

On Wednesday, September 28, 2022, at 8:32 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

The Temporary Chairperson Commissioner Joseph called the meeting to order.

INVOCATION

Commissioner Fairchild gave the invocation.

PLEDGE OF ALLEGIANCE

The Temporary Chairperson Commissioner Joseph led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and Commissioners Joseph, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina Blackshear and the City Manager, Ms. Shelley Dickstein were also present.

Commissioner Fairchild made a motion to excuse the absence of Mayor Mims and Commissioner Shaw from this week’s meeting. Commissioner Turner-Sloss seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Fairchild made a motion to approve the minutes from the September 21, 2022, meeting. Commissioner Turner-Sloss 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

There were no additions or deletions to the calendar.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. Dayton Society of Natural History, Inc. – Service Agreement

The City Manager, Ms. Shelley Dickstein, said this was an external application through the Dayton Recovery Plan with a 25 percent MBE goal which they have agreed to meet. She said this is for facility upgrades that will help be sustainable for years.

Calendar Item No. 3. OH Taste dba 6888 Kitchen – Grant Agreement

The City Manager, Ms. Shelley Dickstein, said as a direct recipient of the American Rescue Plan Act, the grant will help create economic growth in the community for food-based start-ups, food truck operators and caterers by offering members a business curriculum.

Calendar Item No. 4. CityWide Development Corp – Grant Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is for strategic support for emerging retail businesses to boost walkability and vibrancy in the City of Dayton.

Calendar Item No. 5. Omega CDC – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the agreement is for facility upgrades and renovations.

Calendar Item No. 6. Sinclair Community College – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the service agreement will allow Sinclair Community College to continue providing personnel and services for the Victim Services Unit.

Calendar Item No. 7. YARD Group, LLC – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the YARD Group was selected as a sole service provider as they have developed a specific industry niche that effectively energizes an area with a unique approach in the planning field.

The City Manager, Ms. Shelley Dickstein, said the contract received an 88 percent participation goal which is exciting as well.

REPORTS

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

AVIATION

A1. Mansfield Oil Company of Gainesville, Inc. (unleaded gasoline and diesel fuel as needed through 12/31/22) **\$90,000.00**

FINANCE

B1. Vertical Communications, Inc. (Mitel Interaction Recording (MIR) as needed through 12/31/25) **\$78,630.00**

INFORMATION TECHNOLOGY

C1. Cincinnati Copiers, Inc. dba Prosource (maintenance and support for copying services as needed through 12/31/25) **110,000.00**

LAW

D1. BCVA Law LLC (professional legal services as needed through 12/31/22) **50,000.00**

POLICE

E1. Vance Outdoors, Inc. (Safariland ballistics and tactical gear) **123,841.76**

PUBLIC AFFAIRS

F1. Weiffenbach Marble & Tile Company (carpet including removal and installation services) **12,189.00**

PUBLIC WORKS

G1. Carroll Wuertz Tire Company (tires, tubes and related goods and services as needed through 12/31/22) **150,000.00**

G2. Duncan Oil Company (unleaded gasoline, diesel fuel and related items as needed through 12/31/22) **50,000.00**

- G3. Mansfield Oil Company of Gainesville, Inc.** (unleaded gasoline and diesel fuel as needed through 12/31/22) **450,000.00**
- G4. CHWR Inc. dba CHW Mechanical Services** (heating, ventilation and air conditioning (HVAC) preventative maintenance and repairs as needed through 12/31/22) **490,000.00**
- G5. Pickrel Brothers, Inc.** (plumbing and related supplies as needed through 12/31/22) **20,000.00**

WATER

- H1. Maxim Crane Works LP** (rental services for various heavy equipment and related items as needed through 12/31/22) **8,000.00**
- H2. Benedict Enterprises, Inc.** (forty-five (45) foot pre-owned modified office trailer) **36,282.00**
- H3. Debra-Kuempel, Inc.** (heating, ventilation and air conditioning (HVAC) preventative maintenance and repairs as needed through 12/31/24) **60,000.00**
- H4. Sunco Powder Systems, Inc.** (four new Eurus blowers) **61,146.00**
- H5. WinSupply N Dayton OH Co.** (electrical parts, supplies and related items as needed through 12/31/22) **37,920.00**

- H6. Best Equipment Company, Inc.** (parts and related services as needed through 12/31/22) **3,000.00**
 -Depts of Aviation, Finance, Information Technology, Law, Police, Public Affairs, Public Works and Water. **Total: \$1,836,008.76**

- 2. **Dayton Society of Natural History, Inc. - Service Agreement** – Dayton Recovery Plan – for updating aged HVAC units to decrease maintenance and utility costs increasing the life of the Boonshoft Museum facility - Department of Procurement, Management and Budget. **\$200,000.00**
(Thru 12/31/26)

- 3. **OH Taste dba 6888 Kitchen - Grant Agreement** – Dayton Recovery Plan – for the purchase of equipment for a shared incubator called 6888 Kitchen located at 32 South Ludlow Street – Department of Planning, Neighborhoods and Development/Director’s Office. **\$750,000.00**
(Thru 12/31/26)

- 4. **CityWide Development Corp – Grant Agreement** – Dayton Recovery Plan - First Floor Fund Agreement – to assist local building owners, developers, black and brown businesses, and small businesses along strategic corridors in the City of Dayton – Department of Planning, Neighborhoods and Development/Director’s Office. **\$7,000,000.00**
(Thru 06/30/26)

- 5. **Omega CDC - Service Agreement** – Dayton Recovery Plan – for facility upgrades at the Harvard Avenue Campus – Department of Procurement, Management and Budget. **\$400,000.00**
(Thru 12/31/26)

6. **Sinclair College – Service Agreement** – for services to support the City Prosecutor’s Victim Witness Coordination Unit – Department of Law/Criminal. **\$121,444.00**
(Thru 09/30/23)

7. **YARD Group, LLC – Service Agreement** – to provide professional neighborhood planning services for an activation strategy for the Belmont Business District – Department of Planning, Neighborhoods and Development/Director’s Office. **\$75,000.00**
(Thru 12/31/23)

C. Revenue to the City:

8. **City of Moraine – Other** – third amendment and extension to the Intergovernmental Agreement for waste collection services – Department of Public Works/Waste Collection. **\$376,790.04**
(Est. Revenue)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizen comments on calendar items were received from the following:

1. **Ms. Reggie Swickard, 140 Nordale Ave.** – spoke in support of Calendar Item No. 7. YARD Group, LLC-Service Agreement.

2. **Ms. Judy Orick, 1606 Watervliet Ave.** - spoke in support of Calendar Item No. 7. YARD Group, LLC-Service Agreement.

3. **Mr. Dan Kane, 787 Stambridge Drive** - spoke in support of Calendar item No. 4. CityWide Development Corp-Grant Agreement.

4. **Ms. Rachel Ward, 1624 E. 24th** - spoke in support of Calendar Item No. 5. Omega CDC-Service Agreement.

5. **Ms. Charlynda Scales, 2538 King Charles St.** - spoke in support of Calendar Item No. 3. OH Taste dba 6888 Kitchen-Grant Agreement.

6. **Ms. Tracey Tomme, 2600 DeWeese Park** - spoke in support of Calendar Item No. 2. Dayton Society of Natural History, Inc.- Service Agreement.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Turner-Sloss 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 Commissioners Joseph, Fairchild and Turner-Sloss.

LEGISLATION

RESOLUTION - FIRST READING

Resolution No. 6675-22- Approving the Submission of Grant Applications and Authorizing the Acceptance of Grant Awards from the Miami Valley Regional Planning Commission under the Transportation Improvement Program.

CITIZENS' COMMENTS

There were no citizen comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, invited Ms. Janet Ghand, Senior Management Analyst, Procurement, Management and Budget, to the podium for a community update.

Ms. Ghand said surveys began arriving in homes starting the week of September 26, 2022. She said residents may mail surveys back in the postage paid envelope or use their PIN to complete it online by October 14, 2022. Ms. Ghand said all responses are kept anonymous and returned to the survey vendor for analysis. She said analysis on the responses will be used to evaluate City programs and services in aggregate.

Ms. Ghand said the Dayton Survey is an annual survey of Dayton residents. She said it is a scientific survey, using a randomized, address-based sampling method. The survey is anonymous. Ms. Ghand said every survey is assigned a unique PIN to protect residents' identity. She said they mail between 7,000-10,000 surveys a year and the goal this year is to receive 1,300 responses. Ms. Ghand said there is a new vendor this year. She said the 2022 survey will be managed by ETC Institute, a national survey firm with decades of experience leading governmental surveys and research projects.

Ms. Ghand said citizens who need more information regarding the survey, should contact her at 937-333-4017.

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 Dayton Fellowship Club for hosting a community and safety meeting.

Commissioner Turner-Sloss thanked residents for their attendance at today's commission meeting. She asked about the funding timeline for the CityWide Development Grant.

Ms. Dickstein said funding will be dispersed over two years and have until 2025 to spend the funds.

Commissioner Fairchild

Commissioner Fairchild thanked the citizens for voicing their concerns at today's meeting.

Commissioner Fairchild highlighted various events happening around the city, Outdoor Experience at Eastwood Park, Dayton Funk All-stars at Westwood Shopping Center, Above and Beyond Neighborhood, Tour de Gem.

Commissioner Joseph

Commissioner Joseph highlighted partnerships with Sinclair Community College and the City of Moraine, Ohio.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:21 a.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission