

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 4, 2018**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 4, 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, Klepacz, Scott, Duke and Wanamaker

Council Members Absent: Fisher (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 Liberty Lord. The Pages this evening were Liam Meyers and Mac Powers from St. Albert the Great School. He thanked them for their assistance.

Mayor Patterson welcomed Boy Scout Troop 167 for attending the meeting this evening.

APPROVAL OF MINUTES

November 27, 2018 - Council Meeting & Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being six (6) yea votes and no (0) nay votes for the November 27, 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

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4317-18
BY: MR. LAUTAR AND MR.KLEPACZ

TO REZONE 1940 EAST DOROTHY LANE (PLANNING COMMISSION CASE NO. PC 18-018)

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

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

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

RESOLUTIONS

A RESOLUTION
NO: 10223-18
BY: MR.KLEPACZ AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY PUBLIC DEFENDER COMMISSION AND THE MONTGOMERY COUNTY PUBLIC DEFENDER OFFICE TO PROVIDE MANDATED LEGAL COUNSEL TO INDIGENT PERSONS APPEARING IN THE KETTERING MUNICIPAL COURT

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Scott, 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.

ORDINANCES IN FIRST READING

AN ORDINANCE BY: MR. SCOTT

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO. 4315-18

Mr. Scott read the above ordinance.

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

CERTIFICATIONS AND PETITIONS

Mayor Patterson mentioned Mrs. Fisher has an excused absence this evening.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Crews will complete one final round of collection through all districts this week. Please make sure any remaining leaves are raked to the edge of your yard for collection.
- The Yard Debris Center will be closing for the season on December 22 at 3:00 p.m.
- Medicare Open Enrollment begins October 15- December 7.
- Council meetings will be held on the following dates this December:
 - Tuesday, December 11 at 7:30 p.m.
- Christmas Day at Polen Farm will be Tuesday, December 25 from 1:00 p.m. -4:00 p.m.
- In observance of the Christmas and New Years Holidays, the City of Kettering Government Offices will be closed:
 - Monday, December 24
 - Tuesday, December 25
 - Tuesday, January 1
- 2019 dog licenses are now on sale. Forms are available at area pet supply stores, some veterinarian offices, SICSA and the county animal resource center

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- On November 30 he attended the grand re-opening of the Kroger Store on Dorothy Lane.
- On December 1 he attended the We Care Arts Cookie Walk.
- On December 1 he attended the Rosewood Holiday Arts Festival.

Mr. Duke reported:

- On November 29 he attended the Sister Cities Wine Tasting event.
- Congratulations to Mr. Lautar who was elected to the First Suburbs Executive Committee.

Mr. Wanamaker reported:

- Lincoln Park looks beautiful with all the Christmas lights up.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- On November 30 he attended the tree lighting.
- Support local businesses this holiday season.

Mrs. Fisher reported:

- Absent.

Mayor Patterson reported:

- On November 29 he was on the Living Dayton Show promoting the Tree Lighting.
- There was a large turn-out at the tree lighting.
- Thank you Jim Engelhardt for his dedicated service to the city.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:48p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR