

CITY OF KETTERING  
CITY COUNCIL  
WORKSHOP MINUTES  
March 14, 2017

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, March 14, 2017 in the Kettering Conference Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:04 p.m.

Council Members Present included Mayor Patterson, Vice Mayor Scott, Mrs. Schrimpf, Mr. Wanamaker, Mr. Klepacz and Mr. Lautar. Mr. Duke had an excused absence.

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer and Economic Development Manager Gregg Gorsuch.

City Council Meeting Agenda Review – Mr. Schwieterman reviewed the Council meeting agenda with the City Council members.

Dayton Daily News (DDN) Public Records Request – Mr. Schwieterman stated the DDN has made a public records request asking for City employee's salaries. That information has been compiled and sent to the newspaper.

Charter Post Card – Mr. Schwieterman distributed a sample of the post card that is required to be sent to each household in the City in which a registered voter resides. The post card contains the position title for the employee, total wages and monetary value of city's portion of all benefits. Section 10-12 of the City Charter requires this information be contained on the card. This information will also be out on the City web site.

Water Pipes – Mr. Schwieterman stated he participated in a conference call with jurisdictions in the region that have their own water systems. Lead water pipes have been in the news lately, the City of Dayton and Montgomery County want to make sure citizens are well informed on the subject. Dayton and Montgomery County will produce an information bulletin for jurisdictions without a water system so they can answer citizens' concerns accurately. Mr. Schwieterman noted Montgomery County tests their water system every three years.

ADA Study – Mr. Schwieterman reviewed the response staff received regarding the RFP for the City wide ADA Study. He reviewed all the components that will be included in the study and indicated the study would be conducted from April to September. The proposed cost for the ADA Study is \$65,000. Staff will bring legislation to the March 28<sup>th</sup> City Council meeting for action.

2016 CAFR (Estimate) – Mr. Schwieterman displayed a flip chart showing the results of the 2016 CAFR, he indicated these results are not final yet because staff has not received the final audit letter. He reviewed the CAFR numbers with the Council members and stated the final CAFR will be produced once the final audit letter is received.

Tactical Crime Suppression Unit (TCSU) – Mr. Schwieterman reported the TCSU conducted a raid recently on a house in Miamisburg. The raid resulted in several arrest and some of those arrested were from Kettering. The Chief of Police will be conducting a press conference tomorrow explain the results of the raid.

At 6:57 p.m. Mr. Klepacz made a motion to enter into executive session pursuant to Ohio Revised Code Section 121.22 to consider the purchase of property for public purposes the motion was seconded by Mrs. Schrimpf. The motion passed by a unanimous roll call vote.

At 7:22 p.m. Council exited the executive session and went back on the public record.

SilverLink – Mr. Schwieterman informed Council members that the United Way has asked for an additional \$5,000 for the next 12 months to continue the funding of the Silverlink program. Council agreed to fund the \$5,000 request.

Mayor Patterson asked staff if they had any more information on the potential sale of Kodak. Mr. Gorsuch said there is no new information about the sale at this time.

The workshop meeting adjourned at 7:26 p.m.

ATTEST:

DONALD E. PATTERSON  
MAYOR

LASHAUNAH D. KACZYNSKI  
Clerk of Council