

On Wednesday, July 14, 2021, at 8:31 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

The Temporary Chairperson Commissioner Joseph called the meeting to order.

INVOCATION

Commissioner Fairchild gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson Commissioner Joseph led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and 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, were also present.

Commissioner Mims made a motion to excuse Mayor Whaley from this week's meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the July 7, 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

The Temporary Chairperson, Commissioner Joseph, invited Ms. Joann Wright Mawasha, Deputy Director, Human Relations Council, to present on the Human Relations Council's Reorganization.

Ms. Mawasha said the Human Relations Council (HRC) works to influence and ensure a culture of fair treatment, and inclusion and equal access to opportunities for all who live, work, play, and gather in the City of Dayton.

Ms. Mawasha said the Human Relations Council was responsible for Civil Rights Enforcement, Business and Technical Assistance i.e. Procurement Enhancement Program (PEP) and Contract Compliance, Minority Business Assistance Center (MBAC) Community/Police Relations i.e. Citizen's Appeals Board and Community Police Council (CPC), and Welcome Dayton.

Ms. Mawasha said under the reorganization they will re-establish two abolished positions due to separation and pandemic: Business Technical Administrator and Senior Contract Compliance Officer. They will re-establish the abolished Executive Secretary position to assist with overall office management and administrative functions. Also, the Civil Rights Division has been rebranded, expanded, and renamed *Office of Justice and Inclusion*. Ms. Mawasha said based on the Police Reform Oversight Committee recommendations, they now have a fully staffed and funded Citizen's Appeals Board, now known as the Community Appeals Board (CAB).

Ms. Mawasha said they have partnered with the Law Department to update the Community Appeals Board (CAB) ordinance to reflect Police Reform Recommendations. She said Minority Business Assistance Center (MBAC) has received the largest grant in the program's history and expanded the capacity allowed for office assistant to move from Part-time to Full-time. Ms. Mawasha said Welcome Dayton has been re-housed in the Department of Planning, Neighborhoods, and Development, Community Police Relations has shifted some responsibilities into the Department of Planning, Neighborhoods, and Development with a renewed HRC focus on Community Appeals Board (CAB) "Know Your Rights" campaign. She said the Community Police Council (CPC) has been relocated into several of the Police Reform Implementation Groups.

Ms. Mawasha said the benefits of the new structure include greater alignment across units related to HRC's core mission, greater alignment with the City's goals of reaching small, women, minority, and local business owners in low to moderate income areas, expanded investigative and enforcement capacity with greater awards of damages to complainants, a renewed focus in responding to human rights issues and trends, improved Community Appeals Board process, and streamlined processes to work more effectively across the organization through cross training. Ms. Mawasha said they also include enhanced opportunities and strategies to civically engage immigrant and refugee populations, opportunities to broaden and deepen partnerships and referral networks, increased opportunities for education and outreach programs around core mission, and an ongoing commitment to working with all in reducing inter-group tensions, reducing violence, and increasing safety for all who live, work, play, and gather in Dayton.

Commissioner Fairchild commended the Human Relations Council for their work and leadership.

Ms. Mawasha thanked and commended the City Commission for letting her see democracy in action and that what is being said to elected officials help move it along.

Commissioner Shaw thanked Ms. Mawasha and staff for her work.

Commissioner Mims thanked Ms. Mawasha and staff for her work and said he is especially excited about the cross-training that is being done.

Commissioner Joseph thanked Ms. Mawasha and staff for her work. He said he was looking forward to a more focused Human Relations Council.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS

1. Purchase Orders, Agreements and Contracts:

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

AVIATION

A1. Hillside Maintenance (janitorial supplies as needed through 04/30/25)

\$250,000.00

A2. Springfield Overhead Door LLC (overhead door maintenance and repair services as needed through 12/31/21)

\$16,000.00

FIRE

- B1. Clarke Power Services, Inc.** (Parts, supplies and repair services as needed through 12/31/22) **90,000.00**
- B2. PH&S Products LLC** (EMS gloves as needed through 12/31/21) **15,500.00**
- B3. Tim Lally Chevrolet, Inc.** (two 2021/2022 full-size Sports Utility Vehicles (SUVs)) **91,378.00**

INFORMATION TECHNOLOGY

- C1. Bay Pointe Technology LTD** (BitDefender managed detection and services, three-year subscription) **242,632.50**

PUBLIC WORKS

- D1. Rush Truck Centers of Ohio, Inc.** (truck parts, supplies and related items as needed through 12/31/21) **10,000.00**

RECREATION

- E1. McCluskey Chevrolet** (one 2022 regular cab pick-up truck) **35,258.00**

WATER

- F1. Precision Sales & Instrumentation, Inc.** (MSA equipment and Toshiba mag meter parts and supplies as needed through 12/31/24) **100,000.00**
- F2. A Meredith Schneider Co. LLC** (sixty 40-foot treated utility poles.) **22,200.00**
- F3. Brehob Air Compressor** (maintenance services for air compressors and dryers as needed through 12/31/24) **100,000.00**
- F4. Everett J Prescott, Inc.** (plumbing and related supplies as needed through 12/31/21) **15,000.00**
-Depts. of Aviation, Fire, Information Technology, Public Works, Recreation and Water. **Total: \$987,968.50**

- 2. **Optica Consulting – Service Agreement** – for as needed analysis, review and redaction services to videos recorded from video recorders, body worn cameras and other audio/video recording devices. – Department of Police **\$58,350.00**
(Thru 12/31/21)

C. Other – Contributions, Etc.:

- 3. **Ellen Belcher Langer, Inc. – Payment of Voucher** – outstanding invoice for professional services related to Police Reform initiative – Department of Procurement, Management and Budget. **\$4,200.00**
- 4. **Miami Valley Fair Housing Center – Other** – Community Development Block Grant Memorandum of Understanding – Analysis of Impediments to Fair Housing Choice – Department of Planning, Neighborhoods and Community Development. **\$51,800.00**
(Thru 12/31/21)

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens' comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Resolution No. 6590-21- Approving the Petition and Supplemental Plan for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 and Resolution No. 6591-21- Approving the Necessity of Acquiring, Constructing and Improving Certain Public Improvements in the City of Dayton, Ohio in Cooperation with the Dayton Regional Energy Special Improvement District

The City Manager, Ms. Shelley Dickstein, said this legislation is related to economic development investment projects.

APPROVAL OF CITY MANAGER'S REPORTS

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

LEGISLATION

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6590-21-Approving the Petition and Supplemental Plan for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Mims seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6590-21 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

Emergency Resolution No. 6591-21- Approving the Necessity of Acquiring, Constructing and Improving Certain Public Improvements in the City of Dayton, Ohio in Cooperation with the Dayton Regional Energy Special Improvement District, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Fairchild seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6591-21 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Mr. Willie Feaster, At Large** - spoke about the upcoming chief of police position 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 American Rescue Plan survey. She said the American Rescue Plan Act Tour will take place at the Lohrey Recreation Center from 5:00 p.m. until 6:00 p.m. today. Ms. Dickstein said the calendar of tours is located on the city website at www.daytonohio.gov.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild commended staff for their work on this year’s CenterPoint Energy Dayton Airshow.

Commissioner Fairchild recommended recovery and rest for staff because of the amazing work and challenges set before them.

Commissioner Fairchild highlighted various events around the city of Dayton.

Commissioner Shaw

Commissioner Shaw commended staff for their work on this year’s CenterPoint Energy Dayton Airshow.

Commissioner Shaw congratulated Mayor Whaley on her appointment in the US Conference of Mayors.

Commissioner Mims

Commissioner Mims said the work on infrastructure by congress cannot be done without input from citizens.

Commissioner Mims encouraged citizens to let their voices be heard with regard to minimizing the vote.

Commissioner Joseph

Commissioner Joseph commended staff for their work on this year’s CenterPoint Energy Dayton Airshow.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:01 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission