CITY OF KETTERING CITY COUNCIL WORKSHOP MINUTES June 25, 2019

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, June 25, 2019 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:38 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Assistant Law Director Maggie Pasqualone, Police Chief Chip Protsman, Planning & Development Director Tom Robillard and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also in attendance.

<u>Agenda Review</u> – Mr. Schwieterman reviewed the agenda for this evening's meeting with the Council members.

<u>Shred Day</u> – Mr. Schwieterman stated Day Air Credit Union will be the sponsor for a document Shred Day to be held sometime in September of this year.

<u>326 Area Code</u> – Mr. Schwieterman informed Council members on August 10th certain new phone numbers issued will be given the 326 area code. Then in February of 2020 the new 326 area code will become mandatory. Staff will update all City publications to reflect the phone numbers and area codes for all City phone numbers.

<u>Mayors Christmas Tree Lighting</u> – Mr. Schwieterman stated the Mayors Christmas Tree Lighting event will be held on December 6^{th} this year.

Ohio Bureau of Workman's Compensation – Mr. Schwieterman informed Council members the Ohio Bureau of Workman's Compensation will once again this year be conducting the rebate program. The City should be receiving their rebate in September or October of this year. Staff does not know the exact amount that will be rebated this year, but in the past it has been in the \$200,000 to \$300,000 range.

<u>Waste Management</u> – Mr. Schwieterman stated staff will give Council members an update on the Waste Management contract at the July 9th Workshop Meeting. Staff is having conversations with Waste Management officials regarding the City's trash contract that expires in June of 2020. The City has the option to exercise up to 5 one year renewals. Staff will present Council members with some base line information and other information on July 9th.

<u>Nuisance Abatement</u> – Mr. Schwieterman said staff is close to completing a Nuisance Abatement Ordinance, staff will bring the document forward in the near future for Council consideration.

<u>FEMA Reimbursement</u> – Mr. Schwieterman stated the City of Dayton has been in contact with him regarding potential FEMA reimbursement for Kettering's assistance with clean up from the recent tornados. Kettering signed a Memorandum with Dayton, Beavercreek and Butler Township to assist those communities with tornado debris clean up. Kettering will provide those communities with information such as the number of man hours and number of equipment hours Kettering put towards the cleanup effort. Staff will follow the FEMA process and keep Council members informed on the situation. Mr. Klepacz asked if staff will be putting a summary of Kettering's efforts to help those communities affected by the tornados in some of our publications, so our residents know what the City

did to help. Mr. Schwieterman said yes we will put the information together and make sure we get the word out to our residents.

<u>Fraze Events</u> – Mayor Patterson said he would like staff to review the City's policy regarding umbrellas at certain events held at the Fraze and the Civic Commons. For example there was a resident confined to a wheelchair at the Spass Natch event who was denied entrance because they had an umbrella. Can we look at allowing umbrellas into non-ticketed events? Mr. Schwieterman said he will review the issue with the PRCA Director, gather information and then review the policy with the Council members.

At 7:08 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Conference with Attorney and Property Matters; the motion was seconded by Mr. Scott. The motion passed by a unanimous roll call vote.

At 7:21 p.m. Council exited the executive session and went back on the public record.

The workshop meeting adjourned at 7:22 p.m.

ATTEST:	
	DONALD E. PATTERSON
	MAYOR

LASHAUNAH D. KACZYNSKI Clerk of Council