

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
July 10, 2018

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, July 10, 2018 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 5:34 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Police Chief Chip Protsman, Assistant Fire Chief Mitch Robbins, 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.

At 5:35 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, Economic Development, property matters and Conference with Attorney; the motion was seconded by Mr. Lautar. The motion passed by a unanimous roll call vote.

At 6:34 p.m. Council exited the executive session and went back on the public record.

Agenda Review – Mr. Schwieterman reviewed the agenda for this evening’s meeting with the Council members.

Nuisance Goose Management System – Mr. Schwieterman stated as discussed at the last Workshop Meeting the City has hired a company who has now removed 93 nuisance geese out of City parks.

Right-of-Way Administration Revisions – Mr. Bergstresser reviewed a Power Point presentation regarding revising Section 901 of the Codified Ordinances to adopt provisions for Small Cell telecommunications, and a general modernization of the ordinance. He noted examples of general modernization of the Ordinance include changing “Public Service Director” to “City Engineer” as R/W administrator, new language for general obligations of utility providers, least disruptive construction practices required and adding “designated utility corridor” provisions. Small cell specific changes to the Ordinance included updating/adding small cell specific definitions, adding provisions for a Micro-Wireless permit for small cell providers, small cell design standards and underground areas adopted by administrative policy, rather than codified Ordinance and small cell underground areas. Mr. Bergstresser stated the next steps are to have the utility companies that have requested a draft copy of the proposed changes review the document. Then have City Council adopt the Emergency Ordinance on July 26th. He also noted the State Law becomes effective on August 1, 2018. And then finally have Administrative adoption of Small Cell design standards.

Police Department Personnel – Mr. Schwieterman noted the Officer involved in the recent Police shooting will be returning to light duty work.

Mr. Schwieterman Vacation – Mr. Schwieterman stated he will be on vacation from Sunday, July 15th through Wednesday, July 18th. Mr. Bergstresser will be Acting City Manager during that time.

The workshop meeting adjourned at 7:27 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council