

CITY OF KETTERING
CITY COUNCIL
WORKSHOP MINUTES
January 22, 2019

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, January 22, 2019 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:06 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Community Information Manager Stacy Schweikhart, Public Service Director David Duritsch and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also in attendance.

Agenda Review – Mr. Schwieterman reviewed the agenda for this evening’s meeting with the Council members.

Miami Valley Research Foundation (MVRF) – Mr. Schwieterman stated the City has paid the MVRF the amount owed to them from the sale of property. The City sold approximately 26 acres of land to the Community Tissue Center for \$10,000 per acre, the sales proceeds were paid to the MVRF in accordance with the contract between the City and MVRF.

Squirrel Trapping – Mr. Schwieterman informed Council he met with the gentleman who received a citation for trapping squirrels in the city limits. In the meeting Mr. Schwieterman explained the City regulations regarding trapping in the City. It was a cordial meeting and Mr. Schwieterman believes the gentleman now understands the City’s regulations and prohibition regarding trapping wildlife in the City.

SICSA – Mr. Schwieterman noted he has a meeting scheduled this week with SICSA officials regarding the cat trap-neuter-release program. Mr. Schwieterman will update City Council on the program and what SICSA may be able or may not be able to do if the City contracts with them for these services.

Cities of Service – Mr. Schwieterman stated the Executive Director of the Cities of Service program was in town this week to meet with the Mayor City Manager and the entire Kettering Cities of Service team. Good meetings were held throughout the day and the Executive Director gave team members some ideas on how to improve their chances of receiving grant funding.

Maplecrest Sanitary Sewer Program – Mr. Schwieterman stated the letter from the City to Montgomery County regarding the Maplecrest sanitary sewer project is almost complete and will be sent to the County by the end of this week.

The Cost of Poverty Experience – Mr. Schwieterman noted the Cost of Poverty Experience event will be held from 4:00 p.m. to 7:00 p.m. on Tuesday, January 29th at the Fire Department Headquarters. City Council members and staff as well as the School Board and school staff will be participating.

Recreation and Fitness Center – Mr. Schwieterman stated Federal furloughed workers will be able to use the City’s recreational facilities at no cost during the Federal Government shut down.

Carl Durrenberg – Mr. Schwieterman stated Carl Durrenberg a retired equipment mechanic passed away this week. He was also the father of retired Battalion Chief Jon

Durrenberg. Visitation is from 5:00 pm to 8:00 pm Sunday, January 27th at Belton Stroup Funeral Home in Fairborn.

Wright State University (WSU) Strike – Mr. Schwieterman noted he received a request from Julie Vann, Beavercreek City Council member for Kettering City Council to sign a letter and send it to WSU urging the faculty not to strike. Council decided as a group not to sign the letter, but if individual Council members wanted to sign the letter and send it to WSU they could.

City Picnic – Mr. Schwieterman informed the Council members this year's City Picnic will be held on Thursday, July 18th.

Mr. Duke said he received a call from a resident complaining about Vectren using the old Wagner Wood site to store vehicles and equipment. Mr. Schwieterman said he would talk to the Planning Department and see what can be done. Mr. Duke is to get the resident's contact information to Mr. Schwieterman.

At 6:38 p.m. Mr. Wanamaker 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. Scott. The motion passed by a unanimous roll call vote.

At 7:17 p.m. Council exited the executive session and went back on the public record.

Mr. Schwieterman said staff will respond in writing to Council regarding the questions and concerns they had about the Strategic Plan and the accompanying survey.

Mr. Schwieterman informed Council members Mr. Wayne Baker of the Dayton Daily News has been re-assigned to the Springfield area.

The workshop meeting adjourned at 7:21 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council