

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
June 11, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 11, 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, Klepacz, Fisher, Duke, and Wanamaker

Council Members Absent: Scott (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 Mike Sopronyi. He thanked him for his assistance.

APPROVAL OF MINUTES

May 28, 2019- Council Meeting & Workshop Minutes

Mr. Duke 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 six (6) yea votes and no (0) nay votes for the May 28, 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- Fabrice Uwihirwe (Term ending 5/31/20)

Mr. Duke made a motion to appoint Fabrice Uwihirwe to the Board of Community Relations. Mr. Lautar seconded the motion followed by an unanimous like sign vote.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 10308-19

BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES OR AN APPROVED COOPERATIVE PURCHASING PROGRAM TO
PURCHASE TACTICAL BODY ARMOR VESTS

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

Chief Protsman, Police Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, 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: 10309-19

BY: MR.KLEPACZ AND MRS.FISHER

STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL
ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION
LEVELS

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.

Mayor Patterson asked what percent will be restored back to the Local Government Fund?

Mr. Schwieterman informed City Council that the current budget proposal is a nine percent increase, followed by a two percent increase in the second year of the Local Government Fund. Those increases will come out of the general revenue fund. We are asking to restore a percentage of the general revenue fund back to prerecession levels. The Conference Committee will join the Senate and the House to come up with a final budget proposal that is passed by the State prior to June 30.

Mayor Patterson mentioned he received information that the Senate will increase the Local Government Fund ratio from 1.66 to 1.68.

Mr. Schwieterman mentioned that proposal is coming out of the Senate, and the Conference Committee will work with the House and the Senate on a proposal. That proposal is two points higher, but we prefer it to go back to the original 3.68.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, 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: 10310-19
BY: MRS.FISHER AND MR.DUKE

APPROVING THE MONTGOMERY COUNTY- INTERMUNICIPAL WASTE SERVICES
AGREEMENT

Mrs. Fisher read the above resolution and moved for approval. Mr. Duke 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. Duke, 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: 10311-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF A LEVEL 3 BALLISTIC
SHIELD FROM THE KETTERING POLICE FOUNDATION

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

Chief Protsman, Chief of Police gave a brief description of the resolution.

Mr. Lautar asked if the Level 3 indicates the type of armor it can protect an officer from?

Chief Protsman informed City Council that is correct.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, 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: 10312-19
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT GRANT FUNDS
FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

Mr. Wanamaker read the above resolution and moved for approval. Mr. Lautar 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. Duke, 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: 10313-19
BY: MR.LAUTAR 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. Lautar 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. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, 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.

Mayor Patterson mentioned Mr. Scott has an excused absence.

ORDINANCES IN FIRST READING

AN EMERGENCY ORDINANCE
NO: 4324-19
BY: MR.KLEPACZ AND MRS.FISHER

TO AMEND SECTION 648.05(b) OF THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

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

Mr. Hamer, Law Director gave a brief description of the ordinance.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Duke, 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.

- To learn more or to nominate a neighbor for the Neighborhood Pride Award visit the city's website at www.ketteringoh.org or call the Volunteer Office at 296-2433.
- Kettering Block Party will be held on Wednesday, June 12 at Lincoln Park Civic Commons from 6-8 p.m.
- Kettering volunteers are asked to come to the block party at 5:45 p.m. for the Show Us Your Heart group photo.
- Spass Nacht is Wednesday, June 19 at 5:30 p.m. at the Frazee.
- Taco Fiesta will be on Sunday, June 30 at 1:00 p.m. at the Frazee.
- Thank you to city staff that assisted other jurisdictions with tornado recovery clean-up.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- On June 1 he attended the Wilmington-Stroop Library ribbon cutting.

Mr. Duke reported:

- On June 4 he went to Columbus to see new technology that is related to the Smart City Grant.
- On June 8 he attended the Cities of Service block party.

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Absent.

Mr. Klepacz reported:

- Students from Steyr, Austria will be attending the July 9 City Council meeting.
- Spass Nacht is on June 19 from 5:30 p.m.-9:30 p.m.
- Shop Kettering.

Mrs. Fisher reported:

- Backpack Program will be hosting a car show at Highfield Door on June 23.
- On May 24 she attended opening day at Adventure Reef Waterpark.
- On June 8 she attended the fishing derby.
- Take advantage of free activities around the city.

Mayor Patterson reported:

- The new library at Wilmington-Stroop is an asset to the Kettering community.
- On June 3 he attended the swearing-in ceremony of a new Kettering Police officer.
- On June 11 he spoke with a boy scout who is earning his merit badge.
- It is always exciting to see the smile on the children's faces at the fishing derby.
- The Cities of Service program is a great project.
- On June 13 the Kettering Civic Band will be hosting their 60th anniversary concert.
- We should continue to support the people who were impacted by the Memorial Day tornadoes.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:57 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR