CITY OF KETTERING CITY COUNCIL WORKSHOP MINUTES June 12, 2018

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, June 12, 2018 in the Kettering Meeting 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 Lautar, Mr. Duke, Mr. Wanamaker, Mr. Klepacz, Mr. Scott and Mrs. Fisher.

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Fire Chief Tom Butts, Human Resources Director Sara Mills Klein and Economic Development Manager Gregg Gorsuch.

Also in attendance was Mr. Dan Rosenthal, Esq.

Mr. Sterling Abernathy was also in attendance.

<u>Agenda Review</u> – Mr. Schwieterman reviewed the agenda for this evening's meeting with the Council members.

<u>Waste Management (WM)</u> – Mr. Schwieterman stated WM received 5 calls on the Saturday of the Memorial Day week, so their Saturday phone system is up and operational.

<u>Brigid's Path</u> – Mr. Schwieterman noted he had sent an updated memo to the Council members stating the \$27,000 of CDBG funds would have to be given to Brigid's Path for operating expenses in order to be in compliance with HUD guidelines. Staff will bring forward an amendment to the CDBG Annual Plan at the June 26^{th} City Council meeting.

<u>Kettering Moraine Museum</u> – Mr. Schwieterman stated the demolition bids are in for the Kettering Moraine Museum building. The total demolition cost including asbestos and lead removal is expected to be just under \$100,000.

<u>Site C7</u> – Mr. Schwieterman noted the Site C7 remediation is complete. Staff will receive additional feedback on the results of the remediation in the future and will update Council members at that time.

<u>Gentile Park</u> – Mr. Schwieterman stated the Gentile Park design has been on hold for a while, the design of the Park is budgeted for 2018. He has now asked Ms. Thaman to start the design work for the Park. Staff does not feel there is any environmental concern in the area where the Park will be located.

Mayor Patterson arrived at the meeting at 6:11 p.m.

At 6:12 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Labor Negotiations and Conference with Attorney; the motion was seconded by Mr. Scott. The motion passed by a unanimous roll call vote.

At 6:59 p.m. Council exited the executive session and went back on the public record.

At 6:59 p.m. Shayna McConville joined the meeting.

<u>Honoring a Fairmont Graduate (Military)</u> – Mr. Schwieterman noted Representative Butler is interested in renaming a street in honor of a Kettering Fairmont graduate who was killed in the line of military duty. Mr. Schwieterman did meet with the school district and they are interested in assisting in the process. Several ideas and options were discussed during his meeting with school personnel. Representative Butler is checking with the family and also working with the State to perhaps get an "Honorary" sign placed on a section of Far Hills Avenue. Mayor Patterson suggested we wait until we see what Representative Butler comes up with and then we can take it under consideration.

<u>Small Cell Legislation</u> – Mr. Schwieterman said staff will be bringing legislation before Council to make amendments to the right-of-way ordinance. He said most likely it will be in the form of an emergency ordinance at the July 24 Council meeting, this schedule will meet the State House Bill deadline of August 1^{st} .

<u>Ridgeway Bridge Project</u> – Mr. Bergstresser stated the Ohio Department of Transportation (ODOT) through the Municipal Bridge Program has awarded the City 95% of the cost of construction of the bridge up to \$2M. The City will still need to pay for the design work for the bridge, staff will apply to Oho Public Works Commission to try and get funding for the bridge design work. The current estimated schedule is to put the bridge construction out to bid in the Fall of 2020.

<u>Schantz Avenue Bridge</u> – Ms. McConville gave City Council members an update on the Schatz Avenue Bridge art project. She displayed some rendering of the artwork, which has been adjusted to meet ODOT requirements. Ms. McConville described the material that will be used to construct the artwork and the required vandal fencing. Mayor Patterson asked what the time line is for the project. Ms. McConville stated the final design is due in a couple of weeks then the plans are due to ODOT in November or December. The plan is to bid the project in the Spring of 2019. Mayor Patterson asked if the concrete panels along South Dixie Drive will be improved. Mr. Bergstresser said yes, the panels will be patched and then painted. The Council members thanked Ms. McConville for the update.

<u>Fraze Fan Club Member</u> - Mr. Schwieterman stated the issue with Fraze Fan Fare members that was discussed at the last Workshop Meeting has been resolved and the individual is still a member and has ordered tickets for several shows this summer.

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

ATTEST:

DONALD E. PATTERSON MAYOR

LASHAUNAH D. KACZYNSKI Clerk of Council