

On Wednesday, September 22, 2021, 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. She said due to the current COVID-19 order, the City of Dayton is requiring masks to be worn in all City facilities to protect the safety of the staff and community. If you need a mask, there are some at the entrance of the Commission Chambers. Those not wearing a mask during the Commission Meeting may be ruled out of order and removed from the meeting.

INVOCATION

Commissioner Fairchild 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 and Fairchild were present. The Clerk of Commission, Ms. Regina D. Blackshear, The Acting City Manager, Ms. LaShea Lofton and Miami Valley Interpreters, were also present.

Commissioner Joseph made a motion to excuse the absence of Commissioner Mims and Commissioner Shaw from this week's meeting. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Fairchild made a motion to approve the minutes from the September 15, 2021, meeting. Commissioner Joseph seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21597

State of Ohio, Department of Liquor Control – Permit Application #84189941345 – Stock Transfer - C1 – C2 – D6 – Speedway LLC dba Speedway #5286, 607 S. Smithville Road, Dayton, OH 45403.

The Clerk of Commission reported receipt of Permit Application #84189941345 – Stock Transfer – C1 – C2 – D6 – Speedway LLC dba Speedway #5286, 607 S. Smithville Road, Dayton, OH 45403. The application was referred through the City for investigation.

Communication #21598

State of Ohio, Department of Liquor Control – Permit Application #5468990 – Stock Transfer – D1 - D2 – D3 – D3A – Manny LLC dba Flicks Tavern, 707 Watervilet Avenue 1st Floor, Dayton, OH 45420

The Clerk of Commission reported receipt of Permit Application #5468990 – Stock Transfer - D1 - D2 – D3 – D3A – Manny LLC dba Flicks Tavern, 707 Watervilet Avenue 1st Floor, Dayton, OH 45420. The application was referred through the City for investigation.

Communication #21600

State of Ohio, Department of Liquor Control – Permit Application - TREX– West Social Operation LLC dba West Social Tap and Table, 1100 W Third Street Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application # - TREX - West Social Operation LLC dba West Social Tap and Table, 1100 W Third Street Dayton, OH 45402. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards or presentations.

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).

POLICE

A1. Brite Computers/Upstate Wholesale Supply (NetMotion mobility software maintenance and support renewal) **\$18,440.00**

PROCUREMENT, MANAGEMENT AND BUDGET

B1. USI Midwest LLC - PO211139 - (one-year employment practices liability insurance policy) **30,250.00**

B2. USI Midwest LLC – PO211141 – (property/casualty insurance policy) **625,169.00**

B3. USI Midwest LLC – PO211142 – (automotive physical damage insurance policy) **120,406.00**

PUBLIC WORKS

C1. Pickrel Brothers, Inc. (plumbing and related supplies as needed through 12/31/21) **25,000.00** -
Depts. of Police, Procurement, Management and Budget and Public Works.

Total: 819,305.00

C. Revenue to the City:

2. Prior to Tee Time LLC – Service Agreement – (to increase spending authority for golf professional services and use of space at Community Golf Club through 12/31/21) **\$104,500.00**
(Thru 12/31/21)
(Paid to the City)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Joseph made the motion to approve the City Manager’s Reports Commissioner Fairchild seconded the motion. The City Manager’s Reports were approved with a 3-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, and Fairchild.

LEGISLATION

RESOLUTION – SECOND READING

Resolution No. 6607-21- Declaring the Intention of the Commission to Vacate Jackson Boulevard, Milwaukee Avenue, Windsor Street, Leeland Street, Florida Avenue, St. Clair Avenue, Island Park Avenue, Boden Street and associated alleys within the grounds of Carillion Historical Park.

The question being shall Resolution No. 6607-21 be adopted. A roll call vote was taken resulting in a 3-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph and Fairchild. The Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Patricia Meadows, 754 Glenbrook Drive** – spoke in support of the Ombudsman's Office.
2. **Mr. Warren Easterling, 71 Arlington Avenue** – made general comments.

COMMENTS BY THE ACTING CITY MANAGER

The Acting City Manager, Ms. LaShea Lofton, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina D. Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild highlighted the Wright Patterson Air Force Base Marathon.

Commissioner Fairchild highlighted several events around the city of Dayton.

Mayor Whaley

Mayor Whaley thanked the Police Department who put themselves in danger every day.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:42 a.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission