

On Wednesday, May 24, 2023, at 8:30 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 Tuner-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 Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the May 17, 2023, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21813

State of Ohio, Department of Liquor Control – Permit Application No. 5087285 – TRFO – C1 C2 D6 – Gur Petroleum Oil LLC. dba Smithville Food Mart 527 S Smithville Road Dayton OH 45403.

The Clerk of Commission reported receipt of State of Ohio, Department of Liquor Control Permit Application No. 5087285 – TRFO – C1 C2 D6 – Gur Petroleum Oil LLC. dba Smithville Food Mart 527 S Smithville Road Dayton OH 45403. The application was referred through the city for investigation.

Communication #21814

State of Ohio, Department of Liquor Control – Permit Application No. 2844316 – TRFO – D1 D2 D3 D3A – 4Ball Entertainment LLC dba Belmont Billiards 820 Watervliet Avenue Dayton OH 45429.

The Clerk of Commission reported receipt of State of Ohio, Department of Liquor Control Permit Application No. 2844316 – TRFO – D1 D2 D3 D3A – 4Ball Entertainment LLC dba Belmont Billiards 820 Watervliet Avenue Dayton OH 45429. The application was referred through the city for investigation.

SPECIAL AWARDS/PRESENTATIONS

Big Brother/Big Sister

Mayor Mims invited Mr. Christopher Mackey, Community Impact and Engagement Manager, to the podium for a community update on Big Brothers/Big Sisters.

Mr. Mackey said their mission is to create and support one-to-one mentoring relationships that ignite the power and promise of youth. He said their vision is that all youth achieve their full potential.

Mr. Mackey said littles are youth in Greene, Miami, Montgomery, and Preble Counties that ranged in age from six to eighteen and have diverse backgrounds and experiences. He said there are 49 children currently on the waitlist. He said they are comprised of children with a military parent or guardian, low household incomes, incarcerated parents, families that receive income assistance, subsidized lunch, has experienced trauma, and mental health issues.

Mr. Mackey said Bigs are not saviors. He said they are not trying to save children from themselves or their homes. He said they are not a replacement for parents or guardians, nor do they have an advance degree in social work. Mr. Mackey said Bigs are members of the community who want to make a difference in the life of a young person.

Mr. Mackey said children with a mentor are 46 percent likely to avoid drug use, 90 percent more likely to improve their grades and 86 percent more likely to reduce depressive symptoms. He asked everyone to consider becoming a Big Brother/Big Sister mentor. Mr. Mackey may be reached at 937-220-6855 or cmackey@bbbsmiamivalley.org.

Commissioner Turner-Sloss thanked Mr. Mackey for his presentation and his compelling argument of becoming a mentor especially with the U.S. Surgeon Generals statement on mental health.

Commissioner Fairchild said some of the same information was on WYSO. He thanked Mr. Mackey for his work.

Commissioner Shaw thanked Mr. Mackey for his work and said he will work to get the message out.

Commissioner Joseph thanked him for his work and said he would spread the word.

Mayor Mims asked about his contact with the schools and connecting children with a mentor.

Mr. Mackey said they are looking for any connections with children as well as mentors.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3. Garfield Construction Company, LLC -Service Agreement

The City Manager, Ms. Shelley Dickstein, said the service agreement is part of the Dayton Recovery Plan to address blight in Old North Dayton. She said it is a targeted area for social determinants of health.

Commissioner Turner-Sloss clarified that the program will be offered across the City of Dayton.

Ms. Dickstein said Public Works has been identifying areas across the city for blight and brush removal.

Calendar Item No. 6. OpenGov Inc.-Contract Modification

The City Manager, Ms. Shelley Dickstein, said this is the ninth year of providing a financial transparency tool for public use.

Calendar Item No. 5. L.J. DeWeese Company Inc.-Contract Modification and Calendar Item No. 7. Tall View Palladium, Inc.- Award of Contract

Commissioner Turner-Sloss said she wanted to highlight additional goals of the Procurement Enhancement Program (PEP) that were met along with the section three requirements.

Calendar Item No. 11. Synagro Central LLC – Payment of Voucher.

Commissioner Fairchild asked about the payment of vouchers and the increase in numbers. He asked where the disconnect was happening.

Ms. Dickstein said they have had staff turnover which has attributed to the payment of vouchers. She said Payment of Vouchers is a mechanism to help correct mistakes.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

AVIATION

- A1. Kendall Electric, Inc.** (electrical supplies and related items as needed through 12/31/23) **\$5,000.00**
- A2. Koenig Equipment, Inc.** (grounds maintenance equipment) **199,278.13**
- A3. Security Fence Group, Inc.** (security fencing with installation services as needed through 12/31/26) **\$190,000.00**

FIRE

- B1. Upstate Wholesale Supply dba Brite Computers** (fifty-two (52) Vehicle Rugged Laptops and related items) **245,104.00**

PUBLIC WORKS

- C1. Garland/DBS, Inc.** (roofing materials and services) **19,632.00**
- C2. Belson Outdoors LLC** (twenty-three (23) new waste receptacles with liner and lids) **12,679.35**

RECREATION

- D1. First Student, Inc.** (transportation for 2023 summer camp programs) **13,949.50**

WATER

- E1. CDW Government, Inc.** (computer hardware and software) **130,844.34**
- E2. Graybar Electric Company, Inc.** (three reels of 2500 feet well field wire) **44,817.08**
- E3. Process Controls Corporation** (eighteen (18) pressure transmitters with diaphragm seals and attachments) **116,732.50**
- E4. Xylem Water Solutions USA, Inc.** (two new Flygt submersible mixers) **83,616.10**
- E5. Duke's Root Control Inc.** (root control treatment chemicals and services as needed through 12/31/23) **100,000.00**

-Depts of Aviation, Fire, Public Works, Recreation and Water.

Total: \$1,161,653.50

2. **Fritz-Rumer-Cooke Co., Inc. – Service Agreement** – to provide railroad engineering consulting, technical assistance, mandated inspections, routine maintenance, and emergency repairs in connection with the City’s publicly owned railroad - Department of Planning, Neighborhoods and Development /Development. **\$150,000.00**
(Thru 12/31/25)

3. **Garfield Construction Company, LLC -Service Agreement** – Dayton Recovery Plan – for blight removal services – Department of Public Works/Parks & Forestry. **\$21,648.00**
(Thru 03/31/24)

4. **Hydrous WID – Contract Modification** – for continuing engineering support and staff supplementation - Department of Water/Water Reclamation. **\$300,000.00**
(Thru 12/31/25)

5. **L.J. DeWeese Company Inc. – Contract Modification** - for Dayton Bike Yard at Welcome Park Re-Bid (25% HUD Section 3 Worker Labor Hours & 5% Targeted Worker Labor Hours Participation Achieved) – Department of Planning, Neighborhoods and Development/Planning. **\$82,459.80**
(Thru 10/28/24)

6. **OpenGov Inc. – Contract Modification** – for the city’s web-based financial data portal, Dayton Open Data – Department of Procurement, Management and Budget. **\$32,500.00**
(Thru 05/31/24)

B. Construction Contract:

7. **Tall View Palladium, Inc. – Award of Contract** – for Bridge Street Wolf Creek Corridor Demolition (25% HUD Section 3 Worker Labor Hours and 5% Targeted Worker Labor Hours Participation Goal (25% HUD Section 3 Worker Labor Hours and 5% Targeted Worker Labor Hours Participation Achieved) (Ohio Public Works Commission (OPWC) Clean Ohio Funds) (Federal Community Development Block Grant (CDBG) Funds) – Department of Public Works/Civil Engineering. **\$204,000.00**
(Thru 06/01/25)

C. Revenue to the City:

8. **Dayton Board of Education – Contract Modification** – first amendment to an officer overtime agreement to provide traffic control, security, and/or crowd control at Dayton Board of Education events – Department of Police/Operations Support Division. **\$20,000.00**
(Thru 07/31/23)

9. **Victoria Theatre Association dba Dayton Live – Contract Modification**
– first amendment to an officer overtime agreement to provide security and traffic control for the Schuster Parking Garage for various Dayton Live events – Department of Police/Operations Support Division.

\$50,000.00
(Thru 12/31/23)

E. Other – Contributions, etc.:

10. **Dayton Stencil Works Company – Payment of Voucher –**
for payment of 2022 invoice - Department of Police/Community Services.
\$3,788.40
11. **Synagro Central, LLC. – Payment of Voucher –** for payment of two
2023 invoices for lime residual services – Department of Water/Water
Supply and Treatment. **\$110,091.92**

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

LEGISLATION

EMERGENCY ORDINANCE- SECOND READING

Emergency Ordinance No. 32040-23- Establishing and Describing the Boundaries and Controls of the Downtown Dayton Designated Outdoor Refreshment area and Dissolving the Oregon District Designated Outdoor Refreshment Area, and Declaring an Emergency.

The question being shall Emergency Ordinance No. 32040-23 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.

ORDINANCE – FIRST READING

Ordinance No. 32041-23- Authorizing the Sale of Certain Real Estate Located in the City of Dayton for Development Purposes.

RESOLUTION – SECOND READING

Resolution No. 6728-23- Authorizing the City Manager to Execute a Revenue Sharing Agreement and to Accept Funding from the City of Vandalia in the Maximum Amount of Sixty-Seven Thousand Five Hundred Dollars and Zero Cents (\$67, 500.00) on Behalf of the City of Dayton.

The question being shall Resolution No. 6728-23 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 Resolution was adopted.

CITIZENS' COMMENTS

There were no citizen comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina Blackshear, said the work session regarding Use of Force will begin following the meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said the next budget meeting will take place on Thursday, May 25, 2023, at the Northwest Library at 6:00 p.m.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss highlighted her visit to Atlanta Georgia with delegates from the University of Dayton

Commissioner Turner-Sloss encouraged citizens to attend the budget meeting on Thursday, May 25, 2023, at the Northwest Recreation Center at 6:00 p.m.

Commissioner Turner-Sloss asked for a presentation on Ordinance No. 32041-23- Authorizing the Sale of Certain Real Estate Located in the City of Dayton for Development Purposes.

Commissioner Fairchild

Commissioner Fairchild thanked everyone that worked on the Bike Yard project.

Commissioner Fairchild congratulated Mr. Gil Tuner, Director of Aviation, on adding the straight thru flights to Denver, Colorado.

Commissioner Fairchild thanked Mayor Mims for letting him attend the National Alliance of Mental Illness (NAMI).

Commissioner Fairchild wished everyone a safe and meaningful Memorial Day.

Commissioner Fairchild highlighted Young Ladies Aspiring Greatness and their campaign "Don't Fuel the Fire" and June as Gun Violence Awareness Month.

Commissioner Shaw

Commissioner Shaw thanked Ms. Sandy Gudorf for her work on the Oregon Shooting memorial.

Commissioner Joseph

Commissioner Joseph wished everyone a happy Memorial Day.

Mayor Mims

Mayor Mims highlighted mental health and the Youth Summit in October.

Mayor Mims thanked Commissioner Fairchild for attending National Alliance of Mental Illness (NAMI).

Mayor Mims highlighted his attendance at the Ohio Chamber of Commerce and presentation on the successes of the City of Dayton, Frazee Pavilion and United Way, Benji's Bakery grand opening, National Council of Negro Women "Women in their Eighties" event, United Way and United Airlines straight thru flights.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission