

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
March 14, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 14, 2017, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Scott, Lautar, Schrimpf, Klepacz, and Wanamaker

Council Members Absent: Duke (Excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He introduced the cable TV operators Earl Jones and Liberty Lord. The Pages this evening were Bricen McGrew and Noah Hurst from Van Buren Middle School. He thanked them for their assistance.

APPROVAL OF MINUTES

February 28, 2017- Council Meeting & Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion and there being five (5) yea votes, one (1) abstain vote (Mayor Patterson) and no (0) nay votes for the February 28, 2017 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

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

Proclamation- Fair Housing Month

Mr. Scott read the above proclamation and same was accepted by John Zimmerman, Vice President of Miami Valley Fair Housing Center. Mr. Zimmerman thanked Council and he wanted to remind the citizens of Kettering that the Miami Valley Fair Housing Center is here to serve both housing professionals and all residents of Kettering. Tonight, he has placed on both sides of the room a brochure that details the protection people in Kettering have. He also wanted to say a few words about some initiatives the Fair Housing Center currently has going on. Currently, they are working to expand their reach to help professionals who work in housing. They have recently become a provider of continuing education for license architects in the State of Ohio. On April 6, Sinclair Community College will be giving the first 3-hour course for continuing education of architects. Since the recession is waning, we have seen a lot of buildings that have single story units inside of them which are required to have seven wheel chair features inside of them. They will make sure people who are building these types of structures in Kettering and around the Miami Valley are aware of those guidelines. In May, they will be doing a special workshop and all Kettering landlords and social workers are invited to come to the Business Solutions Center where they will have continuing education for both social workers and landlords. The course will highlight how landlords and social workers can cooperate together to make sure people in specific populations find the housing that they need. People can call 223-6035 if they have any questions, or they can visit mvfairhousing.com. He thanked Council once again for the proclamation and he looks forward to serving the City of Kettering.

Mayor Patterson thanked Mr. Zimmerman and mentioned they have a great working relationship with Miami Valley Fair Housing Center, and he thanked him for all the work they do for the Kettering community.

Presentation- Sinclair Community College Update

Adam Murka, Director of Strategic Relationships made the presentation this evening. He thanked Council for having him speak this evening. He is proud to be here as a representative of Sinclair Community College, but most importantly as a resident of Kettering. He lives less than three blocks from here and he could have easily walked here this evening, but due to the weather he decided to take a car. He thanked the members of Council and Mayor Patterson in particular for his support of Sinclair Community College over the years. They have also had the pleasure to work with Council as a group and individually. He also mentioned it was great to see Mark Schwieterman who is an old friend. Sinclair has completed over the past 10 years 1,400 degree students and 2,900 credentials. Over the past 15 years, Kettering residents have made up over 1,900 degree students and 3,600 credentials. Sinclair currently has 254 employees who live in the City of Kettering, and 151 college plus students. College plus students are students in Kettering who take college plus courses at Sinclair for a fraction of the cost of what they would pay at a university. Tuition remains the lowest in the State of Ohio for residents of Montgomery County, and that is because of the generous support of Kettering. Sinclair is debt free and the number of certificates they produce increases every year. The reason that is important is because by 2020, 65% of all jobs will require some kind of college education. That means we have to get more people into college, complete them faster, and get that done at a low cost. That is what is happening right now because of the support of this community. He

mentioned he would like to walk through some of the individual stories that help shape Sinclair and then he would be happy to answer any questions. Part of the story with Sinclair is how they work with employers. 20% of all Premier Health Partners employees who are not physicians are Sinclair graduates. That is a tremendous investment in the future healthcare workforce of this region. David Jenkins was part of a program called Young Scholars. He is now pursuing his dream of being a pediatric nurse which most of his studies take place within the new health science building. This building will allow all of the health science disciplines to be in one building since currently they are separated between 9 buildings. The new building will also have a new top of the line simulation lab and a home healthcare lab. Alexis Burns is like most of our students at Sinclair. She started her education and then life happened. She became a parent, and the average age of a Sinclair student is 30. Sinclair is there for people throughout their lives and to support them on their journey. Alexis has completed an internship and she is now employed. Her son Caleb is a junior at Northmont and is enrolled in the College Plus Program. Sinclair has found that 3,400 students will be enrolled this fall in college plus courses from 118 schools across the region which Kettering is a great partner in this program. Sierra Butler was an excellent student in high school, and she completed her associate degree in May. She will be continuing her education at Wright State University which is another great partner of Sinclair. Sinclair has a double partnership with Wright State University which allows students to get their degree from Sinclair and transfer to Wright State. Sinclair has a similar program with the University of Dayton. A student can save \$40,000 or more in tuition cost and other educational fees by starting their education at Sinclair. John, Jennifer, and Joshua worked together on a project for the National Aviation Heritage Alliance. They partnered together with the Planning & Development Department of the City of Dayton to conduct a walk ability study. This is an example of how Sinclair students take what they learn in the classroom and apply it to real world problems. Kamal Pool is a first generation college student who is interested in becoming a social worker. He would like to pay forward the support he has received from people while he is pursuing his education. He is part of a program called Brother to Brother which encourages African American success. Students are individuals and they have their own challenges. The way students work best is putting them together and letting them work. Kamal is doing great things at Sinclair. Vinie Walker started her education 50 years ago. She is an example that you are never too young or never too old for education. She raised four children on her own. Her daughter encouraged her to check out Sinclair and in May 2017, Vinie became the oldest student to receive a degree from Sinclair at the young age of 89. She received her degree in social work because she would like to pay it forward. Sinclair is here for senior citizens of this community who are looking for a way to enrich their lives. Mr. Murka thanked Council for all of their support, and allowing him to be here this evening. Sinclair wants to be an affordable, responsive, and a productive partner for businesses with site development. Sinclair will continue to be this community's college.

Mrs. Schrimpf mentioned she was in a meeting for her professional job with a group of site selectors who were in town for the First Four Tournament. They were recapping some of the attributes of the Dayton region and why they might want to bring some of their clients here. One thing that was mentioned was Sinclair's UAS training program.

Mr. Murka mentioned that Sinclair is a great partner of the Dayton Development Coalition. One of the emerging industries in the Dayton region is the drone business. Drones will change how we do everything. They allow us to complete dangerous task, and they also make things cheaper and faster. Sinclair has invested in hundreds of UAS craft which students learn how to maintain, repair, and navigate. Students also analyze the data that these crafts take in. Sinclair started a new flying pavilion where students are able to fly a craft in a safe environment. Sinclair's goal is to prepare a workforce who will be ready to tackle this demand when this industry hits southwest Ohio.

Mr. Lautar asked what does a typical quarter hour or semester hour cost at Sinclair?

Mr. Murka informed Council that for a Montgomery County student the cost is \$99.

Mayor Patterson mentioned he did his first year at Sinclair before he transferred to University of Dayton. He mentioned he can attest to the greatness of what Sinclair is doing. Chuck Kern was his teacher for government and he is still teaching at Sinclair. He remembers taking classes in the basement of the YMCA before Sinclair moved over to their current campus. Mayor Patterson thanked Mr. Murka for coming here this evening to give an update on Sinclair.

Mr. Klepacz mentioned he went to Sinclair when it was in the YMCA building and it was \$10 a credit hour. Then he transferred to Capital University where he received his degree. He mentioned there are a lot of Sinclair employees who are active volunteers within the City. He mentioned Mr. Murka could become a volunteer as well.

Mr. Murka mentioned he would have no problem doing that and he will get in contact with Mark Schwieterman to get more information.

Mayor Patterson asked how Mr. Murka deals with Deb Norris?

Mr. Murka mentioned very carefully and Deb Norris is a great person to work with.

Mayor Patterson mentioned Deb Norris is a great supporter of Sinclair.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9939-17
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR BANKING AND RELATED SERVICES

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9940-17
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PROFESSIONAL SERVICES TO DEVELOP THE KETTERING BUSINESS PARK MASTER PLAN (CITY PROJECT NO. 01-504X)

Mr. Klepacz read the above resolution and moved for approval. Mrs. Schrimpf seconded the motion.

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9941-17
BY: MRS.SCHRIMPF AND MR.LAUTAR

DIRECTING THE CITY ENGINEER TO PREPARE AND FILE RENEWED, RECALCULATED, AMENDED, AND/OR CONSOLIDATED ASSESSMENTS FOR STREET LIGHTING

Mrs. Schrimpf read the above resolution and moved for approval. Mr. Lautar seconded the motion.

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9942-17
BY: MR.LAUTAR AND MR.WANAMAKER

TO APPROVE THE SALE OF 2248 NORTH ARAGON AND TO APPROVE A LOAN UNDER THE HOME PROGRAM FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY HOME

Mr. Lautar read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Robillard, Planning & Development Director gave a brief description of the resolution.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REMOVAL AND REPLACEMENT OF ASH TREES ON CITY OWNED PROPERTIES

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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

AN ORDINANCE
BY: MR.SCOTT

TO AMEND THE TEXT OF VARIOUS SECTIONS OF THE CITY OF KETTERING ZONING CODE

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

AN ORDINANCE
BY: MR.KLEPACZ

VACATING A PORTION OF RIGHT-OF-WAY AT SOUTH DIXIE HIGHWAY AND BIG HILL ROAD

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

AN ORDINANCE
BY: MRS.SCHRIMPF

VACATING A PORTION OF KINGSWOOD DRIVE

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

AN ORDINANCE
BY: MR.LAUTAR

TO REZONE THE LAND LOCATED AT 4125 HEMPSTEAD STATION DRIVE FROM ECONOMIC DEVELOPMENT OVERLAY DISTRICT NO. 3 TO I-INDUSTRIAL DISTRICT (PLANNING COMMISSION CASE NO. PC-17-003)

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

AN ORDINANCE
BY: MR.WANAMAKER

TO REZONE 3085 WOODMAN DRIVE FROM ECONOMIC DEVELOPMENT OVERLAY DISTRICT NO. 2 TO B-BUSINESS DISTRICT (PLANNING COMMISSION CASE NO. PC-17-004)

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

AN ORDINANCE
BY: MR.SCOTT

TO LEVY SPECIAL ASSESSMENTS FOR THE REPLACEMENT AND CONSTRUCTION OF CURBS, SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE VALLEYWOOD DRIVE IMPROVEMENTS- WILMINGTON PIKE TO CLARISSA LANE PROJECT (PROJECT NO. 02-232A)

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

TO LEVY SPECIAL ASSESSMENTS FOR THE REPLACEMENT AND CONSTRUCTION OF CURBS, SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE IMPROVEMENT OF SPRINGMILL ROAD AND MILLCREEK ROAD AS PART OF THE OAK CREEK IMPROVEMENTS PROJECT (PROJECT NO. 02-288)

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

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission has recommended approval of P.C. 17-007- Zoning Text Amendment. A public hearing on this request will be held on Tuesday, March 28, 2017 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- City of Kettering and Play Kettering are launching new websites. The new website is highly interactive and responsive and will be your 24/7 digital customer service center.
- Registration is now open for the 2017 Kettering Safety Village. Information can be found on the City website or you can call our Engineering Department at 296-2436.
- Kettering Block Party will be held on Wednesday, May 31 from 6:00-8:00 p.m. at Lincoln Park Civic Commons. Shred Day will be held on Saturday, September 9 from 9:00 a.m.-noon in the Government Center parking lot.
- Coming to the Frazee:
 - The Moody Blues- Saturday, July 1 at 7:30 p.m.
 - Elvis Costello & The Imposters- Tuesday, July 18 at 8:00 p.m.
 - Idina Menzel- Saturday, August 5 at 8:00 p.m.

Tickets can be purchased at Frazee Pavilion Ticket Office, Frazee Fan Fare store located in Town & Country, www.fraze.com, www.etix.com, or by phone at 1-800-514-3849.

Mayor Patterson welcomed a Boy Scout from Troop 183 that was in the audience this evening.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Absent.

Mr. Klepacz reported:

- On March 2 he attended the ribbon cutting for Merit Grill which is the old Kettering Grill. He mentioned the owners are a true success story.
- On March 4 he attended Larry Spatz funeral service.
- On March 7 he went to a community forum in Centerville on opioid addiction.
- He encouraged residents to support Kettering businesses.
- He welcomed Kettering Leadership Academy students that were in the audience this evening.

Mrs. Schrimpf reported:

- She congratulated Mr. Scott on being named a member of the American Association of Political Consultants class of "40 under 40".
- On March 6 she attended a social media presentation for parents about internet safety.
- She recognized Sgt. Stout for helping a Kettering resident whose purse was stolen at Panera.
- She wished the Alter Lady Knights good luck.
- She congratulated the Jr. Lady Knights 4th grade team for being metro champions.
- She congratulated the Future Firebirds 3rd grade team for being metro champions.

Mr. Lautar reported:

- He mentioned this past Friday he attended the We Care Arts fundraiser.
- He mentioned Centerville has an opioid drop off center that is open every day.

Mr. Scott reported:

- He mentioned he spoke in front of the Ohio House Committee in opposition of House Bill 46 about the proposed municipal income tax collection.
- He welcomed Mayor Patterson back.

Mr. Wanamaker reported:

- He mentioned he had nothing to report.

Mayor Patterson reported:

- He mentioned this morning he spoke with a group of 3rd graders from Southdale Elementary.
- He offered his condolences to Larry Spatz family.
- He mentioned Mrs. Schimpf hit all of the local sports; Go UD!

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:15 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council