## CITY OF KETTERING CITY COUNCIL WORKSHOP MINUTES November 27, 2018

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, November 27, 2018 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:05 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also in attendance.

<u>Agenda Review</u> – Mr. Schwieterman reviewed the agenda for this evening's meeting with the Council members.

<u>Yard Debris Center</u> – Mr. Schwieterman gave the Council members a storm update from the ice storm that occurred on November 15<sup>th</sup>. He noted 850 cars passed through the yard debris drop off site on the weekend of 11/17 and 11/18 and 173 vehicles went through the site the following weekend. Typically this time of year we see about 100 cars a day go through the site. He also stated there will be expanded hours at the yard debris site until December 3<sup>rd</sup> when we will return to regular hours.

<u>Leaf Pick Up</u> – Mr. Schwieterman informed Council we are currently in District 3 for the leaf pick up process. He also stated that on December 3<sup>rd</sup> whatever district the crews are in they will conduct one more round of leaf pick up through the entire City back to that particular district.

<u>Kettering Children's Choir</u> – Mr. Schwieterman noted the Kettering Children's Choir will be performing this evening prior to and at the beginning of the Council meeting.

<u>Kettering Civic Band</u> – Mr. Schwieterman stated the Kettering Civic Band will present a free Christmas Band Concert on Monday, December 10<sup>th</sup> at 7:30 p.m. The concert will be held at the auditorium of the Kettering Middle School at 3000 Glengarry Drive. All are invited.

NLC Service Line Warranty Program – Mr. Schwieterman reviewed a memo staff had send to the Council members recommending the City not endorse any particular service line company offering a warranty. Staff has spoken with Mr. Chambers form the HomeServe USA Company and he indicating he was not aware of any cities that do not run water utility partnering with HomeServe USA. Staff also spoke with Mr. Pat Turnbull at Montgomery County regarding their interest and opinion on the NLC Service Line Warranty Program since they are the water provider for our residents. Mr. Turnbull indicated it is unlikely Montgomery County will move forward with this or any service line warranty contract. Staff is recommending the City conduct a public information campaign to inform residents that the service line on their property is their responsibility and provide details on what they can do to protect the line and prepare for the event of a problem. All the Council members agreed that was the best plan of action.

 $\underline{\text{Narcan}}$  – Mr. Schwieterman noted the City's emergency responders have not had to treat any drug overdose victim with Narcan since November  $8^{\text{th}}$ .

<u>Town & Country Identification Signs</u> – Mr. Schwieterman stated the owners of the Town & Country shopping center have recently erected new exterior signage for the Fraze Fan Fair and the Kettering Connection. The signs are not correct; Casto & Skilkin (center

owners) are aware of the situation and will be replacing the sign with new sign in the near future.

<u>MVCC Meeting</u> – Mr. Schwieterman stated there is an MVCC meeting scheduled for 4:00 p.m. on November 28<sup>th</sup>. After that meeting there will be a reception for Brian Humphress, Executive Director of MVCC, Mr. Humphress is retiring all Council members are invited to the reception.

Stoney Hollow Land Fill – Mr. Schwieterman gave Council members an update on the Stoney Hollow Land Fill situation. He noted the class action law suit has been finalized at \$1.8M. He also indicated the odor control devices that have been installed appear to be working well.

Animal Resource Center (ARC) – Mr. Schwieterman informed the Council members the Montgomery County ARC will not be entering into another cat control contract with the City. The County will no longer be running that program. Mr. Schwieterman said he will be attending a meeting this Thursday to get an update from the County on the situation. After that meeting he will bring information back to City Council for discussion.

Zoning Non-Conforming Letters – Mr. Schwieterman said the Planning & Development Department has recently sent out letters to property owners who have non-conforming structure on their property. The letters state the non-conforming structure must be brought into zoning compliance or demolished. A few examples of these types of structures are the vacant bank building and vacant Friendly's restaurant located at the Eichleberger shopping center.

<u>Community Tissue Services (CTS)</u> – Mr. Schwieterman informed the Council members the sale of the 26 acres on College Drive from the City to CTS is scheduled for a closing on Friday, November 30<sup>th</sup>.

<u>Personnel Ordinance</u> – Mr. Schwieterman stated Council will be acting on the second reading of the 2018 Personnel Ordinance at this evenings meeting. At the December 4<sup>th</sup> Council Meeting we will have the first reading of the 2019 Personnel Ordinance and the second reading of that ordinance will be held at the December 11<sup>th</sup> Council meeting. Mr. Schwieterman also reviewed the 2018 Union Agreements with the Council members.

At 6:44 p.m. Mr. Scott made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Property Matters; the motion was seconded by Mr. Lautar. The motion passed by a unanimous roll call vote.

At 7:01 p.m. Council exited the executive session and went back on the public record.

The workshop meeting adjourned at 7:02 p.m.

ATTEST:	
	DONALD E. PATTERSON
	MAYOR

LASHAUNAH D. KACZYNSKI Clerk of Council