

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
May 22, 2018**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, May 22, 2018, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Acting Clerk of Council, Amy J. Hayslip, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Lautar, Duke, Klepacz, Fisher, Scott and Wanamaker

Council Members Absent: None

Total Members Present: Seven (7)

Mayor Patterson led the audience in the Pledge of Allegiance. He introduced the cable TV operator Liberty Lord. He thanked her for her assistance.

APPROVAL OF MINUTES

May 8, 2018 - Council Meeting & Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being seven (7) yea votes and no (0) nay votes for the May 8, 2018 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

Proclamation- National Bike Month

Mr. Lautar read the above proclamation and same was accepted by Kendall Draeger, Kettering Bike Committee. Mr. Draeger thanked City Council for the proclamation. He mentioned that Andy Aidit and Bill Lautar are also members of the Bike Committee which consist of fifteen people. Members of the Bike Committee are volunteers and City employees. The Bike Committee has the responsibility of providing recommendations to the City to approve bicycling and walking. The committee recommended that additional bike racks be installed in the parks around Kettering. In addition, some parks also have bike fixing stations. The Parks Department agreed on this plan and funding was approved this year along with last year. The committee has been very pleased with the Parks Department installing these new features at the parks in Kettering. Overall, the committee would like to see biking and walking not only as recreational activities but also as a means of transportation. Last year, they placed bicycle parking at Art on the Commons and Holiday at Home events. They are very encouraged because over one hundred people utilized that parking last year, and in return the committee will install more bike racks. Bicycle parking will also be added to the Kettering Block Party as well as some Fraze concerts. He mentioned the committee is always looking for ways to encourage people of Kettering to bike or walk. He appreciates City Council and City staff for their support.

Mayor Patterson thanked Mr. Draeger and the Bike Committee for all that they do and for the time that they give. The Bike Committee and the bike paths have come a long way, and he is looking forward to the future.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4311-18
BY: MR.LAUTAR AND MR.KLEPACZ

TO REZONE 1725 EAST DAVID ROAD AND 489 HEMPSTEAD STATION DRIVE
(PLANNING COMMISSION CASE NO. PC-17-035)

Mr. Lautar read the above ordinance and moved for approval. Mr. Klepacz seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the ordinance.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 10144-18
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE DESIGN OF RENOVATIONS TO POLICE DEPARTMENT FACILITIES

Mr. Klepacz read the above resolution and moved for approval. Mrs. Fisher seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10145-18
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND IMPLEMENT A COLLECTIVE BARGAINING AGREEMENT, WITH THE KETTERING UNIT OF THE PUBLIC SERVICE UNION LOCAL NO. 101, OHIO COUNCIL 8, WHICH IS CONSISTENT WITH A TENTATIVE AGREEMENT REACHED BY THE BARGAINING TEAMS

Mrs. Fisher read the above resolution and moved for approval. Mr. Scott seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10146-18
BY: MR.SCOTT AND MR.DUKE

ADOPTING RENEWED AND RECALCULATED STREET LIGHT ASSESSMENTS AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR COLLECTION

Mr. Scott read the above resolution and moved for approval. Mr. Duke seconded the motion.

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10147-18
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO APPLY FOR AN OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT

Mr. Duke read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10148-18
BY: MR.WANAMAKER AND MR.LAUTAR

AMENDING RESOLUTION NO. 10101-18 AND AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE COMPLETION OF LANDSCAPE IMPROVEMENTS AT THE GOVERNMENT CENTER, DELCO PARK, LINCOLN PARK/CIVIC COMMONS AND PRUGH WOODS

Mr. Wanamaker read the above resolution and moved for approval. Mr. Lautar seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10149-18
BY: MR.LAUTAR AND MR.KLEPACZ

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018

Mr. Lautar read the above resolution and moved for approval. Mr. Klepacz seconded the motion.

Mr. Schwieterman, City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

AN ORDINANCE
BY: MR.KLEPACZ

VACATING PORTIONS OF UTILITY AND DRAINAGE EASEMENTS IN THE ASHTON GARDENS SUBDIVISION (PLANNING COMMISSION CASE NO. PC-18-007)

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

Mr. Schwieterman, City Manager updated Council on upcoming and community events.

- Kettering Safety Village, sponsored by the Dor-wood Optimist Club, is a free week-long transportation and life-safety program for children who are registering for kindergarten in August 2018. To register, please visit www.playkettering.org
- Coming to the Frazee, Vince Gill, Monday, August 13 at 8:30 p.m.
- Kettering Block Party, Monday, June 11 from 6:00 p.m. to 8:00 p.m. at the Frazee Pavilion.
- Kettering Neighborhood Pride Nominations, call the Volunteer Office at 296-2433 or www.ketteringoh.org.
- Memorial Day, City offices will be closed on Monday, May 28. Waste Management will delay trash service by one day.
- Waste Management will have a 3% price increase effective July 1, 2018.
- Adventure Reef will be opening at Noon, Saturday, May 25. Normal hours of operation are Monday-Saturday Noon to 8 p.m. and Sunday, Noon to 6 p.m. for residents and pass holders only.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Greg Bierbaum, Vice President of Millennia Housing Management gave a short presentation on the renovations at Gateway at the Greene. He introduced Vanessa Gibbs, Regional Manager, and Tammy Stewart, Property Manager at the Gateway at the Greene. Millennia Companies has been providing quality housing since 1995. They own and manage 99% of their portfolio, and they are long-term stakeholders. They have recently purchase the Gateway at the Greene, and Millennia Companies will be having this property for a while. That long-term commitment requires quality work and rehab to the current facility. Also, they must build a quality relationship with local City authorities.

Ms. Gibbs lives north of Dayton and Ms. Stewart lives close to Columbus. Mr. Bierbaum mentioned he lives in Cleveland so all three of them can get to the property quickly if anything is needed. A key component of their management company is their residents come first. A lot of people say that or place that on a bumper sticker, but their company really means it. Their motto is "Would your mom live here". He could go to any of their properties and answer confidently their properties are up to standards. They have a property in Dayton on Wilmington Pike that houses four hundred elderly and disabled residents that has undergone a renovation. Mr. Bierbaum also showed sample pictures of other renovations that has taken part within their company across the U.S. The company is currently working on redoing landscaping at the Gateway at the Greene apartments. The new landscape will be spectacular and eye grabbing. They will also be building a brand new community building at the Gateway at the Greene, and there will be many amenities for residents including a dog park.

Mr. Klepacz asked was the dog park difficult to put in?

Mayor Patterson informed Mr. Bierbaum that the City has been trying to open a dog park for a while.

Mr. Bierbaum mentioned he could help.

Mr. Bierbaum informed Council that they are also going to place an Amazon drop box at their community and offer dry cleaning services for residents. Their goal is to make this the best apartment complex in Kettering. They will continue to work toward that goal. They would like for residents to drive by and want to live there. Security is important to them and they will work closely with the Police Department. Ms. Gibbs has done a lot of work in the community before she joined Millennia, and she knows a lot of people in the community. He would be happy to answer questions. He can inform Council of the number of new apartments that will be under construction.

Mayor Patterson wanted to clarify that there isn't a pool currently, but will that be something they will change?

Mr. Bierbaum informed Council that there is currently a pool, but when they purchased the property it was beyond repair. They will not be placing that pool back in. They will be installing a fire pit. The company has had talks about having a covered hot tub, but they haven't decided on that yet.

Mayor Patterson mentioned he looks forward to a partnership or anything the city can do to help. He mentioned that the Gateway at the Greene has always been a good location for people to move to before the Greene was built because of the close access to the Kettering Recreation Center and pool.

Mr. Klepacz congratulated Millennia Companies for hiring a new regional manager. There is a long history of Ms. Gibbs and the Kettering community. She did a wonderful job in her previous job she had at the Trails of Oakcreek. She really turned that facility around, making it a very profitable facility. He is very pleased with the progress that has been made at the Trails of Oakcreek.

Mr. Bierbaum mentioned Millennia Companies had already hired Ms. Gibbs before they were made aware she had close ties to the Kettering community. They hired her on her merits, but it is great that she already had ties to the Kettering community. Millennia Companies is lucky to have Ms. Gibbs on their team.

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- On May 16 he attended the KPD Memorial service.
- On May 20 he attended the Fairmont Baccalaureate service.

Mr. Duke reported:

- Thank you to Jacque Fisher for being the keynote speaker at the Kettering Leadership Academy Graduation. KLA students hosted a Beach Blast for junior high school special needs families which was held at Christ Church.
- Applications for next year Kettering Leadership Academy are available.
- Condolences to the family of Carol Dickerson who was a volunteer for the City of Kettering for over 30 years.

Mr. Wanamaker reported:

- Thanked Mr. Duke for his participation in the Kettering Leadership Academy program.
- On May 16 he attended the KPD Memorial service; he thanked Chief Protsman for such a touching tribute to our officers.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- Congratulation to Mr. Duke for involvement and Mrs. Fisher for being the keynote speaker at the Kettering Leadership Academy Graduation.

- On May 11 he attended the dedication at Alter for the Christine Connor & Fred J. Miller Conservatory of the Arts wing.
- On May 12 he attended the Art on the Playground event at Habitat Environmental Center.
- On May 16-18 he attended Kettering Elementary Field Day along with Mr. Lautar.

Mrs. Fisher reported:

- On May 12 she attended the Art on the Playground event at Habitat Environmental Center.
- Congratulation to Mr. Duke on the Kettering Leadership Academy.

Mayor Patterson reported:

- On May 11 he attended the dedication at Alter for the Christine Connor & Fred J. Miller Conservatory of the Arts wing.
- On May 11 he attended the We Care Arts Horse Race.
- He attended the KPD Memorial service; always a great event with the 21 gun salute and the bagpipes.
- On May 19 he read a proclamation for the Kettering Relay for Life at Delco Park.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:10 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Amy J. Hayslip
Acting Clerk of Council