

1st And 2nd Reading 6.

BY.....

NO. 31276-13.....

AN ORDINANCE

Approving the Recommendations Contained in the City of Dayton Compensation Board Report, Authorizing Its Implementation, and Declaring an Emergency.

WHEREAS, The members of the City of Dayton Compensation Board ("Board") met and made recommendations pursuant to Section 38 of the Charter of the City of Dayton as to the appropriate salary and other benefits to be received by the Mayor and City Commissioners for calendar year 2014; and

WHEREAS, Upon review, the recommendations of the Board are found to be reasonable and their implementation appropriate given the City's current budgetary constraints; and

WHEREAS, For the immediate preservation of the public peace, property, health and safety, it is necessary that this Ordinance take effect at an early date; now, therefore,

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF DAYTON:

Section 1. That the recommendations contained within the City of Dayton Compensation Board Report dated November 18, 2013 ("Report"), a copy of which is attached to the original of this Ordinance, related to the salary and other benefits to be received by the Mayor and City Commissioners, are approved.

Section 2. That the City Manager is directed to take all steps necessary to implement, effective January 1, 2014, the recommendations contained in the Report.

Section 3. For the reason set forth in the preamble hereof, the Commission declares this Ordinance to be an emergency measure which shall take effect immediately upon its passage.

PASSED BY THE COMMISSION....., 2013

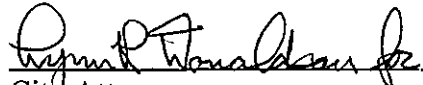
SIGNED BY THE MAYOR....., 2013

Mayor of the City of Dayton, Ohio

ATTEST:

Clerk of Commission

APPROVED AS TO FORM:



City Attorney

**City of Dayton Compensation Board Report
Recommendations for the Mayor and Commissioners Compensation
October 18, 2013**

The City of Dayton Compensation Board meeting was called to order on October 18, 2013, at 12:05 p.m. with the following members present:, Chairman Kevin Jones, Judge Daniel G. Gehres, Mr. Jerome Dix, Ms. Mary Ellington and Mr. Jeffrey Gonya.

Judge Daniel G. Gehres made a motion to appoint Mr. Kevin Jones as Chairperson of the Compensation Board. Mr. Jeffrey Gonya seconded the motion. The motion passed with a 5-0 vote. Voting in the affirmative were Judge Daniel G. Gehres, Mr. Jerome Dix, Mr. Jeffrey Gonya, Ms. Mary Ellington, and Mr. Kevin Jones.

The Compensation Board humbly submits the following recommendations to the City Commission:

The City of Dayton Compensation Board recognizes and truly appreciates the work of the Mayor and City Commissioners over the past year. We especially would like to comment on the high level of cooperation and professionalism of the entire group in working together to rebuild our neighborhoods, deliver quality services, stabilize our tax base and take the necessary steps needed to move our city forward.

Mr. Jerome Dix made a motion to approve the first recommendation listed below. Judge Daniel G. Gehres seconded the motion. The motion passed with a 5-0 vote. Voting in the affirmative were Chairman Kevin Jones, Judge Daniel G. Gehres, Mr. Jeffrey Gonya, Ms. Mary Ellington, and Mr. Jerome Dix.

The recommendation is as follows:

1. Increase the annual compensation for the Mayor and Commissioners by two percent.

Judge Daniel G. Gehres made a motion to approve the second recommendation listed below. Mr. Kevin Jones seconded the motion. The motion passed with a 5-0 vote. Voting in the affirmative were Chairman Kevin Jones, Judge Daniel G. Gehres, Mr. Jeffrey Gonya, Ms. Mary Ellington, and Mr. Jerome Dix.

The recommendation is as follows:

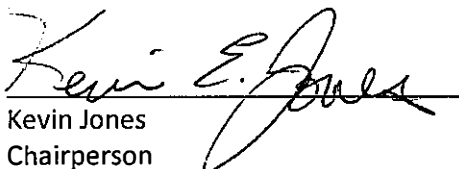
2. An allowance for the official use of personal vehicles, including maintenance, insurance and gasoline, shall increase from \$320.00 per month to \$350.00 per month.

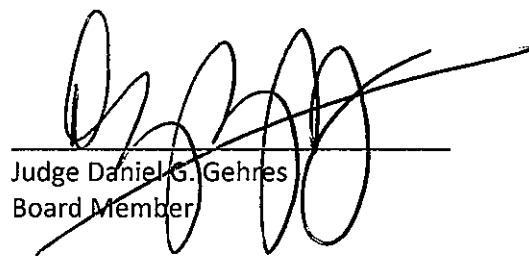
Judge Daniel G. Gehres made a motion to approve the third recommendation listed below. Mr. Jerome Dix seconded the motion. The motion passed with a 5-0 vote. Voting in the affirmative were Chairman Kevin Jones, Judge Daniel G. Gehres, Mr. Jeffrey Gonya, Ms. Mary Ellington, and Mr. Jerome Dix.

The recommendation is as follows:

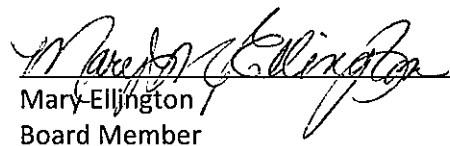
3. Current benefits such as health/dental, life insurance, retirement contributions, and other miscellaneous benefits currently in place shall continue.

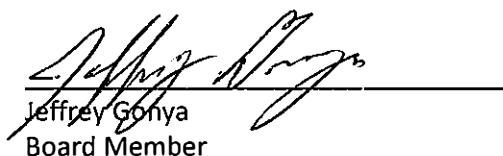
Judge Daniel G. Gehres made a motion to adjourn the meeting. Mr. Jeffrey Gonya seconded the motion. The meeting was adjourned at 12:29 p.m.


Kevin Jones
Chairperson


Judge Daniel G. Gehres
Board Member

Jerome Dix
Board Member


Mary Ellington
Board Member


Jeffrey Gonya
Board Member