

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
May 9 2017

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, May 9, 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. Duke, Mr. Lautar and Mr. Klepacz.

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Assistant Law Director Maggie Pasqualone, PRCA Director MaryBeth Thaman, Community Information Manager Stacy Schweikhart and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also present.

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

City Block Party – Mr. Schwieterman stated the Kettering City Block Party is scheduled for Wednesday, May 31st. The event will be held at Civic Commons. There will be a merchandise booth at this year's event where residents can buy City of Kettering and Frazee T-Shirts. Council members will be giving away free Dilly Ice Cream Bars again this year.

Assistant Finance Director – Mr. Schwieterman noted staff will be bringing legislation to the May 23rd City Council meeting to assign check signing responsibilities to Marcy Bare the new Assistant Finance Director, Scott Schwarberg the current Assistant Finance Director is retiring. Rachel Dexter will be taking over the position of Tax Manager vacated by Marcy Bare.

Fire Station Appraisals – Mr. Schwieterman stated there are two abandoned fire stations that are ready to be put up for sale. Staff has hired Bruce Schenk and Associates to conduct appraisals on the two properties. One of the fire stations is located at 2350 S. Dixie Drive and the other station is located at 4500 Bigger Road.

IPad Training – Mr. Schwieterman noted the City Council members will get training on how to access "employee on line" at the next regularly scheduled workshop meeting.

School Board City Council Joint Meeting – Mr. Schwieterman reported the School Board City Council joint meeting is scheduled for Tuesday, May 30th. The City will be the host and the meeting will be held at Fire Station 36 at 6:00 p.m.

Martin Clack Proposal – Mr. Schwieterman reviewed the proposal from Martin Clark to assist the City in assessing its capacity for fund development from private sources to address the needs of the Rosewood Arts Center and the Frazee Pavilion. The compensation for the study would be \$200.00 per hour for approximately 50 to 64 hours. Mr. Klepacz asked if Mr. Clark's firm was the only firm who can conduct this type of assessment. Mr. Schwieterman said staff did not send out formal RFPs for the project, we are aware of the good work Mr. Clark did while working for the Kettering Health Network and Mr. Clark is very familiar with the area as well as organizations and individuals in the region. Ms. Thaman stated it is a big benefit that Mr. Clark is from the area and the City would not have to pay out of town expenses for an out of town firm, this is a large savings. She went on to say Mr. Clark is very experienced and has great ability in the area of assessment fund raising. Mayor Patterson said he has no concerns regarding working with Mr. Clark, he stated Mr. Clark did great work at KHN and his body of work is very impressive. Mr. Schwieterman said his preference is to have Mr.

Clark assess the fund raising opportunities for both the Rosewood Arts Center and the Frazee Pavilion. The Council members agreed and directed staff to move forward with the project.

Ms. Thaman left the meeting at 6:20 p.m.

Yellow Mailer Information – Mr. Schwieterman reviewed the information regarding the “Yellow Mailer” that was in the draft memo he sent to Council members for their review. The City Manager stated he has a PowerPoint presentation he would like to present at the Council meeting tonight that explains the points made in the draft memo. The intent of his presentation will be to get accurate information out to our residents. Mr. Schwieterman explained to the Council members how he will present the information displayed on the PowerPoint. Mr. Duke said he would like Mr. Schwieterman to explain to the residents what some of the Capital Improvement Projects were that City funds went towards. Mrs. Schrimpf asked the City Manager to explain to our residents that several of the 15 highest paid employees were fire fighters that had to work over time to make sure our City was safe while we are in the process of hiring an additional 13 fire fighters. She stated the people who produced the Yellow Mailer totally disregarded the fact the City is in the process of hiring these additional fire fighters. Mrs. Schrimpf also said the memo from the City Manager to Council members notes the City conducts salary surveys often, will Mr. Schwieterman be mentioning that in his remark. Mr. Schwieterman said yes that will be covered in his presentation. Mrs. Schrimpf mentioned the Yellow Mailer compares the Kettering City Manager’s salary, who has been on the job for 11 years, to the salaries of the Beavercreek and Dayton City Managers who have been on the job for less than one year. Mr. Schwieterman said he has the salary numbers for the prior Beavercreek and Dayton City Managers that he will mention. Mayor Patterson said isn’t it correct to say for the past several years Mr. Schwieterman has taken the same percent increase to his salary that the other Kettering employees have received. Mr. Schwieterman said that is correct. Mr. Duke asked when this presentation will be put on the City’s website. Mr. Schwieterman said it will be on the website later this evening.

Mrs. Schrimpf asked if she could send it to the 17 people who have contacted her regarding the information on the Yellow Mailer. Mr. Klepacz asked if everyone who emailed the City regarding this topic will receive a response. Mr. Schwieterman said yes that is correct. Mr. Lautar said so we will have the information on the City web site and a response will go to all the residents who emailed the City regarding the topic and the response to those who emailed will be signed by the Mayor or City Council, he felt that is an appropriate response. Mayor Patterson said he wants to know who paid for the Yellow Mailer to be produced and mailed out; he will be asking that question upstairs at the Council meeting. Mr. Wanamaker said he would like the response to be sent to every resident in the City, the Mayor said he is not opposed to that idea. Mayor Patterson said he would at least like to keep this option open. Mr. Duke said he feels it is very important to get the accurate information up on the City web site. Mrs. Schweikhart said in the next STARTER she will also direct residents to the information link.

At 6:42 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 Mr. Scott. The motion passed by a unanimous roll call vote.

Mr. Bergstresser arrived at the meeting at 7:07 p.m.

At 7:23 p.m. Council exited the executive session and went back on the public record.

Fall Grant Application – Mr. Bergstresser stated the City has been contacted by the State of Ohio to assist the State in applying for a Federal grant aimed at developing a collective impact model that engages community partners in establishing a network that focuses on reducing falls in older adults. The goals for the project are to reduce falls in the community among older adults and individuals with disabilities and increase the number of individuals who participate in A Matter of Balance falls management program and to create a repeatable model that can be adopted by other Ohio communities. The objectives of the program are to engage community partners to conduct fall risks assessments utilizing the STEADI tool kit, increase the number of referrals that are made to A Matter of Balance classes and other community interventions including home

modifications, pharmacy medication reviews and Older Americans Act services through the regional Area Agency on Aging. Also, to build capacity of A Matter of Balance coaches in Montgomery County and to establish a community based Falls Prevention Fund for community partners to reinvest in. The anticipated outcomes are the number of falls will decrease in the community, more older adults will complete A Matter of Balance classes, physicians and other medical professionals will utilize the STEADI tool kit and make referrals for medical and community based interventions. The hope of the program is this model will be implemented in other communities. If successful the grant award would be for three years and would provide a full time project manager who would be employed by Goodwill Eater Seals. It would also provide a part time position for the Kettering Connection; this would free up some of Ms. Carraher's time so she can work with physicians, assess seniors and train potential trainers.

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

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council