

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

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 12, 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, Lautar, Fisher, Klepacz, Scott, and Wanamaker

Council Members Absent: Duke (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 Joe Mackenzie. The Pages this evening were from Van Buren Middle School. He thanked them for their assistance.

APPROVAL OF MINUTES

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

Proclamation- Red Cross Month

Mr. Lautar read the above proclamation and same was accepted by Mike Smith, Incoming Board Chair of the American Red Cross Dayton Area Chapter. Mr. Smith thanked City Council for recognizing the Dayton Area Chapter of the American Red Cross, and he appreciates the work City Council does for the Kettering community.

Mayor Patterson wished Mr. Smith luck in his new role as Board Chair of the Dayton Area Chapter of the American Red Cross.

Award Presentation- Board of Community Relations MLK Writing Contest Winners

Tawana Jones, Vice President of the Board of Community Relations made the presentation this evening. This year, they had a prompt where they asked students in middle school and high school to write a personal "I Am" essay on their personal identity, and how they have been stereotyped or discriminated against. Students had to write their essays in 1,000 words or less. Also within their essays, they asked students to write about how they hope Kettering can overcome barriers and separation to reduce fear. There were over 100 essays that were submitted and the members of the Board of Community Relations reviewed those essays. The committee came up with three high school winners and three middle school winners. Ms. Jones called the following winners down to the podium: Jilyan Wilson, Lilli Scarborough, and Evan Lloyd from Van Buren Middle School and Selma Younes, Anna Bench, and Hamza Odeh from Fairmont High School. Mayor Patterson presented the winners with certificates. Selma Younes, High School Winner read her essay "I Am Selma".

Mayor Patterson congratulated all the winners and everyone who participated in the program this year. Mayor Patterson appreciates the efforts of the parents who worked with their children and were instrumental in getting them to participate. City Council is thankful for the participation. Mayor Patterson also thanked Miss Younes for reading her essay.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 10290-19
BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO PURCHASE BUNKER GEAR THROUGH A
STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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

Chief Butts, Fire Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, 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: 10291-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR REPAIRS TO FIRE ENGINE 34

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

Chief Butts, Fire Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, 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: 10292-19
BY: MRS.FISHER AND MR.SCOTT

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

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. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, 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 AMEND THE TEXT OF VARIOUS SECTIONS OF THE CITY OF KETTERING ZONING CODE

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

AN ORDINANCE
BY: MR.WANAMAKER

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE VALLEYWOOD DRIVE PHASE 2-CEMETERY LANE TO EAST DOROTHY LANE PROJECT (PROJECT NO. 02-232B)

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

AN ORDINANCE
BY: MR.LAUTAR

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE 2018 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROJECT (PROJECT NO. 05-118)

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

AN ORDINANCE
BY: MR.KLEPACZ

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS,
SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE OAK
CREEK IMPROVEMENTS-PHASE 3 PROJECT (PROJECT NO. 02-290)

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

AN EMERGENCY ORDINANCE
NO: 4319-19
BY: MRS.FISHER AND MR.SCOTT

TO AMEND CHAPTER 618 OF THE CODIFIED ORDINANCES AND DECLARING AN
EMERGENCY

Mrs. Fisher read the above ordinance and moved for approval. Mr. Scott 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; Mrs. Fisher, Yea; Mr. Scott, 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.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Crews will make one pass through the entire city beginning April 15 to collect any remaining leaves from fall.
- Coming to the Frazee:
 - Lake Street Dive &The Wood Brothers- Saturday, June 15 at 7:00 p.m.
 - Happy Together Tour- Thursday, August 8 at 8:00 p.m.
 - Get the Led Out- Wednesday, August 21 at 7:30 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.
- City income tax forms are available on the city's website at www.ketteringoh.org and forms are also available to be picked up at the Kettering Tax Department lobby- above the Police Department.

Mayor Patterson mentioned Mr. Duke has an excused absence this evening.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- On March 8 he attended the ribbon cutting for the new auditorium at Fairmont High School.
- On March 9 he attended a concert at Fairmont.

Mr. Duke reported:

- Absent.

Mr. Wanamaker reported:

- Welcome back Mayor Patterson and Vice Mayor Lautar did a wonderful job while he was gone.

Mr. Scott reported:

- No report.

Mr. Klepacz reported:

- Go see the new auditorium at Fairmont High School.
- On March 7 he was elected to the Miami Valley Regional Planning Commission Executive Committee.
- Shop Kettering.

Mrs. Fisher reported:

- Congratulations to all the winners of the MLK essay contest, and everyone who participated in the contest.
- Dr. Margaret Peters who started the MLK program in the school district was in the audience this evening.

Mayor Patterson reported:

- The detail inside of the Fairmont auditorium is spectacular.
- On March 9 he attended a concert at Fairmont.
- On March 12 he dropped the puck for the Reynolds & Reynolds Hockey Game.
- It is good to be back.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:04p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR