

On Wednesday, June 16, 2021, at 6:02 p.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 Shaw 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. Regina D. Blackshear, and The City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the June 9, 2021, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21578

Email from Bill Benner regarding ARP and Premium Pay for Essential Workers.

SPECIAL AWARDS/PRESENTATIONS

Mayor Whaley invited Mr. Fred Stovall, Director of Public Works, to the podium to provide a community update on Issue 9.

Mr. Stovall said he is providing an update on Issue 9 from 2017 through 2021 on service deliveries from Public Works. He said the City of Dayton has upgraded playground equipment in 13 of the 30 parks that have playground equipment. Mr. Stovall said the City of Dayton has resurfaced basketball courts and installed new basketball goals at 3 parks, resurfaced two tennis courts, and rebuilt one park shelter. He said this represents/impacts 15 of the City's 41 parks. He said all upgrades were funded with Issue 9 funds for a total cost of \$1,356,908.00.

Mr. Stovall said the City of Dayton has repaved 240 residential street lane miles between 2017 and 2020. He said they are currently in the process of repaving 53 lane miles in 2021, which represents 32.5 percent of the City's total 902 residential street lane miles and 41 percent of the City's 1,679 total residential streets.

Mr. Stovall said since 2017, residential streets have been repaved in 63 of the 65 total neighborhoods and 9.3 percent of thoroughfares have been repaved of the City's total 507 thoroughfare lane miles. He said 139 alleys have been repaved: representing 10 percent of the City's total 1,402 alleys. Mr. Stovall said all repaving was funded with an annual \$3.4M from Issue 9 and other supplemental funding sources totaling \$32.1M.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk, Ms. Regina Blackshear, requested the addition of Informal Resolution No. 990-21- Condemning the Amended H.B. 110 Prohibitions and Requirements on Government -Owned Broadband Networks at the pleasure of the City Commission.

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. Stryker Medical (equipment maintenance, reconditioning and repairs)
\$25,000.00

WATER

B1. Rotork Controls, Inc. (Rotork parts, supplies, materials, related items and services as needed through 12/31/23) **\$95,000.00**

B2. Rebuild-It Services Group, LLC. (replace gearbox drive unit)
280,754.00

B3. Everett J. Prescott, Inc. (plumbing and related supplies as needed through 12/31/21) **15,000.00**

-Depts. of Fire and Water. **Total: \$295,108.25**

2. BI Incorporated – Service Agreement – for electronic monitoring services rendered to the Court for the Electronic Home Detention Program – The Municipal Court. **\$93,500.00**
(Thru 12/31/21)

3. Hull & Associates, LLC. – Service Agreement – for consulting services related to the remediation of the former Brinkman’s Auto property located at 3503 Riverside Drive-Dept. of Economic Development. **\$150,000.00**
(Thru 12/31/22)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Emergency Ordinance No. 31894-21- Amending Chapter 44 of the Revised Code of General Ordinances Relating to the Department of Planning and Community Development and Declaring an Emergency

The City Manager, Ms. Shelley Dickstein, said this resolution will address the merger of the Departments of Planning and Community Development and Economic Development. She invited Mr. Todd Kinskey, Director of Planning and Community Development, to present

Mr., Kinskey said the merging of the two departments will have 91 employees in six divisions: Planning, Mediation, Building Services, Housing and Inspections and Community Engagement.

Mr. Kinskey said the goals are to boost community engagement and create better transparency in both planning and development efforts, streamline and create synergies between like functions, create an integrated staff approach to have better managed development activities, realize synergies in development and enable pivot to neighborhood-based development strategies and realizes a more robust enforcement of residential and commercial codes. Mr. Kinskey gave an overview of the organizational chart.

Commissioner Joseph asked about the technology piece and if tools were in place to do the job.

Mr. Kinsley said there was an upgrade to the software. He said there have been several problems that have been corrected. He said there is a portal being created where work by housing inspectors can be viewed online.

Mayor Whaley asked for an update on the Accela Program.

Ms. Dickstein said she will provide an update on the program.

Commissioner Shaw asked if the portal was apart of the Accela Program.

Mr. Kinsley said presently it is not part of the program, but the Accela Program can use data from the portal to generate an online map for information.

Commissioner Fairchild asked about the perception of income challenged residents and their treatment by code enforcement and fairness.

Mr. Kinsley said all violations are treated the same.

Commissioner Mims said he is looking forward to updates regarding code enforcement.

Mayor Whaley said community engagement is a big deal and she wants to make sure its vetted out. She said she really appreciates the work of staff and sacrifices they have made over the years. She said this is an area that needs to continue to be funded.

Informal Resolution No. 990-21-Condensing the Amended H.B. 110 Prohibitions and Requirements on Government -Owned Broadband Networks.

Commissioner Fairchild said the state senate has amended the state budget that will preempt municipalities from entering into private partnerships to enhance, create or extend broadband services to the public. He said COVID-19 illustrated all the weaknesses in the process and the inequities across the city.

Commissioner Joseph said this is a prime example of the state legislature continuing to squash efforts to make things better for citizens.

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. 31894-21- Amending Chapter 44 of the Revised Code of General Ordinances Relating to the Department of Planning and Community Development and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. 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 Ordinance No. 31894-21 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 RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6586-21- Authorizing the Acceptance of a Grant Award from the Ohio Department of Rehabilitation and Correction in the Amount of One Hundred Ninety-Six Thousand Eight Hundred Sixteen Dollars and Zero Cents (\$196,816.00) for the Grant Period of July 1, 2021 to June 30, 2023, on Behalf of the City of Dayton, and Declaring and 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. 6586-21 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.

ORDINANCE – FIRST READING

Ordinance No. 31895-21- Reducing the Speed Limit to 45MPH on Harshman Road – Needmore Road from 1870 Feet South of Brandt Pike to 1080 Feet Northwest of Brandt Pike.

RESOLUTIONS – SECOND READING

Resolution No. 6585-21- Declaring the Intention of the Commission to Vacate the Alley East of June Street (Tulsa Lane) from 78 Feet South of the Alley South of East Fourth Street to 25 Feet North of the Norfolk Southern Railroad Right of Way.

The question being shall Emergency Resolution No. 6585-21 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. 990-21-Condemning the Amended H.B. 110 Prohibitions and Requirements on Government -Owned Broadband Networks.

Commissioner Mims made a motion to adopt Informal Resolution No. 990-21. 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 and Shaw. The Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

- 1. Ms. Debra Southard, 1525 Wesleyan Road – spoke about advocating for the deaf community.**
- 2. Ms. Kyra R. Wood, 4579 Wilmington Pike-** made general comments.
- 3. Mr. Willie Feaster, At Large -** spoke about the judicial system.

COMMENTS BY THE CITY MANAGER

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

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild highlighted Juneteenth events.

Commissioner Shaw

Commissioner Shaw highlighted Juneteenth events.

Commissioner Shaw highlighted the Annual Refugee Day on June 18, 2021, at St. John's Church.

Commissioner Mims

Commissioner Mims highlighted Juneteenth events.

Commissioner Mims highlighted the Suits in Solidarity II event which will be held on Father's Day.

Commissioner Joseph

Commissioner Joseph highlighted the Annual Refugee Day on June 18, 2021, at St. John's Church.

Commissioner Joseph highlighted a chance to introduce kids to fishing event at Lakeside Lake on Saturday, June 19, 2021.

Mayor Whaley

Mayor Whaley highlighted the Levitt Pavilion event.

Mayor Whaley wished all fathers a Happy Father's Day.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:59 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission