

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
January 8, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 8, 2019, 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, Fisher, Klepacz, Scott, Duke and Wanamaker

Council Members Absent: Lautar (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. He thanked her for her assistance.

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

APPROVAL OF MINUTES

December 11, 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 of the above minutes and there being five (5) yea votes, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the December 11, 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

Mayor Patterson read the following Council Committees:

APPOINTMENTS- 2019 COUNCIL COMMITTEES

Long Range Planning- Mr. Scott, Chair/ Mrs. Fisher
Intergovernmental/ Interagency Relations- Mr. Duke, Chair/ Mr. Lautar
Community Relations & Promotions- Mrs. Fisher, Chair/ Mr. Klepacz
Finance & Personnel- Mr. Klepacz, Chair/ Mr. Duke
Public Health & Safety- Mr. Lautar, Chair/ Mr. Wanamaker
Public Service- Mr. Wanamaker, Chair/ Mr. Scott

RESOLUTIONS OF APPRECIATION- BOARD AND COMMISSION MEMBERS

Robert Leonard- Board of Community Relations- Resolution #10234-19
Patricia Brown- Board of Community Relations- Resolution # 10235-19
Bambi Puckett- Volunteer Advisory Council- Resolution # 10236-19
Sarah Adams- Partners for Healthy Youth Advisory Board- Resolution # 10237-19

Mayor Patterson thanked the above board and commission members for their service and their resolution of appreciation will be mailed to them.

Mayor Patterson read the following board and commission appointments:

APPOINTMENTS- BOARD AND COMMISSION MEMBERS

Kettering Arts Council

Sandra Doninger (Term ending 12/31/21)
Laura Arber, Susan Bennett, Sue Ellen Boesch, Thom Meyer, Sandra Prell, Terry Schalnat, Meghan Dillon (Terms ending 12/31/20)

Sister City Committee

Albert Fullenkamp, Robin Wittman, Mark Schweikhart, Lynda Hohnhorst, Bloom Beloved, Emily Zimmer (Terms ending 12/31/21)

Board of Community Relations

Tawana Jones (Term ending 12/31/21)

Property Maintenance Board

Jon Larrabee, Ken Lackey (Terms ending 12/31/20)

Board of Zoning Appeals

Dave Dutton (Term ending 12/31/23)

Planning Commission

Ray Wasky (Term ending 12/31/23)

Volunteer Advisory Council

Jey Ellis, Rebecca Gentry (Terms ending 12/31/21)

Personnel Board of Appeals

William Linesch, Jeffery Mullins (Terms ending 12/31/19)

Parks, Recreation and Cultural Arts Advisory Board

Jamie Jarosik (Term ending 12/31/23)

Partners for Healthy Youth Advisory Board

Matt Kesner, Tracey Nissen (Terms ending 12/31/21)

Board of Plumbers' Registry

Michael Waker (Term ending 12/31/20)

Mr. Klepacz made a motion to appoint the above board and commission members to their respective committees. Mr. Scott seconded the motion followed by an unanimous like sign vote.

Mayor Patterson then called board and commission members who were present this evening down to the podium to administer their Oath of Office. Mayor Patterson thanked all the board and commission members for their willingness to serve the Kettering community. He appreciates the continuance of these members stepping forward to help our community. There is a thank you in the State of the City to all of our volunteers at the next City Council meeting.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 10238-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION FOR
THE RENTAL AND CLEANING OF UNIFORMS, MATS AND MOPS

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10239-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING PAYMENT OF 2019 MEMBERSHIP DUES TO MIAMI VALLEY REGIONAL
PLANNING COMMISSION

Mrs. Fisher 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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10240-19
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND/OR USE
COMPETITIVE BARGAINING AND NEGOTIATED QUOTES AND ENTER INTO
CONTRACTS FOR THE 2019 STREET MAINTENANCE PROGRAM

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10241-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR GENERAL ENGINEERING SERVICES

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10242-19
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING AN EXPENDITURE OF FUNDS FOR THE WAVING WILLOW WATER MAIN
& STORM SEWER REPLACEMENT PROJECT (CITY PROJECT NO. 03-618)

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10243-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT
FOR THE COLLEGE DRIVE-COMMUNITY TISSUE SERVICES MAIN ENTRANCE TO
FOUNDERS DRIVE PROJECT (CITY PROJECT NO. 02-254J)

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.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10244-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE EAST DAVID ROAD RESURFACING PROJECT, FROM ACKERMAN BOULEVARD TO WILMINGTON PIKE, CITY PROJECT NO. 02-116Q (ODOT PROJECT MOT-EAST DAVID ROAD RESURFACING, PID 107907)

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10245-19
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RIGHT-OF-WAY ACQUISITION SERVICES

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10246-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE COUNTY LINE ROAD IMPROVEMENTS PROJECT, CITY PROJECT 02-136H (ODOT PROJECT MOT-COUNTY LINE ROAD, PID 103418)

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10247-19
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE SCHANTZ AVENUE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NO. 03-909 (ODOT PROJECT MOT-SCHANTZ BRIDGE, PID 103811)

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10248-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE WEST STROOP ROAD SIDEWALK PROJECT (TAIT TO SOUTHERN), CITY PROJECT NO. 05-213C

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.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10249-19
BY: MRS.FISHER AND MR.SCOTT

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE APPROACHES AT VARIOUS LOCATIONS AS PART OF THE HILTON DRIVE IMPROVEMENTS PROJECT, CITY PROJECT NO. 02-240B

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10250-19
BY: MR.SCOTT AND MR.DUKE

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE APPROACHES ON VARIOUS STREETS AS PART OF THE 2019 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROJECT (PROJECT NUMBER 05-119)

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10251-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION

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

Chief Protsman, Police Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10252-19
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$200 DONATION FROM THE JILL AND BRENT BAMBERGER FUND VIA THE DAYTON FOUNDATION

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10253-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE INSTALLATION OF UNDERGROUND CONDUIT THROUGHOUT LINCOLN PARK

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10254-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO DELCO PARK

Mrs. Fisher 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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10255-19
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPAIR AND INSTALLATION OF FENCING SYSTEMS AND ACCESSIBILITY IMPROVEMENTS THROUGHOUT VARIOUS PARKS

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; Mrs. Fisher, 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.

A RESOLUTION
NO: 10256-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO THE RESTROOM FACILITIES AT DELCO PARK

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. Klepacz, Yea; Mrs. Fisher, 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.

A RESOLUTION
NO: 10257-19
BY: MR.WANAMAKER AND MR.KLEPACZ

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, 2019

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; Mrs. Fisher, 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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Thank you to residents in the audience and at home for their patience with the large number of resolutions this evening.
- 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.
- Waste Management will pick up Christmas trees until Tuesday, January 15.
- In observance of the Martin Luther King Jr. Day Kettering Government Offices will be closed on Monday, January 21.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Absent.

Mr. Duke reported:

- No report.

Mr. Wanamaker reported:

- A sure sign of the New Year; Mayor Patterson's Christmas tree was taken down at Lincoln Park Civic Commons.
- Happy birthday to Mayor Patterson.

Mr. Scott reported:

- No report.

Mr. Klepacz reported:

- Happy New Year to Kettering residents and city staff.
- Christmas Day at Polen Farm was well attended.
- Eudora Brewing Company will be having a ribbon cutting on Friday, January 11.

Mrs. Fisher reported:

- Christmas Day at Polen Farm was a wonderful event.
- Neighbor to Neighbor Food Pantry served 180 families on Christmas.

Mayor Patterson reported:

- On December 14 there was a ribbon cutting for Fire Station 37.
- On December 18 he attended the farewell party for Dan Foley.
- Thank you to the volunteers who helped with Christmas Day at Polen Farm.
- On January 2 he administered Senator Peggy Lehner Oath of Office.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:09p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR