KETTERING CITY COUNCIL REGULAR MEETING MINUTES June 11, 2024

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 11, 2024, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Lehner presided and the Clerk of Council, Amy J. Hayslip, recorded. This meeting was telecast live on the cable access channel and streamed live at mvcc.net.

Council Members Present: Lehner, Sullivan, Fisher, Hall, Scott, Duvall and Suddith

Council Members Absent: None

Total Members Present: Seven (7)

Mayor Lehner led the audience in the Pledge of Allegiance and gave the invocation.

Mayor Lehner introduced the Miami Valley Communications Council TV Operator Mike Soproni. She thanked him for his assistance.

APPROVAL OF MINUTES

May 28, 2024- Council Meeting & Workshop Minutes

Mrs. Fisher reported that she reviewed the above minutes and moved the minutes be approved. Mr. Sullivan seconded the motion of the above minutes and there being six (6) yea votes, one (1) abstain vote (Mrs. Hall) and no (0) nay votes for the May 28, 2024 Council Meeting and Workshop Minutes, the motion was declared carried followed by a roll call vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS Mr. Suddith read the Proclamation for Juneteenth Day.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE NO: 4408-24 BY: MRS. FISHER AND MR. SULLIVAN

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO AND TO REPEAL ORDINANCE NO. 4404-23.

Mrs. Fisher read the above ordinance and moved for approval. Mr. Sullivan seconded the motion.

Mr. Greeson, City Manager gave a brief discussion of the ordinance.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE NO: 4409-24 BY: MR. SULLIVAN AND MRS. HALL

TO AMEND CHAPTER 947 OF THE CODIFIED ORDINANCES REGARDING STREET LIGHTING ASSESSMENT PROCEDURE

Mr. Sullivan read the above ordinance and moved for approval. Mrs. Hall seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the ordinance.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE NO. 4410-24 BY: MRS. HALL AND MR. SCOTT

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON VARIOUS CITY STREETS IN THE CITY OF KETTERING, OHIO

Mrs. Hall read the above ordinance and moved for approval. Mr. Scott seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the ordinance.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE NO. 4411-24 BY: MR. SCOTT AND MS. DUVALL

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON VARIOUS CITY STREETS IN THE CITY OF KETTERING, OHIO

Mr. Scott read the above resolution and moved for approval. Ms. Duval seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the ordinance.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION NO: 11087-24 BY: MS. DUVALL AND MR. SUDDITH

AUTHORIZING ACCEPTANCE OF A DONATION FROM THE COMMUNITY FOUNDATION FOR KETTERING

Ms. Duvall read the above resolution and moved for approval. Mr. Suddith seconded the motion.

Mr. Greeson, City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11088-24 BY: MR. SUDDITH AND MRS. FISHER

TO AMEND RESOLUTION 10990-24 REGARDING EQUIPMENT PURCHASES

Mr. Suddith read the above resolution and moved for approval. Mrs. Fisher seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Sullivan, Yea; Mrs. Fisher, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11089-24 BY: MRS. FISHER AND MR. SULLIVAN

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE KLIENGERS GROUP FOR THE PURCHASE OF DESIGN SERVICES

Mrs. Fisher read the above resolution and moved for approval. Mr. Sullivan seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11090-24 BY: MR. SULLIVAN AND MRS. HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPLACEMENT OF HVAC EQUIPMENT AT THE FRAZE PAVILION

Mr. Sullivan read the above resolution and moved for approval. Mrs. Hall seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11091-24 BY: MRS. HALL AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH AT&T FOR THE PURCHASE OF AN UPGRADE TO THE VESTA 911 SYSTEM

Mrs. Hall read the above resolution and moved for approval. Mr. Scott seconded the motion.

Mr. Greeson, City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11092-24 BY: MR. SCOTT AND MS. DUVALL

AUTHORIZING THE CITY MANAGER TO PURCHASE BUNKER GEAR FOR THE FIRE DEPARTMENT

Mr. Scott read the above resolution and moved for approval. Ms. Duvall seconded the motion.

Mr. Greeson, City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11093-24 BY: MS. DUVALL AND MR. SUDDITH

ACCEPTING THE NATIONAL OPIOID LITIGATION SETTLEMENT WITH THE KROGER CO. AS NEGOTIATED THROUGH THE ONE OHIO MEMORANDUM OF UNDERSTANDING

Ms. Duvall read the above resolution and moved for approval. Mr. Suddith seconded the motion.

Mr. Greeson, City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11094-24 BY: MR. SUDDITH AND MRS. FISHER

AUTHORIZING THE CITY MANAGER TO ACCEPT ADDITIONAL GRANT FUNDS, ON BEHALF OF THE KETTERING MUNICIPAL COURT, FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

Mr. Suddith read the above resolution and moved for approval. Mrs. Fisher seconded the motion.

Mr. Greeson, City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 11095-24 BY: MRS. FISHER AND MR. SULLIVAN

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024

Mrs. Fisher read the above resolution and moved for approval. Mr. Sullivan seconded the motion.

Mr. Greeson, City Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

AN EMERGENCY ORDINANCE NO: 4412-24 BY: MR. SULLIVAN AND MRS. HALL

EXTENDING THE MORATORIUM ON ADULT USE CANNABIS OPERATORS WITHIN THE CITY OF KETTERING, OHIO AND DECLARING AN EMERGENCY

Mr. Sullivan read the above resolution and moved for approval. Mrs. Hall seconded the motion.

Mr. Greeson, City Manager gave a brief description of the ordinance.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, No; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being six (6) Yea votes and one (1) Nay vote, the motion was declared carried and the ordinance duly adopted.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

Mr. Greeson, City Manager updated Council on upcoming and community events.

- Neighborhood Pride Program is accepting nominations through August 1, you can submit a nomination online, in person and by mail.
 - Neighborhood Block Parties contact the Engineering Department for a form.
- City offices will be closed on Wednesday, June 19. There will be no delay in trash service.

- Juneteenth events June 18 at Rosewood Arts Center and June 19 at Lincoln Park Civic Commons both days are from 5 to 8 pm.
- Spass Nacht June 26 from 5:30 to 9:30 at the Fraze Pavilion.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Ralph Haynes, 2949 E. Cunnington Lane. Mr. Haynes inquired about how the city makes repairs. He has been a resident for 48 years and lives on a corner and has had a neighborhood pride award three times. His curbs have been torn out by a snow plow driver three years ago. Mr. Haynes had an inspector come out three weeks ago and was told that it was his responsibility to replace the curbs. He doesn't understand how it is his responsibility. Mr. Haynes mentioned that his sister lives on the same street and has received seven neighborhood pride awards; he also mentioned that his daughter purchased a home on Glenheath two years ago and that they heard from the other neighbors that one of the houses on Glenheath has been reported to the city for seventeen years and that the resident was a teacher in the Fairmont school district and would not clean up anything. Neighbors were told by the city that all they could do would be to issue letters to her. Mr. Haynes wanted to commend the City Manager for taking care of the problem and bringing a crew to the home and getting it cleaned up. Mr. Haynes mentioned that he wanted to know why repairing the curbs is his responsibility, that he has a wife with terminal cancer and he needs to buy her medication and not spend money on curbs.

Mayor Lehner mentioned that the City Manager or staff could speak with Mr. Haynes after the meeting.

COUNCIL COMMITTEE REPORTS

Mr. Sullivan reported:

• Visited Gentile Nature Park with his daughters and it is an amazing park.

Mrs. Hall reported:

- Attended Mary Beth O'Dell's retirement celebration; kudos for all she has contributed to in her years of service; Adventure Reef, Gentile Park and the summer food program.
- Kudos to the Board of Community Relations and staff for the upcoming Juneteenth celebration.

Mr. Scott reported:

- Welcomed Amy Hayslip as our new Clerk of Council.
- Attended the Dorwood Optimist Fishing Derby at Delco Park; 413 kids and adults attended the event.

Ms. Duvall reported:

- Attended the Dorwood Optimist Fishing Derby.
- Gentile Nature Park using handicap accessible tables.
- Welcomed Amy Hayslip as our new Clerk of Council.
- Still a little time left to apply for Kettering Leadership Academy.

Mr. Suddith reported:

- Attended the Kroger grand re-opening on Stroop.
- Kudos to Board of Community Relations dedicated volunteers and staff for all of their hard work in making Juneteenth a jewel in the crown of Kettering.
- Thankful for our parks.

Mrs. Fisher reported:

- Attended the Stem School Exhibition.
- Kudos to the camp counselors.
- Attended Kettering Forward Foundation golf outing.
- Participated in a street cleaning vehicle with the Streets Department.
- Represented the City at the C17 Flight.

Mayor Lehner reported:

- Attended Mary Beth O'Dell's retirement celebration.
- Attended Bruce Abrams retirement celebration.

There being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 8:13 p.m.

ATTEST: