

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
July 9, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 9, 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, Scott, Duke, and Wanamaker

Council Members Absent: None

Total Members Present: Seven (7)

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

June 25, 2019- Council Meeting & Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion of the above minutes and there being six (6) yea votes, one (1) abstain vote (Mr. Duke), and no (0) nay votes for the June 25, 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

Presentation- Sister Cities Youth Exchange Program

Al Fullenkamp, Chairperson of the Sister Cities Committee gave the presentation this evening. The Sister Cities Committee is excited to attend the City Council meeting this evening because students from Steyr, Austria are visiting Kettering. The Steyr students are having a wonderful time in Kettering and they are enjoying the unpredictable Ohio weather. This exchange program illustrates the success of the Sister Cities Committee over the years. Mr. Fullenkamp welcomed Emily Zimmer up to the podium to give more information about the history of the exchange program. Mrs. Zimmer mentioned this year marks the 43rd consecutive exchange with Steyr, Austria. There are twelve students and two chaperones from Steyr who are visiting Kettering. The students are staying with host families who have taken the students on fun excursions. This program is a great way for students to share cultural experiences and see what it is like to be a teenager in different parts of the world. So far, the students have traveled to Kings Island and they are scheduled to attend a Dayton Dragons game. They will be attending the Sister Cities picnic at Polen Farm tomorrow evening along with the entire Sister Cities organization. The students have also attended a pool party, Carillon Park, and the Air Force Museum. The students will spend time in New York City before they return to Austria. The entire committee is excited to have the students here, and there is always a need for host families. Next year, Kettering students will be traveling to Steyr and will be staying with host families. On odd years, Steyr students come to Kettering, and on even years Kettering students travel to Austria. This program is very dear to her heart and if anyone would like more information on how to become a host family or travel to Austria they can contact her at emilyczimmer@gmail.com. She would also like to thank the host families and travelers who are at the City Council meeting this evening.

Mayor Patterson welcomed the Steyr students to Kettering. He mentioned that this program has had a lot of success and he is thankful that the students would take time out of their schedules to come and visit Kettering. This has been a great exchange, and Mrs. Zimmer can attest to the fact that host families create lifelong friendships through the exchange program. He is happy the students are here in Kettering and he hopes they enjoy their stay. He would appreciate it if the students would tell their Mayor that the highlight of their trip was attending a City Council meeting.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4325-19
BY: MR.LAUTAR AND MR. KLEPACZ

TO REZONE THE KETTERING BUSINESS PARK (PLANNING COMMISSION CASE NO. PC
19-005)

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

Mr. Robillard, Planning & Development Director 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE
NO: 4326-19
BY: MR.KLEPACZ AND MRS. FISHER

VACATING A UTILITY EASEMENT ACROSS 400, 408, AND 416 NORTH CLARIDGE DRIVE
(PLANNING COMMISSION CASE NO. PC-19-006)

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

Mr. Robillard, Planning & Development Director 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE
NO: 4327-19
BY: MRS.FISHER AND MR.SCOTT

VACATING PART OF A UTILITY EASEMENT AT 4418 MORAIN RIDGE LANE (PLANNING
COMMISSION CASE NO. PC-19-008)

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

Mr. Robillard, Planning & Development Director 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 10315-19
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING PAYMENT OF THE MIAMI VALLEY RESEARCH PARK ANNUAL
ASSESSMENT

Mr. Scott 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. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10316-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE OHIO
DEPARTMENT OF PUBLIC SAFETY, OHIO DIVISION OF EMS

Mr. Duke read the above resolution and moved for approval. Mr. Wanamaker 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10317-19
BY: MR.WANAMAKER AND MR.LAUTAR

TO ADOPT THE 2019 MONTGOMERY COUNTY NATURAL HAZARD MITIGATION PLAN

Mr. Wanamaker read the above resolution and moved for approval. Mr. Lautar 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10318-19
BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE PURCHASE OF ROAD SALT THROUGH AN APPROVED STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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.

Mr. Duke asked Mr. Schwieterman to explain why the budgeted amount is \$180,000 and the estimated cost is \$417,650.

Mr. Schwieterman informed City Council that a supplemental appropriation will take place later in the year to account for current inventory on hand and the delivery of salt. The budget is prepared when the city doesn't have all of the necessary information, resulting in the city to carry a budgeted number that is low. When the inventory is completed and pricing is finalized, a supplemental appropriation will take place in November during the citywide end of the year supplemental appropriation.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10319-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR EXPANSION OF GOVERNMENT CENTER PARKING LOT ELECTRICAL SERVICE

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.

The following votes were recorded: Mr. Lautar, Yea; Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10320-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST-SHARING AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT FOR THE SAFETY SUPERVISORS SECTION PROGRAM FOR THE 2019-2020 SCHOOL YEAR

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

Mr. Bergstresser, Assistant 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10321-19
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REMOVAL AND REPLACEMENT OF ASH TREES ON CITY OWNED PROPERTIES

Mr. Scott 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. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10322-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO PURCHASE FITNESS EQUIPMENT FOR THE KETTERING RECREATION COMPLEX (KRC) FITNESS CENTER AND THE KETTERING FITNESS & WELLNESS CENTER (KFWC)

Mr. Duke read the above resolution and moved for approval. Mr. Wanamaker 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. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10323-19
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR SLIDE REPAIR AT THE ADVENTURE REEF WATER PARK

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. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10324-19
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. Scott, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READINGCERTIFICATIONS AND PETITIONSMANAGER'S REPORT/COMMUNITY UPDATE

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

- Kickin' Chicken Wing Fest will be on Saturday, July 13 at 3:00 p.m. at the Frazee.
- To learn more information about the Neighborhood Pride or to nominate a neighbor, visit the city's website at www.ketteringoh.org or call the Volunteer Office at 296-2433.
- Shred Day will be Saturday, September 14 from 9:00 a.m. –noon.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Mike Hensel- 3980 Wilmington Pike- He is the Branch Manager of the Wilmington-Stroop Library and he is here this evening to thank City Council and City Administration for their attendance at the grand re-opening ceremony of the library on June 1. The city has helped the library through some of the setbacks they encountered during the construction process of this new facility. The Fire Department came to the library to make sure everything will be safe for patrons, and the Police Department attended the grand re-opening ceremony. He is thankful to the city in their participation in making the re-opening of this library possible.

Mayor Patterson mentioned that the driveway to the library is coming along and it should be completed soon.

Mr. Hensel mentioned despite what the outside looks like the library is opened for business. The entrance should be poured in about a week which will then be available to the public once it is finished. The curbside appeal of the library is approving every day.

Mayor Patterson mentioned the plants look great.

Mr. Lautar commented that the library is a beautiful facility and he admires the artistic works of art located inside of the library.

Mr. Hensel informed City Council that part of the construction process was creating an art program which the library was able to hire four local artists to create unique artwork for the library.

Mr. Klepacz commented that the library is a great community asset.

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Nothing to report.

Mr. Duke reported:

- The Go 4th! celebration had record attendance.
- On June 21 Kettering Leadership Academy had a sign dedication encouraging residents to respect parks.
- The deadline to submit an application for the upcoming Kettering Leadership Academy class is quickly approaching.
- Condolences to Mr. Schwieterman and his family for the passing of his father.

Mr. Wanamaker reported:

- Congratulations to Mr. Klepacz for winning the golf outing last Monday.

Mr. Scott reported:

- There was record attendance at the Go 4th! celebration this year.

Mr. Klepacz reported:

- Thank you to City Council and City staff members who volunteered or attended Spass Nacht.
- Shop Kettering.

Mrs. Fisher reported:

- There was great participation from the community at the Go 4th! celebration at Delco Park.

Mayor Patterson reported:

- Condolences to Mr. Schwieterman and his family for the passing of his father.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:00 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR