

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
February 12, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 12, 2019, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Lautar presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Lautar, Fisher, Klepacz, Scott, and Wanamaker

Council Members Absent: Patterson, Duke (Excused)

Total Members Present: Five (5)

Vice Mayor Lautar 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

January 22, 2019- Council Meeting & Workshop Minutes

Mr. Scott 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 four (4) yea votes, one (1) abstain vote (Mr. Lautar) and no (0) nay votes for the January 22, 2019 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- Board of Community Relations- Cathy Spaugy (Term ending 12/31/21)

Appointment- Board of Community Relations- Salama Sarfino (Term ending 12/31/21)

Mr. Klepacz made a motion to appoint Cathy Spaugy and Salama Sarfino to the Board of the Community Relations. Mrs. Fisher seconded the motion followed by an unanimous like sign vote.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 10276-19

BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR INSURANCE AND OTHER RELATED
BENEFITS AND ADMINISTRATIVE SERVICES FOR THE EMPLOYEES OF THE CITY OF
KETTERING, KETTERING MUNICIPAL COURT, AND THE OFFICE OF THE CLERK OF
THE KETTERING MUNICIPAL COURT

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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10277-19

BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI
VALLEY BLUE UMPIRES ASSOCIATION

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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10278-19
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO EXTEND THE WARRANTY ON IN-CAR CAMERA UNITS FOR AN ADDITIONAL 3 YEARS

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

Mr. Gangwer, Assistant Police Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Vice Mayor Lautar, 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: 10279-19
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO PURCHASE MOBILE DATA TERMINALS FOR ALL FIRE DEPARTMENT VEHICLES

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

Mr. Robbins, Assistant Fire Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Vice Mayor Lautar, 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: 10280-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF DAYTON AND MONTGOMERY COUNTY, OHIO FOR THE SHARING OF BUILDING CODE ENFORCEMENT RESOURCES

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

Mr. Robillard, Planning & Development Director gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Vice Mayor Lautar, 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: 10281-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER A \$5,000.00 GRANT FROM THE KETTERING PARKS FOUNDATION FOR THE CITY'S FINANCIAL ASSISTANCE PROGRAM

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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10282-19
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO PURCHASE A POLICE-PACKAGED FORD INTERCEPTOR SUV

Mr. Scott 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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10283-19
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF AN EXISTING WATER HEATER, TANK, AND ASSOCIATED PIPING FOR THE WOMEN'S BATHHOUSE WITHIN THE WATER PARK

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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10284-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR RENOVATION OF THE PARKS DEPARTMENT OFFICES

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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10285-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF COMPONENTS OF THE EXISTING WATER FILTRATION SYSTEM FOR BOTH THE MAIN POOL AND THE WATER 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. Wanamaker, Yea; Vice Mayor Lautar, 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: 10286-19
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO APPLY FOR A PRIORITY ONE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMS

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

Mr. Robbins, Assistant Fire Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Vice Mayor Lautar, 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: 10287-19
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. Wanamaker, Yea; Vice Mayor Lautar, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

Vice Mayor Lautar mentioned that Mayor Patterson and Mr. Duke both have excused absences.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommends approval of P.C. 19-001- Zoning Text Amendment. A public hearing on this request will be held on Tuesday, February 26, 2019 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Kettering City offices will be closed on Monday, February 18 to observe the Presidents' Day holiday.
- Coming to the Frazee:
 - The Menus- Friday, June 14 at 8:00 p.m.
 - Rain (A tribute to the Beatles)- Thursday, June 27 at 8:30 p.m.
 - Weird Al Yankovic- Wednesday, July 13 at 8:30 p.m.Tickets can be purchased to all events at the Frazee Pavilion Ticket Office, Frazee Fanfare store located in Town & Country Shopping Center, www.fraze.com, www.etix.com or charge-by-phone at 1-800-514-3849.
- The Yard Debris Center will reopen on Monday, March 4.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- No report.

Mr. Duke reported:

- Absent.

Mr. Wanamaker reported:

- Thank you to the Fire Department for helping his family during a gas leak at his home.

Mr. Scott reported:

- No report.

Mr. Klepacz reported:

- Think about shopping in Kettering when you have disposable income.

Mrs. Fisher reported:

- On February 9 she attended the ground breaking ceremony for the Seventh-Day Adventist Church Children's Ministry Center.

Mayor Patterson reported:

- Absent.

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Lautar adjourned the City Council Meeting at 7:50p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

BILL LAUTAR, VICE MAYOR