

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 24, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 24, 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

September 10, 2019- Council Meeting & Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Wanamaker seconded the motion of the above minutes and there being six (6) yea votes, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the September 10, 2019 Council Meeting & Workshop Minutes the motion was declared carried by roll call vote.

Mr. Lautar entertained a motion to amend the agenda to include an additional proclamation for the Board of Community Relations 50th anniversary from Senator Lehner. Mr. Scott seconded the motion to amend the agenda and the motion was declared carried by a unanimous like sign vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

Proclamation- Board of Community Relations 50th Anniversary

Mrs. Fisher read the above proclamation and same was accepted by Elom Dossa, Chairperson of the Board of Community Relations. Ms. Dossa thanked city council for the proclamation this evening. She mentioned it has been an honor to serve on this board. She has seen a lot of changes over the years and she is proud of the work the board is doing in the Kettering community. The Board of Community Relations has a positive impact not only in her life but the lives of all citizens in the Kettering community.

Proclamation- Board of Community Relations 50th Anniversary (Ohio Senate)

Senator Lehner mentioned she is happy to be home and it is always a pleasure to be back in Kettering. Senator Lehner read the above proclamation on behalf of the Ohio Senate in honor of the Board of Community Relations 50th anniversary. Senator Lehner reflected that she served as the city council liaison on the Board of Community Relations for about eight years, and she has great memories of the service the board provided to the Kettering community. She was able to meet wonderful people, and the board was able to participate in significant events. It is gratifying to know that many of those events are still taking place today. Senator Lehner congratulated the Kettering community for being the best community in the region and she is looking forward to coming home.

Mayor Patterson thanked Senator Lehner for presenting a proclamation this evening.

Mr. Duke highlighted that Mr. Brohas and Mrs. Williams are in the audience this evening and they represent years of dedication on behalf of the Board of Community Relations. Mr. Duke mentioned he served on the board from 1975-1976 which was the beginning of his service to the Kettering community. Some of the issues that the Board of Community Relations has tackled have been racial relations relative to homes, and the issues surrounding the Marshall House which is a resource in our community for individuals who have physical and mental disabilities who need a place to stay when their parents are unable to take care of them in their homes. The Board of Community Relations has been a forerunner in some of the cutting edge issues that face America. He commended the board for all of their hard work and he is thankful for the volunteers who have served on this board both past and present to improve the Kettering community.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

A RESOLUTION
NO: 10354-19
BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR AN UPGRADE OF THE GOVERNMENT
CENTER FUEL ISLAND

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.

A RESOLUTION
NO: 10355-19
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE DAYTON
FOUNDATION

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: 10356-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT A SAFETY INTERVENTION PROGRAM
GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION

Mrs. Fisher read the above resolution and moved for approval. Mr. Scott 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: 10357-19
BY: MR.SCOTT AND MR.DUKE

TO AMEND RESOLUTION NO.10118-18

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: 10358-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS FOR STREET LIGHT
MAINTENANCE

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

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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: 10359-19
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR ENTERTAINMENT FOR THE
FRAZE PAVILION 2020 PERFORMANCE SEASON

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: 10360-19
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 READING

AN ORDINANCE
BY: MR.KLEPACZ

TO AMEND CHAPTERS 1321, 1322, 1323, 1324, 1325, 1326, AND 1327 AND TO ENACT
CHAPTER 1328 OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING

Mr. Klepacz read the above ordinance.

Mr. Schwieterman, City Manager gave a PowerPoint presentation of the proposed amendments. Chief Protsman, Police Chief gave a brief description of the proposed nuisance abatement enactment.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- National Fire Prevention Week is October 6-12.
- Autumn Star Gaze will be held on Saturday, October 19 from 8-10 p.m.
- Leaf pickup will begin Monday, October 21.
- 2019 Beggar's Night will be Thursday, October 31 from 6:00- 8:00 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA
Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- On September 11 he attended the grand re-opening ceremony of Frisch's Big Boy on Wilmington Pike.

Mr. Duke reported:

- On September 18 he attended the ground breaking ceremony of Gem City Market in west Dayton.
- On September 21 he attended the art dedication in the Haverstick neighborhood.
- On September 19 he attended the video showing of "Free to Ride" hosted by the Board of Community Relations.

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- On September 14 he attended Shred Day.
- On September 21 he attended HoneyFest at Delco Park.
- Shop Kettering.

Mrs. Fisher reported:

- Thank you to the Board of Community Relations alumni who were in the audience this evening.
- On September 19 she attended the video showing of “Free to Ride” that was hosted by the Board of Community Relations.
- She attended the Supper Club networking event at Fairmont High School.

Mayor Patterson reported:

- On September 12 he attended the Dorwood Optimist Kids Golf Outing.
- There was a large turnout at Shred Day on September 14.
- On September 19 he attended the Ohio Mayor’s Alliance Meeting in Columbus.

They’re being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:02 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR