The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, March 26, 2019 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:48 p.m.

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

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.

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

**Dayton Daily News (DDN)** – Mr. Schwieterman noted the DDN is running articles regarding crime statistics in local communities. The article regarding Kettering should run in the paper in the near future.

**City Phones** – Mr. Schwieterman informed City Council members crews will be working on the City phone lines this Thursday evening 3/28 from 6:00 p.m. to 8:00 p.m. Some phone lines may be down during this time.

**907 Forrer Blvd. (Building #2)** – Mr. Schwieterman noted the utilities have been shut off to Building #2 in the Kettering Business Park. The demolition contractor has placed a fence around the structure and demolition could begin as early as this week. The contractor has decided not to crush the concrete on site for this particular project.

**State Gas Tax** – Mr. Schwieterman stated the proposed gas tax is under consideration at the State level. There are several proposals with different amount of tax per gallon. He gave an example, if the gas tax were to be 18 cents higher than the current 28 cents per gallon (the Governor’s proposal), the higher gas tax would generate approximately $3.4M per year for the City of Kettering, if it were 6 cents higher than current (the Senate’s proposal) it would generate about $2.6M per year for the City. Staff will continue to monitor the situation.

**City Block Party** – Mr. Schwieterman asked the Council members to check their calendars, there are two dates being considered for the City Block Party. One date is Wednesday, June 12th and the other is Monday, June 10th. The Block Party will be held at the Lincoln Park Civic Commons from 6:00 p.m. to 8:00 p.m. Staff will confirm a date and update the Council members.

**Keith Thompson** – Mr. Schwieterman noted when Mr. Thompson retired the City/Council designated a bench and a plaque on the Government Center Plaza. One idea now would be to place a brick in the Veterans Memorial Park in his honor. The Council members were in favor of doing this in remembrance of Mr. Thompson.

At 7:00 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Personnel Matters, Property Matters, Quasi-Judicial Deliberations, Economic Development and Conference with Attorney; the motion was seconded by Mr. Lautar. The motion passed by a unanimous roll call vote.
At 7:18 p.m. Council exited the executive session and went back on the public record.

**Ohio Mayor’s Alliance** – Mayor Patterson stated he attended the Ohio Mayor’s Alliance meeting today in Columbus. Mayor Patterson gave a synopsis of the meeting to the Council members and staff.

The workshop meeting adjourned at 7:24 p.m.

**ATTEST:**

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DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACZYNSKI
Clerk of Council