for her vote on Emergency Ordinance No. 31975-22 to be recorded as abstaining. Ms. Hollingsworth re read the Ordinance and recorded the vote correctly.

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

Commissioner Turner-Sloss thanked Chief Afzal and Deputy Director, Assistant Chief Henderson, Officer Shannon Deardurff and the West Pod third shift for her police ride along. She thanked the City Manager, Ms. Shelley Dickstein for coordinating the effort.

Commissioner Turner-Sloss invited citizens to a community conversation on a housing bill of rights, Saturday, April 30, 2022, at the Southeast Metro Library 10:00 a.m. until 12:00 p.m.

Commissioner Turner-Sloss congratulated the students from David H. Ponitz High School that were in attendance.

Commissioner Turner-Sloss congratulated the recent police department promotion candidates.

##### **Commissioner Fairchild**

Commissioner Fairchild thanked the pastors from National Day of Prayer and encouraged citizen to attend the National Day of Prayer event at Courthouse Square.

Commissioner Fairchild highlighted upcoming events: Workers Memorial Day and International Workers Day

Commissioner Fairchild highlighted various clean-ups around the City of Dayton.

##### **Commissioner Shaw**

Commissioner Shaw thanked staff for the Mini-Air Camp at the Dayton International Airport.

##### **Mayor Mims**

Mayor Mims highlighted the ribbon cutting of the Burkhardt Metro Library and the Women in tulle event.

Mayor Mims congratulated Pastor Cory Pruitt on the 10<sup>th</sup> Anniversary as Pastor of the Mt. Enon Missionary Baptist Church.

Mayor Mims highlighted Alpha Kappa Alpha Day at Meadowdale High School.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:24 a.m.

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

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