

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
January 9, 2018

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, January 9, 2018 in the Council Chambers, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:06 p.m.

Council Members Present included Mayor Patterson, Mrs. Fisher, Mr. Wanamaker, Mr. Klepacz and Mr. Duke. Mr. Scott and Mr. Lautar had excused absences.

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Planning and Development Director Tom Robillard, Community Information Manager Stacy Schweikhart and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also in attendance.

Agenda Review – Mr. Schwieterman reviewed the agenda for this evening’s meeting with the Council members.

Water Main Breaks – Mr. Schwieterman noted there have been 29 water mains breaks reported to the County since the beginning of the year.

Brigid’s Path – Mr. Schwieterman stated the Brigid’s Path facility located at 3601 South Dixie Drive has discovered there is a major problem with their main sanitary sewer line. Brigid’s Path is in the process of compiling bids to repair the problem, it is most likely going to be a very expensive repair. Mr. Schwieterman noted the organization has raised approximately \$16,000 in private funds to date and they are continuing to try and raise additional funding for the repair. Mr. Schwieterman said Brigid’s Path has approached the City to determine if there is any financial assistance available from the City. He also stated this particular project would be eligible for Community Development Block Grant (CDBG) funding. Mr. Robillard stated the City does have CDBG funds that are not allocated for any other particular use and could be programmed to assist Brigid’s Path. He stated the City could use CDBG funds as gap financing, to fill the gap between what Brigid’s Path can raise and the total project cost. City Council agreed to possibly participate in the project. It was decided to let Brigid’s Path complete their fund raising process and get the bids in for the repair work and then have staff bring the project back to City Council for review.

Municipal Clerk Association – Mr. Schwieterman said LaShaunah Kaczynski, the City Council Clerk, will be conducting a “Diaper drive” from May 6 through May 12 .The proceeds will be donated to the Brigid’s Path organization. Mrs. Kaczynski is conducting the Diaper drive as part of her involvement with the Municipal Clerks Association.

Waste Management Update – Mr. Schwieterman stated last week was a difficult week for refuse pick up due to the bad weather we experienced. He reported Waste Management did a great job of responding to concerns and problems our residents reported to the City Manager’s Office and they took care of all issues as quickly as possible. Mr. Duke said he would like staff to speak with Waste Management and determine if there is a phone number residents can call when their refuse does not get picked up on a Saturday following a holiday. He noted on the rare Saturday trash pick-up days if a resident’s trash does not get picked up they have no one to call and report the problem to. Mr. Schwieterman said he will check with Waste Management and report back to City Council.

Gentile Site C7 – Mr. Bergstresser reported he had a conference call today with the Air Force and they informed him funding has been allocated for the Site C7 project. He

noted field work should start sometime in March and completion should be sometime in May of 2018.

Prugh Woods/Recreation Complex Entry Way – Mr. Bergstresser displayed a rendering of the Prugh Woods/Recreation Complex entry way signs and proposed landscaping. The identification signs are to be located on the southwest and southeast corners of Prugh Woods Drive and East Dorothy Lane. Mr. Bergstresser noted the project cost estimate is within the \$72,000 project budget. Mayor Patterson asked why the identification sign is red instead of green like all of the City's other park signs. Mr. Schwieterman said staff felt this sign looked best with the red coloring. Mayor Patterson said he agrees, but why not be consistent, we have been consistently making all the park signs look alike and they are green in color. Mr. Schwieterman said staff will find a green version of the sign and bring it back before City Council for review.

Stonebridge Road – Mr. Schwieterman said the Kettering Medical Center has inquired about closing Stonebridge Road north of Stroop Road so the Seventh Day Adventist Church could utilize more of the land in that area. Staff conducted a traffic count and studied the situation, during that process staff met with the Fire Department who expressed concern over closing the road. The Fire Department's concern is related to access from Stroop Road to the homes to the north. Staff has a meeting scheduled for January 30th with Kettering Health Network to further discuss the proposal. Staff will report back to Council after that meeting.

Matrex – Mr. Schwieterman informed Council members the Miami Valley Research Foundation is selling a lot they own in Beavercreek to a company called Matrex. Matrex has submitted plans to the Miami Valley Research Park Association for design review and approval. Matrex has also requested to become a part of the Miami Valley Research Park Association. It is the developer's responsibility to approve the request to become a part of the Association. As the largest land holder in the Miami Valley Research Park the City of Kettering is the developer. Mr. Schwieterman will approve the request to include Matrex in the Association; once the building is complete Matrex will begin paying Association dues.

At 7:10 p.m. Mr. Wanamaker made a motion to enter into executive session under Section 121.06(k) of the Codified Ordinances for purposes of Personnel Matters; the motion was seconded by Mr. Duke. The motion passed by a unanimous roll call vote.

At 7:18 p.m. Council exited the executive session and went back on the public record.

The workshop meeting adjourned at 7:18 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council