

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
September 26, 2017

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, September 26, 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. Klepacz, Mr. Duke and Mr. Lautar.

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Assistant Law Director Maggie Pasqualone, Human Resources Director Sara Mills Klein and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also in attendance.

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

Gentile AFS Site C7 – Mr. Schwieterman said over the past several months staff has been working with the Air Force, their environmental consultant, and the Ohio EPA to develop a remediation work plan for groundwater contamination and soil vapor contamination remediation at Site C7 of the former Gentile Air Force Station, near the intersection of Peach Orchard and West Avenue. The work plan to accomplish these goals is nearly complete. Staff is planning to hold an information meeting with the surrounding neighborhoods in advance of the excavation work beginning in November. The meeting is scheduled for Wednesday, October 18th at 6:00 p.m. at the Public Service Department Administrative Offices on Acorn Drive. In addition to Site C7 staff will be presenting information on the Kettering Business Park master plan and the Acorn Walk housing development.

Council Chamber Electronic Equipment – Mr. Schwieterman stated the cameras in the Council Chambers have been replaced with high definition cameras. The remaining electrical equipment is currently not high definition. Director of Administrative Systems Drew Miller will be working with MVCC to replace the existing equipment with high definition equipment.

State Auditor – Mr. Schwieterman said he was informed by the State Auditor's Office the State would start auditing the City. However, due to the early date the City's CAFR is prepared the State has now said Kettering can enter into another five year contract with an Independent Auditor.

Youth and Family Services Coordinator – Mr. Schwieterman stated the Youth and Family Services Coordinator will attend the October 24th Workshop meeting to give Council members an update.

Alliance for American Manufacturing – Mr. Schwieterman stated he has received a request from Avery Pierson on behalf of the Ohio team for the Alliance for American Manufacturing. The request is for City Council to issue a resolution calling upon the Department of Commerce to recommend meaningful action to protect America's domestic steel and aluminum producers. Council members decided it would be better if an organization such as the Dayton Regional Manufacturing Association dealt with issues such as this.

House Bill 49 (Income Tax Issue) – Mr. Schwieterman said the Dayton Area Mayors and Managers Association is asking cities to provide funding for a class action law suit regarding HB 49. Council approved funding of \$8,000 for legal action regarding HB49.

Ohio Mayor's Alliance – Mayor Patterson stated the dues for his membership in the Ohio Mayor's Alliance, which is a coalition of Ohio's 30 largest cities, are due in October or November of 2017. The Mayor noted he is on the Board for the organization and he and the other board members recently met with the Governor and ten of his directors regarding the Opioid epidemic. The Governor agreed to work closely with the organization to fight the epidemic. The Council members approved the payment of the dues. Mr. Schwieterman asked the Mayor to submit the invoice when it is received.

Miami Valley Regional Planning Commission (MVRPC) – Mr. Bergstresser stated the City will be submitting three applications for Federal funding from the MVRPC. There will be an application for an East David Road resurfacing project, a Rahn Road reconstruction project and a West Stroop Road sidewalk project.

Northwestern Tool, Inc. – Mr. Gorsuch stated he has been working with an existing Kettering company, Northwestern Tools, Inc., regarding a relocation project. He learned through the Business First protocol that the company was looking to relocate to a larger facility outside of the City. He worked with the company to find a larger building in the City; the company has indicated they need some assistance to make the relocation within the City work for them. Mr. Gorsuch indicated to Council he would like to provide a 40% five year KIP-R grant to the company, the value of the grant would be approximately \$65,000 over the five year grant period. He also indicated he will work with the company to apply for a Montgomery County EDGE grant. Council indicated they would like him to continue working with the company. Mr. Gorsuch said he will bring legislation to a future Council meeting regarding the KIP-R grant.

Ridgeway Bridge Survey – Mr. Bergstresser asked the Council members if they have reviewed the Ridgeway Bridge Survey and were ready for staff to send the survey out to the public. Mr. Duke said he would like to see the wording in question 9 changed. He would like the word "airport" removed and replace it with "Miami Valley Hospital". The Council members are ready for staff to release the survey for the public to complete.

At 6:47 p.m. Mr. Klepacz made a motion to enter into executive session pursuant to Ohio Revised Code Section 121.22 to confer with the Law Director regarding pending or imminent litigation, to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment: and to consider the sale of property at competitive bidding the motion was seconded by Mr. Duke. The motion passed by a unanimous roll call vote.

At 7:14 p.m. Council exited the executive session and went back on the public record.

Montgomery County Environmental Services – Mr. Schwieterman stated he has been contacted by the Montgomery County Environmental Services and they will be at the November 14th City Council meeting to present their five year plan.

Neighborhood Watch – Mr. Schwieterman noted Ms. Pat Cavanaugh may attend tonight’s Council meeting to discuss “crime mapping” software for the neighborhood watch leaders. He also noted Chief Protsman is communicating with Ms. Cavanaugh regarding the software project.

CIP Projects – Mr. Bergstresser said he would like to add the Southern Boulevard Crosswalk project to the 2018 CIP Budget and move the Tait Road and Stroop Road signal repair project from 2018 to 2017. Both of these projects are budgeted at \$60,000. Council agreed with the recommended change.

The workshop meeting adjourned at 7:24 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

AMY J. HAYSLIP
Acting Clerk of Council