

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
August 22, 2017

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, August 22, 2017 in the Kettering Conference Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:05 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Community Information Manager Stacy Schweikhart, PRCA Director MaryBeth Thaman, Public Service Director David Duritsch and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy and Mr. Ron Solada were present. Also in attendance was Mr. Tremayne Hogue from the Dayton Daily News.

City Council Meeting Agenda Review – Mr. Schwieterman reviewed the Council meeting agenda with the City Council members. Mr. Schwieterman noted a Council member will need to make a motion during the Council meeting to add a Presentation. The Presentation will be the Mayor presenting the check from the proceeds of the Mayor’s Ball for Charity to Bridget’s Path.

Youth and Family Services Coordinator – Mr. Schwieterman stated the Youth and Family Services Coordinator will attend a future Workshop meeting to give Council members an update.

CIP Update – Mr. Schwieterman said he has asked staff members to give Council a 2017 CIP update. Mr. Bergstresser noted all 2016 Carry Over projects have been completed. He then gave an update on 2017 Engineering projects including Wilmington Pike Streetscape Enhancements, the Ghent Avenue Bridge, the Asphalt Resurfacing Program, the Sidewalk Repair Program, the Shroyer Road Improvements, Oak Creek Improvements, and the Rockhill Avenue/Cushing Avenue/Lewiston Road Project. He also noted the East Stroop Road Bridge Project will start right after Labor Day and should be completed by the end of the year. Mr. Duritsch then gave an update on the Facilities Capital Improvement Projects. He noted the City has awarded contracts and the North Building Skylight Replacement Project and the Security/Lighting Improvement Project at the South Building should begin soon. He also noted the Brine System Station Project is almost complete. Mr. Duritsch stated the construction portion of the Dorothy Lane Fire Station is out to bid and bids are due on August 31st. In addition he noted the construction of the replacement roof on the South Building will begin in mid-September. Ms. Thaman then gave a PRCA CIP update. She noted the five carry over projects in PRCA have been completed. The Kennedy Park Amenities have been repainted. The brick pavers have been installed at Lincoln Park. Crews are in the process of finishing the Indian Riffle Park shelter. She noted bile racks are being installed in parks throughout the City. Ms. Thaman also mentioned the Fall tree planting project is underway at Delco Park.

Economic Development Fund – Mr. Schwieterman stated the Economic Development Fund currently has approximately a \$1M balance, he noted by the end of the year it should be approximately \$1.5M. He then gave a brief history of the Fund and what the money has been spent on to date. The Mayor asked if staff would bring the legislation etc. that we used to establish the Fund to a future Workshop Meeting so we all can review what the funds were to be used for. Mr. Schwieterman said yes, that is not a problem, staff will bring the documents back to a Workshop Meeting.

Solid Waste District Meeting – Mr. Schwieterman said he attended a Solid Waste District Meeting on Monday, August 21st. There were presenters at the meeting from the Ohio EPA; the presenters were explaining what the EPA requires of a Solid Waste District. The County officials at the meeting spoke about the “Pay as You Throw” program. In this program residents pay for how much trash they throw away based on weight. The purpose of the program is to encourage recycling. Mr. Schwieterman will continue to attend the Solid Waste meetings and keep City Council updated on the results of those meetings.

Dayton Development Coalition (DDC) – Mr. Schwieterman stated he attended a meeting hosted by the DDC. The meeting was a focus group that had discussions on several topics so the DDC could gather public input on their programs and activities.

Greater Dayton Area Hospital Association (GDAHA) – Mr. Schwieterman stated GDAHA hosted a round table discussion regarding health care in the Dayton region. GDAHA gave a presentation at that meeting and Mr. Schwieterman mentioned some key pieces of information he took away from the meeting. He mentioned on average it cost companies \$5.00 per hour for employees health care, there are no “teaching” hospitals in the Dayton area and there are only two major health insurance providers in the region. GDAHA wants to generate conversation and try and determine why health care costs are higher in Dayton than in some of the surrounding regions.

Greater Dayton Regional Transit Authority (RTA) – Mayor Patterson said he has asked Franz Hoge to serve another term as Kettering’s representative on the RTA Board of Directors. Mr. Hoge agreed to serve an additional term; City Council will take action on this matter at a future meeting.

At 7:07 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.

At 7:21 p.m. Council exited the executive session and went back on the public record.

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

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council