

On Wednesday, July 7, 2021, at 6:00 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, The City Manager, Ms. Shelley Dickstein and Miami Valley Interpreters, LLC, Ms. Vickey Emerson and Mr. Jesse Dorland, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the June 30, 2021, 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

The City Manager, Ms. Shelley Dickstein, requested the addition of Calendar Item 2.A.- Dignity Best Practices-Service Agreement for an alternative police response infrastructure.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

CITY COMMISSION

- | | |
|----------------------------------------------------------------------------------------------------------------|--------------------|
| A1. Crown Personnel Service, Inc. (temporary staffing services as needed through 12/31/21) | \$15,000.00 |
| A2. Ohio Newspapers, Inc. dba Dayton Daily News (legal publication services as needed through 12/31/21) | 10,000.00 |

PUBLIC WORKS

- | | |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------|
| B1. Verizon Connect NWF, Inc. (Global Positioning System (GPS) with real time communications as needed through 12/31/22) | 120,000.00 |
| B2. Reconyx, Inc. (fifteen surveillance cameras with cellular access) | 10,160.39 |

WATER

- | | |
|----------------------------------------------------------|------------------|
| C1. Dell Marketing LP (computers and accessories) | 13,572.33 |
|----------------------------------------------------------|------------------|

C2. Pelton Environmental Products, Inc. (two T series pumps and two Baldor Motors)	17,082.00
C3. White Allen Chevrolet, Inc. (one 2022 pick-up truck) -Depts. of City Commission, Public Works and Water.	\$41,900.00
Total:	\$227,714.72

2. **Jack Clancy Associates – Service Agreement** – for executive recruitment and selection for Chief of Police – Department of Human Resources.

\$18,500.00
(Thru 12/31/21)

C. Revenue to the City:

3. **Flats at South Park II – Other** – for special use permit to install fence, ramp, and wall along the corner of the building at the SE corner of Warren Street and Cline Street - Department of Public Works/Civil Engineering.

\$200.00
(Paid to the City)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2.A. Dignity Best Practices-Service Agreement

Commissioner Fairchild asked that this item be voted on separately from the other city manager reports.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Joseph made the motion to approve the City Manager’s Reports excluded Calendar Item No. 2.A. Commissioner Shaw 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.

Commissioner Joseph made the motion to approve the City Manager’s Report Calendar Item No. 2.A. Commissioner Mims seconded the motion. The City Manager’s Report was approved with a 4-1-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw. Commissioner Fairchild voted no.

LEGISLATION

ORDINANCE – SECOND READING

Ordinance No. 31897-21- Amending Section 49A.01 and 49A.02 of the Revised Code of General Ordinances Relating to the Department of Recreation and Youth Services.

The question being shall Ordinance No. 31897-21 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.

BOARD APPOINTMENT

Commissioner Mims made a motion to re-appoint Belinda Matthews Stenson to the Procurement Enhancement Program Oversight Committee for a term ending March 17, 2022. Commissioner Shaw seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster, At Large** - spoke about the recent murders in the City of Dayton.

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, highlighted the Marion's Piazza Lights in Flight Fireworks event. She thanked staff in the Department of Recreation.

Ms. Dickstein said community input for the American Rescue efforts are being sought. She said she wanted to make the community aware that she is very interested in maximizing the impact of the opportunity and enabling community transformation. Ms. Dickstein said there is a short survey available online that closes Friday, July 9, 2021. She said citizen my find links at www.daytonohio.gov/arpadayton . Ms. Dickstein said a summary will be forth coming.

Ms. Dickstein highlighted the American Rescue Program Act Tours which will take place at the Business Solution Center located in west Dayton. She said tours are going to take place in all geographic areas of the city.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild clarified his no vote on Calendar Item No. 2. A. Dignity Best Practices-Service Agreement.

Commissioner Fairchild highlighted the passing of Ms. Carolyn Perkins community activist.

Commissioner Fairchild Marion's Piazza Lights in Flight Fireworks event.

Commissioner Fairchild encouraged citizens to attend the CenterPoint Energy Dayton Airshow July 10-11, 2021.

Commissioner Fairchild highlighted the first African American Pride Event on Saturday, July 10, 2021 at Macintosh Park.

Commissioner Shaw

Commissioner Shaw highlighted the passing of Ms. Carolyn Perkins community activist.

Commissioner Shaw thanked Ms. Dickstein and Public Works staff for their efforts in cleaning up after the fireworks event. He also thanked Public Works for their work around the City of Dayton.

Commissioner Shaw thanked Ms. Dickstein for her work on the alternative response module.

Commissioner Mims

Commissioner Mims congratulated the Department of Recreation for the Marion's Piazza Lights in Flight Fireworks event.

Commissioner Mims extended condolences to the family of Mr. Bob Wiley who passed away.

Commissioner Mims highlighted the clean-up by Mr. Chaz Amos and citizens after the July 4th usage of a City of Dayton park.

Commissioner Mims highlighted the Gem City Heat Basketball team on their Championship in Orlando, Florida.

Commissioner Joseph

Commissioner Joseph congratulated Commission Shaw on his work on the Alternative Response.

Commissioner Joseph congratulated the Department of Recreation for the Marion's Piazza Lights in Flight Fireworks event.

Commissioner Joseph extended condolences to the families of Mr. Bob Wiley and Ms. Carolyn Perkins, Mr. Ellis Hutchinson, Jr. and Mr. Sandy Mendelson.

Mayor Whaley

Mayor Whaley congratulated Commissioner Shaw on the community engagement model work.

Mayor Whaley thanked the Department of Recreation for the Marion's Piazza Lights in Flight Fireworks event.

Mayor Whaley highlighted gun violence in the City of Dayton during the July 4th weekend.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:29 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission