

On Wednesday, August 24, 2022, at 6:00 p.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.

**CALL TO ORDER**

Mayor Mims called the meeting to order.

**INVOCATION**

Commissioner Turner-Sloss 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 August 17, 2022, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

**Communication #21715**

Email from the Dayton View Triangle Federation - Why a Roundabout on Salem is a Great Idea

**Communication #21716**

Handout - Work Session

**Communication #21717**

Letter - Dublin Capital Group - RE: Cambridge House Apartments II

**Communication #21718**

Letter - MVHO - RE: Beacon Place

**Communication #21719**

Handout at City Commission Meeting from Youssef Elzein

**SPECIAL AWARDS/PRESENTATIONS**

**United Negro College Fund**

Mayor Mims invited Mr. Steven Miller, Regional Director of the United Negro College Fund, to the podium for a community update.

Mr. Miller said the second annual UNCF Walk for Education will take place on Saturday, September 17, 2022, at Dragon's Plaza Course on Monument at Patterson Blvd. He said the walk is a part of a national walk in 23 cities across the country to support minority students to attend college. He said registration will cost \$25.00 and they are asking various entities to support the event by creating and entering teams in the walk. Mr. Miller said the United

Negro College Fund since its inception in 1944 has raised \$5B in support of a minority students education.

Mr. Miller said the UNCF's Mayor's Luncheon will take place on Friday, October 7, 2022, at the Dayton Convention Center. He said it is an opportunity for organizations and the community to support minority students that wish to attend college.

### **ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

### **DISCUSSION OF CALENDAR ITEMS**

#### **Calendar Item No. 2. Apex Advanced Technology LLC, dba Apex Group – Service Agreement**

The City Manager, Ms. Shelley Dickstein, invited Mr. John Rike, Director of IT, to the podium for clarification.

Mr. Rike said the objective of the Fiber Assessment and Modernization Recommendations are to assess, document, aggregate and digitize data relating to the current state of the City's fiber optic network while also developing recommendations for future advancement. He said based on this work there will be deeper opportunities for preparing for the future for lease vs. buying and access and affordability. Mr. Rike said the expected completion will be 180 days from the contract execution.

#### **Ordinance No. 31984-22, Ordinance No. 31985-22, Ordinance No. 31986-22, Ordinance No. 31987-22, Ordinance No. 31988-22, Ordinance No. 31988-22, Ordinance No. 31989-22, Ordinance No. 31990-22,**

The City Manager, Ms. Shelley Dickstein, said every two years bonds are purchased to support major capital investments or economic development investments in the City of Dayton. She said there are five general obligation bonds, a non-tax bond and water revenue bond for a total of \$47.2M. She invited Mr. Robbi Stivers, Director of Finance, to the podium for an update.

Mr. Stivers said Ordinance No. 31984-22-\$2.8M is a facilities improvement bond, 31985-22-\$3.1M sale of bonds for equipment, 31986-22-\$5.9M outdoor public facilities bond, 31987-22-\$4.9M sale of bonds for transportation, 31988-22-\$3.2M refunding opportunities bond, 31989-22-\$25.5M is for water enterprise bond, and 31990-22-\$7M for the Dragons Stadium. Ms. Dickstein said the Dragons Stadium was built over 22 years ago and it is time for significant capital improvements.

Commissioner Turner-Sloss asked for clarification on the specifications from the major league.

Ms. Dickstein said the major league made significant changes to their minor league and therefore these specifications are necessary.

### **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).**

**AVIATION**

**A1. Jeff Schmitt Auto Group, Inc.** (pre-owned vehicles as needed through 12/31/22) **\$130,000.00**

**CIVIL SERVICE BOARD**

**B1. Sparks, Steven dba Sparks Psychological Services LLC** (pre-employment psychological testing as needed through 12/31/22) **\$10,500.00**

**FIRE**

**C1. Atlantic Emergency Solutions, Inc.** (Pierce brand parts as needed through 12/31/22) **20,000.00**

**C2. CHWR, Inc. dba CHW Mechanical Services** (heating, ventilation and air conditioning (HVAC) preventative maintenance and repairs as needed through 12/31/22) **88,826.00**

**INFORMATION TECHNOLOGY**

**D1. CDW Government, Inc.** (Cisco Hardware Tokens) **29,316.00**

**POLICE**

**E1. Comptech Computer Technologies Inc.** (temporary staffing services as needed through 12/31/22) **7,800.00**

**E2. Key Chrysler Jeep & Dodge, Inc.** (fifteen (15) 2022 Dodge Durango Pursuits) **622,395.00**

**PUBLIC WORKS**

**F1. Allied Builders, Inc.** (fencing products, related items and services as needed through 12/31/22) **3,000.00**

**WATER**

**G1. Alpha-Liberty Company, Inc.** (analytical balance including setup, calibration and certificate of analysis) **10,103.00**

**G2. The Belting Company of Cincinnati dba CBT Company** (Allen Bradley brand replacement parts, supplies and related items as needed through 12/31/22) **30,000.00**

**G3. Shook Inc.** (sanitary sewer pump stations repairs) **1,640,000.00**

Depts. of Aviation, Civil Service Board, Fire, Information Technology, Police, Public Works and Water. **Total: \$2,591,940.00**

2. **Apex Advanced Technology LLC, dba Apex Group – Service Agreement** – for Dayton Recovery Plan - Broadband Infrastructure Inventory Consulting Services - Department of Information Technology **\$235,906.00**  
**(Thru 12/31/25)**
3. **Sisense, Inc. – Contract Modification** – fifth renewal and amendment to the End User License Agreement– Department of Information Technology **\$74,024.15**  
**(Thru 08/23/23)**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

**APPROVAL OF CITY MANAGER'S REPORTS**

**Commissioner Shaw made the motion to approve the City Manager's Reports. Commissioner Turner-Sloss 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-FIRST READING**

**Emergency Resolution No. 6661-22-** Authorizing the City Manager to Accept a Grant Award

from the U.S. Department of Housing and Urban Development ("HUD") for a Total Amount of Two Million Four Hundred Forty-four Thousand Seven Hundred Fifty-Six Dollars and Zero

Cents (\$2,444,756.00) on Behalf of the City of Dayton, and Declaring an Emergency.

**Commissioner Shaw 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.**

**EMERGENCY RESOLUTION-SECOND READING**

**Emergency Resolution No. 6660-22-** Authorizing the City Manager to Accept Funding from the Economic Development and Government Equity Program as Approved by the Board of County Commissioners of Montgomery County, Ohio, in an Amount Not to Exceed One Hundred Thousand Dollars and Zero Cents (\$100,000.00) for Mikesell's Inc. on Behalf of the City of Dayton, and Declaring an Emergency.

**The question being shall Emergency Resolution No. 6660-22 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.**

**ORDINANCES -FIRST READING**

**Ordinance No. 31984-22-** To Provide for the Issuance and Sale of Bonds in an Amount Not to

Exceed Two Million Eight Hundred Fifty Thousand Dollars and Zero Cents (\$2,850,000.00), for the Purpose of Providing Funds for Acquiring, Constructing, Improving, Renovating, Rehabilitating, Equipping and Otherwise Improving of the City's Public Facilities, Including HVAC, Elevator and Roof Improvements as well as Parking Lot Resurfacing, Together with All Necessary Appurtenances.

**Ordinance No. 31985-22-** To Provide for the Issuance and Sale of Bonds in an Amount Not to

Exceed Three Million One Hundred Thousand Dollars and Zero Cents (\$3,100,000.00), for the

\Purpose of Providing Funds for Acquiring Motor Vehicles, Motorized Equipment, Fire Department Apparatus and Equipment and Other Equipment for Various Departments of the City, Together with All Necessary Appurtenances.

**Ordinance No. 31986-22-** To Provide for the Issuance and Sale of Bonds in an Amount Not to Exceed Five Million Nine Hundred Thousand Dollars and Zero Cents (\$5,900,000.00), for the Purpose of Providing Funds for Acquiring, Constructing, Improving, Renovating, Rehabilitating, Equipping and Otherwise Improving of the City's Outdoor Public Facilities, and providing for City functions and services, Together With All Necessary Appurtenances.

**Ordinance No. 31987-22-** To Provide for the Issuance and Sale of Bonds in an Amount Not to Exceed Four Million Nine Hundred Thousand Dollars and Zero Cents (\$4,900,000.00), for the Purpose of Providing Funds for Improving the City's Transportation System by Improving Streets, Including Resurfacing Major Thoroughfares, Residential Streets and Alleys Throughout the City, Improving and Installing Curbs and Sidewalks, Including Constructing and Reconstructing Sidewalks, Bicycle Lanes, Bikeway Connectors, Bikeway Ramps, Bicycle Paths and Cycle Tracks, and Constructing and Reconstructing Portions of and Extensions to Streets, Together with All Necessary Appurtenances.

**Ordinance No. 31988-22-** To Provide for the Issuance and Sale of Bonds in an Amount Not to Exceed Three Million Two Hundred Thousand Dollars and Zero Cents (\$3,200,000.00), for the Purpose of Refunding at a Lower Interest Cost Certain of the City's Various Purpose Improvement Bonds, Series 2014, Which Were Issued, In Part, for the Purpose of (A) Improving The City's Transportation System By Improving Streets, Including Resurfacing Major Thoroughfares And Residential Streets And Sealing Various Streets And Alleys Throughout The City, Improving And Installing Curbs And Sidewalks, Including Constructing And Reconstructing Wheelchair Ramps, Constructing, Reconstructing And Installing Traffic Signals, Constructing And Reconstructing Portions Of And Extensions To Streets, And Constructing, Reconstructing And Repairing Various Bridges Within The City (B) Constructing, Renovating, Remodeling, Rehabilitating, Furnishing, Equipping And Otherwise Improving City Buildings And Facilities Housing And Providing For City Functions And Services; (C) Acquiring, Motor Vehicles, Motorized Equipment And Other Equipment For Various Departments Of The City, Each Together With All Necessary Appurtenances Thereto.

**Ordinance No. 31984-22-** To Provide for the Issuance and Sale of Water System Revenue Bonds in an Amount Not to Exceed Twenty-Five Million Five Hundred Thousand Dollars and Zero Cents (\$25,500,000.00), for the Purpose of Paying Costs of Improvements to the Utility; Authorizing a Supplemental Trust Agreement and Other Documents Relating to the Series 2022 Bonds.

**Ordinance No. 31984-22-** To Provide for the Issuance and Sale of Economic Development Revenue Bonds in an Amount Not to Exceed Seven Million Dollars and Zero Cents (\$7,000,000.00) under Section 13 of Article VIII of the Constitution of the State of Ohio and Chapter 165 of the Ohio Revised Code for the Purpose of Financing the costs of the Project as defined in Section 165.01 of the Ohio Revised Code; Authorizing Documents Relating to the Bonds; Authorizing and Approving Related Matters.

#### **RESOLUTION -FIRST READING**

**Resolution No. 6662-22-** Authorizing the Submission of an Application for Funding Consideration by the United States Department of Transportation under the Safe Streets and Roads for All Discretionary Grant Program.

#### **CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Ms. Lesha Adams, No Address** – spoke about the car theft and assault of her elderly father and the safety of seniors and others who reside in the area.
2. **Mr. Reid Dotson, 34 Missouri Ave.** - spoke about the demolition of his property in the City of Dayton.

#### **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 thanked Mr. Miller and other presenters for their presentations.

Commissioner Turner-Sloss commended Planning Neighborhoods and Development of their work on Resolution No. 6661-22.

Commissioner Turner-Sloss thanked Ms. Adams for her comments and asked for an update on the lighting situation around Salem and Lexington Avenues.

Commissioner Turner-Sloss thanked CareSource and the Foodbank for the food giveaway event and meeting the needs of the community.

##### **Commissioner Fairchild**

Commissioner Fairchild expressed his concerns regarding safety in neighborhoods.

Commissioner Fairchild thanked everyone who helped with the African American Cultural Festival. He highlighted events that happened the past week.

Commissioner Fairchild highlighted various events happening around the city, the Dayton Art Institute, Dinosaur Adventures, Tour de Gem, DCDC at the Levitt. Commissioner Fairchild said he would be touring the dog park.

##### **Commissioner Shaw**

Commissioner Shaw thanked Mayor Mims for the invite to the Bloomberg event.

Commissioner Shaw Ms. Shannon Isom for presenting on the Medical Response Unit at last week's City Commission meeting.

##### **Mayor Mims**

Mayor Mims thanked staff for the tour in the Wright View neighborhood.

Mayor Mims highlighted the Ladies Professional Golf Tour at NCR Golf Course.

Mayor Mims welcomed prayers for his granddaughter on the surgery of her knee.

Mayor Mims highlighted the Old School Picnic at McCabe Park.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:34 a.m.

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

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