

On Wednesday, July 24, 2019, at 8:30 a.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. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

**Commissioner Mims made a motion to approve the minutes from the July 17, 2019, 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 special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Emergency Resolution No. 6428-19-Objecting to the Issuance of Liquor Permit No. 2735064, Firehouse Inc., dba Tobys Tavern 1st FL BSMT & Patio, 3601 Linden Ave. Dayton, OH 45410.

REPORTS:

**A. Purchase Orders, Price Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).**

1. Purchase Orders:

CIVIL SERVICE

A1. Dell Marketing LP (computers and accessories) \$17,516.07

1.

FIRE

B1. Sinclair Community College (professional educational and training services as needed through 12-31-19) 37,100.00

PUBLIC WORKS

C1. Baldwin & Sours, Inc. (200 pedestrian signal modules) 16,900.00

C2. CHWR, Inc. dba CHW Mechanical Services (heating, ventilation, air conditioning, preventative maintenance and repairs through 04-20-20) 12,000.00

WATER

D1. Rumpke of Ohio, Inc. (biosolids disposal services as needed through 12-31-19) 234,000.00

D2. Detmer Business Group, Inc. dba Summit Industries (rental of various types of transformers, generator equipment and related items) 17,115.20

-Depts. of Fire, Public Works, Water and Civil Service. Total: \$334,631.27

**2. Avenu Government Systems, LLC – Contract Modification – second amendment for required custom forms conversion services needed to complete the Banner application upgrade - Dept. of Central Services/Information Technology. \$18,000.00
(Thru 12/31/19)**

3. **Jody Bonansinga – Service Agreement** – to provide professional support services for the Dayton Mediation Center’s Juvenile Court Mediation Program and other professional support – Dept. of Planning & Community Dev. **\$50,000.00**
(Thru 07/31/21)
4. **CalAmp Wireless Networks Corporation – Service Agreement** – to provide Global Position System and Automated Vehicle Tracking services – Dept. of Public Works/Fleet Mgmt. **\$78,312.00**
(Thru 06/30/20)
5. **O & S Associates, Inc. – Contract Modification** – first amendment for City Hall Basement Areaway/Vaulted Sidewalk Design Services – Dept. of Public Works/Prop. Mgmt. **\$27,220.00**
(Thru 12/31/21)

B. Construction Contracts:

6. **Peterson Construction Co. – Award of Contract** – for Sludge Process Improvements (10% SBE Goal/10% SBE Achieved) – Dept. of Water/Water Reclamation. **\$396,000.00**
(Thru 12/31/20)

C. Revenue to the City:

7. **Greater Dayton Regional Transit Authority – Service Agreement** – to continue collaboration for Community-Based Police Officers – Dept. of Police. **\$586,900.00**
(Thru 12/31/20)
8. **Griffin Farms – Lease Agreement** – for the lease of land at the Dayton-Wright Brothers Airport – Dept. of Aviation/AP Admin. & Finance. **\$21,846.60**
(Thru 12/31/19)

E. Other – Contributions, Etc.:

9. **Miami Valley Housing Opportunities, Inc. – Other** – for the Continuum of Care Agreement – Shelter Plus Care Sponsor-Based Rental Assistance – Dept. of Planning & Community Development. **\$482,491.00**
(Thru 07/31/20)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments were received from the following:

1. **Paul Humble, 1927 Burbank Drive** – spoke in support of Calendar Item No.11.-Resolution No. 6427-19-Honrarily Naming North Ludlow Street from Monument Avenue to West Third Street as Lloyd Lewis, Jr. Way.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 7. –Greater Dayton Regional Transit Authority – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the service agreement is a collaboration for community based police officers with the Greater Dayton Regional Transit Authority. She said they will continue to be a great partner coming into the City of Dayton with great service as well as innovative and supportive programs and initiatives

Calendar Item No. 10. – Resolution No. 6426-19-Concurring with the Adoption of the West Dayton Neighborhoods Vision Plan

The City Manager, Ms. Shelley Dickstein, invited Mr. Tony Kroeger, Planning Manager, Planning and Community Development, to the podium for a presentation on the West Dayton Neighborhoods Vision Plan.

Mr. Kroeger said the West Dayton Neighborhoods Vision Plan is a collaboration under the leadership of the City and Urban Design Associates. He said the goal is to synthesize previous and current planning efforts and illustrate an urban design approach to catalytic areas and projects. He said the plan will serve as a model approach for other geographies throughout the city. Mr. Kroeger said the output will contribute to the City's Comprehensive Plan, and the plan did receive approval at the Plan Board meeting on June 11, 2019.

Mr. Kroeger said phase one of the public engagement process included information from staff regarding previous efforts, data sharing and mapping of previous work, and input from key stakeholders.

Mr. Kroeger said phase two of the public engagement process included a four day vision workshop, consolidating plans for catalytic projects, developing illustrations, and a community open house.

Mr. Kroeger said phase three of the public engagement process included documenting the vision by refining the vision based on direction from the workshop and summarizing and putting it into a document. He said they reviewed ongoing strategies such as Neighborhood Plans, Riverfront Master Plan, Choice Neighborhoods, Greater West Dayton Corridor Plan, Wright-Dunbar, Institutions, Parks and Transportation Plans.

Mr. Kroeger said the vision focus areas are along the West Third Street Corridor which includes Wright Dunbar, Wright Factory Site and the Westown Shopping Center. He said the vision focus areas along Germantown Street Corridor include DeSoto Bass, James H. McGee Town Center, Germantown/Broadway, and Germantown/Washington Street.

Mr. Kroeger said implementation of the plan will include a list and map of projects, selecting a lead agency, and time frames and potential funding sources. He said the proposed socialization process will include UDA concept discussions at the president's forum, major socialization events, and neighborhood meetings. He said it will be available online, and in the future as an interactive map.

Ms. Dickstein said in addition to the neighborhood meetings there are a series of special interest groups that Commissioner Shaw and Mr. John Lumpkin serve as co-chairs. She said they have already been working with and will continue providing presentations to faith groups, small and large businesses and other community engagement stakeholder groups.

Commissioner Fairchild said he thinks this is a great next step in working around developing neighborhoods. He said he knows funding will be a challenge, but he has renewed excitement with this vision.

Commissioner Shaw said he is glad about the community engagement part of the process.

Commissioner Mims said in spite of the issues the City of Dayton has dealt with in the past, this is a great opportunity to share information with the community about work that is ongoing and behind the scenes regarding our neighborhoods.

Commissioner Joseph said this is a great plan and if the Westown Shopping Center can be revived the way Brown Street was then it's a great example of what can happen when work is done collaboratively.

Mayor Whaley thanked Mr. Kroeger for his work on the West Dayton vision.

APPROVAL OF CITY MANAGER'S REPORTS

Commissioner Fairchild made the motion to approve the City Manager's Reports. Commissioner Mims 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.

LEGISLATION

RESOLUTIONS – FIRST READING

Resolution No. 6426-19- Concurring with the Adoption of the West Dayton Neighborhoods Vision Plan.

Resolution No. 6427-19- Honorarily Naming North Ludlow Street from Monument Avenue to West Third Street as Lloyd Lewis, Jr. Way.

THIS ITEM WAS ADDED

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6428-19-Objecting to the Issuance of Liquor Permit No. 2735064, Firehouse Inc., dba Tobys Tavern 1st FL BSMT & Patio, 3601 Linden Ave. Dayton, OH 45410.

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 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6428-19 be adopted. 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 Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Khadijah Ali, 3401 Woodman Drive** - spoke about a housing issue with the zoning department.

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. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild thanked the Dayton City Commission for excusing him to attend a family vacation to Yellowstone Park. He said it was good to be back.

Commissioner Fairchild said he had reservations about a service agreement with ShotSpotter, Inc. due to not having verification of its effectiveness, however, he is looking forward to studying the data.

Commissioner Fairchild said it was stated, while he was away, that he didn't read his packet. He said he wanted to reassure citizens that he did read his packet. He said his understanding of the role of City Commissioner is to make policy decisions and in every decision there are multiple values and interests that compete. Commissioner Fairchild said it is those values that need to be resolved in some ways and sometimes a balance can be struck. He said sometimes there has to be a choice between values. He said as a commissioner there are some things that happen at the administrative level and some that take place at the policy level. Commissioner Fairchild said his understanding of that type of resolution, is that interest takes place at the policy level; prior to the resolution, there needs to be a public debate where advocates from all sides can make their case.

Commissioner Shaw

Commissioner Joseph said he would encourage the Dayton City Commission to communicate with each other and to ask questions regarding policy before coming on the dais. He told Commissioner Fairchild that he is available for him if there are any questions regarding policy.

Commissioner Mims

Commissioner Mims said there has not been a time when he had a question that he was not able to obtain the answer prior to an official meeting and every time there is a controversial issue he knows where they stand on the issue because they have communication with his colleagues and staff.

Mayor Whaley

Mayor Whaley announced this will be Crystal Xue's, College Fellow from Harvard University, last day with the Dayton City Commission and wished her well.

Mayor Whaley said the Dayton City Commission will take a bike ride and thanked Bike Miami Valley for organizing the event.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:13 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission