

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
June 13, 2017

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, June 13, 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. Lautar and Mr. Klepacz. 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.

Mr. Sterling Abernathy was also present.

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

Greg Horn Reception – Mr. Schwieterman noted there will be a reception for retiring Centerville City manager Greg Horn. The reception will be on Thursday, June 29th at the Yankee Trace Golf Course, the cost is \$30.00 per person. He then passed around an invitation for Council members to view.

City Council Retreat – Mr. Schwieterman stated the City Council Retreat will be held on August 23rd and 24th. The Retreat will be from morning to mid-afternoon on both days. Staff will begin looking for a location. Mr. Schwieterman asked Council members to please send their Retreat topics to Amy Hayslip or LaShaunah Kaczynski.

Senate Bill 331 – Mr. Schwieterman noted he had sent the Council members an email regarding SB 331. The email noted Judge Frye of the Franklin County Court of Common Pleas ruled in favor of the cities (including Kettering) on the One Subject Rule and rejected the arguments of the State of Ohio and CTIA – The Wireless Association. Mr. Schwieterman noted this is probably not the end of the case, so staff will continue to monitor the case and keep the Council members updated.

Vacated Fire Station #31 and #36 – Mr. Schwieterman noted staff has received the appraisals back for the vacated fire station at 2350 S. Dixie Drive and 4500 Bigger Road. Staff would like to contract with Mark Fornes Realty to list the property at 2350 S. Dixie Drive for sale. Staff is still reviewing the appraisal and the property at 4500 Bigger Road. Staff will bring a recommendation back to Council at the June 27th Workshop for the property at 4500 Bigger Road. The Council members gave the approval to have the City Manager to enter into a contract with Mark Fornes Realty to list the property at 2350 S. Dixie Drive.

Kettering Moraine Museum – Mr. Schwieterman stated Tom Lockett from the Planning & Development Department has been working with a consultant regarding the demolition of the Kettering Moraine Museum. It is estimated the asbestos removal and demolition of the entire structure would cost around \$200,000. Mr. Schwieterman asked the Council members if they would like to have staff prepare a supplemental appropriation and perform the demolition in 2017 or put the demolition project in the 2018 CIP Budget. It was Council's desire to have the project put in the 2018 CIP Budget.

PRCA Survey – Mr. Schwieterman informed Council MaryBeth Thaman the Director of the Parks, Recreation and Cultural Arts Department (PRCA) will give a presentation on the results of the recently conducted PRCA survey at the July 11th City Council Meeting.

National Night Out – Mr. Schwieterman reminded Council the Police Department will once again be participating in the National Night Out program. The event will be held on Tuesday, August 1st, at the Town & Country Shopping Center.

Stony Hollow Landfill Meeting – Mr. Schwieterman noted the City of Moraine will be hosting a public meeting regarding the Stony Hollow Landfill at 6:00 p.m. on Monday, July 19th. The meeting will be held at the Moraine Government Center. Mayor Patterson asked if the information regarding this meeting will be posted on the City of Kettering web site. Mr. Schwieterman said yes, we will make sure the information is on there.

MVCC Fiber Ring Project – Mr. Schwieterman said the MVCC cities, except for Germantown, have been working on a Fiber Ring project that will allow the communities to share services, back up each other's dispatch centers, etc. Mr. Schwieterman said he will be given Council Members a presentation on the project at the July 11th Workshop Meeting. There will not be a formal recommendation yet, but he wants to bring Council up to speed on the project.

Silver Sneakers Program – Mr. Schwieterman said staff now has the Silver Sneaker contract from Washington Township; the City Manager will have the Law Department review the contract. After that review the City Manager will update the Council Members on the program and recommend if the City should move forward or not.

Stroop Road Bridge Project – Mr. Bergstresser gave an update on the Stroop Road Bridge Project. He noted the replacement plans are almost complete and are currently under review. Final plans are due to the County by July 11th. The County will then put the project out to bid and the project should be under contract by the end of August. Mr. Bergstresser said the week of June 26th, there will be two to three overnight road closures at the bridge location while construction crews relocate an existing water main.

DP&L Pole Removal – Mr. Bergstresser mentioned DP&L will be working on removing double pole conditions; this is where there is still an old unused pole near a new pole that has recently been placed. There is a total of approximately 75 poles city wide that will be removed.

At 6:58 p.m. Mr. Lautar 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; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to confer with the Law Director regarding pending or imminent litigation 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.

Mr. Wanamaker stated he was called today by a woman concerned about the closing of the Whipp Road Kroger, he asked if anyone else had been receiving call regarding this. Other members noted residents have mentioned it to them, but they have not received calls regarding the topic.

The workshop meeting adjourned at 7:22 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council