

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 10, 2024**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 10, 2024, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Fisher 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: Fisher, Sullivan, Hall, Scott, Duvall and Suddith

Council Members Absent: One (1)

Total Members Present: Six (6)

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

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

Mayor Lehner has an excused absence this evening.

APPROVAL OF MINUTES

August 27, 2024- Council Meeting & Workshop Minutes

Mr. Sullivan reported that he reviewed the above minutes and moved the minutes be approved. Mrs. Hall seconded the motion of the above minutes and there being six (6) yea votes, and no (0) nay votes for the September 10, 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

Special Presentation – Holiday at Home Committee

Members of the Holiday at Home thanked City Council for the many years of support for the Holiday at Home events in Kettering.

Proclamation – Mr. Sullivan read the Eco-Fest Proclamation. Kerri Miles accepted the Proclamation and thanked City Council for their support and all of the efforts that we are making towards a greener environment. Ms. Miles invited the community to this family friendly event.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 11127-24

BY: MR. SULLIVAN AND MRS. HALL

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE STATE OF OHIO AND A THIRD PARTY INDEPENDENT PUBLIC ACCOUNTANT FOR AUDIT SERVICES FOR AUDIT YEARS 2024 THROUGH 2028

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 resolution.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11128-24
BY: MRS. HALL AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR GOVERNOR'S PLACE IMPROVEMENTS – CITY PROJECT NO. 01-507E

Mrs. Hall read the above resolution and moved for approval. Mr. Scott 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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11129-24
BY: MR. SCOTT AND MS. DUVALL

AUTHORIZING THE CITY MANAGER TO USE ACCEPT GRANT FUNDS FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OHIO DIVISION OF EMS

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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11130-24
BY: MS. DUVALL AND MR. SUDDITH

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH STRYKER CORPORATION FOR THE PURCHASE OF LIFEPAK 35 MONITORS

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, No; Ms. Duvall, Yea; Mr. Suddith, Yea; Mayor Lehner, Yea. There being six (6) Yea votes and one (1) Nay vote (Mr. Scott), the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11131-24
BY: MR. SUDDITH AND MR. SULLIVAN

AUTHORIZING THE CITY MANAGER TO ACCEPT A SPECIAL PROJECTS GRANT FROM THE MONTGOMERY COUNTY ARTS AND CULTURE DISTRICT

Mr. Suddith 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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11132-24
BY: MR. SULLIVAN AND MRS. HALL

AUTHORIZING THE CITY MANAGER TO PURCHASE TELEVISION, RADIO, NEWSPAPER, BILLBOARD AND INTERNET ADVERTISING FOR THE 2025 FRAZE PAVILION PERFORMANCE SEASON FROM VARIOUS SOURCES

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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11133-24
BY: MRS. HALL AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO CONTRACTS FOR ENTERTAINMENT FOR THE FRAZE PAVILION 2025 PERFORMANCE SEASON

Mrs. Hall read the above resolution and moved for approval. Mr. Scott 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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11134-24
BY: MR. SCOTT AND MS. DUVALL

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR DISCOUNTS, COMPLIMENTARY TICKETS AND COMPLIMENTARY PROGRAM PARTICIPATION TO BENEFIT THE ADVERTISING AND PROMOTION OF CALENDAR YEAR 2025 PARKS, RECRATION AND CULTURAL ARTS PROGRAMS AND THE 2025 FRAZE PAVILION PERFORMANCE SEASON

Mr. Scott read the above resolution and moved for approval. Ms. Duvall 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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11135-24
MS. DUVALL AND MR. SUDDITH

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

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. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Coming to the Fraze – Dylan Scott 9/13; EcoFest 9/14; Breakfast with The Beatles 9/15; Ringo Starr & His All Star Band 9/15.
- EcoFest – September 14: 11 am to 1 pm at Lincoln Park Civic Commons.
- Tot Shop Sale – September 14: 9 am to 2 pm at Lathrem Senior Center
- Cycle Kettering Community Rides – 9/22 - 3 to 5 pm meet at Kettering Rec Complex.

- Shred Day & Styrofoam Recycling Event: September 28: 9 am to Noon at the Fairmont High School Parking Lot.
- Creepy Crawl Scavenger Hunt from September 30 – October 29
- The Amazing Puzzle Race – October 6 11 am to 1 pm

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Sullivan reported:

- One of the Strategic Plans goal area is economic opportunity and he would like to highlight the demolition of the Fussnecker sweepers building that now offers an opportunity for a new business to come into Kettering.
- Kudos to city staff for all of the large and small projects that they work on to create more economic opportunities in Kettering.

Mrs. Hall reported:

- She thanked the Holiday at Home committee for all of their hard work in preparing for the festivities at Holiday at Home.
- She is rooting for Fairmont in their game versus Centerville on Friday.

Mr. Scott reported:

- Shop Local by buying a ticket to the Fairmont versus Centerville football game; spend money at the concession stand; contribute dollars to the spirit chain.
- Hoping for a win against Centerville this Friday.

Ms. Duvall reported:

- Kettering Leadership had their retreat and she is excited about the phenomenal class that they have this year.

Mr. Suddith reported:

- The Board of Community Relations committee had received 21 nominations for the Good Neighbor award and are reviewing those applications.
- BCR is also promoting Hispanic Heritage Month with an art contest and we are still taking applications. Winners will be at a council meeting in October.
- Thank you to the Holiday at Home committee and the team from Highfield for all of their hard work.

Mrs. Fisher reported:

- Shout out to Mr. Sullivan and Mrs. Hall for attending the VIP reception and to Mr. Suddith for attending the Gala.
- Kudos to the city staff who work on cleaning the street after the Holiday at Home Parade and for the staff that empties the trash cans. That fine detail is noticed and appreciated.

There being no further business to come before this meeting of the Kettering City Council; Vice Mayor Fisher adjourned the City Council Meeting at 8:07 p.m.

ATTEST:

AMY J. HAYSLIP
Clerk of Council

PEGGY LEHNER, MAYOR