

On Wednesday, November 27, 2019, 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.

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

Commissioner Mims made a motion to authorize the absence of Commissioner Joseph from this week's City Commission meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made a motion to approve the minutes from the November 20, 2019, meeting. Commissioner Fairchild seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21452

State of Ohio, Department of Liquor Control – Permit Application D5, Trex, Permit #8399567 – Spaghetti Warehouse Dayton LLC, DBA Spaghetti Warehouse, 36 West 5th St., 1st Fl., Dayton, OH 45402.

The Clerk of Commission reported receipt of Permit Application Permit D1, D2, D3, D6 #8060646 – Sheikhs LLC, DBA The One Eleven Restaurant, 111 West First Street, Dayton, Ohio 45402. The application was referred through the City for investigation.

SPECIAL AWARDS/PRESENTATIONS

Primary Health Solutions

Mayor Whaley invited Mr. Stephen Roller, Chief Operating Officer, Primary Health Solutions, to the podium to provide a community update regarding a new branch in the City of Dayton.

Mr. Roller said they will open their first office at 300 Forest Avenue with a Grand Opening scheduled on Thursday, December 5, 2019, from 5:30 p.m. until 7:30 p.m. He said the facility will offer dental as well as medical services and Express Care which will be opened until 9:00 p.m. seven days per week.

Mr. Roller said their mission is to improve community wellness through access to quality, affordable, integrated primary healthcare. He said their vision is to be the future of integrated primary healthcare, and their values are patient-centered excellence, respect and compassion.

Mr. Roller said they are a federally qualified health center operating as a one stop facility offering all health care services including behavioral care.

Mayor Whaley thanked him for his presentation.

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. 2019 Purchase Orders:

PUBLIC WORKS

A1. Aramark Uniform & Career Apparel Group (work uniform rentals and related services as needed through 12-31-20) **\$1,100.00**

1. (Cont'd)

A2. **Cellco Prtnshp dba Verizon Wireless** (cellular and broadband services as needed through 12-31-19) **\$2,400.00**
-Dept. of Public Works. **Total: \$3,500.00**

2. **2020 Purchase Order:**

WATER

A1. **Badger Meter, Inc.** (Badger brand meter parts, accessories and maintenance as needed through 12-31-23) – PO200011 **\$185,000.00**

A2. **Badger Meter, Inc.** (new water meters as needed through 12-31-23) – PO200012 **450,000.00**

A3. **Everett J. Prescott, Inc.** (Sensus brand water meters as needed through 12-31-23) – PO200013 **290,000.00**

A4. **Everett J. Prescott, Inc.** (water meter parts, accessories and maintenance as needed through 12-31-23) – PO200014 **255,000.00**
-Dept. of Water. **Total: \$1,180,000.00**

3. **CityWide Development Corporation – Service Agreement** – for the administration of the Source Water Protection Fund by providing financial assistance to businesses, governments, and other entities in the Multi-Jurisdictional Source Water Protection Area – Dept. of Water/Environmental Protection. **\$3,000,000.00**
(Thru 12/31/21)

4. **Clean Harbors Environmental Services, Inc. – Service Agreement** – for the management of various environmental waste streams – Dept. of Water/Environmental Protection. **\$25,000.00**
(Thru 12/31/21)

5. **Public Health-Dayton & Montgomery County – Service Agreement** – for technical, educational and inspectional aspects of the City of Dayton's Multi-Jurisdictional Source Water Protection Program's efforts in protecting the region's drinking water supply – Dept. of Water/Environmental Protection. **\$358,704.00**
(Thru 12/31/21)

6. **Shiver Security Systems, Inc. – Service Agreement** – for monitoring and maintaining the security alarm systems in certain City buildings – Dept. of Public Works/Property Management. **\$218,125.80**
(Thru 12/31/24)

7. **The Mercer Group, Inc. – Service Agreement** – for Executive Recruitment and Selection Services – Dept. of Human Resources. **\$39,500.00**
(Thru 12/31/20)

8. **Tree Care – Contract Modification** – first amendment for debris removal and disposal – Dept. of Public Works. **\$2,000,000.00**
(Thru 08/28/22)

9. **ZenCity Technologies, Ltd. – Service Agreement** – to renew the agreement for the social media platforms that gathers and aggregates sentiments across the City's social media channels – The City Manager's Office/Public Affairs. **\$48,000.00**
(Thru 12/31/21)

B. Construction Contracts:

10. **Sunesis Construction Co. – Award of Contract** – for the Great Miami River Water Main Crossing Rebid (5% MBE Goal/5.45% MBE Achieved) – Dept. of Water/Water Engineering. **\$1,099,960.66**
(Thru 02/28/21)

E. Other – Contributions, Etc.:

11. **Dayton Regional Hazardous Materials Response Team – Other** – for 2020 membership – Dept. of Fire. **\$20,313.78**
12. **Miami Valley EMS Alliance – Other** – for 2020 membership – Dept. of Fire. **\$33,966.48**
13. **Montgomery County Office of Emergency Management – Other** – for 2020 membership – Dept. of Fire. **\$28,305.40**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEM

Calendar Item No. 3. CityWide Development Corporation – Service Agreement and Calendar Item No. 5. Public Health-Dayton & Montgomery County –Service Agreement

The City Manager, Ms. Shelley Dickstein, said these are agreements that help facilitate management of the Source Water Protection Program. She said it is a regional approach to ensure the highest quality of water for Dayton and Montgomery County citizens.

Calendar Item No. 8. Tree Care – Contract Modification

The City Manager, Ms. Shelley Dickstein, said this modification will increase the amount of the original contract based on the actual amount of debris. She said after reimbursement from insurance and Federal Emergency Management Agency (FEMA) the City of Dayton will recover 87.5 percent of the contract amount.

Calendar Item No. 9. ZenCity Technologies, Ltd. – Service Agreement

The City Manager, Ms. Shelley Dickstein, said the service agreement is for renewal of data storage which will not leave the United States. She said they are aggregating form public media sources only.

Calendar Item No. 10. Sunesis Construction Co. – Award of Contract

The City Manager, Ms. Shelley Dickstein, said this project will replace a water main under the Great Miami River that was installed in 1922. She said this project has the highest priority.

Commissioner Mims asked how many pipes in the City of Dayton are approaching the 100 year mark.

Ms. Dickstein said she does not have that information handy but will follow up with the information.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Mims made the motion to approve the City Manager’s Reports. Commissioner Fairchild seconded the motion. The City Manager’s Reports were approved with a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild.

LEGISLATION

RESOLUTIONS – SECOND READING

Resolution No. 6456-19- Honorarily Naming a One Block Portion of Belmonte Park North as DAI Centennial Way.

The question being shall Resolution No. 6456-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The Resolution was adopted.

Resolution No. 6457-19- Declaring the Intention of the Commission to Vacate the Second Alley South of Stanley Avenue from Valley Street to Brandt Street.

The question being shall Resolution No. 6457-19 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Mims, Shaw and Fairchild. The Resolution was adopted.

BOARD APPOINTMENT

Commissioner Mims made a motion to reappoint Lori Simms-Parks, Carolyn Rice and Monica Jones to the Dayton Sister City Committee for a term ending December 31, 2022. Commissioner Fairchild seconded the motion. The motion was unanimously approved.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Bishop Richard Cox, 3044 Jewelstone Drive** - spoke about an incident with a senior citizen who was in an accident with a police vehicle.
2. **Nancy Kiehl, 309 Hacker Road**- spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.
3. **Willie Feaster, No Address** – spoke about remarks that were made at the last City Commission meeting.
4. **Al Washington, 1428 Cornell Drive**- spoke about the contract compliance and bidding criteria of the City of Dayton.
5. **Kathleen Galt, 5066 Safeway Drive**- spoke about the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, said she has reached out to Ms. Amy Blankenship, Deputy Director of Law, with regards to Ms. Francis Hewitt's moral obligation claim, she will follow up with her.

The City Manager, Ms. Shelley Dickstein, said several staff and Commissioner Fairchild met with Regional Air Pollution Control Agency (RAPCA) and Montgomery County Public Health who has said this is one of the best demolition sites they have seen. She said this project has been monitored to a much higher degree than is customary because of the concern of citizens.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, said the December 4, 2019, City Commission meeting will be held at the Dayton Convention Center located at 22 East Fifth Street at 6:00 p.m.

COMMENTS BY THE CITY COMMISSION

Commissioner Fairchild

Commissioner Fairchild highlighted the Grande Illumination on Friday, November 29, 2019.

Commissioner Fairchild said he would be hosting a Podcast on Tuesday, December 3, 2019.

Commissioner Shaw

Commissioner Shaw thanked Ms. Dickstein for following up with Ms. Hewitt's issue. He thanked Commissioner Fairchild for his follow up work around the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.

Commissioner Mims

Commissioner Mims thanked Commissioner Fairchild for his follow up work around the closing of Premier Health Hospital (Good Samaritan) oversight of EPA Regulations.

Commissioner Mims said he was looking forward to the Grande Illumination.

Mayor Whaley

Mayor Whaley wished all citizens a happy and safe Thanksgiving.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m.

Nan Whaley,
Mayor

Attest: _____
Clerk of Commission