

On Wednesday, June 14, 2023, at 8:32 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 Fairchild 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 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 June 7, 2023, 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**

There were no awards or presentations.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 6. NPower Inc. – Grant Agreement**

The City Manager, Ms. Shelley Dickstein, said the grant agreement brought by the Dayton Recovery Plan to create a physical hub for technology. She invited Dr. Ericka Harney, Fundraising Consultant, NPower Inc. to the podium for a community update.

Dr. Harney said they work with young adults and their family members to provide pathways to prosperity through technology education. She said their goal is to provide in-demand free technology skills and training to those individuals in an effort to lift them up into higher paid wage jobs and is looking forward to partnering with employers in the Dayton area. Dr. Harney said they have 80 percent graduation rate and are successfully supporting 9,000 individuals across the country and will be expanding that number to over 30,000 individuals in the next few years.

Dr. Harney said in the seven states they are in they have 81 percent of their graduates going on to either full-time employment or expanding their education into higher education. She said most of their students receive certifications in the technology and they have a 361 percent increase in the average income of graduates.

Dr. Harney said they will be moving into the Dayton area to provide 16 weeks of education that is part-time. She said they recognize their students are usually working and they will provide support to any student including a deposit for their rent, utility bills, or transportation.

She said they want to make sure they have everything that they need to succeed. Dr. Harney said students typically go into jobs like desktop analyst or junior project manager, positions that that give them an opportunity to earn at least \$48,000 on average.

Mayor Mims said the \$48,000 is more than the medium income in Dayton. He said the cities that have the highest medium income have the highest quality of life. He thanked Dr. Harney for her work.

Commissioner Turner-Sloss thanked Dr. Harney for her interest in the City of Dayton and asked about the recruitment process.

Dr. Harney said their recruitment will begin with 15 to 25 students in October and they have a wide variety of community partners that will help with recruitment. She said they will also have a national effort for media outreach.

Commissioner Turner-Sloss asked about the location of the building.

Dr. Harney said they are looking into locating in West Dayton or Downtown or both.

Commissioner Tuner-Sloss asked for an update of the program in the future.

Commissioner Fairchild asked about the business plan

Dr. Harney said their business plan for the expansion into the City of Dayton will be a year.

Commissioner Fairchild asked about the length of the program.

Dr. Harney said the program will be 16 weeks and they will have paid employment while in the program.

Commissioner Fairchild asked about operating expenses.

Dr. Harney said the program is tuition free and there are no fees. She said they have a sophisticated fundraising model that she is responsible for with a goal to raise \$1M over the next year.

Commissioner Shaw thanked Dr. Harney for the important workforce development opportunity. He wished her well.

Commissioner Joseph thanked Dr. Harney and said he likes the way the program fits into their strategy of developing people from all age ranges for various jobs.

**Calendar Item No. 2. Accela, Inc.-Service Agreement, Calendar Item No. 3. -Accela, Inc-Service Agreement, and Calendar Item No. 4, Accela Inc. – Service Agreement**

Commissioner Turner-Sloss requested the deletion of the calendar items for further review.

**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).**

**FIRE**

**A1. Rush Truck Centers of Ohio, Inc.** (medic unit maintenance and repair services as needed through 12/31/23) **\$15,000.00**

**POLICE**

**B1. Buckeye Power Sales Company, Inc.** (two Kohler stationary-type generators and related items) **\$129,850.00**

**B2. Jeff Bonham Electric, Inc. dba Bonham Electric, Inc.** - (installation service for two Kohler stationary-type generators) **129,760.00**

**PUBLIC WORKS**

**C1. Gem City Tools dba Dayton Tool Crib** (tractor and mower parts and related items as needed through 12/31/23) **25,000.00**

**C2. Southeastern Equipment Company** (Case and Bomag parts and repair services as needed through 12/31/23) **10,000.00**

**WATER**

**D1. Chemical Services, Inc.** (bulk hydrochloric acid solution as needed through 12/31/25) **789,000.00**

**D2. Dell Marketing LP** (computers and accessories) **10,000.00**

**D3. Moody's of Dayton, Inc.** (refurbishment, rehabilitation and rebuilding of well pumps and accessories as needed through 12/31/26) **310,000.00**

**D4. Excel Fluid Group LLC** (one Barnes solids handling pump with vortex impeller) **17,039.00**

**D5. Friends Service Company, Inc. dba FriendsOffice** (office furniture including delivery and installation) **47,337.68**

-Depts of Fire, Police, Public Works, and Water. **Total: \$1,482,986.68**

2. **Accela, Inc. – Service Agreement** – annual subscription services agreement - Department of Planning, Neighborhoods, and Development /Building Services. **\$388,388.00**  
**(Thru 06/04/26)**
3. **Accela, Inc. – Service Agreement** – to provide a full migration from the current on-premises Accela Land Management System to the Accela Cloud Platform – Department of Planning, Neighborhoods, and Development/ Building Services. **\$82,500.00**  
**(Thru 12/31/25)**
4. **Accela, Inc. Service Agreement** – to evaluate, improve, and enhance the utilization of Accela's mobile platform – Department of Planning, Neighborhoods, and Development/Building Services. **\$19,960.00**  
**(Thru 12/31/23)**
5. **Kotasec Inc. – Contract Modification** – first amendment for equipment and support services for security video recording – Department of Public Works/Property Management. **\$25,000.00**  
**(Thru 12/31/24)**

6. **NPower Inc. – Grant Agreement** – Dayton Recovery Plan – to create a physical hub for technology workforce training and job placement – City Manager’s Office. **\$300,000.00**  
**(Thru 12/31/26)**
  
7. **St. Vincent de Paul Social Services, Inc. – Contract Modification** – first amendment to the Subrecipient Agreement-Emergency Solutions Grant-CARES Act Program – Department of Planning, Neighborhoods, and Development/Development (HUD Programs). **\$122,600.00**  
**(Thru 09/30/23)**

**E. Other – Contributions, etc.:**

8. **CityWide Development Corp – Other** – acceptance of a donation for the purchase and installation of adult fitness equipment to be installed in Madden Hills Park - Department of Public Works/Parks & Forestry. **\$15,765.97**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizen comments on calendar items.

**APPROVAL OF CITY MANAGER’S REPORTS**

**Commissioner Shaw made the motion to approve the City Manager’s Reports minus Calendar Items 2, 3, and 4. Commissioner Turner-Sloss 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**

**ORDINANCES – SECOND READING**

**Ordinance No. 32044-23-** Amending the City’s Appropriations for the Year 2023.

**The question being shall Ordinance No. 32044-23 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 Ordinance was passed.,**

**Ordinance No. 32045-23-** Amending the Official Zoning Map to Establish Planned Development – 187 and Change the Underlying Zoning from Eclectic Single-Family Residential (ER-4) to Eclectic Multi-Family (EMF) for 4.519 Acres at 1000-1060 Salem Avenue.

**The question being shall Ordinance No. 32045-23 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 Ordinance was passed.**

**CITIZENS’ COMMENTS**

1. **Mr. Les Hamilton, 1134 Randolph Street** – spoke about the Swim to Row project and Hope 6 (You make the call).

**COMMENTS BY THE CLERK OF COMMISSION**

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

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

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

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

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

Commissioner Turner-Sloss thanked Dr. Ericka Harney, Fundraising Consultant, NPower, and encouraged her to have a conversation with Central State University West regarding recruitments.

Commissioner Turner-Sloss thanked Mr. Les Hamilton for his remarks and said they are working retain lifeguards for the City of Dayton recreation centers.

Commissioner Turner-Sloss highlighted the closeout of the Human Relations Council's MBAC program on June 30<sup>th</sup> and the Juneteenth events.

Commissioner Turner-Sloss highlighted a parade this weekend ending at Liberation Park regarding Juneteenth celebration and a showing of the film PUSH speaking to affordable housing at the Dayton Metro Library downtown location.

#### **Commissioner Fairchild**

Commissioner Fairchild highlighted Flag Day, the Housing Plan meetings. He encouraged citizens to vote no on Issue 1.

Commissioner Fairchild said he received thanks from a citizen regarding waste collection.

Commissioner Fairchild wished all fathers a Happy Father's Day.

#### **Commissioner Shaw**

Commissioner Shaw encouraged citizen to reach out to their senators regarding Ohio House Bill 45: prohibiting projects that use federal low-income housing tax credits (LIHTC) from qualifying for state historic preservation tax credits.

#### **Commissioner Joseph**

Commissioner Joseph said Ohio House Bill 45 is aimed solely at affordable housing, he encouraged citizens to contact their senator in opposition of the bill.

#### **Mayor Mims**

Mayor Mims said in addition to the affordable housing issue cuts, there will be cuts in mentoring and school funding.

Mayor Mims said the parade celebrating Juneteenth will gather at 9:30 at Third and Williams Street will proceed to Liberation Park.

Mayor Mims thanked Mr. Hamilton for his attendance at the meeting and commended him on his work with granddaughter and her work with other young people.

### **EXECUTIVE SESSION**

**At 9:05 a.m., in the Commission Chambers of City Hall, Commissioner Joseph made a motion to convene into an Executive Session regarding collective bargaining matters to prepare for conduct or review a collective bargaining strategy. Commissioner Turner-Sloss seconded the motion. The motion was unanimously approved.**

**ROLL CALL**

Roll call was taken and Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss were present.

**RECONVENE**

**At 9:58 a.m., Commissioner Shaw made a motion to reconvene from Executive Session and to continue with the meeting in the Commission Chambers of City Hall. Commissioner Fairchild seconded the motion. The motion was unanimously approved.**

**ROLL CALL**

Roll call was taken and Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss were present.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:59 a.m.

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

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