

On Wednesday, July 26, 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 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 Acting Clerk of Commission, Ms. Verletta Jackson 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 19, 2023, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21825

Work Session Handout

Communication #21826

Letter from Dayton Childrens; RE: Kinship Family Housing.

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

The City Manager, Ms. Shelley Dickstein, congratulated the Department of Finance under the direction of Ms. Kena Brown for receiving the Certificate of Achievement for Financial Reporting which is the highest form of recognition from the Government Finance Officers Association of the United States and Canada. She invited Ms. Brown to the podium for more information.

Ms. Brown said the City of Dayton has received the recognition for the 40th year. She said it's a team effort and a collaborative effort with internal departments within the City of Dayton. Ms. Brown said it typically takes a team of eight staff members; however, her team had decreased to three (Mr. Saleh Asumani, Ms. Jenifer Hill, and Mr. Jeff Marshall) and they were able to get to the finish line. She said in addition, the Financial Analysis Team were instrumental in the process as well.

Commissioner Turner-Sloss congratulated her on achievement and on her appointment as the new Director of Finance for the City of Dayton. She thanked her for her leadership and commitment to the City of Dayton.

Commissioner Fairchild congratulated her on her achievement, perseverance, and commitment with only three staff members to head the project.

Commissioner Shaw congratulated her and staff for their work and said the achievement really helps with the City of Dayton Bond rating.

Commissioner Joseph congratulated her and her team on their achievement. He said it goes beyond making sure the government is functioning the right way, it speaks to transparency and ease of use and access not only for employees but citizens as well.

Mayor Mims said he echoes his colleagues' comments and said he will see her for the next 40 years.

Calendar Item No. 1. Sub-Item E1. Alrows LLC – Purchase Order and Calendar Item No. 1. Sub-Item E2. eTitle Agency, Inc.- Purchase Order

The City Manager, Ms. Shelley Dickstein, said the purchase orders are for support services for demolitions.

Calendar Item No. 2. Insituform Technologies, LLC - Award of Contract

The City Manager, Ms. Shelley Dickstein, said the contract will replace 5,000 linear feet of outdated sewer lines that were originally laid in 1869.

Calendar Item No. 3. Dayton Economic Attraction Program (DEAP) – Other

The City Manager, Ms. Shelley Dickstein, said the program is in support of new full-time jobs in the construction field.

Ordinance No. 32050-23- Authorizing the Sale of Certain Real Estate Located at 1520 Germantown Street for Development Purposes.

Commissioner Fairchild said he was glad the item was on 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).

CITY MANAGER'S OFFICE

A1. Comptech Computer Technologies, Inc. -P0231099-(temporary staffing services as needed through 12/31/23) \$37,600.00

CIVIL SERVICE

B1. Dell Marketing LP -P0231094-(laptops) 10,881.52

1. (Cont'd):

FIRE

C1. Truck Country of Indiana, Inc. dba Stoops Freightliner (automotive repair parts, materials and supplies as needed through 12/31/23) \$11,000.00

INFORMATION TECHNOLOGY

D1. Comptech Computer Technologies, Inc. -P0230160 - (temporary

staffing services as needed through 12/31/23) **12,000.00**

PLANNING, NEIGHBORHOODS AND DEVELOPMENT

E1. Alrows LLC (to cover evidence of real estate ownership and title reporting services through 12/31/25) **60,000.00**

E2. eTitle Agency, Inc. (to cover evidence of real estate ownership and title reporting services through 12/31/25) **60,000.00**

PUBLIC WORKS

F1. Duncan Oil Company (unleaded gasoline, diesel fuel and related items as needed through 12/31/23) **200,000.00**

F2. Dell Marketing LP -P0231095-(Windows server licenses) **13,747.86**

F3. Kendall Electric, Inc. (electrical parts, supplies and related items as needed through 12/31/23) **20,000.00**

F4. Ozark Materials LLC (roadway paint as needed through 12/31/26) **74,530.32**

WATER

G1. CDO Technologies Inc. (Radio Frequency Identification (RFID) tags, maintenance and repair services) **21,028.70**

G2. Dell Marketing LP -P0231097-(computers, laptops and accessories) **14,797.69**

-Depts of City Manager's Office, Civil Service, Fire, Information Technology, Planning, Neighborhoods and Development, Public Works and Water. **Total: \$535,586.09**

B. Construction Contract:

2. Insituform Technologies, LLC – Award of Contract – Perry Street Sanitary Sewer Rehabilitation (2.0% MBE Participation Goal/16.4% MBE and 0.02% WBE Participation Achieved) – Department of Water/Water Field Utility Operations. **\$2,112,627.11 (Thru 3/31/25)**

E. Other – Contributions, etc.:

3. Dayton Economic Attraction Program (DEAP) – Other – for annual DEAP grants based on income tax withholding for net new jobs created – JJR Solutions, LLC and BBI Construction LLC dba Bracket Builders, Inc. – Department of Planning, Neighborhoods and Development/Development **\$90,242.69 (Thru 12/31/23)**

4. Prior to Tee Time, LLC. – Payment of Voucher – for outstanding 2019-2022 quarterly incentive payments – Department of Recreation/Sports. **\$15,325.00**

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 Fairchild 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.

LEGISLATION

EMERGENCY RESOLUTION – SECOND READING

Emergency Resolution No. 6738-23- Authorizing the City Manager to Accept a Community Violence Intervention – First Responder Program Subgrant Award from the Ohio Office of Criminal Justice Services (“OCJS”) for a Total Amount of One Million Four Hundred Seventy-eight Thousand Nine Hundred Twelve Dollars and Eighty-Six Cents (\$1,478,912.86) on Behalf of the City of Dayton, and Declaring an Emergency.

The question being shall Emergency Resolution No. 6738-23 be adopted. 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 Emergency Resolution was adopted.

ORDINANCE – FIRST READING

Ordinance No. 32050 - Authorizing the Sale of Certain Real Estate Located at 1520 Germantown Street for Development Purposes.

RESOLUTION – FIRST READING

Resolution No. 6739-23- Declaring the Intention of the Commission to Vacate the Alley West of Stanley Avenue from the Alley North of Valley Street to Brandt Street and the Alley North of Valley Street from the Alley West of Stanley Avenue to Stanley Avenue.

CITIZENS' COMMENTS

1. **Ms. Kathleen Galt, 5066 Safeway** – spoke about an invitation to the Commissioner Shaw and Joseph to speak at a community forum.
2. **Bishop Richard Cox, 1453 Liscum Dr.** – spoke about an invitation to Commissioner's Shaw and Joseph to speak at a community forum.
3. **Dr. Merritt Worthen, 138 Wetherburn Dr.** – spoke about an invitation to Commissioner's Shaw and Joseph to speak at a community forum.
4. **Mr. Les Hamilton, 1134 Randolph St.** – spoke about minority contracting in the City of Dayton.

COMMENTS BY THE ACTING CLERK OF COMMISSION

The Acting Clerk of Commission, Ms. Verletta Jackson, had no closing comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, invited Major Jason Hall, Dayton Police Department, to the podium for a community update on traffic crash investigations.

Major Hall said the goal is to better align services with staffing to increase efficiency and available time for proactive activity. He said the policy and practice has been to modify the

requirement for an OH-1 in cases involving injury that requires transport to a medical facility by EMS, Hit and Run, OVI and crashes involving disabling damage requiring a tow. He said in all other instances officers will be dispatched to clear the roadway and facilitate the exchange of information.

Major Hall said the desired outcome would be to reduce the demand on Patrol Operations allowing for greater proactive and community engagement activities and to mitigate any adverse effects that service modifications would present to the community.

Major Hall said potential concerns included legal requirements and public relations; however, there is no legal requirement to investigate, and the change will free up available time to address neighborhood concerns and improve response time. He said the changes could also result in reduction of state funded grant and loss of traffic crash data. Major Hall said there was a release of the information on social media about the new policy on July 17, 2023.

Commissioner Turner-Sloss thanked Major Hall for his presentation and thanked Ms. Jackson and Ms. Dickstein for extending her request. She said she was pleased that they are still responding to incidents; however, it's her understanding that there are only four instances that will require the assistance of the Dayton Police Department.

Major Hall said Dayton Police will respond to all traffic crashes; however, the difference will be the policy and practice which modifies the requirement for an OH-1 form in cases involving injury.

Commissioner Turner-Sloss said she is willing to do whatever to get the information to citizens to clear up any misinformation.

Commissioner Fairchild said he is supportive of the change. He asked in the case of a fender bender are citizens obligated to stay after they have exchanged information.

Major Hall said if it's a crash with no injuries (i.e. busted light, dented bumper, or scratches) he said they should move out of the road way and exchange information.

Commissioner Fairchild asked about a dispute between the two parties.

Major Hall said that would be a civil issue and the insurance companies will deal with those issues.

Commissioner Shaw said he has been following this issue and thanked Major Hall for the update.

Commissioner Joseph said he is relieved for the clarification that the Dayton Police Department will still show up at the crash site which was his biggest concern.

Mayor Mims reemphasized that citizens should move their vehicles off to a side street or parking lot to complete their reporting.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss expressed condolences to the family and friends of former City of Dayton employee, Ms. Barbara Jean Montgomery, on her passing.

Commissioner Turner-Sloss congratulated Mr. Stephan Marcellus and the Department of Recreation on their Urban Adventures Camp and their successful Blues Festival.

Commissioner Turner-Sloss congratulated Director of Aviation, Mr. Gil Turner, and staff for a successful Airshow at the Dayton International Airport.

Commissioner Turner-Sloss thanked presenters and citizens for their comments at the meeting.

Commissioner Turner-Sloss asked citizens to express their right to vote on August 8, 2023.

Commissioner Fairchild

Commissioner Fairchild highlighted the posting of the Human Relations Council's Executive Director position posting, Blood Center donation, Tour de Gem, Dragons game, and the Celtic Festival.

Commissioner Shaw

Commissioner Shaw asked citizens to vote no on Issue 1.

Commissioner Shaw highlighted the Lifeguard training program for the City of Dayton.

Mayor Mims

Mayor Mims highlighted the Dayton Air Show, the first ribbon cutting of a new hotel in the City of Dayton in 25 years, and for citizens to vote no on Issue 1.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:29 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission