

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
November 12, 2024**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 12, 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 and Duvall

Council Members Absent: Hall, Scott, Suddith

Total Members Present: Four (4)

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 Sopronyi. She thanked him for his assistance.

Mrs. Hall, Mr. Scott and Mr. Suddith have an excused absence this evening.

APPROVAL OF MINUTES

October 22, 2024- Council Meeting & Workshop Minutes

October 29, 2024 – Joint City Council and Board of Education Meeting 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 four (4) yea votes, and no (0) nay votes for the October 22, 2024 Council Meeting and Workshop Minutes and October 29, 2024 Joint City Council and Board of Education Meeting Minutes the motion was declared carried followed by a roll call vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE

NO. 4414-24

BY: MRS. FISHER AND MR. SULLIVAN

TO AMEND ORDINANCE NOS. 3862-01, 3908-02, 3909-02, 3910-02, AND 3949-03
REGARDING THE TAX INCREMENT FINANCING DISTRICT FOR GOVERNOR'S PLACE

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

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

The following votes were recorded: Mrs. Fisher, Yea; Mr. Sullivan, Yea; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION

NO: 11155-24

BY: MR. SULLIVAN AND MS. DUVALL

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR
THE PURCHASE OF DIGITAL RECORDING HARDWARE AND SOFTWARE FOR THE
KETTERING COMMUNICATION CENTER

Mr. Sullivan 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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11156-24
BY: MS. DUVALL AND MRS. FISHER

AUTHORIZING THE CITY MANAGER TO ACCEPT REIMBURSEMENT FROM THE OHIO ATTORNEY GENERAL'S OFFICE FOR POLICE OFFICER TRAINING COSTS

Ms. Duvall 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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11157-24
BY: MRS. FISHER AND MR. SULLIVAN

AUTHORIZING THE CITY MANAGER TO APPLY FOR A TECHNICAL ASSISTANCE VOUCHER THROUGH THE DEPARTMENT OF ENERGY, ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM

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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11158-24
BY: MR. SULLIVAN AND MS. DUVALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR GENERAL ENGINEERING SERVICES

Mr. Sullivan 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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11159-24
BY: MS. DUVALL AND MRS. FISHER

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE MONTGOMERY COUNTY PUBLIC DEFENDER COMMISSION AND THE MONTGOMERY COUNTY PUBLIC DEFENDER OFFICE TO PROVIDE MANDATED LEGAL COUNSEL TO INDIGENT PERSONS APPEARING IN THE KETTERING MUNICIPAL COURT

Ms. Duvall 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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11160-24
BY: MRS. FISHER AND MR. SULLIVAN

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPAIR AND REPLACEMENT OF DAMAGED EQUIPMENT AT ROSEWOOD ARTS CENTER

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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11161-24
BY: MR. SULLIVAN AND MS. DUVALL

APPROVING AMENDMENTS TO THE BYLAWS OF THE FIRST SUBURBS CONSORTIUM OF DAYTON

Mr. Sullivan 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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 11162-24
BY: MS. DUVALL AND MRS. FISHER

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. 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; Ms. Duvall, Yea; Mayor Lehner, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission is recommending approval of PC 23-012 – Zoning Text Amendment. A public hearing regarding this request will be held on Tuesday, November 26, 2024, at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Medicare Open Enrollment – October 15 – December 7.
- Fall leaf pickup continues through the districts.
- November is Native American Heritage Month.
- Administrative Offices will be closed for the Thanksgiving holiday on Thursday, November 28 and Friday, November 29.
- Rumpke pick-up will be delayed one day for Thursday, November 28 and Friday, November 29.
- Small Business Saturday is November 30.
- Mayor's Tree Lighting is Friday, December 6 from 6 to 8 pm at Lincoln Park Civic Commons.
- Council Meetings in December have been moved to December 3 and December 10.

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- Congratulations to our Parks, Recreation and Cultural Arts team received awards at the Ohio Parks and Recreation Association annual Awards of Excellence. The city received first place for our EcoFest event; second place for our TreeFest event and second place for Gentile Nature Park.
- Congratulations to our Finance Department for receiving the Finance Officers Association Certificate of Excellence in Financial Reporting. Our financial reporting is second to none because of the great work of our finance team.
- Kudos to the Kettering Police Foundation for another great year of Dancing with the Kettering Stars event.

OTHER BUSINESS NOT ON WRITTEN AGENDA

COUNCIL COMMITTEE REPORTS

Mr. Sullivan reported:

- Congratulations to Dave Miller, head coach of Fairmont football who was recognized at GWOC coach of the year.
- Enjoyed Beggar's night with his daughters and their neighborhood.
- Attended Dancing with the Kettering Stars event.
- Attended Veterans Day at Delco Park. Recognized his father-in-law as his favorite veteran. Attended Oakview Elementary School's Veterans Day program.

Mrs. Hall reported: Absent.

Mr. Scott reported: Absent.

Ms. Duvall reported:

- Welcomed Tara Powell, Kettering Health Network who is one of this year Kettering Leadership Academy class members.
- KLA class for this month will be education day and the class will spend the day with members of the Kettering City School system.
- Attended the MVCC budget and personnel meeting. Also, at that meeting MVCC passed the First Tiers Suburbs bylaws amendment as we did here tonight.

Mr. Suddith reported: Absent.

Mrs. Fisher reported:

- Attended the We Care Arts donor appreciation reception on 11/8.
- Attended the Holiday Arts and Craft Show at the Lathrem Senior Center.
- Attended the Kettering Dancing with the Stars event.
- Attended the Veterans Day program at Delco Park and at JFK Elementary School.

Mayor Lehner reported:

- Thanked all of the volunteers who attended the Make A Difference Day event. Special note of thanks to the volunteers from Victory church and students from both CJ and Alter.
- Remarked that she will be having minor surgery and will not be able to make it to all of the events coming up in the next couple of weeks.
- Reminded everyone to make it a priority to get your children to school each and every school day.

There being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 8:08 p.m.

ATTEST:

PEGGY LEHNER, MAYOR

AMY J. HAYSLIP
Clerk of Council