

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
April 10, 2018

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, April 10, 2018 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:01 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Community Information Manager Stacy Schweikhart, Police Chief Chip Protsman, Fire Chief Tom Butts, Assistant Fire Chief Mike Miller, Amin Support Director Drew Miller 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.

PRCA Public Restroom Policy – Mr. Schwieterman stated the previous PRCA policy regarding transgender persons was however they were identified on their driver license determined what restroom facility that individual would use. The new policy is what gender the individual identifies with is the restroom they will use. This new policy is based on court cases and decisions.

ADA Advisory Committee – Mr. Schwieterman noted the ADA Advisory Committee met this morning to begin the process of ADA capital improvement projects for the City’s facilities. The Committee appointed a subcommittee that will meet weekly to phase and prioritize projects. The ADA Advisory Committee will meet monthly to and get updates from the subcommittee. Mr. Schwieterman will then present the list of projects to City Council through the CIP process.

2017 CAFR – Mr. Schwieterman reviewed the Final 2017 CAFR with the City Council members. He also noted the Report has been accepted by the State Auditor and is posted on the City’s website. Mr. Schwieterman reviewed the numbers in the report with the Council members and he asked them to look over the Report and let him know if they had any further questions.

Public Safety Software Project – Mr. Schwieterman said the purpose of this project is to upgrade the Police and Fire Departments software system and get “everybody on the same page”. The City went out for bid for the software and the recommendation is to purchase the software from Spillman. The total project cost will be approximately \$650,000. Mr. Klepacz asked what where the other bidders cost for the project. Mr. Drew Miller said there were three bids, the highest bid was approximately \$850,000 and the lowest bid was approximately \$550,000. Mayor Patterson asked what is the benefit of the new software besides getting everybody on the same page. Chief Protsman said his officers will spend less time in the office writing up reports; his will give them more time to patrolling the City. In addition the new software will all be integrated, which will be very helpful to the Department. Chief Miller said one big benefit is this will greatly reduce the time their personnel spend sitting in the hospital, for example, writing reports. Mr. Scott asked if the price included training on the new software. Mr. Schwieterman said yes, the price does include training. Council gave approval for staff to move forward with the project.

Waste Management Donation – Mr. Schwieterman stated the Waste Management Leadership Academy will be presenting the Kettering Back Pack Program with a check

for approximately \$11,000. The presentation will take place at the Christ United Methodist Church at 1:30 p.m. on Wednesday, April 11th. The money is coming from donations made by the Waste Management employees. The Mayor will be present to accept the check.

Washington D.C. Fly In – Mr. Schwieterman noted he will be out of the office on April 16th, 17th and 18th to attend the Dayton Development Coalition’s Washington D.C. fly in. Mr. Bergstresser will be the acting City Manager in his absence.

Multiple Sclerosis Walk Donation – Mr. Scott made a motion to donate \$100 out of the Mayor’s Marriage Fund to the Multiple Sclerosis Charity, the motion was seconded by Mr. Duke and the motion passed unanimously upon roll call.

City Sites Funding – Mr. Schwieterman said there was a question from a Council member on what the \$356,830 that was “already appropriated in 2018” was for. Mr. Schwieterman said that entire amount is for the Schantz Bridge project.

Income Tax Update – Mr. Schwieterman reviewed the income tax revenue to date with the Council members. He noted the numbers are currently lower than forecasted and lower than last year’s numbers. He feels it is too early to start being concerned a lot will change in the next few months.

C& Project – Mr. Bergstresser gave the Council members and update on the C7 Project at Acorn Walk. He noted the Air Force has given the consultant the go ahead to begin the work that needs to be completed. It appears the excavation work will begin around the end of April or the beginning of May depending on contractor availability.

At 7:01 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Property Matters; the motion was seconded by Mr. Duke. The motion passed by a unanimous roll call vote.

At 7:17 p.m. Council exited the executive session and went back on the public record.

Mr. Klepacz stated about a month ago a few residents that reside on Lincoln Park Boulevard came to a Council meeting and complained about traffic and parking on Lincoln Park Boulevard. He would like to know if staff has gotten back in touch with those residents and if so, what became of the complaints. Mr. Bergstresser said since it was a traffic and traffic signal complaint he turned the matter over to Irena Titova-Spang in the Engineering Department. Mr. Schwieterman stated Ms. Spang will get in touch and work with the residents on the issue. Once there is some information on the topic he will report back to Council. He noted staff from the library was in the audience the night the complaints were made and they have already instructed the library staff to park in the Carlyle House parking lot, the library has a parking agreement with the Carlyle House. Mr. Schwieterman also noted he has already noticed fewer cars parked on Lincoln Park Boulevard.

The workshop meeting adjourned at 7:23 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council