

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
October 22, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, October 22, 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

October 8, 2019- Council Meeting & Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion of the above minutes and there being six (6) yea votes, one (1) abstain vote (Mayor Patterson) and no (0) nay votes for the October 8, 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

Proclamation- Arts and Humanities Month

Mr. Duke read the above proclamation and same was accepted by Shayna McConville, Cultural Arts Administrator. Ms. McConville thanked council for the proclamation and their support of the arts and humanities in Kettering. Rosewood Arts Centre has been in existence for over 30 years, and they are a tremendous asset to the cultural arts in the Miami Valley Region. Rosewood has shared the art work of thousands of artists within their existence through their gallery space, and they have thought tens of thousands of people through various classes. They have also showcased the talents of many musicians, actors and dancers in their theatre. Rosewood has a large impact on the lives of many individuals. As Ms. McConville reflects back, she is reminded about the number of people who visit Rosewood Arts Centre for the first time, and the look of amazement on their face. Ms. McConville brought someone to Rosewood this afternoon that was from a different town, and the person commented they wish they had this type of facility in their town. She acknowledged the legacy of programs and projects offered through Rosewood and how they are special to the Kettering community. She is very proud to be part of a community that has a facility such as Rosewood. Rosewood receives a lot of support from various outlets including the Kettering Arts Council, patrons of their facility, and their passionate and dedicated staff. These individuals make every day meaningful. Ms. McConville thanked city council for their support of the arts.

Mayor Patterson thanked Ms. McConville for all of her hard work and dedication for the arts. He is thankful for her patience when working with city council on providing arts for the Kettering community.

Presentation- State of the Arts Address

Pat Higgins, President of the Kettering Arts Council made the presentation this evening. This evening along with the assistance of Pene Miller and Christian Davell, she will provide a brief presentation about the arts in Kettering within the last year in honor of National Arts and Humanities Month. The Kettering Arts Council is a 15 member citizen advisory committee comprised of artists, teachers, community leaders, and members of the community who appreciate the arts in Kettering and throughout the Miami Valley Region. They are a committee serving under the Parks, Recreation, and Cultural Arts Department to promote the arts. The mission of the Kettering Arts Council is to provide access to the arts for all, encourage a passion for the arts, and promote art appreciation and education. To carry out this mission, the Kettering Arts Council collaborates with numerous community organizations and residents. The Kettering Arts Council is comprised of three committees. The Diverse Populations Committee diligently works to promote arts for all in the Kettering community. Their goals for this year include creating a multilingual gallery experience through their partnership with Kettering City Schools. They also bring arts to the Kettering community through the Arts Roadshow which is a visual presentation about the impact of the arts in the Kettering community. This presentation was put together to develop excitement about the arts in Kettering. The Communication Strategies Committee collaborated with Rosewood staff to redevelop art literature to help promote the gallery space. With the partnership of the Modern College of Design, they were able to create fliers used for recent arts shows, and the committee is working with staff to distribute this redeveloped information to Kettering residents, civic organizations and art organizations throughout the Dayton area. The Advocacy and Education Committee supports Rosewood staff by attending

gallery receptions and creating a welcoming atmosphere for artists. Artists come from all over the country and they are delighted to have Rosewood staff and members of the Kettering Arts Council greet them at opening receptions. Artists should feel warm and comfortable when they visit Rosewood. There are many times where guests will be visiting Rosewood Arts Centre for the first time, and guests should feel welcomed when attending events at Rosewood.

Christian Davell, Kettering Arts Council Committee Member mentioned the Kettering Arts Council achieved many accomplishments this year. There are over 400 educational programs that were offered this year at Rosewood Arts Centre including creative writing, musical theater, and black and white film. This year, there was 18% growth in enrollment of students in the summer camp program compared to last year's enrollment. This fall, there will be over 130 classes offered at Rosewood including the very popular pumpkin carving class. You do not have to make art to appreciate it, and Rosewood Arts Centre is a primer location for contemporary art by artists living in the Kettering community and around the region. Over 130 artists have showcased their work at Rosewood this year with works including clay, paper, paint, and fibers. Thousands of visitors have enjoyed meeting artists at gallery talks and special gallery showings. The theatre at Rosewood provides an opportunity for community members to highlight their performance skills. The Kettering Children's Theatre is very popular within the Kettering community because of their heartwarming performances. Other community groups that showcase their talents at Rosewood Arts Centre include the Southdale Elementary Orchestra, Miami Valley Dance Company, Kettering Children's Choir, Showstoppers Show Choir, Five Points Cloggers, and Richens/Timm Academy of Irish Dance. The City of Kettering has a long legacy of investing in public spaces. CitySites is invested in transforming spaces in Kettering into meaningful experiences for residents. Last month, a dedication was held in the Haverstick neighborhood for the "Bee Ambitious" art project. Through this project, sidewalk games were created out of mosaic tiles because the children in this area did not have a public park to play in. Over 400 children and adults participated in the creation of the mosaic tiles with the help of the lead artist Jess McMillion. The Kettering Arts Council's biggest contribution to the creative economy is our annual Arts on the Commons event. This past August, the Arts Council celebrated 31 years of Art on the Commons which attracted 10,000 visitors to Lincoln Park Civic Commons. Visitors were able to purchase high quality artwork from local and national artists.

Pene Miller, Kettering Arts Council Committee Member expressed outreach programs have provided her the opportunity to contribute to the community. This year, the Kettering Arts Council was able to make art accessible to everyone through several free events including the Kettering Block Party and the Children's Festival. Through many of these programs, she is able to meet new people and exchange positive stories about art with other members in the Kettering community. The legacy of Kettering's involvement in the arts expands over decades through other arts organizations. This year, the Kettering Civic Band celebrated their 60th anniversary and the Kettering Children's Choir continues to be a staple in the Kettering community with over 180 students enrolled this year. The Kettering Arts Council believes in supporting other organizations that align with their mission to enrich the community. This past spring, Rosewood was a temporary venue to host programs for the Wilmington-Stroop Library while their building was being renovated. Now, the library and Rosewood Arts Centre staff continue to work together on special programming for the community including running a mini library, book club, and monthly preschool story time. New in 2019, Rosewood Arts Centre began hosting a monthly gathering of photographers from all over the region. This group shares ideas and techniques to work on projects together. All of these amazing activities are made possible because of the Kettering community. Kettering demonstrates the importance of providing quality arts for its residents and the impact is clear with the accomplishments presented this evening by the Kettering Arts Council. The volunteers of this committee devote their time and talents to improve the arts in this community. As a city, there are many opportunities for residents to engage in the arts through shared experiences. Through these experiences, commonalities are revealed that make us better as a community. On behalf of the Kettering Arts Council she would like to thank city council for their support of the arts and creativity.

Mayor Patterson thanked the Kettering Arts Council for their dedication to keep art in the Kettering community. Mayor Patterson mentioned one of his favorite art projects is the chalk painting that takes places in the parks.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 10363-19

BY: MR.LAUTAR AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH
BLADECUTTERS FOR THE REMOVAL OF SNOW AND ICE AT CITY FACILITIES

Mr. Lautar read the above resolution and moved for approval. Mr. Klepacz 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; 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: 10364-19
BY: MR.KLEPACZ AND MRS.FISHER

TO AMEND RESOLUTION NO. 10354-19

Mr. Klepacz read the above resolution and moved for approval. Mrs. Fisher 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; 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: 10365-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT A MONTGOMERY COUNTY OVI TASK
FORCE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY

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; 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: 10366-19
BY: MR.SCOTT AND MR.DUKE

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE
APPROACHES ON VARIOUS STREETS AS PART OF THE 2020 CURB, SIDEWALK &
DRIVE APPROACH REPAIR PROJECT (PROJECT NUMBER 05-120)

Mr. Scott 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. 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: 10367-19
BY: MR.DUKE AND MR.WANAMAKER

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE
APPROACHES ON BERNA LANE AND ALGOOD PLACE AS PART OF THE 2020 CURB,
SIDEWALK & DRIVE APPROACH REPAIR PROJECT (CITY PROJECT NO. 05-120A)

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. 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: 10368-19
BY: MR.WANAMAKER AND MR.LAUTAR

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE APPROACHES AT VARIOUS LOCATIONS AS PART OF THE ACKERMAN BOULEVARD-EAST STROOP TO EAST DOROTHY PROJECT, CITY PROJECT NO. 02-138G

Mr. Wanamaker read the above resolution and moved for approval. Mr. Lautar 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; 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: 10369-19
BY: MR.LAUTAR AND MR.KLEPACZ

TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING A CERTAIN PROPERTY INTEREST IN PROJECT PARCEL- "1-T" OF THE WILMINGTON PIKE IMPROVEMENTS-EAST STROOP ROAD TO CENTERVILLE CORPORATION LINE PROJECT IN THE CITY OF KETTERING, OHIO (PROJECT NO. 02-108R)

Mr. Lautar read the above resolution and moved for approval. Mr. Klepacz 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; 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: 10370-19
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. 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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommends vacation of PC-19-007- Composite Subdivision-Public Pedestrian Access Easement Vacation. A public hearing on this request will be held on Tuesday, November 12, 2019 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Medicare Open Enrollment begins October 15 through December 7. Residents can schedule an individual appointment by calling the Kettering Connection at 296-3330.
- Crews are currently working in district 4 and are progressing through the districts. Districts are picked up in numerical order so please have your leaves raked and placed by the curb before crews get to your area.
- 2019 Beggar's Night will be Thursday, October 31 from 6:00- 8:00 p.m.

- Daylight Savings will end Sunday, November 3 at 2:00 a.m. Turn your clocks back by one hour.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- He attended the Mayors & Managers meeting on October 9.

Mr. Duke reported:

- He offered his condolences to John Beals's family.
- He offered his condolences to John Blake's family.

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Residents should be mindful not to drive through leaf piles because children could be playing in them.

Mr. Klepacz reported:

- On October 11 he attended the ribbon cutting for Kettering Wine & Spirits.
- Tomorrow Kettering Sister Cities will hold pub night at Archer's.
- He welcomed Jerry Kinskey and his granddaughter to the council meeting.
- Shop Kettering.
- The phrase "You don't have to make art to appreciate it" from the State of the Arts Address this evening has left a lasting impression on him.

Mrs. Fisher reported:

- Nothing to report.

Mayor Patterson reported:

- He offered his condolences to John Beals's family.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:08 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR