

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
June 26, 2018

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, June 26, 2018 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:08 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Fire Chief Tom Butts 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.

Kettering Business Park (KBP) Landscaping – Mr. Bergstresser noted there is a Resolution on the evening’s agenda regarding Phase II of the landscaping plan for the KBP. Mr. Bergstresser displayed a rendering of the proposed landscaping, landscape mounds and hardscape work that is to be completed in Phase II of the project. He noted the estimated budget for this phase is \$675,000. He mentioned there are three options for improving the center of the round-a-bout. 1) Leave as is, 2) take out the hardscape and plant grass or 3) put in landscape planting similar to what is in the round-a-bout on Swigert Road. He noted all three of these options leave open the possibility of putting a piece of public art in the area. Mayor Patterson and the Council members said they preferred the landscaping option.

Mark Schwieterman Vacation – Mr. Schwieterman said he will be on vacation from Saturday, June 30th through Saturday, July 7th. Mr. Bergstresser will be the Acting City Manager for all of those days except July 6th and 7th when he will be out of town and during that time Mr. Robillard will be the Acting City Manager.

Bike Miami Valley – Mr. Schwieterman stated the Bike Miami Valley is looking for jurisdictions to join their organization. The Kettering Bike Committee discussed the situation and has joined the Bike Miami Valley Organization.

Nuisance Goose Management System – Mr. Schwieterman said he has received a recommendation from the PRCA Department regarding a way to reduce the goose population at Delco Park, Indian Riffle Park and Lincoln Park. The recommendation is to wait until the geese are molting and then capture them in “soft cages”. After the geese are captured they will be transported to a farm. Unruly or aggressive geese will be destroyed and the meat will be given to a food shelter. The capturing activity would take place after nightfall when the Parks are closed. Mr. Schwieterman said he does not have a price for the project at this time, but he will gather additional information and forward that information to the Council members.

6:36 p.m. Mr. Robillard arrived at the meeting.

Parks Recreation & Cultural Arts Staffing – Mr. Schwieterman stated he had send two emails to the Council members as a follow up to his conversation with them regarding PRCA Staffing changes. He asked if any Council members had any questions regarding the process. No Council members had a question. Mayor Patterson said the information in the emails was in line with what Mr. Schwieterman had discussed with the Council members.

Ridgeway Bridge – Mr. Bergstresser stated the City needs to notify the Ohio Department of Transportation (ODOT) by July 13th that we intend to accept the grant from the Municipal Bridge Program. Mr. Bergstresser said staff could put legislation to accept the funds on the July 10th City Council Meeting agenda. Mr. Bergstresser noted it is staff's intention to apply for Ohio Public Works Commission (OPWC) funds to help cover the cost of the bridge design. Mr. Klepacz said he is in favor of placing the legislation on the July 10th agenda, the other Council members agreed.

Housing and Urban Development (HUD) Annual Plan – Mr. Robillard described the City's Annual Plan that must be submitted to HUD, there is a Resolution on the agenda this evening approving the plan. He described the programs the City uses the CDBG and HOME funds for, those programs include owner occupied housing rehab, fair housing, housing counseling, relocation, disposition, senior resource coordinator, demolition, program administration, Brigid's Path and the Cheerhart property clean up. Mr. Robillard noted the City will receive \$1,185,057 of CDBG funds and \$183,704 of HOME funds and he explained the budgeted amount for each program he discussed. The Council members thanked Mr. Robillard for the thorough explanation.

At 7:02 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Personnel Matters and Conference with Attorney; the motion was seconded by Mrs. Fisher. The motion passed by a unanimous roll call vote.

At 7:30 p.m. Council exited the executive session and went back on the public record.

The workshop meeting adjourned at 7:31 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council