

On Wednesday, December 8, 2010, at 8:34 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Leitzell called the meeting to order.

INVOCATION

Mayor Leitzell gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Leitzell led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Leitzell, Commissioners Lovelace, Williams, Joseph and Whaley were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Mr. Timothy H. Riordan, were also present.

APPROVAL OF MINUTES

Commissioner Williams made the motion to approve the minutes from the December 1, 2010, meeting. Commissioner Whaley seconded the motion. The December 1st meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #20576

Handout at the Work Session – 2011 Budget Presentation

SPECIAL AWARDS/PRESENTATIONS

There were no special awards/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. 2010 Purchase Orders:

AVIATION

A1. Oshkosh Truck Corporation (Oshkosh brand replacement water pump) **\$16,993.06**

CENTRAL SERVICES

B1. Cryotech Deicing Technology (Calcium Magnesium Acetate – CMA – non-liquid deicer as needed through 12-31-10) **2,000.00**
(and for the period of 01-01-11 through 12-31-11) **15,000.00**

B2. Critical Systems Services, Inc. (Uninterruptable Power Supply – UPS – replacement batteries) **13,000.00**

MANAGEMENT & BUDGET

C1. Crown Personnel Services, Inc. (temporary seasonal employment services as needed through 12-31-10) **79,500.00**

PUBLIC WORKS

D1. Old Dominion Brush Co. (street sweeper replacement brooms, parts and related items as needed through 12-31-10) **5,000.00**

D2. Baldwin & Sours, Inc. (traffic signal parts as needed through 12-31-10) **4,750.00**

WATER

- E1. P & R Communications, Inc.** (data communication service upgrade) **14,637.50**
 - E2. Precision Laser & Instrument, Inc.** (Robotic Total Station Global Positioning System – GPS – system equipment) **55,786.50**
 - E3. Hach Company** (four high range turbidity meters) – PO101236 **18,450.80**
 - E4. Hach Company** (water quality analyzers and instruments) – PO101237 **18,609.00**
 - E5. Trame Mechanical, Inc.** (HVAC maintenance as needed through 12-31-10) **7,000.00**
- Depts. of Aviation, Central Services, Public Works, Water and Office of Management & Budget. **Total: \$250,726.86**
- 2. **American Express – Increase of Contract Amount** – for merchant services – Dept. of Finance/Accounting & Tax Administration. **\$10,000.00**
 - 3. **Superior Dental Care Alliance – Contract Amendment** – for the continuation of dental insurance coverage for eligible employees – Dept. of Human Resources. **\$313,528.32**
 - 4. **Weston Solutions – Professional Services Agreement** – for the Northeast Quadrant Project – Army Corps of Engineers Environmental Infrastructure Fund – Office of Economic Development. **\$298,333.00**

D. Neighborhood Grants:

- 5. **CityWide Development Corp. – Agreement** – for financial, strategic development and real estate services – Office of Economic Development. **\$500,000.00**

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

CITIZEN’S COMMENTS ON CALENDAR ITEMS

There were no citizens registered to speak on calendar items.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Lovelace made the motion to approve the City Manager’s Recommendations. Commissioner Joseph seconded the motion. The City Manager’s Recommendations were approved with a 5-0 vote. Voting in affirmative were Mayor Leitzell, Commissioners Lovelace, Williams, Joseph and Whaley.

LEGISLATION

EMERGENCY RESOLUTION – FIRST READING

Emergency Resolution No. 5798-10 –Establishing the Fiscal Year 2011 Rates, Fees and Charges for the James M. Cox Dayton International Airport, and Declaring an Emergency.

RESOLUTION – SECOND READING

Resolution No. 5797-10 – Honorarily Naming Sears Street from East Monument Avenue to East Third Street as Ted Mills Way for a Period of Two Years.

The question being shall Resolution No. 5797-10 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Leitzell, Commissioners Lovelace, Williams, Joseph, and Whaley. The resolution was adopted.

BOARD APPOINTMENTS

Commissioner Joseph made the motion to reappoint Ms. Lela Estes to the Civil Service Board for a term effective January 1, 2011 and ending December 31, 2016. Commissioner Lovelace seconded. The motion was unanimously approved.

CITIZENS' COMMENTS

There were no citizens registered to speak.

COMMENTS BY THE CITY MANAGER

The City Manager, Mr. Timothy H. Riordan, commented that the conversion to the Regional Dispatch Center went well.

COMMENTS BY THE CLERK OF COMMISSION

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

COMMENTS BY CITY COMMISSION

Commissioner Whaley congratulated City and County staff on an outstanding job on the conversion to the Regional Dispatch Center.

Mayor Leitzell acknowledged Mr. Pete Hager, Director of Central Services, on his birthday and wished him well.

EXECUTIVE SESSION

At 8:40 a.m., Commissioner Joseph made a motion to convene into a Work Session followed by an Executive Session in order to discuss pending litigation and collective bargaining issues. Commissioner Lovelace seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Leitzell, Commissioners Lovelace, Williams, Joseph and Whaley were present.

RECONVENE

At 11:55 a.m., Commissioner Williams made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Whaley seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Leitzell, Commissioners Lovelace, Williams, Joseph and Whaley were present.

ADJOURNMENT

There being no further business, the Executive Session was adjourned at 11:55 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

Mayor Gary D. Leitzell

Attest: _____

Clerk of Commission

WORK SESSION

A copy of prepared material has been recorded as Communication & Petition Number 20576 dated December 8, 2010.

The Dayton City Commission met in a Work Session on Wednesday, December 8, 2010, at 8:45 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 Leitzell, Commissioners Lovelace, Williams, Joseph and Whaley were present.

Mr. Timothy H. Riordan, the City Manager, was the presenter. He was joined by Mr. Stanley Earley, Deputy City Manager; Ms. Shelley Dickstein, Assistant City Manager for Strategic Development, and Ms. Barbara LaBrier, Director of the Office of Management and Budget.

The Work Session included a presentation about the 2011 Budget Overview for the departments of Building Services, Planning and Community Development, and the Office of Economic Development. An overview was provided for the referenced departments.

Department of Building Services

Mr. Michael Cromartie, Acting Director of Building Services, along with Mr. Denver Williams; Nuisance Abatement Supervisor, and Ms. Shelia Moyer; Administration Supervisor, provided an overview about the 2011 budget recommendations highlighting the following:

- Mission
- 2010 Accomplishments
- 2011 Performance Objectives
- 2011 Key Performance Measures
- 2010-2011 Budget Comparison
- Structures Demolished
- 2011 Priority Plan
- 2011 Special Issues

Mr. Cromartie explained they were not able to meet the goal set on the demolition of nuisance structures.

Commissioner Whaley asked about the schedule to take the remaining nuisance structures down.

Mr. Williams explained that the contractors are currently working on efforts to demolish nuisance structures, and that they are working aggressively with the clean up process before moving on to another structure.

Mr. Cromartie highlighted the plan to improve upon the permit process while improving upon overall efficiency.

Commissioner Whaley pointed out the importance of implementing an effective permit process for citizens and contractors in order to market the city's services as a great product.

Commissioner Williams asked about the status of I.T. upgrades.

Mr. Cromartie explained that the permit applications and other supportive forms are located on the City's website.

Department of Planning and Community Development

Mr. John Gower, Director of Planning and Community Development; along with Mr. Michael Henderson, Senior Analyst; Mr. Aaron Sorrell, Housing and Neighborhood Development Manager; Ms. Kathy Emery, Community Affairs Manager; and Ms. Judy Martinson, Citizen Participation Manager, provided an overview about the 2011 budget recommendations highlighting the following:

- Major 2010 Advances
- 2011 Performance Progress and Plan
- 2011 Work Plan
- 2010-2011 Budget Comparison
- Future Horizon

Mr. Gower explained that the City was the first city in the State of Ohio to adopt a Livable Street Policy.

He highlighted the successful and well-attended 2010 Regional Neighborhood Network Conference and said over 600 participants attended.

Mr. Gower explained the steps taken to meet the budget quota and pointed out that three members of the senior staff will be retiring.

He spoke about his future vision for the City and said that the river is the central avenue to bridge all communities together, and that the river should be a marketing strategy in upcoming years.

Mayor Leitzell asked when the Census data would be available.

Mr. Sorrell said the Census information to reflect Dayton's population would be available in February 2011.

Commissioner Whaley complemented staff for their hard work and vision. Commissioner Joseph concurred.

Office of Economic Development

Ms. Shelley Dickstein, Assistant City Manager; along with Mr. Timothy Downs, Deputy Director, Ms. Amy Walbridge, Special Projects Administrator; Ms. Jill Bramini, Budget Technician; and Mr. Chris Lipson, Senior Development Specialist, provided an overview about the 2011 budget recommendations highlighting the following:

- Strategy for Success
- Economic Development Service Industry
- 2010 Results
- 2010 Accomplishments
- Small Business Strategy
- Economic Development Organizational Chart

- 2010-2011 Budget Comparison
- 2011 Budget Solutions and Challenges

Ms. Dickstein highlighted the strategy for success and said the focus is on space and place with a pro business environment.

Commissioner Whaley congratulated their work on the Aerospace Hub. Commissioner Joseph concurred.

Commissioner Williams asked about small business visits.

Ms. Dickstein said visits are arranged with targeted businesses on the list for retention and expansion.

Commissioner Joseph congratulated on the success of the RFID Incubator.

The Work Session concluded at 11:08 a.m.