CITY OF KETTERING CITY COUNCIL WORKSHOP MINUTES October 22, 2019

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, October 22, 2019 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:30 p.m.

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

Staff Members Present: Assistant City Manager Steve Bergstresser, Law Director Ted Hamer, Community Information Manager Mary Azbill and Economic Development Manager Gregg Gorsuch.

Mr. Sterling Abernathy was also in attendance.

<u>Agenda Review</u> – Mr. Bergstresser reviewed the agenda for this evening's meeting with the Council members.

<u>Rail Road Track Removal</u> – Mr. Bergstresser noted the rail road company has removed the tracks at Patterson Road and City street crews have performed the necessary repairs at that location. However, the rail road company has not cleared the debris, rail road ties etc., from the site nor have they removed the tracks at the Forrer Boulevard crossing. Staff will continue to work with the rail road company to get these items addressed.

<u>Joint City Council/School Board Meeting</u> – Mr. Bergstresser reminded Council the Joint City Council/School Board Meeting will be held at 6:00 p.m. on Tuesday, October 29th. The meeting will be held in the new School Board offices, but will be run by the City. After the meeting there will be a tour of the new School Board facilities.

<u>Building Status - 1760 E. Stroop Road</u> – Mr. Bergstresser said staff has received some resident concerns over the old Ryan Steakhouse located at 1760 E. Stroop Road. The property is currently being painted a light blue; however we have been told that is only a primer coat and will not be the building's final color. Staff believes the building is being improved for a potential sale.

Miami Valley Research Park (MVRP) Association – Mr. Gorsuch stated he and Mr. Schwieterman are in the process of setting up a MVRP Association meeting. The meeting is scheduled for Wednesday, December 4th at 2:00 p.m. and will be held in the first floor meeting room of the 3123 Research Boulevard building. Mr. Gorsuch and Mr. Schwieterman have met with a few of the larger MVRP tenants and Mr. Gorsuch has called all of the tenants making them aware of the purpose of the meeting as well as the time and location. Staff will keep Council updated regarding the MVRP Association as the process continues.

<u>City Manager's Evaluation</u> – Mr. Bergstresser reminded the Council members the City Manager's evaluation is scheduled for Tuesday, November 12, 2019.

Residential Refuse Contract – Mr. Bergstresser stated staff members have met with the apparent low bidder (Rumpke) for the residential Refuse hauling contract. He noted the system Rumpke is proposing is the same system Waste Management currently uses regarding house side pick-up. The refuse truck driver, for example, will get out of the truck bring both the trash toter and the recycling toter down to the street. The driver will then service the trash toter and leave both toters at the curb. The recycling driver will then come by and service the recycling toter and take both toters back up to the house. Mr. Bergstresser also noted Rumpke will be using new compressed natural gas (CNG) trucks for the City of Kettering routes. Mr. Klepacz asked if Mrs. Azbill could work with Rumpke to get some good testimonials and other information out to the residents prior to

the switch over to make sure the residents have a good comfort level. Mr. Bergstresser said yes, staff can do that. Staff will continue working with the apparent low bidder and bring legislation before Council in the near future.

<u>Kettering Children's Choir</u> – Mr. Bergstresser asked the Council members if they would like to have the Kettering Children's Choir perform at a Council meeting in December. All Council members felt this was a good idea. Mr. Bergstresser will relay that information to the Children's Choir leadership.

At 6:49 p.m. Mr. Klepacz made a motion to enter into executive session under Section 121.06 (k) of the Codified Ordinances for purposes of Conference with Attorney and Economic Development; the motion was seconded by Mr. Lautar. The motion passed by a unanimous roll call vote.

At 7:18 p.m. Council exited the executive session and went back on the record.

The workshop meeting adjourned at 7:19 p.m.

| ATTEST: | |
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| | DONALD E. PATTERSON |
| | MAYOR |

LASHAUNAH D. KACZYNSKI Clerk of Council