

On Wednesday, November 13, 2019, at 8:32 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 asked for a moment of silence to commemorate the passing of Detective Jorge Del Rio.

INVOCATION

Commissioner Mims asked all veterans to the podium for recognition. Commissioner Mims thanked all veterans and he gave a special 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, Mims, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the November 6, 2019, 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

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

There were no additions or deletions to the calendar.

REPORTS:

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

1. Purchase Orders:

AVIATION

A1. Ohio Cat (services to upgrade the Generator Automatic Transfer Switches)
\$374,632.80

1.

FIRE

B1. Finley Fire Equipment Company, Inc. (miscellaneous fire apparatus parts as needed through 12-31-20) **\$15,000.00**

B2. McCluskey Chevrolet (one four-door two-wheel drive sedan through 12-31-19)
19,398.00

B3. Meridian Medical Technologies, Inc. (twenty-four Cyanide Antidote Kits)
19,884.96

RECREATION & YOUTH SERVICES

C1. Allied Builders, Inc. (gate and fencing repair services through 12-31-19) **19,155.00**

WATER

D1. Beau Townsend Ford, Inc. (one cargo van through 03-31-20) – P1901186
41,875.00

D2. FCX Performance, Inc. (four actuators through 10-31-21) **20,776.00**

D3. Beau Townsend Ford, Inc. (one four-wheel drive extended cab truck through 03-31-20) – P1901277 **44,725.00**

-Depts. of Aviation, Fire, Recreation & Youth Services and Water.

Total: \$555,446.76

2. **F. A. Requarth Co. dba Requarth Co. – Lease Agreement** – for property located at 417 Webster Street – Dept. of Economic Development. **\$476,500.00**
(Thru 12/31/29)
3. **FTC&H, Inc. – Service Agreement** – for Piping Replacements for WRF (10% SBE Goal/12% SBE Achieved) – Dept. of Water/Water Reclamation. **\$240,000.00**
(Thru 12/31/21)
4. **Hazen & Sawyer – Service Agreement** – for as-needed Professional Engineering Services – Dept. of Water/Water Reclamation. **\$118,000.00**
(Thru 10/31/20)
5. **Sheakley Uni-Service, Inc. – Service Agreement** – for Third Party Administration Services for Workers’ Compensation Claims – Dept. of Human Resources. **\$11,886.00**
(Thru 12/31/22)

C. Revenue to the City:

6. **The Connor Group, A Real Estate Investment Company, LLC – Lease Agreement** – for Ground Lease and Hangar Sale Agreement at the Dayton-Wright-Brothers Airport – Dept. of Aviation/AP Admin. & Finance. **\$588,050.00**
(Thru 07/31/52)
7. **Downtown Dayton Partnership – Service Agreement** – for off-duty police officer services for the 42nd Annual Children’s Parade and Grand Illumination on Friday, November 29, 2019 – Dept. of Police. **\$10,128.37**

E. Other – Contributions, Etc.:

8. **Premier Health Partners – Other** – for Parking Space License Agreement – Dept. of Public Works/Property Management. **N/A**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 2. F.A. Requarth Co. dba Requarth Co. - Lease Agreement

Ms. Dickstein said this item is a ten year lease agreement related to the parking agreement with the Dayton Dragons Corporation.

Calendar Item No. 6. The Connor Group, A Real Estate Investment Company, LLC – Lease Agreement

Ms. Dickstein invited Mr. Gil Turner, Interim Director of Aviation, to the podium to provide clarification of the lease agreement.

Mr. Turner said this item is a ground lease and a hanger sale agreement at the Dayton Wright Brothers Airport, with the Connor Group, who has been a catalyst for growth in the Dayton area. He said since they have been in the area, they have built a new headquarters building and have added a hanger.

Mayor Whaley said this endeavor sounds really exciting and thanked him for his work.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Shaw made the motion to approve the City Manager’s Reports. Commissioner Joseph seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31761-19-Providing Temporary Appropriations for the Ordinary Operating and Capital Expenses of the City of Dayton Pending Passage of the Year 2020 Annual Appropriation Ordinance, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Ordinance No. 31761-19 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Ordinance was passed.

EMERGENCY RESOLUTIONS – FIRST AND SECOND READING

Emergency Resolution No. 6452-19- Authorizing the Submission of the 2020 Action Plan to the U.S. Department of Housing and Urban Development; Authorizing the Acceptance of Grant Awards Under Three Community Planning and Development Formula Programs from the U.S. Department of Housing and Urban Development on Behalf of the City of Dayton and the Dayton-Kettering HOME Consortium, and Declaring an Emergency.

Commissioner Mims 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. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6452-19 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

Emergency Resolution No. 6453-19- Withdrawing the Objection to the Issuance of Liquor Permit No. 2735064, Class D-2, Firehouse, Inc. dba Toby’s Tavern, 3601 Linden Avenue, Dayton, OH 45410, and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Joseph seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The question being shall Emergency Resolution No. 6453-19 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Joseph, Mims, Shaw and Fairchild. The Emergency Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. Chaz Amos, 820 Cornell Drive – spoke about a Youth Town Hall on Thursday, November 14, 2019, at Thurgood Marshall Stem High School.

Commissioner Mims said Chaz Amos is in the *Men of Color Program* and he is a leader at his school.

Mayor Whaley said she is looking forward to being at the event and congratulated him on his endeavors.

2. Willie Feaster, No Address – spoke about the shooting of City of Dayton Officer, Detective Jorge R. Del Rio.

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. Rashella Lavender, said the Work Session regarding the 2019 Dayton Survey Results will be held at the conclusion of the meeting in the City Manager’s Large Conference room.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild thanked Commissioner Mims for his prayer and words to veterans. He thanked all police officers for their service.

Commissioner Shaw

Commissioner Shaw thanked Veterans for their service.

Commissioner Mims

Commissioner Mims thanked staff and anyone who played a role in the services for Detective Jorge Del Rio.

Commissioner Mims said the Census Solution workshop will be held on Saturday, November 16, 2019, at Thurgood Marshall High School.

Commissioner Joseph

Commissioner Joseph thanked staff and anyone who played a role in the services for Detective Jorge Del Rio.

Mayor Whaley

Mayor Whaley thanked the City Commission and staff for their kind words regarding Detective Jorge Del Rio and for their leadership during this tough year.

Mayor Whaley said the Census is coming April 1, 2019, she said every person counted is worth around \$1,800 per year and said it is very important.

Mayor Whaley asked about leaf pick-up schedule since the snow fall.

Mr. Tom Ritchie, Deputy Director of Public Works, said they are prepared to deal with any snow needs as well as leaf pick-up, and the collection schedule shall continue.

Mayor Whaley congratulated Commissioner Joseph and Commissioner Shaw on their re-election of office. She said Issue 15 opens the door for new federal funds for the City of Dayton.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 a.m.

Nan Whaley,
Mayor

Attest: _____
Clerk of Commission

WORK SESSION

The Dayton City Commission met in a Work Session on Wednesday, November 13, 2019, at 9:19 a.m., following the regularly scheduled City Commission meeting. The meeting was held in the City Manager's Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Joseph, Shaw and Fairchild were present. Ms. Rashella Lavender, Clerk of the Commission, was also in attendance.

Ms. Shelley Dickstein, City Manager, Ms. Tammi Clements, Deputy City Manager, Mr. Joe Parlette, Deputy City Manager, Ms. Diane Shannon, Director of Procurement, Management and Budget, Ms. Hillary Browning, Budget Analyst, Management and Budget, and Mr. Steve Raabe, Consultant with OpinionWorks, were the presenters.

An overview was provided regarding the 2019 Dayton Survey Results.

Ms. Dickstein said the 2019 Dayton Survey Results will be presented in a different format. The format will utilize the Dashboard; a tool that provides a deeper dive into the data and is designed to highlight areas of strength and identify challenges. She said final revisions are being made to the tool that highlights program objectives that aligns with City Commission's priorities. The goal is to release the Dashboard to the public on December 2, 2019.

Mr. Raabe briefly discussed the Dayton Survey Method. He highlighted the following:

- 1,590 responses ($\pm 2.4\%$)
- May 11-July 30, 2019
- Randomly-selected City households
- 9,000 survey packets and reminder post cards were mailed
- Spanish language offered, a Welcoming America best practice
- Option to mail back or respond online
- Reminder calls to non-responders
- Ability to segment by geography, demographics
- Public line also available for residents who were not selected for the scientific sample

Ms. Browning briefly summarized the 2019 Dayton Survey:

Improvement in Overall Resident Satisfaction

- 50 percent feel things in Dayton are heading in the right direction versus 28 percent wrong direction (ties four year high)
- 51 percent satisfied with Dayton as a place to live versus 28 percent dissatisfied (four year high)
- 58 percent likely to remain in Dayton for next five years (four year high)

Measures of Well-Being and Community Cohesion Have Risen

- 50 percent rarely or never worried or stressed about having enough money (up from 47 percent in 2018)
- 58 percent would be supportive if an immigrant family moved in next door; 28 percent strongly so (four year high)

Most Public Safety Measures Improved

- Solid majority (56 percent) feel safe alone in their neighborhood at night (48 percent in 2016, 51 percent in 2017, 53 percent in 2018)
- 51 percent feel safe downtown at night (never higher than 48 percent in prior years)
- 82 percent feel safe downtown during the day (four year high)
- 60 percent very or somewhat concerned about gun violence in their neighborhood (four year low; down from 66 percent in 2016)
- 30 percent feel they see drug transactions at least weekly (down from 37 percent in 2016)
- Satisfaction with police service up to 56 percent (from 54 percent in prior year)
- 72 percent find police generally respectful (up five points from 67 percent in the past year)

Challenges Remain

- 65 percent dissatisfied with condition of streets (up five points; 60 percent in 2018, four year high)
- 21 percent feel very confident and 32 percent somewhat confident in purity and cleanliness of Dayton's tap water (four year low)
- 35 percent of DPS families satisfied and 36 percent dissatisfied with Dayton Public Schools

Ms. Browning conducted a detailed review of the Dashboard. She provided a thorough demonstration on the navigation of the Dashboard, and explained the survey results in detail.

Mayor Whaley thanked everyone for the updates and noted her appreciation for staff's work. She said she is excited for the Dashboard tool, and looks forward to reviewing the data reported in the Dashboard.

The Work Session concluded at 10:28 a.m.