

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
May 23, 2017

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, May 23, 2017 in the Kettering Conference Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:03 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, Law Director Ted Hamer, 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.

First Tier Suburbs – Mr. Schwieterman said Council members have seen the recommended changes to the First Tier Suburb Committee By-Laws and asked for a motion to approve the minor changes. Mr. Duke made a motion to approve the changes to the First Tier Suburbs By-Laws, seconded by Mr. Klepacz. The motion passed unanimously upon roll call.

Employees On Line – Mr. Schwieterman gave a briefing to the Council members on how to use the Employee On Line system to view their electronic pay stubs. He indicated if they have any questions to contact the City Manager's office and the staff there will assist them.

Wilmington Pike Improvement Plan – Mr. Bergstresser informed the Council members the bids for the Wilmington Pike Street Scape project were opened on May 11th. The total project cost is expected to be \$1,098,067 the current budgeted amount for the project is \$880,000. Staff will place a \$220,000 supplemental appropriation on the City Council meeting agenda for June 13th. Mr. Bergstresser indicated the project scope included multi use path along the west side of Wilmington Pike, new LED street lights along the west side of the street and street trees along both sides of the road. It is anticipated the notice to proceed will be issued on June 14th and the project will be completed around the end of October. Mr. Klepacz asked if staff could an update to the members of the Wilmington Pike Improvements Committee. Mr. Schwieterman said yes, we will take care of that. Mayor Patterson said so; the project will be complete by the end of October this year. Mr. Bergstresser said yes, that is the plan, however it may take a little longer to get the street trees planted.

At 6:19 p.m. Mr. Scott made a motion to enter into executive session pursuant to Ohio Revised Code Section 121.22 to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee or official; and to consider the purchase of property for public purposes the motion was seconded by Mr. Duke. The motion passed by a unanimous roll call vote.

At 7:29 p.m. Council exited the executive session and went back on the public record.

The workshop meeting adjourned at 7:30 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council