

CITY OF KETTERING  
CITY COUNCIL  
WORKSHOP MINUTES  
May 14, 2019

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, May 15, 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, Vice Mayor Lautar, Mr. Wanamaker, Mr. Klepacz, Mr. Duke, Mrs. Fisher and Mr. Scott.

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Assistant Law Director Maggie Pasqualone 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. Mayor Patterson noted there was some discussion at the last Council Workshop Meeting regarding City Council compensation. He has individually spoken with some Council members and due to the lack of time to properly address the issue there will be no Ordinance on the agenda to adjust Council member’s compensation. He noted the issue can be reviewed again in the future in odd number years.

Maplecrest Sanitary Sewer Project – Mr. Schwieterman stated there was an informational meeting held last night regarding the Maplecrest Sanitary Sewer Project. Montgomery County presented the project to the residents who live in the area. The project will now move into what Mr. Schwieterman called the “Confirmation” stage. The County will be determining where the discharge is going, where the sewer laterals are located and they will begin to design the project. It is estimated the project will cost approximately \$240,000 and about \$150,000 will be assessed to the residents. Mr. Schwieterman noted the residents in attendance wanted the project to move forward as quickly as possible.

Pobst Drives – Mr. Schwieterman stated he met with a gentleman who lives on Pobst Drive today. The gentleman was concerned about damage done to his curb; he claims the damage was done by a City snow plow. He also has concerns regarding a vacant house next to his property. The gentleman may show up this evening to discuss these issues with Council.

Gentile Park – Mr. Schwieterman informed City Council members Mrs. O’Dell, Director, of PRCA, will be at the May 28<sup>th</sup> Workshop meeting to discuss the design of the Gentile Park with the Council members. Then a public information meeting will be held on Wednesday, June 5<sup>th</sup>, from 6:00 p.m. to 8:00 p.m. to gather input from the public. That meeting will be held at Beavertown Elementary School.

Community Tissue Services (CTS) – Mr. Gorsuch noted he and Mr. Schwieterman met with Dr. Smith and Ms. Wilson of CTS on Wednesday of last week. The CTS officials indicated they currently have 100 open positions. Dr. Smith said they could use some assistance in recruiting potential employees. Ms. Wilson noted CTS is growing rapidly they currently have 368 fulltime employees in Kettering plus 25 skin and central sterile supply processing technicians located downtown Dayton that will move back to Kettering as soon as the addition is completed. Mr. Gorsuch said he is working with the Dayton Development Coalition, the Kettering City School District, Montgomery County and Dayton Region Manufacturers Association to assemble a team to assist CTS with recruiting new employees.

Nuisance Abatement – Mr. Schwieterman noted the Law Department has written draft Nuisance Abatement rules and regulations. Those rules and regulations are being reviewed and staff will continue to work toward creating a policy.

April Income Tax Report – Mr. Schwieterman reviewed the April income tax report and he noted year to date the City is \$330,000 above forecast; also the City is currently \$784,700 above prior year. Mr. Schwieterman also presented a brief PowerPoint presentation regarding the budget. He reviewed the General Fund Balance from 2011 through 2018 as well as the estimates for 2019 and 2020. In addition, he also reviewed the revisions to the 2019 budget, income tax revenue from 2010 through 2018 as well as 2019 estimate, operating margin. Finally Mr. Schwieterman stated the plan moving forward is to use caution and focus on the strategic plan make sure everything we do adds value and impact, he also mentioned the June income tax estimate will establish the updated baseline for the operating margin. He will update City Council again after he receives the June income tax numbers.

Corporation Boundary Line Adjustment – Mr. Bergstresser stated the Engineering and Planning Department have been working with the City of Centerville regarding the Oakcreek neighborhood and Pond View Park municipal boundary line adjustment. He noted there was an information meeting held at the Centerville Government Center on April 25<sup>th</sup>. The project is in bit of a holding pattern, Centerville will let Kettering staff members know what the next step is most likely that will take place this summer. Each city will be in charge of taking care of their residents re-plat and rezoning if necessary.

Safety Awards Ceremony – Mr. Schwieterman informed Council the staff held the annual Safety Awards Ceremony today at lunch, the event was held at Polen Farm. Safety awards were giving to employees in the Streets, Vehicle Maintenance, Parks and Facilities Departments. 65 employees were honored that had a total of 660 years of a clean safety record. One custodian received an award for 30 consecutive years with no reportable accidents.

At 6:57 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Property Matters and Conference with Attorney; the motion was seconded by Mr. Lautar. The motion passed by a unanimous roll call vote.

At 7:19 p.m. Council exited the executive session and went back on the public record.

The workshop meeting adjourned at 7:20 p.m.

ATTEST:

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DONALD E. PATTERSON  
MAYOR

LASHAUNAH D. KACZYNSKI  
Clerk of Council