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**KETTERING CITY COUNCIL**

REGULAR MEETING MINUTES

**November 26, 2024**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 26, 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: Sullivan, Fisher, Scott, Suddith and Duvall

Council Members Absent: Lehner, Hall

##### Total Members Present: Five (5)

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 Sopronyi. She thanked him for his assistance.

Mayor Lehner and Mrs. Hall have an excused absence this evening.

### APPROVAL OF MINUTES

November 12, 2024 - Council Meeting & Workshop Minutes

Mr. Sullivan reported that he reviewed the above minutes and moved the minutes be approved. Mr. Scott seconded the motion of the above minutes and there being five (5) yea votes, and no (0) nay votes for the November 12, 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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

### ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 11163-24

BY: MR. SULLIVAN AND MR. SCOTT

AUTHORIZING THE ACCEPTANCE OF A DONATION OF CHAIRS AND DESKS FROM THE KETTERING POLICE FOUNDATION FOR USE IN THE KETTERING POLICE DEPARTMENT INTELLIGENCE UNIT OFFICE

Mr. Sullivan 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 11164-24

BY: MR. SCOTT AND MS. DUVALL

AUTHORIZING THE ACCEPTANCE OF A DONATION OF PRIORITY DRONES FROM THE KETTERING POLICE FOUNDATION FOR USE BY THE KETTERING POLICE 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 11165-24

BY: MS. DUVALL AND MR. SUDDITH

AUTHORIZING A CONTRIBUTION TO THE KETTERING DEVELOPMENT CORPORATION

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; Ms. Duvall, Yea; Mr. Suddith, Yea; Mr. Sullivan, Abstain; Mr. Scott, Abstain. There being three (3) Yea votes, two (2) abstain, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 11166-24

BY: MR. SUDDITH AND MR. SULLIVAN

AUTHORIZING THE CITY MANAGER TO PURCHASE FITNESS EQUIPMENT FOR THE KETTERING RECREATION COMPLEX AND THE KETTERING FITNESS AND WELLNESS CENTER THROUGH COMPETITIVE BARGAINING, NEGOTIATED QUOTES, AND SOLE SOURCE SUPPLIERS

Mr. Suddith 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 11167-24

BY: MR. SULLIVAN AND MR. SCOTT

AUTHORIZING A FAÇADE AND SITE IMPROVEMENT GRANT FOR THE PROPERTY LOATED AT 1827-1875 E. STROOP ROAD

Mr. Sullivan 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 11168-24

BY: MR. SCOTT AND MS. DUVALL

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

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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Suddith, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

AN ORDINANCE

 BY: MS. DUVALL

TO ENACT SECTION 152.08 OF THE CODIFIED ORDINANCES REGARDING CITY CONTRACTS.

Ms. Duvall read the above ordinance.

Mr. Hamer gave a brief description of the ordinance.

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission is recommending approval of PC 23-012 – Zoning Text Amendment. Due to a publication error, the new public hearing regarding this request will be held at the December 3, 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, final pass beginning December 2.
* 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.
* Rosewood Holiday Arts Festival is Saturday, December 7.
* Christmas Day Gathering at Charles I. Lathrem Senior Center is December 25.
* Council Meetings in December have been moved to December 3 and December 10.

### OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

David Woods, 3230 Lake Ave., Dayton, OH. Mr. Woods thanked Vice Mayor and Council for letting him speak. Mr. Woods summarized an incident involving his father, police of a different jurisdiction than Kettering, and Kettering Hospital. Mr. Woods proceeded to play a recorded list of names. He went on to summarize an ongoing civil rights investigation regarding this incident.

##### COUNCIL COMMITTEE REPORTS

Mr. Sullivan reported:

* Spoke with children in Foster Care at Agape on November 19 regarding local government.
* Wanted to wish everyone a Happy Thanksgiving. Wanted to remind everyone to please be careful when hanging lights and decorating for Christmas.

Mrs. Hall reported: Absent.

Mr. Scott reported:

* Privileged to attend National League of Cities and the Volunteer Luncheon over the past couple weeks.
* Pointed out that Saturday is Small Business Saturday and encouraged people to shop local.

Ms. Duvall reported:

* Wanted to wish everyone a Happy Thanksgiving.

Mr. Suddith reported:

* Attended National League of Cities and it was an honor to represent Kettering.
* Board of Community Relations said goodbye to two long standing members and are welcoming two new members, currently taking applications for additional members, working on the MLK essay writing contest and planning for Juneteenth of next year.

Mrs. Fisher reported:

* Spoke about gratitude and how she is grateful for our volunteers, our city employees, and our schools.
* Wished everyone a Happy Thanksgiving.

Mayor Lehner reported: Absent.

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

ATTEST:

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 PEGGY LEHNER, MAYOR

AMY J. HAYSLIP

Clerk of Council