

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
June 12, 2018**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 12, 2018, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Clerk of Council, LaShaunah D. Kaczynski, 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 and gave the invocation. He introduced the cable TV operator Joe McKenzie. He thanked him for his assistance.

APPROVAL OF MINUTES

May 22, 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 22, 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

Presentation- Sister Cities/ Spass Nacht Update

Al Fullenkamp, Chairperson of Sister Cities made the presentation this evening. He is here this evening to extend an invitation to the entire community, entire south suburbs and beyond to the annual Spass Nacht festival on Wednesday, June 20 from 5:30-9:30 p.m. at the Frazee. This is a fundraiser for the Sister Cities Committee and the proceeds from the event help offset the cost of the youth exchange trip. There will be a polka band again this year at Spass Nacht, and there will also be bike racks provided for people who would like to bike to the festival. It is a great night, and most of Council has volunteered to help out. The Sister Cities Committee truly appreciates the support they receive from the City with this fundraising effort. Mr. Fullenkamp mentioned that the block party last evening was fantastic, and the Sister Cities booth received a lot of positive feedback from the public. This year's youth exchange is the 42nd continuous exchange between Kettering and Steyr. The student trip this year will last from June 30- July 17. This exchange has always been successful and last year Sister Cities had a great time hosting the students from Steyr. Mr. Fullenkamp thanked everyone for all of the support and he once again extended an invitation for all to come to Spass Nacht on June 20.

Mayor Patterson thanked Mr. Fullenkamp and mentioned Spass Nacht is a great evening with food, fun, and music. The money does go to support the students. Mayor Patterson asked how many students from Kettering were going to Steyr?

Mr. Fullenkamp informed Council that currently eight students will be going on the trip. The first half of the trip the students will be going through Germany and then the students will end up in Steyr for the last part of the trip.

Mayor Patterson thanked Mr. Fullenkamp for all he does and all he continues to do for the Kettering community.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4312-18
BY: MR.LAUTAR AND MR.KLEPACZ

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

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: 10150-18
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING PAYMENT OF THE MIAMI VALLEY RESEARCH PARK ANNUAL ASSESSMENT

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: 10151-18
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPAIR AND RESURFACING OF TENNIS AND BASKETBALL COURTS

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: 10152-18
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS TO PURCHASE EQUIPMENT AND SERVICES TO UPDATE AND REPLACE THE POLICE DEPARTMENT'S CURRENT COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM

Mr. Scott read the above resolution and moved for approval. Mr. Duke 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: 10153-18
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE DAYTON FOUNDATION

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: 10154-18
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE KETTERING
PARKS FOUNDATION

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: 10155-18
BY: MR.LAUTAR AND MR.KLEPACZ

REJECTING THE FINDINGS AND RECOMMENDATIONS OF THE FACT FINDER IN SERB
CASE NO. 2017-MED-10-1292, REGARDING THE OUTCOME OF A FACT-FINDING
HEARING INVOLVING THE CITY OF KETTERING AND THE KETTERING PROFESSIONAL
FIREFIGHTERS, IAFF, LOCAL 2150-CAPTAINS UNIT

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.

A RESOLUTION
NO: 10156-18
BY: MR.KLEPACZ AND MRS.FISHER

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. 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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Spass Nacht will be Wednesday, June 20 from 5:30-9:30 p.m. at Lincoln Park Civic Commons.
- Nomination forms for neighborhood pride have been mailed and applications are still available online at www.ketteringoh.org. For more information call the volunteer office at 296-2433. Nominations must be submitted by August 1.
- Sliders, Sides & Suds Fest will be Saturday, June 16 at 3:00 p.m. at the Frazee Pavilion.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- On June 1 he attended the ribbon cutting for Boost Mobile.
- On June 6 he attended a foundation pouring ceremony for the new library on Wilmington Pike.
- The rain held off for the block party on June 11.

Mr. Duke reported:

- Kettering Leadership Academy applications are now being accepted. For more information please call the Volunteer Office at 296- 2433.
- He offered his condolences to the Tschirhart Family.

Mr. Wanamaker reported:

- He concurred with Mr. Duke John Tschirhart.
- The Greater Montgomery Master Gardeners took a tour of the leaf farm in Kettering.
- The Street Department had a display about compost at the annual block party on June 11.

Mr. Scott reported:

- There was a great turnout at the Cities of Service block party on June 9.

Mr. Klepacz reported:

- On June 6 he attended the foundation pouring ceremony for the new library on Wilmington Pike.
- On May 23 he spoke at Kettering Small Business Network event.
- Thank you to everyone who is planning to volunteer their time to help out with Spass Nacht.
- This is the 10th year of providing lunch at the Trails of Oakcreek.
- Shop Kettering.

Mrs. Fisher reported:

- She attended the Fishing Derby on June 9 and there was a turnout of 120 kids.
- She attended the Miami Valley Military Affairs golf outing.
- She attended the Miami Valley Community Action Day at Riverscape on May 25.

Mayor Patterson reported:

- He offered his condolences to the Tschirhart Family.
- He offered his condolences to Lee Whitney's Family.
- On May 25th he spoke at Older Americans Day at the Presidential Banquet Center.
- On May 30 he attended the swearing-in ceremony of a new Kettering Police Officer.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:58 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR