

On Wednesday, November 18, 2020, at 6:00 p.m., the Dayton City Commission met in regular session, remotely through electronic means, at City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order. She said due to the current COVID-19 order, we are conducting the meeting remotely through electronic means. To protect the safety of the community, during the state of emergency related to COVID-19, in-person citizen comments will be suspended for City Commission Meetings.

Citizens interested in making public comment related to calendar items, are asked to do so in writing. Items related to a calendar item will be included in the meeting records under Communications and Petitions.

Citizens who wish to make the City Commission aware of an issue not related to the Commission Meeting Calendar, may also do so. These items will be distributed to the Dayton City Commission for reference.

For complete information on how to submit a comment, please visit daytonohio.gov/CoronaResources or call 937-333-3636.

INVOCATION

Commissioner Shaw 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, Mims, Shaw and Fairchild were present. The Clerk of Commission, Ms. Rashella Lavender, and The City Manager, Ms. Shelley Dickstein, were also present through electronic means.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the November 11, 2020, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21503

Notice from DP&L regarding increase in distribution rates with the Public Utilities Commission of Ohio.

Communication #21504

State of Ohio, Department of Liquor Control – Permit Application C1, D2, D6, D8, Permit Number 3105477 – Gem City Market Cooperative, DBA Gem City Market, 324 Salem Avenue, Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application Permit C1, D2, D6, D8, Permit #3105477 – Gem City Market Cooperative, DBA Gem City Market, 324 Salem Avenue, Dayton, OH 45402. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

2020 Joseph T. Cline Award Winners

The City Manager, Ms. Shelley Dickstein, said she is celebrating dedication and excellence in Dayton by awarding City of Dayton employees the Joseph T. Cline Award. She said the nominees represent 157 years of combined service. She invited Ms. Lucy Baker, Dayton Foundation, to announce the winners.

Ms. Baker said the Joseph T. Cline Award was established in 1984 by Carolynne H. Cline, daughter of the late Joseph T. Cline, a longtime supporter of the City of Dayton and civic volunteer. Ms. Meredith Cline gave an overview of her grandfather and announced the 2020 Joseph T. Cline Award winners: Ms. Cynthia August, Ms. Toni Bankston, Mr. David Gerstner, Ms. Cherise Hairston, Ms. Verletta Jackson, Mr. Joey Shope, Mr. Aaron Sonnenburg, Mr. Ronald Strehle and Ms. Melissa Wilson.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Informal Resolution No. 981-20- Proclaiming and Declaring November 21st, Perpetuity, Dayton Peace Accords Day in the City of Dayton.

REPORTS

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

1. **Purchase Orders:**

FIRE

A1. **Dell Marketing LP** (computers and monitors) **\$16,813.16**

1.

PUBLIC AFFAIRS

B1. **MCCI LLC** (public information records management software) **15,210.00**

PUBLIC WORKS

C1. **Verizon Connect NWF, Inc.** (Global Positioning System with real-time communications through 06-30-21) **39,156.00**

WATER

D1. **Cronin CDJR LLC** (two four-wheel drive pickup trucks with various optional equipment through 03-31-21) – PO201268 **66,289.00**

D2. **Cronin CDJR LLC** (one four-wheel drive pickup truck with accessories through 03-31-21) – PO201269 **32,177.00**

D3. **Cronin CDJR LLC** (one four-wheel drive pickup truck with accessories through 03-31-21) – PO201270 **33,117.00**

D4. **IXOM Watercare, Inc.** (service program and annual maintenance through 12-31-23) **50,078.00**

D5. **Process Pump & Seal, Inc.** (SEEPEX brand pump) **59,997.00**

D6. **Fastenal Company** (medical first aid supplies as needed through 12-31-20) **12,000.00**

-Depts. of Fire, Public Affairs, Public Works, and Water. **Total: \$324,837.16**

B. Construction Contracts:

2. **Bladecutters, Inc. – Award of Contract** – for the Nuisance Abatement Program Residential Demolition II – 2020 (15% SBE Participation Goal/15% SBE Participation Achieved) – Dept. of Planning & Community Development/Housing Inspection. **\$219,200.00**
(Thru 12/31/21)

C. Revenue to the City:

3. **The Downtown Dayton Partnership – Service Agreement** – to provide security and traffic control for the 2020 Annual Children’s Parade, Annual Tree Lighting Ceremony, the Grand Illumination, on November 28, 2020 – Dept. of Police. **\$15,432.42**
(Est. Rev.)

E. Other – Contributions, Etc.:

4. **Community Organization Relief Fund – Other** – for Coronavirus Aid, Relief and Economic Security (CARES) Act Community Organization Relief Fund (CORF) Grant Agreement: *Artemis Center for Alternatives to Domestic Violence, Big Brother Big Sisters of Greater Miami Valley, Bike Miami Valley, Catholic Social Services/Miami Valley, Clothes that Works, Crossover Community Development, Dayton Public Access Television, Dayton Public Radio, Daybreak, Equitas Health, Greater Dayton Union Cooperative Initiative, The Grandview Foundation, House of Bread, Humane Society of Greater Dayton, Miami Valley Community Action Partnership, OneFifteen Recovery, Rebuilding Together Dayton, Ronald McDonald House of Dayton, Set the Banquet Table, WestCare Ohio, YMCA and YWCA* – Dept. of Procurement, Management & Budget. **Total: \$1,500,000.00**
(Thru 12/30/20)

5. **Cultural Support Relief Fund – Other** – for Coronavirus Aid, Relief and Economic Security (CARES) Act, Cultural Support Relief Fund Grant Agreement: *Culture Works, Dayton Art Institute, Dayton Contemporary Dance Company, Palisades Arcadia Baseball LLC (Dayton Dragons), Dayton International Peace Museum, Dayton Movies (The Neon), Dayton Performing Arts Alliance, Dayton Society of Natural History, Dayton Theater Guild, Inc., Friends of Levitt Pavilion Dayton, K12 Gallery for Young People, Miami Valley Symphony Orchestra, Inc., Shango, The Contemporary, The Dayton Playhouse, The Human Race, Inc., The Muse Machine, Victoria Theater Association and the Women’s Club of Dayton Foundation* – Dept. of Procurement, Management & Budget. **Total: \$3,000,000.00**
(Thru 12/30/20)

6. **Little Gem Coffee Company LLC dba Wholly Grounds – Other** – for Dayton CARES Act Small Business Capital Grant Agreement – Dept. of Planning & Community Development/Land Use Admin. **\$10,714.00**
(Thru 12/30/20)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

Citizens’ comments were suspended for the meeting.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 4. Community Organization Relief Fund – Other

The City Manager, Ms. Shelley Dickstein, said this was an effort to help non-profit organizations seeking assistance. She said 22 submissions were received, and all 22 submissions were deemed eligible for funding. The total amount disbursed was \$1.5 million and the project manager for this fund was Ms. Hilary Browning, Procurement Management and Budget.

Calendar Item No. 5. Cultural Support Relief Fund- Other

The City Manager, Ms. Shelley Dickstein, said they received 19 submissions for the Cultural Support Relief Fund. She said all 19 submissions were deemed eligible for funding in the amount of \$3 million. Ms. Dickstein said the project manager for this fund was Ms. Monica Jones, Assistant to the City Manager.

Calendar Item No. 6. Little Gem Coffee Company LLC dba Wholly Grounds-Other

The City Manager, Ms. Shelley Dickstein, said this is the last of the small business capital grant program. She said this program assisted 31 Dayton small businesses with a total of \$23,200.

Commissioner Mims congratulated all staff and companies who received CARES Act monies.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Fairchild made the motion to approve the City Manager’s Reports. Commissioner Mims 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. 31852-20- Providing Temporary Appropriations for the Ordinary Operating and Capital Expenses of the City of Dayton Pending Passage of the Year 2021 Annual Appropriation Ordinance, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw 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. 31852-20 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 Ordinance No. 31853-20- An Ordinance Declaring the Improvement of Certain Real Property Located in the City of Dayton, Ohio to be a Public Purpose, Designating Specific Public Infrastructure Improvements that, once Made, Will Benefit the Parcels for Which Improvement is Declared to be a Public Purpose; Creating the Willow Hills Incentive District within the City; Declaring the Improvements to Real Property within the Incentive District to be a Public Purpose, Exempting Seventy-Five Percent of the Value of such Incentive District Improvements from Real Property Taxation for a Period of Ten Years; Requiring the Owners of Parcels for which Improvements are Declared to be a Public Purpose to Make Annual Service Payments in lieu of Taxes During the Period of Exemption; Describing the Public Infrastructure Improvements Made or to be Made to Directly Benefit the Parcels for which Improvements are Declared to be a Public Purpose; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of such Service Payments; Authorizing the Execution of a Tax Increment Financing Agreement; and Approving Related Matters, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. 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 Ordinance No. 31853-20 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. 6549-20 - Authorizing the Submission of the 2019 Action Plan Amendment for CARES Act CV Funding to the U.S. Department of Housing and Urban Development; Authorizing the Acceptance of Grant Awards Under One Community Planning and Development Formula Program 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 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. 6549-20 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. 6550-20 - Declaring that Public Safety Personnel are Substantially Dedicated to Mitigating or Responding to the COVID-19 Public Health Emergency, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Resolution. 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 Resolution No. 6550-20 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.

THIS ITEM WAS ADDED INFORMAL RESOLUTION

Informal Resolution No. 981-20- Proclaiming and Declaring November 21st, Perpetuity, Dayton Peace Accords Day in the City of Dayton.

Commissioner Joseph made a motion to adopt Informal Resolution No. 981-20. Commissioner Shaw seconded the motion. 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 Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were suspended for the meeting.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said on Monday, November 23, 2020, City Hall, Dayton Recreations Centers and all city buildings will be closed to the public due to Montgomery County Health Advisory. She said services will continue virtually.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild said he was grateful the City of Dayton could provide support to the art community through the CARES Act.

Commissioner Fairchild said he was glad to see traffic enforcement on Salem Avenue.

Commissioner Fairchild encouraged citizens to stay safe during COVID-19.

Commissioner Shaw

Commissioner Shaw encouraged citizens to stay safe.

Commissioner Shaw recognized the passing of Robert Shields of Shield's Barbeque.

Commissioner Mims

Commissioner Mims recognized the passing of Robert Shields of Shield's Barbeque.

Commissioner Mims encouraged citizens to stay safe during COVID-19.

Commissioner Joseph

Commissioner Joseph encouraged citizens to stay safe during COVID-19.

Commissioner Joseph highlighted the Informal Resolution Proclaiming and Declaring Peace Accords Day in the City of Dayton.

Mayor Whaley

Mayor Whaley encouraged citizens to visit the interactive website on the Dayton Peace Museum's page.

Mayor Whaley reminded citizens that COVID-19 is raging and encouraged citizens to limit visitation. She said there is encouraging news around vaccines for this virus.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:42 p.m.

Nan Whaley
Mayor

Attest: _____
Clerk of Commission