

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
June 26, 2018**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 26, 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, Klepacz, Fisher, Scott and Wanamaker

Council Members Absent: Lautar and Duke (Excused)

Total Members Present: Five (5)

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

APPROVAL OF MINUTES

June 12, 2018 - Council Meeting & Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mrs. Fisher seconded the motion and there being five (5) yea votes and no (0) nay votes for the June 12, 2018 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

Mayor Patterson mentioned that Mr. Duke and Mr. Lautar have excused absences.

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

Presentation- Fire Department Citizenship Award

Mitch Robbins, Assistant Fire Chief made the presentation this evening. Assistant Fire Chief Robbins called David Swanson and Joe Whitlock down to the podium. He mentioned Don Jacobs was not able to make it this evening. The Citizenship Award is awarded to people who are not associated with the Kettering Fire Department, but they distinguish themselves from others for their actions that go above and beyond what is expected from the average citizen at a scene of an emergency. On May 7, 2018 at eleven thirteen hours Engine 34, Medic 34 and Battalion 30 were dispatched to Montgomery County Water for someone who had lost consciousness. On their way to the address CPR was already in progress. Coworkers reported that the patient was on the phone at his desk when he suddenly lost consciousness. They lowered him to the floor and began to analyze the situation. Mr. Swanson evaluated the patient and he could not find a pulse, which he then determined the patient had stopped breathing. Mr. Swanson began chest compressions while two workers from the safety team arrived with an AED. They applied the AED to the patient which produced a shock. The patient began to gain consciousness while crews arrived on the scene. The Kettering Fire Department found the patient awake but confused. The patient was then transferred to Miami Valley Hospital where he has made a full recovery. The quick actions of Mr. Swanson, Mr. Jacobs and Mr. Whitlock saved the life of their coworker. Recipients were then presented with the Citizenship Award.

Mayor Patterson congratulated the recipients and asked if they would like to speak.

Mr. Swanson mentioned this was a group effort and doing chest compressions alone did not do anything. They needed a lot of people to get the AED, call 911, and have someone else go get more help. He thanked the Kettering Fire Department who were on the scene in minutes. The entire situation happened very fast and it was a group effort. Prior to this situation, he had received CPR training but he had little knowledge on how to use an AED. Using an AED is very easy to do. If you don't know CPR please go out and get trained. Don't be afraid of the AED it is very easy to use.

Mr. Whitlock thanked the Kettering Fire Department for being quick to respond to the situation, and also their continued support throughout the community. This was a team effort from using the AED, calling 911, and updating dispatch on the situation. He mentioned Rich Harden is the poster child for how an AED works because the situation could have gone in another direction.

Mayor Patterson mentioned Mr. Harden has good friends.

Mr. Harden thanked his coworkers for acting fast in the situation. He also thanked the Kettering Fire Department for arriving quickly. He is glad he got a second chance at life.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

Sterling Abernathy- He has comments about item number two on the agenda regarding a resolution to spend an estimated \$675,000 to install landscaping and signage at Kettering Business Park. The work to be done will be on Forrer Blvd from the corner of Wilmington through the roundabout which is a distance of two tenths of a mile. That is \$675,000 worth of landscaping along two tenths of a mile. The City will spend that money on landscape berms to break up sight lines to undesirable park features such as parking lots and service driveways. The berms, mounds and related work are estimated to cost \$99,600. There is \$80,000 estimated for trees, shrubs, grass, and mulch, in addition \$40,000 for an irrigation system to keep those plants healthy. There will also be electrical work that is estimated to cost \$38,750 to include pedestrian scale light poles. These costs are in addition to what is already under construction at the corner of Forrer and Wilmington. Kettering Business Park Phase I Project has cost of \$35,000 for the installation of two signs, \$25,000 for trees, shrubs, annuals, and grass, \$5,000 for an irrigation system to keep the plants watered, and lighting for the signs and trees costing \$45,000. Kettering Business Park Phase I Project cost \$294,000. In all, that is \$969,000 the City plans to spend on fixing up two tenths of a mile of Forrer Blvd in the Kettering Business Park. The master plan was generated by a committee consisting of Kettering Business Park tenants, developers, city staff, and property owners. This is not surprising when you put a group of people in a room and ask them what they want and they do not have to pay for any of it. This project is extravagant. He has attended meetings related to Kettering Business Park master plans were presented to Council and he saw no questioning of cost or push back from Council to try to attain a lower cost for the project. Most of the 20,000 Kettering home owners do not have an irrigation system to keep their grass green, and if they have one they bought it at their own expense. Why should they have to pay for irrigation systems in Kettering Business Park? There are miles within Kettering where homes are flooded due to days of heavy rain because those city streets do not have storm water drainage. The only way the City will install storm drains on those streets is to assess the property owners for the work, but Kettering Business Park owners are not assessed for Kettering Business Park improvements. Why does Council prioritize almost a million dollars in improvements for two tenths of a mile instead of installing storm drains to fix flooding on residential streets? The citizens of Kettering deserve Council members who are financial stewards that take fiscal responsibility seriously. This resolution to spend \$675,000 on two tenths of a mile should be rejected.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 10157-18

BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST-SHARING AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT FOR THE SAFETY SUPERVISORS SECTION PROGRAM FOR THE 2018-2019 SCHOOL YEAR

Mr. Klepacz read the above resolution and moved for approval. Mrs. Fisher 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. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 10158-18

BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE KETTERING BUSINESS PARK ENTRANCE SIGNS & LANDSCAPING PHASE 2 PROJECT, CITY PROJECT NO. 01-504YA

Mrs. Fisher read the above resolution and moved for approval. Mr. Scott 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. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10159-18
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR AN UPGRADE OF THE VEHICLE MAINTENANCE CENTER FUEL ISLAND

Mr. Scott 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. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10160-18
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2018 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND EXECUTE THE REQUIRED CERTIFICATIONS TO ENABLE THE CITY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDS FOR PROGRAM YEAR 2018

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

Mr. Robillard, Planning & Development Director gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10161-18
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVE GRANT AGREEMENT WITH HOT HEAD FRANCHISING, LLC

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

Mr. Gorsuch, Economic Development Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10162-18
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR POOL AND LOCKER ROOM IMPROVEMENTS AT KETTERING RECREATION CENTER

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. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10163-18
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION

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

Chief Butts, Fire Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10164-18
BY: MR.WANAMAKER 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. Wanamaker 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. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being five (5) 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.

- Go 4th! will be held on Wednesday, July 4 at Delco Park from 6:00 -10:00 p.m.
- City offices will be closed on Wednesday, July 4 for Independence Day.
- 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.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Absent.

Mr. Duke reported:

- Absent.

Mr. Wanamaker reported:

- June 24 was the 67 anniversary of the City of Kettering becoming a city.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- Thank you to everyone who participated in Spass Nacht.
- On June 22 he attended the habitat dedication on Oakley Ave.
- This Saturday nine students will be traveling to Steyr for two weeks.
- Great things are happening on Wilmington Pike.
- He attended the Alternate Solutions open house
- Shopping Kettering creates jobs in Kettering.

Mrs. Fisher reported:

- There was wonderful German potato salad at Spass Nacht.

- She attended the art dedication at Oak Park.

Mayor Patterson reported:

- He attended the retirement party for Glen Marino.
- Spass Nacht was a great night.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:02 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR