

On Wednesday, July 13, 2022, at 8:32 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 Joseph 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 Joseph, Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein were also present.

APPROVAL OF MINUTES

Commissioner Shaw made a motion to approve the minutes from the July 6, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21696

Handout from Mark Dennis Fritz at City Commission Meeting July 6, 2022

Communication #21697

State of Ohio, Department of Liquor Control – Permit Application No. #2844567 – TRFO -C1 C2 – 4567 Germantown Pike LLC dba 4567 Germantown Pike Dayton, Ohio 45418-2125

The Clerk of Commission reported receipt – Permit Application No. #2844567 – TRFO -C1 C2 – 4567 Germantown Pike LLC dba 4567 Germantown Pike Dayton, Ohio 45418-2125. The application was referred through the city for investigation.

SPECIAL AWARDS/PRESENTATIONS

Service 35/40 Year Service Pens

The City Manager, Ms. Shelley Dickstein, said there are five employees representing 250 years of service to the City of Dayton. She said she is proud and appreciative of their commitment and support for those years. The recipients for the 35 Year Service Pen are Mr. Ken Thomas, Civil Service, Ms. Robin Davis, Municipal Courts, Mr. Dave Johnson, Information and Technology Department, Ms. Pat Jones, Public Works Department, Ms. Cynthia Long, Planning, Neighborhoods and Development and Mr. Tim Stewart, Fire Department. The recipient for the 40-year pen is Mr. Richard Suhr, Water Department.

The Mayor and City Commissioners thanked them for their years of service to the City of Dayton.

Living City Project

Mayor Mims invited Mr. Caleb Ingram, Living City Project, to give a community update on the clean ups around the City of Dayton.

Mr. Ingram said there were 25 clean-ups around the City of Dayton and that it was a joint effort with the City of Dayton, Kettering Health Network, neighborhood organizations and volunteers. He said it was more than a City of Dayton and Living City Project it was a collaboration of the whole community.

Mr. Harold Nuzz said they have worked with the community engagement team to network with neighborhood associations who brought the locations in most need to their attention.

Mr. Matt Tucker said they had over 100 volunteers for the Old North Dayton clean-up. He said without the overtime work of the Public Works Department they wouldn't have been able to finish the clean-up.

Mayor Mims said he appreciates all their work for the City of Dayton.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear, requested that Calendar Item No.1 Sub-item C1. be read separately from the other City Manager's Reports.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 1. Sub-item No. F1.-Avalone Technologies, Inc., F2.-Friends Service Company, Inc. dba FriendsOffice, F3. Friends Service Company, Inc. dba FriendsOffice, F4. – Kraft Power Corporation, F5. RCJK LLC dba Prism Specialties of Columbus, F6. Shook Construction, Inc., and F7. TPC Wire & Cable Corporation.

The City Manager, Ms. Shelley Dickstein said these items are related to the fire that occurred in the early part of the year at Water Reclamation. She said major damage was made to the offices, server, training, and break rooms. Ms. Dickstein said the Charter dictates the ability to declare emergencies and to move forward with to address them with competitive bidding.

Calendar Item No. 1. Sub-item C1. Burrs, Dr. Linda J. dba Step Up to Success! LLC

Commissioner Fairchild asked for clarification of the purchase order.

Ms. Dickstein invited Mr. Ken Couch, Director of Human Resources, to the podium for clarification of the purchase order.

Mr. Couch said they have used Dr. Burrs consistently since 2018. He said they have used her services for executive coaching and the rate which is \$375 for eighty hours is at a discounted rate which includes a final report.

Commissioner Turner-Sloss said her vote will be to abstain on this purchase order. She said it is in no way an indication of appreciation or insight for the service and moving forward, she would like an update and more detailed information.

Calendar Item No. 1. Sub-item E2. Gaybar Electric Company, Inc.

Commissioner Turner-Sloss reiterated that the City of Dayton is moving forward with LED lighting for the City of Dayton.

Calendar Item No. 5. Informal Resolution No. 999-22-Sub-item E2. Graybar Electric Company, Inc.

Commissioner Turner-Sloss thanked Dr. Matthew Nanjaya, State Director for the Community Health Center of Greater Dayton for his support of the legislation. She also thanked her colleagues and staff for their support as well.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

FINANCE

A1. Feldman Ford LLC - P0221015 - (three 2023 hybrid electric vehicle (HEV) four-wheel drive regular cab pickup trucks) **\$176,370.00**

FIRE

- B1. Acme Spring, Inc.** (suspension parts, repair services and related items as needed through 12/31/22) **2,500.00**
- B2. Truck Country of Indiana Inc. dba Stoops Freightliner - P0220651-** (automobile shop repair services as needed through 12/31/22) **15,000.00**
- B3. W&W Holdings and Trust Company dba Performance Parts Express** (fire apparatus parts as needed through 12/31/22) **5,000.00**

HUMAN RESOURCES

- C1. Burrs, Dr. Linda J. dba Step up to Success! LLC** (professional executive coaching as needed through 12/31/22) **30,000.00**

PROCUREMENT, MANAGEMENT & BUDGET

- D1. USI Midwest LLC dba The Cincinnati Insurance Company** (ambulance errors and omissions liability insurance through 7/13/23) **\$93,686.00**

PUBLIC WORKS

- E1. Crown Personnel Service, Inc.** (temporary staffing services as needed through 12/31/22) **20,000.00**
- E2. Graybar Electric Company, Inc.** (street lighting poles, materials and related items as needed through 12/31/22) **10,000.00**

WATER

- F1. Avalon Technologies, Inc.** (Dell network drives, installation services and related items) **91,055.35**
- F2. Friends Service Company, Inc. dba FriendsOffice – P0221014-** (office furniture including design, delivery and installation services) **176,473.70**
- F3. Friends Service Company, Inc. dba FriendsOffice – P0221016 -** (office furniture including delivery and installation as needed through 9/30/22) **20,000.00**
- F4. Kraft Power Corporation** (parts and services for Waukesha brand equipment as needed through 12/31/25) **44,000.00**
- F5. RCJK LLC dba Prism Specialties of Columbus** (cleaning evaluation and restoration services for network equipment) **11,212.22**
- F6. Shook Construction, Inc.** (remediation, restoration and repair services) **1,173,798.00**
- F7. TPC Wire & Cable Corporation** (electric cable reel and various electrical cables) **35,594.55**
- F8. Tetra Tech, Inc.** (professional services for water supply emergency events as needed through 12/31/22) **17,255.00**
- F9. Feldman Ford LLC (P0221018)** (one 2023 utility body truck with compressor) **93,435.00**
- F10. Truck Country of Indiana, Inc. dba Stoops Freightline – P0221023 -** (one 2023 crew cab truck with enclosed utility service body) **307,042.00**
-Depts. Of Finance, Fire, Human Resources, Procurement, Management and Budget, Public Works and Water.

Total: \$ 2,322,421.82

- 2. **O.R. Colan Associates, LLC. – Service Agreement** – consulting services for the North Main Street safety improvements and Wayne Avenue widening projects - Department of Public Works/Civil Engineering. **\$247,250.00**
(Thru 12/31/28)

C. Revenue to the City:

3. **Dayton Public Schools – Service Agreement** – for service reimbursement – The Civil Service Board. **\$422,189.00**
(Thru 08/31/25)
4. **Montgomery County Juvenile Court – Service Agreement** – for the Juvenile Court Mediation Program – Department of Planning, Neighborhoods and Development/Mediation. **\$85,000.00**
(Thru 7/01/23)

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 with the exception of Calendar Item No. 1. Sub-item C1. Commissioner Shaw seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

Commissioner Shaw made the motion to approve Calendar Item No. 1 Sub-item C1. Commissioner Fairchild seconded the motion. The City Manager’s Reports were approved with a 4-1-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw and Fairchild. Commissioner Turner-Sloss abstained.

LEGISLATION

INFORMAL RESOLUTION

Informal Resolution No. 999-22- In Support of Proposed State Legislation to Bring Single Payer Healthcare to Ohio Residents and Federal Legislation to Bring Single Payer Healthcare to All Residents of the United States.

Commissioner Shaw made a motion to adopt Informal Resolution No. 999-22. Commissioner Fairchild seconded the motion. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Informal Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Ms. Nancy Keihl, 309 Hacker Road**– spoke about a town hall meeting with CEO of Premier Health Network Mr. Michael Riordan.

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 Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss congratulated all the employees who received service pens for their service with the City of Dayton.

Commissioner Turner-Sloss thanked Ms. Kiehl for the invitation to the Town Hall and all involved with the Black Pride event at McIntosh Park.

Commissioner Fairchild

Commissioner Fairchild shared his vacation to Washington, D.C., and the sites he visited.

Commissioner Fairchild highlighted the Pro Act Rally with State Representative Tim Ryan, Movie in the Park at the Lohrey Center, Recycle event at Welcome Stadium, the Montgomery County Fair, and the movie Resilience at the Sunlight Village and a Conversation at the Northwest Library about the movie.

Commissioner Shaw

Commissioner Shaw acknowledge students that are attending Air Camp and said he is excited about seeing more diversity.

Commissioner Shaw thanked his colleagues for their work at the former Good Samaritan Site.

Commissioner Joseph

Commissioner Joseph said he supports the work of Clergy Community Coalition.

Mayor Mims

Mayor Mims said he would be submitting a separate letter in support of the Clergy Community Coalition.

Commissioner Mims highlighted the police camp and his participation with golf lessons.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:11 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission