KETTERING CITY COUNCIL REGULAR MEETING MINUTES September 11, 2018

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 11, 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, Lautar, Fisher, Klepacz, Duke and Wanamaker

Council Members Absent: Scott (Excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He introduced the cable TV operator Joe McKenzie. He thanked him for his assistance.

APPROVAL OF MINUTES

August 28, 2018 - Council Meeting & Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Wanamaker seconded the motion and there being six (6) yea votes and no (0) nay votes for the August 28, 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

PUBLIC HEARINGS

P.C. 18-015- Request for Zoning District Map Amendment to reclassify land from R-1 Suburban Residence to I-Industrial Designation.

Mayor Patterson opened the public hearing and asked that any person that intends to speak to City Council about this matter should stand and take an oath. Those that planned to speak took the oath.

David Roller, City Planner gave the staff presentation this evening. Mr. Roller mentioned that Planning Commission has recommended approval to rezone a portion of the Waker Plumbing site which is located at 1770 E. David Road. The current zoning of the site does not follow along a lot line. The request is to rezone the residential section of this property to industrial so that the entire site is industrial. This request if approve will allow Waker Plumbing to expand and continue to invest in their property. The company is planning to demolish the residence site and expand on that existing land. Planning Commission found during their deliberations that every standard for rezoning were met and were in line with the Zoning Code and the Comprehensive Plan. They were unanimous in their recommendation to rezone the property. Mr. Roller mentioned he would be happy to answer any questions.

Mr. Klepacz asked if there was any negative feedback from the residents of those two properties.

Mr. Roller informed Council that there wasn't any negative feedback.

Mayor Patterson asked if there were any other comments from the public either for or against concerning this public hearing, none were heard.

Mayor Patterson closed the public hearing and explained Council will consider legislation regarding this matter at a future Council meeting.

PUBLIC COMMENT ON LEGISLATION

Sterling Abernathy- He is here this evening to speak about item number three on the agenda regarding the City spending \$350,000 on public art in connection with the replacement of the Ridgeway Road Bridge. The \$350,000 is not money to rebuild the bridge; it is additional money to decorate the bridge. This art project for the Ridgeway Bridge comes on top of another \$350,000 that the City is spending on the Schantz Avenue Bridge replacement. The Schantz Avenue Bridge art consist of tall red metal screens along the bridge and a red metal tower. The concept was that the artwork costing \$350,000 would replace a vandalized fence that would cost \$12,000. The holes in the art screens are too large to prevent someone from throwing an object off of the bridge onto the road. A vandal fence is still needed over the bridge. If this resolution is approved, it means that the City plans to spend \$700,000 building art monuments for two new bridges. That is 2/3 of a million dollars going toward art instead of being used for rebuilding streets and infrastructure. This is not a citizen's

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service and not where taxes should be used for. In August 2017, City management gave a presentation to City Council about important infrastructure needs. One was improving residential streets because some of these streets have no curbs or storm water drains. After heavy rains and snow, these streets become flooded due to no storm drains. Some of these streets have been this way for fifty years. One year later, he doesn't know of any plans to address this ongoing problem. If the City has the funds to spend \$700,000 to decorate new bridges, why doesn't the City install storm drains on residential streets that lack them? Other needs that were presented at that meeting were replacing the City's deteriorating storm sewer system, residential street reconstruction, and refurbishing Kettering residence. To meet these needs, City management suggested new taxes in the form of storm water utility fees and street levies be considered as funding options. Suggesting new fees and levies is a strong sign that the City does not have the funds or the revenue to meet core infrastructure needs. That makes scrutinizing every years spending even more important. Spending \$350,000 on artwork for the Ridgeway Bridge is frivolous and extravagant. This resolution should be defeated.

Mayor Patterson mentioned that 1% every year out of capital improvements is set aside for the arts. That money is set aside for art projects. That money is placed in a separate pool, and there is a committee that decides where in the community art might be best suited.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION NO: 10188-18 BY: MR.LAUTAR AND MR.KLEPACZ

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

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

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10189-18 BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS FOR A LARGE-SCALE PUBLIC ART PROJECT IN CONJUNCTION WITH THE RIDGEWAY ROAD BRIDGE REPLACEMENT

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.

Mayor Patterson asked where would those funds come from?

Mr. Bergstresser informed Council that this project would come from the 1% of the Arts Fund.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10190-18 BY: MRS.FISHER AND MR.DUKE

APPROVING AN ADDITIONAL EXPENDITURE OF FUNDS FOR THE BIGGER ROAD RESURFACING PROJECT, FROM EAST DAVID ROAD SOUTH TO THE CENTERVILLE CORPORATION LINE, CITY PROJECT NO. 02-122M (ODOT PROJECT MOT-BIGGER ROAD RESURFACING, PID 103342)

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

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

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The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10191-18 BY: MR.DUKE AND MR.WANAMAKER

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. Duke 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. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

Mayor Patterson mentioned that Mr. Scott has an excused absence.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Woodman Drive Bridge will have a detour in place during the duration of the construction of the bridge replacement. Construction is expected to be completed in November 2018.
- Honey Fest will be held Saturday, September 15 from 10:00 a.m. -4:00 p.m. at Delco Park.
- Tire Buyback event will be Sunday, September 23 from 11:00 a.m. -3:00 p.m. at Montgomery County Solid Waste District South Transfer Station at 1001 Encrete Lane in Moraine.
- 2018 beggar's night in Kettering will be Wednesday, October 31 from 6:00 p.m. 8:00 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- There was a great crowd at Holiday at Home.
- On September 8 he attended Shred Day.

Mr. Duke reported:

- Congratulations to Mrs. Fisher who was in charge of entertainment at Holiday at Home.
- Kettering Leadership Academy visited Camp Joy.
- Mr. Wanamaker reported:
 - No report.

Mr. Scott reported:

• Absent.

Mr. Klepacz reported:

- There was a large crowd at the Holiday at Home parade.
- Staff and volunteers work hard to make Shred Day successful.
- Support Kettering businesses.

Mrs. Fisher reported:

• On September 8 she attended the VFW Poker Run.

Mayor Patterson reported:

• Congratulations to Dawn Wyatt and her committee for making Holiday at Home a success.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:52 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski Clerk of Council