

On Wednesday, July 27, 2022, at 8:30 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, Fairchild 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 absence of Commissioner Joseph from this week's meeting. Commissioner Fairchild seconded the motion. The motion was passed.

**APPROVAL OF MINUTES**

**Commissioner Shaw made a motion to approve the minutes from the July 20, 2022, 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**

**Dayton Navy Week**

Mayor Mims invited Rear Admiral Spencer to receive a proclamation on Dayton Navy Week.

Rear Admiral Spencer thanked the Dayton City Commission for the visit and proclamation for Dayton Navy Week. He said this gives the Navy a chance to visit areas throughout the United States that doesn't have oceans and share what they do for the community.

Mayor Mims said Belmont High School has an excellent Navy JROTC program and invited them to visit when school is open to see them in action.

The Clerk of Commission, Regina Blackshear, read a proclamation from the Mayor.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 2. Development Projects Inc. – Service Agreement**

The City Manager, Ms. Shelley Dickstein, said the service agreement is for the bi-annual contribution to Dayton Region Israel Trade Alliance (DRITA) to support the Business Development Coordinator.

Commissioner Turner-Sloss asked about an update from the Business Development Coordinator and if it would be in writing.

Ms. Dickstein said because of COVID-19 the coordinator hasn't been able to travel; however, she is working with Montgomery County to schedule a visit from her. She said there will be a written summary as well.

**Calendar Item No. 3. Synagro Central, LLC – Contract Modification**

The City Manager, Ms. Shelley Dickstein, said the modification is to address additional costs of sludge removal due to the increase in gasoline prices.

**REPORTS**

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

**CIVIL SERVICE BOARD**

**A1. National Testing Network, Inc.** (professional assessment services as needed through 12/31/22) **\$21,000.00**

**FIRE**

**B1. Motorola Solutions, Inc.** (Motorola batteries, parts and repair services for various City owned radios) **\$15,000.00**

**B2. Ward Apparatus LLC** (one 2023 responder rescue truck) **300,000.00**

**PLANNING, NEIGHBORHOODS & DEVELOPMENT**

**C1. McCluskey Chevrolet, Inc. -P0221052-** (two 2023 electric utility vehicles (EUV) subcompact sport utility vehicle) **57,376.00**

**C2. McCluskey Chevrolet, Inc. -P0221053-** (one 2023 electric utility vehicles (EUV) subcompact sport utility vehicle) **28,688.00**

**POLICE**

**D1. McCluskey Chevrolet, Inc. -P0221051-** (two 2023 electric utility vehicles (EUV) subcompact sport utility vehicle) **57,376.00**

**WATER**

**E1. Pelton Environmental Products, Inc.** (six cable suspension systems with seals and the repair of two lift pumps) **100,000.00**

**E2. Kendall Electric, Inc.** (copper cabling and related items) **25,574.06**

Depts. of Civil Service Board, Fire, Planning, Neighborhoods and Development, Police and Water. **Total: \$605,014.06**

2. **Development Projects Inc.– Service Agreement** – to manage and administer the activities of the Dayton Region Israel Trade Alliance (DRITA) - Department of Planning, Neighborhoods and Development/Development. **\$114,000.00**  
**(Thru 12/31/24)**
3. **Synagro Central, LLC – Contract Modification** – third amendment to the Biosolids Land Application and Disposal Program - Department of Water/Water Reclamation. **\$5,805,000.00**  
**(Thru 12/31/25)**

**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. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss.**

**LEGISLATION**

**ORDINANCE- SECOND READING**

**Ordinance No. 31981-22-** Authorizing the Grant of Temporary and Permanent Sanitary Sewer Easements to the Board of County Commissioners of Montgomery County, Ohio on land located at the Dayton-Wright Brothers Airport.

**The question being shall Ordinance No. 31981-22 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Ordinance was passed.**

**Ordinance No. 31982-22-** Appropriating Property Designated as Parcel 89 WD&T in Connection with the Salem Avenue Reconstruction Phase 3.

**The question being shall Ordinance No. 31982-22 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Ordinance was passed.**

**RESOLUTIONS – SECOND READING**

**Resolution No. 6654-22-** Authorizing the City Manager to Accept Federal Fiscal Years 2023 and 2024 Federal Aviation Administration Airport Infrastructure Grants (AIG) from the United States Department of Transportation for Airport Infrastructure and Terminal Improvements at the James. M. Cox Dayton International Airport and Dayton-Wright Brother Airport on Behalf of the City of Dayton in an Amount Not to Exceed Fourteen Million Sixty-Seven Thousand Dollars and Zero Cents (\$14,067,000.00).

**The question being shall Resolution No. 6654-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.**

**Resolution No. 6655-22-** Declaring the Intention of the Commission to Vacate the Second Alley North of West Norman Avenue from Rugby Road to 30 Feet East of the Alley West of Rugby Road.

**The question being shall Resolution No. 6655-22 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Shaw, Fairchild and Turner-Sloss. The Resolution was adopted.**

**BOARD APPOINTMENTS**

Commissioner Fairchild made a motion to reappoint Mondora Tingle, Anthony Ciani and Diane Graham to the Board of Zoning Appeals for a term ending June 30, 2025. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Turner-Sloss made a motion to reappoint Frederick Holley to the Landmarks Commission for a term ending June 30, 2025. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Shaw made a motion to appoint Mark Manovich and Daniel Desch to the Greater Downtown Priority Land Use Board for a term ending December 31, 2023. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

Commissioner Turner-Sloss made a motion to appoint Evan Bandakidis and Margaret Murray to the North Central Priority Land Use Board for a term ending December 31, 2023. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Shaw made a motion to appoint Connie Nisonger, Youssef Elzein and Courtney Whitworth to the Northeast Priority Land Use Board for a term ending December 31, 2023. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

Commissioner Fairchild made a motion to appoint Robert Jones to the West Priority Land Use Board for a term ending December 31, 2023. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Turner-Sloss made a motion to appoint Mary Reid to the Welcome Dayton Committee for a term ending December 31, 2025. Commissioner Shaw seconded the motion. The motion was unanimously approved.

### **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Dr. Kimaru Wa-Tenza, 1200 W. Grand Ave.** – spoke about an incident that took place at his residence. He spoke in opposition of the vote on the Automatic License Plate Reader (ALPR). He also asked for additional time to address the City Commission.
2. **Mr. Reid Dotson, 34 Missouri Ave.** - spoke about the demolition of his property.
3. **Mr. David Lytell, 5631 Willow Twig Lane** – spoke about the sale of the Linden Center.
4. **Ms. Alpharetta Qualls, 2016 Oakridge Drive** – spoke about a problem with a neighbor on her street.

### **COMMENTS BY THE CITY MANAGER**

#### **Electric Aggregation Program**

The City Manager, Ms. Shelley Dickstein, invited Ms. Meg Maloney, Sustainability Specialist, to the podium for clarification of the Electric Aggregation Program.

Ms. Maloney said there is a four-step process to see if they are signed up for the program. She said the billing period should have started June 1, 2022, which is located on the first page. Next on page two in the lower box is should say AEP Energy which is the chosen supplier. Next, if they are not in the program, they should call 877-648-1937 to enroll. Last, suppliers are allowed to send letters, she recommends ignoring them.

**Surplus Property Dispensation Process**

The City Manager, Ms. Shelley Dickstein, invited Mr. Todd Kinskey, Director, Planning, Neighborhoods and Development, to the podium for a presentation on the Surplus Property Dispensation Process.

Mr. Kinskey said the City of Dayton has substantial inventory of surplus real estate properties that are underutilized assets. Surplus land is defined as properties that have no direct impact on City of Dayton redevelopment projects or efforts. The strategy is designed to provide a comprehensive, fair, and equitable approach to disposing of surplus parcels while demand for land is surging in Dayton.

Mr. Kinskey said this effort was led by various departments and by Deputy City Manager, LaShea Lofton as well as Fred Stovall, Director of Public Works and Melissa Wilson, Acting Deputy Director, Procurement Management and Budget.

Mr. Kinskey said the goals and objectives of the program is to dispose of city owned property that has been deemed as surplus land by the Dayton City Commission. He said these properties will be transferred to responsible property owners to help beautify the city.

Mr. Kinskey said they include residential vacant lots for repurposing, properties sold by bid process on GovDeals.com, they will be listed for 30 days each, and the price is determined by the County Auditor's 100 percent assessed value plus administrative costs. He said they also include residential unbuildable vacant lots, properties sold to any interested party, preference will be given to adjacent property owner, price will be \$200 to cover administrative costs and every applicant will be responsible for transfer and recording fees paid to Montgomery County which will be included in the minimum bid.

Mr. Kinskey said applicants will be required to attest and certify that they meet the following threshold criteria: must be current on all property taxes, be current on all city bills (income tax, water, fines, etc.), cannot have any outstanding code violations on any property owned or by any affiliated entity, and must be in good standing if previously participated in the Lot Links Program.

Mr. Kinskey said the applicants will be required to provide the following documentation: copy of state issued identification, application. If applicant owns any real estate, they must also provide the following: list of all properties owned by applicant and any affiliated entity, acquisition date of each property, occupancy status of each property, verification that property taxes are paid in full, current exterior photos (front & rear) of each property, contact information for local property manager if applicant is not located in Montgomery County

Mr. Kinskey said all documentation will be requested at the end of the bidding period by city staff, and all documentation must be submitted to City Hall (Department of Planning, Neighborhoods, and Development) within ten days after the end of the bidding period for bid to be processed.

Mr. Kinskey said additional information will be posted on the city webpage under the Department of Planning, Neighborhoods & Development beginning August 1, 2022, including a list of properties that will be offered in the first trial round. He said the anticipated sale date: is September 1, 2022. Mr. Kinskey said this is a pilot program that will be adjusted as necessary to make improvements.

**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 thanked the residents for coming to the meeting and sharing their concerns.

Commissioner Turner-Sloss thanked staff of the Sustainability Office for their presentation at today's City Commission meeting.

Commissioner Turner-Sloss highlighted the Mayor's Conversation and Tour in the Linden Heights neighborhood.

**Commissioner Fairchild**

Commissioner Fairchild asked about the attendance of Directors at the Work Session.

Ms. Dickstein said she would follow-up with Commissioner Fairchild.

Commissioner Fairchild asked about the organization being data driven/evidence based and if it was an expectation of the organization.

Ms. Dickstein said it is an embedded culture of the organization. She said she would have a conversation with the Commissioner later.

Commissioner Fairchild highlighted Disability Services for the 32<sup>nd</sup> commemoration of the American with Disabilities Act.

Commissioner Fairchild highlighted events happening around the city, the West Social Tap and Table event in the Wright Dunbar area, Celtic Festival, West Dayton Summer Music Festival, National Night Out, African Library Gala, Space Celebration at the Air Force Museum and the Air Show.

**Commissioner Shaw**

Commissioner Shaw thanked Commissioner Turner-Sloss for her comments and said he would be glad to continue the discussion about the Automatic Licensee Plate Reader (ALPR).

Commissioner Shaw said this is a data driven organization and he makes his decisions based on data. He said he wanted to commend the city manager and staff for providing that data. Commissioner Shaw said they vetted a lot of the questions thoroughly and he and Commissioner Joseph had the opportunity to take get more information from the manager's staff about the license plate reader and other technology. He said they will make changes where appropriate.

**Mayor Mims**

Mayor Mims highlighted the dates of the African Library Gala from more information contact [libraryforafrica.org](http://libraryforafrica.org).

Mayor Mims highlighted tours offered by Wilberforce University, the West Dayton Tap and Table event, Summer Youth Learning Programs sponsored by Corinthian Baptist Church and St Margaret's Episcopal Church. He congratulated the Gala for Hope and their raising \$1.7M to support cancer research.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:48 a.m.

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**Jeffrey J. Mims, Jr.**  
**Mayor**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**