

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
July 24, 2018**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 24, 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, Scott, Duke and Wanamaker

Council Members Absent: Lautar and Fisher (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

July 10, 2018 - Council Meeting & Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being four (4) yea votes, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the July 10, 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

Appointment- Partners for Healthy Youth- Jason Moore (Term ending 12/31/20)

Appointment- Partners for Healthy Youth- Tawana Jones (Term ending 12/31/20)

Appointment- Partners for Healthy Youth- Olivia Johnson (Term ending 12/31/20)

Appointment- Partners for Healthy Youth- Hollie Loos (Term ending 12/31/20)

Mr. Klepacz made a motion to appoint Jason Moore, Tawana Jones, Olivia Johnson, and Hollie Loos to Partners for Healthy Youth. Mr. Scott seconded the motion followed by a unanimous like sign vote.

Mayor Patterson mentioned that Mr. Lautar and Mrs. Fisher both have excused absences this evening.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 10170-18
BY: MR.KLEPACZ AND MR.SCOTT

APPROVING AN ADDITIONAL EXPENDITURE OF FUNDS IN THE AMOUNT OF \$12,500
FOR ADULT BASKETBALL OFFICIATING SERVICES

Mr. Klepacz 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; Mr. Scott, Yea; Mr. Duke, 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: 10171-18
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE OHIO
DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF KETTERING TO SERVE
AS RESPONSIBLE LEAD AGENCY FOR ADMINISTRATION OF THE RIDGEWAY ROAD

BRIDGE REPLACEMENT PROJECT (CITY PROJECT NO. 03-904C; ODOT PROJECT MOT-RIDGEWAY ROAD BRIDGE, PID 108706)

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

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Scott, Yea; Mr. Duke, 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: 10172-18
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE WILMINGTON PIKE RESURFACING PROJECT AND THE ANSEL DRIVE BRIDGE REPLACEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED TO RECEIVE FUNDING

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

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Scott, Yea; Mr. Duke, 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: 10173-18
BY: MR.WANAMAKER AND MR.KLEPACZ

TO APPROVE THE SALE OF 1132 OSAGE AVENUE AND TO APPROVE A LOAN UNDER THE HOME PROGRAM FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY HOME

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; Mr. Scott, Yea; Mr. Duke, 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: 10174-18
BY: MR.KLEPACZ AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR DEMOLITION OF THE PROPERTIES LOCATED AT 3701 AND 3813 WILMINGTON PIKE, KETTERING, OHIO

Mr. Klepacz 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; Mr. Scott, Yea; Mr. Duke, 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: 10175-18
BY: MR.SCOTT AND MR.DUKE

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. 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; Mr. Scott, Yea; Mr. Duke, 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

AN EMERGENCY ORDINANCE
NO: 4313-18
BY: MR. DUKE AND MR. WANAMAKER

TO AMEND VARIOUS SECTIONS OF CHAPTER 901 OF THE CODIFIED ORDINANCES
REGARDING RIGHTS OF WAY ADMINISTRATION AND DECLARING AN EMERGENCY

Mr. Duke read the above ordinance and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Hamer, Law Director gave a brief description of the ordinance.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Scott, Yea; Mr. Duke, 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 ordinance duly adopted.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Kettering Police Department National Night Out will be Tuesday, August 7 from 6:00 -8:00 p.m. at Town & Country parking lot.
- Festival of the Vine will be Saturday, August 11 at 3:00 p.m. at the Frazee.
- Art on the Commons will celebrate 30 years on Saturday, August 12 from 11:00 a.m. to 5:00 p.m. at Lincoln Park Civic Commons.
- City Council and the Kettering Board of Education will have a joint meeting on Tuesday, July 31 at 6:00 p.m. at Fairmont High School Library.
- Congratulations to MaryAnn Marshall in the Tax Department on her retirement.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Absent.

Mr. Duke reported:

- Nothing to report.

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- On July 23 he attended the ribbon cutting for Epic Coffee.

Mrs. Fisher reported:

- Absent.

Mayor Patterson reported:

- On July 16 he represented the City at the Kettering Medical Center Golf Classic.
- On July 19 the Ohio Mayors Alliance met with the candidates who are running for Governor.
- On July 23 he attended the ribbon cutting for Epic Coffee.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:51 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR