

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
August 13, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 13, 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, and Duke

Council Members Absent: Wanamaker (excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. The invocation was followed by a moment of silence for the victims in the Oregon District shooting. Mayor Patterson thanked police and fire personnel who assisted in responding to the Oregon District shooting.

Mayor Patterson mentioned Mr. Wanamaker has an excused absence this evening.

Mayor Patterson introduced the cable TV operator Mike Sopronyi. He thanked him for his assistance.

APPROVAL OF MINUTES

July 23, 2019- Council Meeting & Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion of the above minutes and there being four (4) yea votes, two (2) abstain votes (Mr. Lautar and Mr. Scott) and no (0) nay votes for the July 23, 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- American Heart Association EMS Lifeline Award

Alex Kuhn, Director of Quality and Systems Improvement for the American Heart Association made the presentation this evening. Mr. Kuhn mentioned it is great to be here this evening to acknowledge the exceptional care the Kettering Fire Department is providing to patients with stemi heart attacks. There are a lot of factors that are vital to ensure a patient has a great outcome when dealing with a stemi heart attack. Some factors include ensuring the fire department has proper training, equipment, and the ability to pre-notify the hospital that a patient is on their way. There are 1,400 license agencies in Ohio, and there are 20,000 in the United States. Most of these agencies provide great training and have protocols that derive from the American College of Cardiology and the American Heart Association guideline recommendations. These agencies are high functioning agencies, but this award goes on step further by looking at high quality service. To be considered for the EMS Lifeline Award, agencies must submit data to prove they are providing high quality service to heart patients based on the American Heart Association guidelines. Criteria include providing heart patients with a twelve ECG and communicating these tracings to a hospital in less than ten minutes. This process is center around how hospitals and fire agencies work together. The EMS Lifeline Award is a very prestigious award. There are 1,400 license agencies in Ohio and only 99 agencies receive this award. The Kettering Fire Department is in a very elite group because only 615 agencies in the United States receive this award out of 20,000 agencies. This award symbolizes high quality performance and room for growth to enhance procedures to save lives. If you look back at data over a ten year span, mortality rates in Montgomery County have dropped by 35% and the Kettering Fire Department is contributing to lower mortality rates. The Kettering Fire Department is one out of ten departments in the state of Ohio who have received this award every year since the American Heart Association began this program six years ago. Mr. Kuhn presented the Gold Plus Award to the Kettering Fire Department for the exceptional service they provide for stemi heart attacks. David Walker, Firefighter/Paramedic with the Kettering Fire Department accepted this award. Mr. Walker mentioned he is honored to accept this award on behalf of the Kettering Fire Department. The American Heart Association recognizes emergency medical services for rapidly identifying patients with suspected heart attacks and properly caring for them. The Mission Lifeline Gold Plus Award is a prestigious award and he is honored to accept this award. Our frontline crews work tirelessly to provide emergency care for the citizens in the Kettering community during all hours of the day. The Kettering Fire Department takes great pride in ensuring high quality patient care with every person they encounter. They are passionate about doing their part to take care of the people who visit or live in the Kettering community. He would like to thank Mayor Patterson, City Council, and the citizens of Kettering for their continued support of the Kettering Fire Department. Without the support of the entire community, their work would not be possible.

Mayor Patterson expressed he is very proud of the Kettering Fire Department and he recognizes that all of the public safety personnel in Kettering are in an elite group.

Mr. Kuhn stated that he was in the parking lot of the Government Center this evening and a gentleman wasn't feeling well, and the Kettering Police and Fire Departments jumped into action to ensure the gentlemen received the proper care he needed.

Mayor Patterson stated he is very proud.

Mrs. Fisher thanked the firefighters and paramedics of the Kettering Fire Department for their quality service. Her father has been picked up by ambulance a few times this year.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 10328-19  
BY: MR.LAUTAR AND MR.KLEPACZ

TO AMEND RESOLUTION NO. 10321-19

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; 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: 10329-19  
BY: MR.KLEPACZ AND MRS.FISHER

TO AMEND RESOLUTION NO. 10255-19

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; 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: 10330-19  
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND  
NEGOTIATED QUOTES TO CONTRACT FOR REPAIR, MAINTENANCE, AND  
INSTALLATION OF FENCING SYSTEMS AND ACCESSIBILITY IMPROVEMENTS AT OAK,  
SOUTHERN HILLS, TAIT, AND WALTHER PARKS

Mrs. Fisher read the above resolution and moved for approval. Mr. Scott 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; 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: 10331-19  
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND  
NEGOTIATED QUOTES TO CONTRACT FOR REPAIR AND RESURFACING OF  
BASKETBALL AND TENNIS COURTS AT WALTHER AND SOUTHERN HILLS PARKS

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; 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: 10332-19  
BY: MR.DUKE AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND  
NEGOTIATED QUOTES TO CONTRACT FOR ATHLETIC FIELD RENOVATIONS IN  
VARIOUS PARKS

Mr. Duke 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; 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: 10333-19  
BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND  
NEGOTIATED QUOTES TO CONTRACT FOR PAINTING THE LINCOLN PARK FOUNTAINS  
AND KETTERING RECREATION CENTER MAIN POOL

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; 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: 10334-19  
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO DONATE THE 2003 FIRE SAFETY TRAILER TO  
THE CITY OF OAKWOOD

Mr. Klepacz read the above resolution and moved for approval. Mrs. Fisher 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; 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: 10335-19  
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST PARTICIPATION  
AGREEMENT WITH THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY,  
OHIO FOR ROADWAY AND/OR STORM SEWER CONSTRUCTION IN ASSOCIATION  
WITH REPLACEMENT OF WATER MAINS

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; 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: 10336-19  
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARING AGREEMENT  
WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT FOR  
SCHOOL RESOURCE OFFICERS

Mr. Scott read the above resolution and moved for approval. Mr. Duke 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. Scott, Yea; Mr. Duke, 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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Bacon Fest will be Saturday, August 17 at 3:00 p.m. at the Frazee Pavilion.
- Holiday at Home will be Saturday, August 31- Monday, September 2.
- City offices will be closed on Monday, September 2 to observe Labor Day. Waste Management trash pick-up will be delayed by one day.
- Gospelfest will be Sunday, September 8 at 5:00 p.m. at the Frazee.
- Congratulations to the Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Thank you to all organizations that helped the Partners for Healthy Youth Advisory Board with their summer lunch program at the Trails.
- On August 11 he worked the bike booth at Art on the Commons.
- On August 10 he attended the artist celebration for Art on the Commons at Rosewood.

Mr. Duke reported:

- On August 6 he attended National Night Out.
- On August 8 he attended the Kettering Civic Band 60<sup>th</sup> anniversary concert.
- There was a great crowd at the Festival of the Vine.
- Art on the Commons had wonderful pieces of art this year.
- On August 9 he attended the Frankie Valli concert at the Frazee.

Mr. Wanamaker reported:

- Absent.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- Art on the Commons had a large turn out this year.
- On August 10 he attended the artist celebration for Art on the Commons at Rosewood.
- On August 6 he attended National Night Out.
- David Road looks very nice because of the repaving project.

Mrs. Fisher reported:

- National Night Out was a great evening.

- She spent a lot of money at Art on the Commons because there were so many pieces of beautiful artwork to choose from.
- Slow down and watch for children crossing the street as kids are returning to school.
- Kettering Backpack Program is ready for the new school year to provide meals to children.

Mayor Patterson reported:

- On August 3 he was a judge for the Reynolds and Reynolds summer cooking competition.
- On August 6 he attended National Night Out.
- On August 8 he attended the Kettering Civic Band 60<sup>th</sup> anniversary concert.
- On August 3 he attended Optimist Kids Day in the Park.
- On August 12 he attended the Montgomery County Human Services Levy Commission board meeting.
- Thank you to the police and fire departments for assisting the City of Dayton in their time of need.
- Thank you to Dayton Mayor Nan Whaley for her strength during these difficult times.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:05 p.m.

ATTEST:

LaShaunah D. Kaczynski  
Clerk of Council

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DONALD E. PATTERSON, MAYOR