

On Wednesday, July 12, 2023, 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 and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Shaw made a motion to excuse the absences of Commissioners Joseph and Fairchild from this week's meeting. Commissioner Turner-Sloss seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the July 5, 2023, meeting. Commissioner Turner-Sloss 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 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. Hoover Place Senior Housing LP- Grant Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is for home development funds to rehab the Hoover Place. She invited Ms. Sarah Geist, Community Development Supervisor, to give a community update on the project.

Ms. Geist said the project is in progress at Hoover Place Senior Housing. She said the project began in 1999 with St. Mary's Development Corporation and in 2013 the National Church Residences became the property manager. In 2017 the National Churches Residences purchased Hoover Place from St. Mary's Development Corporation. She said in 2020-2023 they were awarded 9.5M in Federal LIHTC and \$3.3M in OHFA financing. Ms. Geist said they began the rehabilitation in 2022 and will complete the project in 2024. She gave an overview of the rehabilitation of the homes.

Ms. Geist said this is consistent with existing neighborhood plans she said it supports the goals and objectives of community-based plans: City of Dayton Comprehensive Plan,

Northwest Dayton Neighborhoods Vision (UDA) Plan, and the Greater West Dayton Corridor Plan.

Ms. Geist invited Ms. Sarajane Steffes, Project Manager, National Church Residences for clarification.

Ms. Steffes thanked the City Commission for their investment into the project and said National Church Residences is a long-term owner, manager, and developer of affordable housing. She said they are the largest developer of affordable housing in the nation for seniors 55 and older. Ms. Steffes said her organization is passionate about housing and providing services for seniors. She said they are excited about the rehabilitation of Hoover Place.

Commissioner Turner-Sloss asked if all 144 units are occupied.

Ms. Steffes said they have 36 units are vacant which they are using to house residents during the rehabilitation. She said new applications will be accepted for the 36 vacancies in November or December.

Commissioner Turner-Sloss asked for a tour of the property.

Ms. Steffes said they look forward to it.

Commissioner Shaw said he is still processing that he is a senior citizen.

Mayor Mims thanked her for her work and for the presentation.

Calendar Item No. 5. Routeware, Inc. – Service Agreement

Commissioner Turner-Sloss said this is an excellent addition to services offered on the mobile application.

Ms. Dickstein said these services have been receiving a great amount of utilization.

Calendar Item No. 12. Valleycrest Landfill Site Group – Other

The City Manager, Ms. Shelley Dickstein, said the item is to receive a donation, to acquire property and construct a right of way.

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. Atlantic Emergency Solutions, Inc. (one hundred twenty-six (126)
EZ-Scape pro waist pad and belt assemblies) \$95,489.10**

MUNICIPAL COURT

**B1. Dell Marketing LP – P0231061- (computers and accessories)
\$15,144.74**

PROCUREMENT MANAGEMENT AND BUDGET

C1. MySidewalk, Inc. (cloud software licensing and dashboard hosting) **25,863.00**

PUBLIC WORKS

D1. Duncan Oil Company (unleaded gasoline, diesel fuel and related items as needed through 12/31/23) **85,000.00**

RECREATION

E1. Comptech Computer Technologies, Inc. (temporary staffing services as needed through 12/31/23) **30,000.00**

WATER

F1. Dell Marketing LP – P0231060 - (computer, webcams, and monitors) **\$11,261.30**

-Depts of Fire, Municipal Court, Procurement Management and Budget, Public Works, Recreation, and Water. **Total: \$262,758.14**

2. **Drug Impairment Detection Services, LLC dba Streetime Technologies. – Service Agreement** – maintenance services for equipment used daily to assist Probation and Pretrial Services with drug and alcohol testing for clients – Municipal Court. **\$32,400.00**
(Thru 07/31/26)
3. **Hoover Place Senior Housing LP – Grant Agreement - HOME** Developer Agreement for rehabilitation of 144 rental housing units located at 5704 Hoover Avenue – Department of Housing, Neighborhoods and Development (HUD Programs). **\$500,000.00**
(Thru 12/31/24)
4. **JobAps, Inc. – Contract Modification** – second renewal and second amendment of licenses software and service agreement to allow for the implementation of the public safety module background form and text-based notice alerts – Civil Service Board. **\$214,723.00**
(Thru 04/30/27)
5. **Routeware, Inc. – Service Agreement** – to provide digital recycling education tools that are part of the Dayton Collects Mobile Application – Department of Public Works/Waste Collection. **\$35,492.76**
(Thru 2026)

C. Revenue to the City:

6. **Dayton Development Coalition – Service Agreement** – for off-duty police personnel to provide security for the Life Cycle Industry Days/Wright Dialogue at the Dayton Convention Center July 31, 2023, through August 3, 2023– Department of Police/Operations Support. **\$12,836.88**
(Est. Revenue)

7. **Dayton Liederkrantz Turner – Contract Modification** - for off-duty police personnel to provide security and traffic control for the Dayton GermanFest August 10, 2023, through August 14, 2023– Department of Police/Operations Support. **\$11,059.75**
(Est. Revenue)

E. Other – Contributions, etc.:

8. **AdGators – Payment of Voucher** – for payment of an invoice due to a price increase in the annual software licensing and support services - Municipal Court. **\$2,970.00**
9. **Thompson Reuters/West Publishing Corporation – Payment of Voucher** – for payment of invoice – Municipal Court. **\$2,889.60**
10. **National Association for the Advancement of Colored People (NAACP) – Other** – 2023 annual contribution – Clerk of Commission. **\$3,500.00**
11. **Sister City Foundation – Other** - 2023 annual contribution – Clerk of Commission. **\$15,000.00**
12. **Valleycrest Landfill Site Group – Other** – Legal settlement to accept funding to acquire properties to build a new public right of way for residents living adjacent to the Vallelycrest Superfund site – City Manager’s Office. **\$250,000.00**

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 3-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw and Turner-Sloss.

LEGISLATION

RESOLUTIONS – SECOND 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

The question being shall Resolution No. 6736-23 be adopted. A roll call vote was taken resulting in a 3-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw and Turner-Sloss. The Emergency Resolution was adopted.

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.

The question being shall Resolution No. 6737-23 be adopted. A roll call vote was taken resulting in a 3-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw and Turner-Sloss. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

1. **Mr. Mark Fritz, Homeless** – spoke about electric scooters and bicycles being rode on city sidewalks.

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 Legislative Aide, Mr. Jeffrey Adams, for his work during his tenure in the City Commission office and wished him well on his future endeavors.

Commissioner Turner-Sloss thanked presenters and citizens for their comments at the meeting. She asked Mr. Fritz if they could have a conversation after the meeting.

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the Boys and Girls Club. He said he was impressed with the youth.

Mayor Mims

Mayor Mims highlighted the League of Women Voters event on Issue 1, Dr. JoAnn Mowasha's Celebration of Life, and the Western Stars Drill team event.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission