

CITY OF KETTERING
CITY COUNCIL
CIP WORKSHOP MINUTES
September 10, 2019

The Council of the City of Kettering, Ohio met in a Capital Improvement Program workshop and a regularly scheduled workshop session on Tuesday, September 10, 2019, in the Deeds Conference Room, Kettering Government Center, 3600 Shroyer Road. Mayor Patterson called the meeting to order at 5:34 p.m.

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

Staff Members Present: City Manager Mark Schwieterman, Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Finance Director Nancy Gregory, Budget Manager Kelly O'Connell, PRCA Director MaryBeth O'Dell, Human Resource Director Sara Mills Klein, Fire Chief Tom Butts, Assistant Fire Chief Mitch Robbins, Assistant Fire Chief Mike Miller, Police Chief Chip Protsman, Public Service Director David Duritsch, Assistant City Engineer John Sliemers and Economic Development Manager Gregg Gorsuch.

Resident Sterling Abernathy was also in attendance.

Mr. Schwieterman announced this meeting will be the Capital Improvement Program (CIP) budget workshop. He stated the proposed Current CIP Outlay for 2020 is \$8,719,000. The CIP Outlay will be drawn down from the City's General Fund balance (reserves) and the Capital Improvement Fund. He then turned the meeting over to Mr. Bergstresser who began presenting the 2020-2024 Capital Improvement Program.

Mr. Bergstresser began a power point presentation regarding the Capital Improvement Program for 2020-2024. Mr. Bergstresser discussed several Capital Improvement Projects including traffic controls, roadway improvements projects, streetscape projects and drainage projects.

During the Traffic Controls portion of the presentation, Mr. Bergstresser stated the Phase 2 Traffic Signal Replacements budgeted for 2020 total \$1,586,000 with \$397,000 coming from the City and \$1,189,000 from FAST Act CMAQ. He also mentioned \$10,000 has been budgeted for traffic controls maintenance items, \$20,000 has been budgeted in 2020 for miscellaneous transportation and \$20,000 for the pavement marking program. In addition, \$25,000 has been placed in the budget for traffic signal replacements Phase 3. Mr. Bergstresser mentioned all the traffic signal replacement projects will be replacing the wire traffic signals with mast arm signals. Mrs. Fisher asked why we use mast arm now instead of the wire signals. Mr. Bergstresser said the mast arms have greater wind resistance, last longer and are just a better product.

Mr. Bergstresser also reviewed the Roadway Improvement Summary with the Council members. He mentioned \$1,000,000 will be spent on the general asphalt resurfacing program in 2020. The thoroughfares, arterials and collector street improvements have been budgeted at \$365,000 for 2020. He also mentioned \$145,000 has been budgeted for the Schantz Avenue project, \$140,000 for the Forrer Boulevard (Wilmington Pike to Smithville Road) project and \$80,000 for the Swigart Road (E. Rahn Road to Corporation limit) project. Mayor Patterson said he wants to make sure the gas tax money the City receives is spent on roadway projects. Mr. Schwieterman said yes and that will be reflected in the budget. Mr. Bergstresser stated curb, sidewalk and drive approach work to be done in various areas of the City in 2020 is budgeted at \$750,000. Mr. Bergstresser noted there is \$125,000 in the budget for ADA curb ramp replacement program. Mr. Lautar asked what is the life expectancy of the skid resistant pads we install in the handicap ramps. Mr. Bergstresser said we now use a fiber glass panel embedded in the concrete, so they are much better than they used to be and they last a very long time. Mr. Bergstresser went on to note the Ackerman Boulevard project is budgeted at \$650,000 for next year. Mr. Bergstresser noted the Far Hills Avenue resurfacing project (from S. Corporation line to the N. Corporation line) is budgeted at \$2,472,000, \$412,000 from the

City of Kettering, \$2,060,000 from the ODOT Urban Paving program. Also the Hewitt Avenue Bikeway is budgeted at \$25,000 with half coming from Kettering and half coming from Centerville.

Mr. Bergstresser also mentioned \$135,000 is budgeted to replace the concrete median on Research Boulevard in 2020. Mayor Patterson asked why they are going to be replaced, can't we just stripe the roadway in those areas. Mr. Bergstresser said staff can look into that option. Next Mr. Bergstresser stated the Ridgeway bridge reconstruction is budgeted at \$2,800,000 with the City's share being \$800,000 and \$2,000,000 coming from the ODOT Municipal Bridge Program, staff is looking at a potential OPWC grant or loan to assist with the City's share of \$800,000. Mr. Bergstresser mentioned there is \$141,000 budgeted for the Schantz Bridge Landscaping (construction and \$25,000 for the Ridgeway Bridge Landscaping (design). In addition, there is \$1,566,000 budgeted for the Wilmington Pike resurfacing from E. Stroop Road to the south corporation line with \$627,000 coming from the City and \$939,000 from FAST Act STP.

At this point in the meeting Mr. Bergstresser moved on to the planned Streetscape Projects. He noted there is \$10,000 budgeted for the Bike Program and \$20,000 budgeted for the Pole Painting program.

Finally, Mr. Bergstresser stated \$25,000 will be budgeted for miscellaneous drainage projects.

Next Mrs. O'Dell reviewed with Council several miscellaneous PRCA improvements including; dog park design at \$50,000 (C/O), PRCA unplanned CIP items \$30,000. Mrs. O'Dell said \$150,000 has been budgeted for park playground equipment (\$100,000 Natureworks Grant pending); \$75,000 has been budgeted for park painting, repair program, and \$100,000 for the Parks Aggregate Path repair.

Mr. Klepacz asked why don't we just remove the dog park funds from the budget, it is apparent nothing is going to happen with regards to a dog park. Mr. Schwieterman said staff is still trying to work out a land swap deal with a private land owner that might create an area that would be suitable for a dog park.

Ms. O'Dell also stated \$75,000 is being budgeted for paver replacement and \$115,000 for fence replacement at Polen Farm.

Mrs. O'Dell said the budget includes \$1,400,000 (C/O) for the Gentile Park construction (\$1,260,000 City and \$144,000 Natureworks grant). In addition, \$10,000 is budgeted for 1% For the Arts Projects (\$8,000 ArtLocal and \$2,000 Ridgeway Bridge Miscellaneous).

Finally, Mrs. O'Dell mentioned there is \$240,000 budgeted for the tree planting and landscaping programs, these include citizen tree planting program, public street landscaping, street construction tree replacement and Ash tree removal and replacing.

Mr. Lautar asked if the citizen tree program is only for trees that will be planted in the tree lawn area of a resident's property. Mr. Schwieterman said yes and if there is no tree lawn the trees must be planted within so many feet of the curb.

Mr. Duritsch took the floor to discuss facility projects. He stated \$40,000 is being budgeted for the Indian Riffle park restroom improvements. Next he discussed the Kettering Recreation Center, Charles I. Lathrem Senior Center and the Kettering Ice Arena improvements. There is \$7,000 in the budget for the floor refinishing program, \$50,000 for the cooling tower piping and \$20,000 for the track and fitness window tinting. Mayor Patterson asked if this would be window replacement or just putting a film on the existing windows. Mr. Duritsch stated it is merely putting a film on the existing windows.

Mr. Duritsch noted the Water Park and main pool improvements would include \$50,000 for the Water Park and main pool painting program, \$15,000 for outdoor lighting and audio improvements, \$13,000 for Water Park and pool mechanical improvements and \$18,000 for the water slides maintenance program. Mayor Patterson asked why we don't

have umbrellas or some type of shade by the edge of the pool in the water park. Mr. Schwieterman said there is shade provided at the water park pool just not by the water's edge. Mayor Patterson said he gets complaints about that.

Mr. Duritsch noted there is \$10,000 being budgeted for Frazee concession electrical work. He stated the Rosewood master plan is budgeted at \$2,000,000 with \$1,550,000 coming from the City and \$450,000 from an OFCC grant. He stated \$15,000 is being budgeted in 2020 for the North Building roof modifications. Mr. Duritsch also stated the leaf farm aeration/odor control is budgeted at \$30,000. The Vehicle Maintenance Center (VMC) has \$30,000 budgeted for electric service improvements, \$90,000 for a concrete floor and \$35,000 for mechanic stations. Finally, Mr. Duritsch stated \$140,000 is budgeted for miscellaneous building improvements, \$25,000 for miscellaneous ADA program, \$642,000 for facility chargebacks and \$85,000 for Court security locker rooms.

Mr. Klepacz asked if there are a lot of ADA projects that we need to complete. Mr. Schwieterman said he has asked Mrs. Breidenbach, Compliance and Inclusion Manager to give Council members an update on ADA projects at a future Workshop meeting.

This concluded the CIP portion of the Workshop meeting.

6:42 p.m. Break

6:55 p.m. Back on the record.

Rail Road Crossing- Mr. Bergstresser stated the railroad company is removing the abandoned tracks at both the Forrer Boulevard crossing and the Patterson Road crossing. Once the tracks are removed the Street Department will go in and repave the area.

Fire Department Swearing in Ceremony – Mr. Schwieterman reminded Council members the Fire Department swearing in ceremony will be held at 6:00 p.m. on October 1st in the City Council Chambers.

COPE Training – Mr. Schwieterman announced the COPE Training is scheduled for October 10th beginning at noon. This session is primarily for Boards, Commissions and the Kettering Leadership Academy.

Refuse Collection Bids – Mr. Schwieterman informed the Council members the refuse collection bids are due back on Monday, September 16th. He also noted three refuse collection companies and the City of Dayton attended the pre-bid meeting.

Five Rivers MetroParks – Mr. Schwieterman noted the Five Rivers MetroParks would like to attend a future Council meeting and give an update on their master plan.

Small Cell and 5G Concerns – Mr. Schwieterman noted the Council members have received an email regarding Small Cell and 5G and potential health concerns etcetera. Small Cell towers are outside of the City's authority, they are regulated by the State and Federal governments. It was decided the Council members will send the emails they received to Mr. Schwieterman and he will respond.

Ridgeway Bridge – Mr. Bergstresser noted staff will be sending out post cards to residents in the Ridgeway Bridge area with renderings of the bridge art work and information guiding the residents to the web site that will have information regarding the bridge replacement project. There will also be social media postings regarding the subject.

The City Council Workshop Meeting was adjourned at 7:11 p.m.

ATTEST:

DONALD E. PATTERSON
MAYOR

LASHAUNAH D. KACYNSKI
Clerk of Council