

On Wednesday, July 5, 2023, at 6:00 p.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 Fairchild made a motion to excuse Commissioner Joseph from this week's meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the June 28, 2023, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21821

Email from Davis William – Neighborhood concerns.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards or petitions.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3. IOSight, Ltd.-Service Agreement

The Acting City Manager, Ms. LaShea Lofton, said the company, which is based out of Israel and is part of the Dayton Regional Israel Trade Alliance (DRITA), was selected by the Water Department and has extensive experience in data management and will be handling the collection of data from sensors and will be installed throughout the water distribution network.

Calendar Item No. 5. Tetra Tech, Inc. – Service Agreement

The Acting City Manager, Ms. LaShea Lofton, said the agreement will ensure the City of Dayton continues to maintain high quality, drinking water for its citizens. She said the agreement met the Human Relations Councils MBE goal of ten percent. She congratulated the Water Department for their continuous success in obtaining low-cost/no cost financing for large scale capital investments.

Resolution No. 6736-23-Authorizing the Acceptance of a Restrictive Grant Agreement with American Arbitration Association/International Center for Dispute Resolution Foundation, Inc., in the amount of Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00) on Behalf of the City of Dayton

The Acting City Manager, Ms. LaShea Lofton, said the resolution is for continued funding for the Mediation Response Unit. She said this is indicative of how successful they have operated the pilot program that the funding was for more than they asked.

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. Life-Assist, Inc. (medical first aid supplies and equipment as needed through 12/31/26) **\$49,000.00**

PUBLIC WORKS

B1. Graybar Electric Company, Inc. (street lighting poles, materials and related items as needed through 12/31/23) **\$15,000.00**

B2. Valley Asphalt Corporation (asphalt paving material and related items as needed through 12/31/23) **40,000.00**

B3. Crown Personnel Service, Inc. (temporary staffing services as needed through 12/31/23) **90,000.00**

B4. Prairie Robotics Inc. (five Recycling Education Platforms, hardware, and related items) **64,900.00**

WATER

C1. Strategic Ohio Council for Higher Education (college intern program services as needed through 12/31/23) **8,000.00**

C2. B L Anderson Co, Inc. (trickling filter bearing seat and drive mount) **47,772.00**

C3. Beau Townsend Ford, Inc. (one Ford F-550 19,500 LB GVW dump truck with backup camera system) **103,165.00**

C4. Truck Country of Indiana, Inc. dba Stoops Freightliner (two 58,000 LB GVWR chassis with 14-foot tandem dump body) **326,260.00**

-Depts of Fire, Public Works, and Water. **Total: \$744,097.00**

2. FlashParking, Inc. dba Klever Logic, Inc. – Contract Modification –
fourth amendment for equipment purchase and service agreement–
Department of Public Works/Property Management. **\$4,200.00**
(Thru 12/31/26)

3. IOSight, Ltd. - Service Agreement – for the Smart Water Data
Management and Analytics project – Department of Water/Water
Engineering. **\$271,000.00**
(Thru 12/31/29)

4. **RA Consultants LLC. – Contract Modification** – third amendment to cover additional services to assist the Division of Water Supply and Treatment staff with capital improvement program execution and other technical tasks - Department of Water/Water Engineering. **\$300,000.00**
(Thru 12/31/26)

5. **Tetra Tech, Inc. – Service Agreement** –for End of Pipe Treatment at Ottawa Water Treatment Plant (WTP) Planning and Preliminary Design (10% SBE Participation Goal/10.1% Participation Achieved) – Department of Water/Water Supply and Treatment. **\$3,500,000.00**
(Thru 12/31/26)

E. Other – Contributions, etc.:

6. **Fritz-Rumer-Cooke, Inc. – Payment of Voucher** – for payment of invoice - Department of Planning, Neighborhoods and Development/Development. **\$9,000.03**

7. **Angel City Data Inc. – Payment of Voucher** – for payment of two outstanding invoices – Department of Planning, Neighborhoods and Development/Mediation Center. **\$3,656.25**

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. Commissioner Turner-Sloss 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 RESOLUTIONS – SECOND READING

Emergency Resolution No. 6733-23 - Authorizing the Acceptance of the Fiscal Year 2022 Assistance to Firefighters Grant in the Amount of Three Hundred Seventy-Two Thousand Five Hundred Seventy-Eight Dollars and Eighteen Cents (\$372,578.18) from the Federal Emergency Management Agency (“FEMA”), and Authorizing the Required Matching Funds in the amount of Thirty-Seven Thousand Two Hundred Fifty-Seven Dollars and Eighty-two Cents (\$37,257.82), and Declaring an Emergency.

The question being shall Emergency Resolution No. 6733-23 be adopted. 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 Resolution was adopted.

Emergency Resolution No. 6734-23 - Authorizing the City Manager to Accept a Continuum of Care Grant Award from the U.S. Department of Housing and Urban Development (“HUD”) for a Total Amount of Two Million Four Hundred Forty-Four Thousand Seven Hundred Fifty-Six Dollars and Zero Cents (\$2,444,756.00) on Behalf of the City of Dayton, and Declaring an Emergency.

The question being shall Emergency Resolution No. 6734-23 be adopted. 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 Resolution was adopted.

ORDINANCE – SECOND READING

Ordinance No. 32049-23- Amending the Official Zoning Map to Change the Zoning at 5114 Little Richmond Road from Eclectic Single-Family Residential (ER-3) to Business Park (BP).

The question being shall Ordinance No. 32049-23 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 Ordinance was passed.

RESOLUTIONS – FIRST READING

Resolution No. 6736-23- Authorizing the Acceptance of a Restrictive Grant Agreement with American Arbitration Association/International Center for Dispute Resolution Foundation, Inc., in the amount of Two Hundred Fifty Thousand Dollars and Zero Cents (\$250,000.00) on Behalf of the City of Dayton

Resolution No. 6737-23- Authorizing the City Manager to Accept Federal Fiscal Years 2024 and 2025 Federal Aviation Administration Airport Terminal Program (APT) Grants from the United States Department of Transportation for Airport Infrastructure and Terminal Improvements 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 Million Dollars and Zero Cents.

RESOLUTION – SECOND READING

Resolution No. 6735-23- Authorizing the Acceptance of Equipment from the Montgomery County Office of Emergency Management on Behalf of the City of Dayton.

The question being shall Resolution No. 6735-23 be adopted. 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 Resolution was adopted.

CITIZENS' COMMENTS

1. **Ms. Kathleen Galt, 5066 Safeway Dr.** – spoke about concerns citizens had at the Northwest Dayton Neighborhood meeting.
2. **Ms. Dionna Rodgers, 725 N. Upland Ave** – spoke about the Western Stars Drill Team competition parade and block party.

Mayor Mims said he enjoyed seeing their competition last year and they have tremendous talent.

Commissioner Turner-Sloss congratulated Ms. Rodgers for her leadership and thanked the parents, sponsors, and the Westwood community. She asked where they practiced during the winter months.

Ms. Rodgers said they practice inside Westwood Elementary School. Commissioner Turner-Sloss said they have advocates fighting for a place that drill teams may practice.

Commissioner Fairchild congratulated Ms. Rodgers and the team for their work and said he is proud of them. He implored them to continue their work.

Commissioner Shaw congratulated Ms. Rodgers. He said he was glad they attended the meeting.

Mayor Mims told the drill team that music helps with math skills especially when they start learning half and quarter notes which is fractions, percentages, and ratios.

Ms. Blackshear read a proclamation from the mayor.

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY THE ACTING CITY MANAGER

The Acting City Manager, Ms. LaShea Lofton, congratulated the Department of Recreation and its Director Mr. Stephan Marcellus for their work on the “Lights in Flight” fireworks display. She said they received great customer service from the Departments of Fire, Police, Public Works, and Public Affairs. She thanked citizens for attending the event and Marion’s Piazza for their sponsorship.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked citizens for their comments at the meeting. She asked Ms. Gault for more information after the meeting and said she hoped citizens that attended the Northwest Dayton Neighborhood meeting were also at the meetings for the housing input sessions to understand the best way forward for daycares and group homes.

Commissioner Turner-Sloss invited citizens to MacIntosh Park for the Third Annual Black Dayton Pride event on July 8, 2023, from 12:00 p.m. until 4:00 p.m.

Commissioner Fairchild

Commissioner Fairchild highlighted the Tour de Gem Annual Cycling Classic.

Commissioner Shaw

Commissioner Shaw highlighted the Mediation Response Team and the great work they are doing.

Mayor Mims

Mayor Mims highlighted the retirement celebration of Ms. Sandy Goudorf, Executive Director, from the Downtown Dayton Partnership, first Neighborhood Tour, and the American Legion Convention.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:31 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission