

On Wednesday, May 22, 2019, at 8:30 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Fairchild 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 Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the May 15, 2019, meeting and the May 15, 2019, Public Hearing. Commissioner Fairchild seconded the motion. The previous meeting minutes and the public hearing minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communication or petitions.

SPECIAL AWARDS/PRESENTATIONS

Sister Cities Committee

Mayor Whaley invited Mr. Arch Grieve, Mediation Specialist, City of Dayton, to the podium to introduce Interns from Bosnia and Herzegovina.

Mr. Grieve introduced students from Bosnia and Herzegovina with three cities being represented: Sarajevo, Banja Luka, and Mostar. He said the students have successfully began their internships. He said they have visited the Air Force Museum, World 'AFair, and many eateries and brewery's. He said they will be visiting many other sites like the Dayton Art Institute and will be attending a Dayton Dragons baseball game.

Mr. Grieve thanked the host families and Commissioner Joseph for being hosts and for their support.

Commissioner Joseph thanked Mr. Grieve for his work on this endeavor.

Mayor Whaley asked how long they will be in the country.

Mr. Grieve said they will be here until May 31, 2019.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Emergency Resolution No. 6418-19-Appointing members to the Board of Trustees of the Dayton Arcade New Community Authority and Informal Resolution No. 971-19-Declaring May 25, 2019, as Beloved Community Day.

The Acting City Manager, Mr. Joe Parlette, had no additions or deletions.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

ECONOMIC DEVELOPMNET

A1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12-31-23) **\$10,000.00**

1. (Cont'd):

POLICE

B1. Beau Townsend Ford, Inc. (pre-owned vehicles as needed through 12-31-19)
\$62,500.00

B2. White Allen Chevrolet, Inc. (pre-owned vehicles as needed through 12-31-19)
62,500.00

PUBLIC WORKS

C1. CXT Incorporated (Cortez modular restroom) **53,088.00**

C2. H P Products Corporation (janitorial supplies as needed through 01-31-21)
37,000.00

C3. Roby Services Ltd. (janitorial supplies as needed through 01-31-21) **30,000.00**
-Depts. of Economic Development, Police and Public Works. **Total: \$255,088.00**

2. **TargetSolutions Learning LLC – Service Agreement** – for online training resources –
Dept. of Fire. **\$28,386.28**
(Thru 05/31/20)

3. **Tetra Tech, Inc. – Service Agreement** – for first amendment for additional services
related to ongoing work with the Lime Reclamation expansion, Phase 2 – Dept. of
Water/Water Supply & Treatment. **\$39,500.00**
(Thru 12/31/20)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Informal Resolution No. 971-19- Declaring May 25, 2019 as Beloved Community Day.

Mayor Whaley said the Informal Resolution is a result of recommendations by citizens. She said there are communities across the region who is supporting this endeavor.

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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6416-19 -Ratifying the Acceptance of a Technology Grant Award from the Ohio Supreme Court in the Amount of Sixteen Thousand Two Hundred Thirty-One Dollars and Sixty-Two Cents (\$16,231.62) and Declaring an Emergency.

Commissioner Mims 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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6416-19 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.

Emergency Resolution No. 6417-19- Ratifying the Acceptance of a Civil Justice Program Grant Award from the Ohio Supreme Court in the Amount of Eighteen Thousand Nine Hundred Twenty Dollars and Zero Cents (\$18,920.00), and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph 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. 6417-19 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.

THESE ITEMS WERE ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6418-19-Appointing Four Citizen Members to the Board of Trustees of the Dayton Arcade new Community Authority; 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. 6418-19 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.

INFORMAL RESOLUTION

Informal Resolution No. 971-19-Declaring May 25, 2019 as Beloved Community Day.

Commissioner Mims made a motion to adopt Informal Resolution No. 971-19. Commissioner Fairchild seconded the motion. 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 Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Simeon Oyeyemi**, 3754 Kings Highway - spoke about outdated traffic lights in the City of Dayton.

COMMENTS BY THE CITY MANAGER

The Acting City Manager, Mr. Joe Parlette, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Mims

Commissioner Mims congratulated the Dayton Links Chapter President, Ms. Carolyn Mack, for the Cooking Men Event at Sinclair Community College.

Commissioner Fairchild

Commissioner Fairchild highlighted his attendance at Dayton Children's Hospital, Children's Health Pavilion.

Mayor Whaley

Mayor Whaley welcomed Mr. Darrius Beckam, Legislative Aide for Commissioner Joseph, and Ms. Crystal Xue, Mayor Whaley's Fellow.

Mayor Whaley congratulated all graduating seniors of Dayton Public Schools.

Mayor Whaley highlighted her attendance at Care Source's opening of Hometown Urgent Care.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission