

On Wednesday, June 22, 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 Shaw 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 Acting City Manager, Ms. LaShea Lofton were also present.

**Commissioner Shaw made a motion to excuse the absence of Commissioner Joseph from this week's City Commission meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.**

**APPROVAL OF MINUTES**

**Commissioner Shaw made a motion to approve the minutes from the June 15, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

There were no communications and petitions.

**SPECIAL AWARDS/PRESENTATIONS**

**United Way Campaign**

The Acting City Manager, Ms. LaShea Lofton, said it is never too late to celebrate and congratulate outstanding partners, excellent leadership, and amazing teamwork. She invited Ms. Terry Lupata, Associate Vice President for Resource Development of United Way of Greater Dayton and Mr. Jon Rike, Director of Information Technology and the 2021 United Way Campaign Chairperson to come to the podium and discuss a special award and recognition.

Ms. Lupata said she is honored to celebrate the City of Dayton's support campaign effort for the 2021 United Way Campaign. She said the City of Dayton received a Pinnacle Award for the most improved campaign raising over \$60K.

Mr. Rike thanked Ms. Lupata for the award and said they had three goals for the campaign to raise over \$55K, have a participation percentage above 15 percent and be in the top ten of organizations that contribute to the workplace campaign. He said they met two of the three metrics by raising \$64K and sixth place in organization contributions. Mr. Rike thanked his team and had them introduce themselves.

Mayor Mims thanked them for their participation.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

## **DISCUSSION OF CALENDAR ITEMS**

### **Calendar Item No. 2. Fifth Third Bank-Contract Modification**

The Acting City Manager, Ms. LaShea Lofton, said this is a great customer service initiative by the Finance Department that utilizes an accounts payable solution from the current custodial bank provider Fifth Third. She said this vendor payment solution will allow the City of Dayton to pay its vendors through a streamlined electronic vendor payment option via virtual credit card ach direct deposit or accounts payable check. Ms. Lofton said this will increase efficiency in the department, reduce the time it takes for vendors to get their payments from the City of Dayton and reduce the cost and time of processing a paper check in the Finance Department.

### **Calendar Item No. 7. Sierra Nevada Corporation-Development Agreement**

The Acting City Manager, Ms. LaShea Lofton, said the agreement is performance based and paid out over a three-year period. She said as they bring on the 147 new jobs, they estimate it as a part of their \$44M investment. Ms. Lofton said this agreement includes efforts to encourage partners with local workforce development agencies to encourage a local and equitable workforce in order for the City of Dayton residents to be hired first. She said payments from this agreement will not begin until construction is complete, and occupancy is sufficient for payroll to be realized.

Commissioner Turner-Sloss asked about the metrics of the 147 jobs.

Ms. Lofton said once occupancy has been satisfied, the company will report back to the City of Dayton with payroll records validated through income taxes.

### **Calendar Item No. 8. SD Hangar Partners, LLC-Development Agreement**

The Acting City Manager, Ms. LaShea Lofton, said the agreement is a reimbursement-based development fund grant for the developers' costs associated with the infrastructure and site development cost. She said once the project is complete, which is anticipated in early 2023, it will start to reimburse the developer for their cost.

Commissioner Turner-Sloss asked how the inclusion and Procurement Enhancement Program (PEP) goals are managed.

Ms. Lofton said discussions are ongoing with the Human Relations Council, Planning, Neighborhoods and Development and Economic Development.

Commissioner Shaw thanked the Human Relations Council for their outreach and for continuing to work with the developer. He said he believed that there will be more opportunities in the future.

Mayor Mims encouraged citizens to become educated on the opportunities that are afforded by these agreements.

### **Calendar Item No. 9. Vandalia Butler City Schools-Other, Calendar Item No. 10. Vandalia Butler City Schools-Other, Calendar Item No. 11. Miami Valley Career Technology Center-Other and Calendar Item No. 12. Butler Township -Other**

The Acting City Manager, Ms. LaShea Lofton, said the Community Reinvestment Area (CRA) and Tax Increment Finance (TIF) payments are required as a part of the intergovernmental revenue sharing, and compensation agreements approved in 2018. She said for the CRA they expect substantial growth in both total jobs payroll for the next year and

several years to come, which is due to several factors i.e. all the new buildings coming online, increased hiring for distribution and logistics, and increased pay for current jobs. She said Chewie's is the largest employer in the airport's CRA and TIF. Ms. Lofton said there are no new buildings coming online and any growth coming from that development will be from wages only.

Mayor Mims said that had Commissioner Joseph attended the City Commission meeting he would have abstained on the vote for the calendar item because he is an employee of Sierra Nevada.

**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).**

**PLANNING, NEIGHBORHOODS & DEVELOPMENT**

**A1. Motorola Solutions, Inc.** (six Motorola portable radios and related items) **\$35,017.80**

**PROCUREMENT, MANAGEMENT AND BUDGET**

**B1. MYSIDEWALK Inc.** (cloud software licensing and dashboard hosting) **\$26,375.00**

**PUBLIC WORKS**

**C1. Kendall Electric, Inc. P0220293** (electrical parts, supplies and related items as needed through 12/31/22) **10,000.00**

**WATER**

**D1. Cintas Corporation No. 2** (work uniforms rental and related services as needed through 12/31/22) **20,000.00**

**D2. Kendall Electric, Inc. P0220290** (electrical parts, supplies and related items as needed through 12/31/22) **50,000.00**

**D3. Xylem Water Solutions USA, Inc.** (eight months rental of by-pass pump including delivery, setup, teardown and pickup) **122,739.89**

-Depts. of Planning, Neighborhoods & Development, Procurement, Management and Budget, Public Works and Water. **Total: \$264,132.69**

**2. Konica Minolta Business Solutions, U.S.A., Inc. – Contract Modification** – second amendment to maintenance and support agreement – Department of Information Technology.

**\$127,307.01**  
**(Thru 06/30/22)**

**3. HRS & S, LTD dba Catapult Creative, LLC – Contract Modification** - first amendment to provide Geofencing Services to discourage Prostitution – Department of Law/Civil

**\$20,000.00**  
**(Thru 12/31/22)**

**4. Safe Light LLC – Service Agreement** - to provide Proactive Alliance training and training materials to designated staff within the Department of Police – Department of Police/Police Director.

**\$11,000.00**  
**(Thru 06/14/23)**

**C. Revenue to the City:**

5. **Andrew T. Homer – The University of Dayton – Other** – for special use permit to install private fire line that connects directly to the University network - Department of Public Works/Civil Engineering.  
**\$200.00**  
**(Paid to the City)**

**E. Other – Contributions, etc.:**

6. **Ohio Technical Services, Inc. – Payment of Voucher** – for payment of two April 2022 invoices – Department of Planning, Neighborhoods and Development/Housing & Inspections  
**\$21,837.00**  
**(Thru 12/31/22)**

**CITIZENS’ COMMENTS ON CALENDAR ITEMS**

There were no citizens’ comments on calendar items.

**APPROVAL OF CITY MANAGER’S REPORTS**

**Commissioner Fairchild made the motion to approve the City Manager’s Reports**  
**Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss.**

**LEGISLATION**

**EMERGENCY ORDINANCE – SECOND READING**

**Emergency Ordinance No. 31980-22-** Amending the City’s Appropriations for the Year 2022, and Declaring an Emergency.

**The question being shall Emergency Ordinance No. 31979-22 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Emergency Ordinance was passed.**

**RESOLUTION -FIRST READING**

**Resolution No. 6653-22-** Authorizing the City Manager to Accept Federal Fiscal Years 2023 and 2024 Federal Aviation Administration Airport Improvement Project Grants from the United States Department of Transportation for Airport Improvement Projects at the James M. Cox Dayton International Airport and Dayton-Wright Brothers Airport on Behalf of the City of Dayton in an Amount Not to Exceed Twenty-Five Million Dollars and Zero Cents (\$25,000,000.00)

**CITIZENS’ COMMENTS**

Citizens’ comments were received from the following:

1. **Mr. Larry Williams, 515 Cedarhurst Ave.**– spoke about housing concerns in his neighborhood.

**COMMENTS BY THE ACTING CITY MANAGER**

The Acting City Manager, Ms. LaShea Lofton, had no closing comments.

**COMMENTS BY THE CLERK OF COMMISSION**

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

**COMMENTS BY THE CITY COMMISSION**

**Commissioner Turner-Sloss**

Commissioner Turner-Sloss thanked the residents of the City of Dayton for coming to the meeting and sharing their concerns. She said the Department of Planning, Neighborhoods and Development is continuing to work on plans to address vacant lots.

Commissioner Turner-Sloss commended the Departments of Public Works and Police for their efforts in the Juneteenth parade and celebration. She thanked the NAACP, the Black Panther Party, and various organizers for their participation as well.

**Commissioner Fairchild**

Commissioner Fairchild thanked the Public Works Department for their work on the parks in the City of Dayton.

Commissioner Fairchild highlighted various events in the City of Dayton.

**Commissioner Shaw**

Commissioner Shaw thanked everyone involved in the Juneteenth celebrations and said it was a nice event.

**Mayor Mims**

Mayor Mims thanked everyone involved in the Juneteenth celebrations.

Commissioner Mims highlighted his first Mayor Tour and Conversation Canvas on Tuesday June 28, 2022, at 6:00 p.m. in the Mt. Vernon neighborhood on Wabash Avenue.

Commissioner Mims highlighted gun legislation.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:08 a.m.

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

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