

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
August 27, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 27, 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.

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

APPROVAL OF MINUTES

August 13, 2019- Council Meeting & Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Lautar seconded the motion of the above minutes and there being five (5) yea votes, one (1) abstain vote (Mr. Wanamaker) and no (0) nay votes for the August 13, 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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 10337-19

BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR MAINTENANCE OF CARDIAC MONITORS

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.

A RESOLUTION

NO: 10338-19

BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IRRIGATION CONTROLLERS AND IRRIGATION SYSTEM REPAIRS, DESIGN, AND INSTALLATION IN VARIOUS PARKS

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. 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: 10339-19  
BY: MRS.FISHER AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR ENTERTAINMENT BOOKING  
AND RELATED SERVICES FOR THE 2020 FRAZE PAVILION SEASON

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: 10340-19  
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO EXPEND ADDITIONAL FUNDS UNDER AN  
EXISTING CONTRACT WITH MARTIN CLARK

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. 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: 10341-19  
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE  
HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUNSELING  
SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION  
PROGRAMS

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

Mr. Robillard, Planning & Development Director 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: 10342-19  
BY: MR.LAUTAR AND MR.KLEPACZ

TO APPROVE THE SALE OF LOTS 232 AND 233 OF OAKWOOD EXTENSION PLAT AND  
TO APPROVE A LOAN AND GRANT UNDER THE CITY'S NEIGHBORHOOD  
STABILIZATION PROGRAM 2 INITIATIVE FOR CONSTRUCTION OF A NEW SINGLE-  
FAMILY HOME

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

Mr. Robillard, Planning & Development Director 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: 10343-19  
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM

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

Mr. Robillard, Planning and Development Director 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: 10344-19  
BY: MRS.FISHER AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING TO CONTRACT FOR RESIDENTIAL WASTE REMOVAL SERVICES

Mrs. Fisher read the above resolution and moved for approval. Mr. Duke 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. 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: 10345-19  
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS FOR THE RIDGEWAY ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NO. 03-904C

Mr. Duke read the above resolution and moved for approval. Mr. Wanamaker 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. 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: 10346-19  
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT PROBATION IMPROVEMENT AND INCENTIVE GRANT FUNDS FROM THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION AND REPEALING RESOLUTION NO. 10312-19

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: 10347-19  
BY: MR.LAUTAR AND MR.KLEPACZ

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

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.

A RESOLUTION  
NO: 10348-19  
BY: MR.KLEPACZ AND MRS.FISHER

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. 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. 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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- 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.
- Shred Day will be Saturday, September 14 from 9:00 a.m.-noon at the Kettering Government Center.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Residents should take advantage of the Holiday at Home activities.

Mr. Duke reported:

- Thank you to the Kettering police and fire departments for assisting the City of Dayton in their time of need.
- Residents should get out and enjoy the Holiday at Home festivities this weekend.

Mr. Wanamaker reported:

- The Taste will be held at the Frazee on August 29.
- Fairmont will be hosting Alter for their first football game of the season on August 29.
- Holiday at Home is this upcoming weekend.

Mr. Scott reported:

- Absent.

Mr. Klepacz reported:

- On August 15 he attended the Holiday at Home kick-off celebration.
- Kettering Sister Cities will have a booth at Holiday at Home.
- Support local Kettering businesses.

Mrs. Fisher reported:

- On August 24 she attended an equality brunch to ensure healthcare for the underserved.

Mayor Patterson reported:

- Thank you to the fire department for helping the City of Dayton during their time of need.
- Nice weather is forecasted for Holiday at Home this weekend.

There being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:54 p.m.

ATTEST:

LaShaunah D. Kaczynski  
Clerk of Council

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DONALD E. PATTERSON, MAYOR