

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 3, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 3, 2019, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Acting Clerk of Council, Amy J. Hayslip, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Lautar, Klepacz, Fisher, Scott, and Wanamaker

Council Members Absent: Duke (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 Liberty Lord. He thanked her for her assistance.

Mayor Patterson stated that the City Council Agenda needed to be amended to add a resolution to confirm the appointment of the Acting City Manager. Mr. Lautar made a motion to amend the agenda; Mr. Klepacz seconded the above motion and the motion was declared carried followed by a unanimous like sign vote.

APPROVAL OF MINUTES

November 26, 2019- Council Meeting & Workshop Minutes

Mr. Scott 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 and no (0) nay votes for the November 26, 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: 10380-19
BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE FINANCE DIRECTOR TO REQUEST THE MONTGOMERY COUNTY AUDITOR TO DRAW, AND THE MONTGOMERY COUNTY TREASURER TO PAY ON SUCH DRAFT TO THE CITY OF KETTERING, SUCH MONEY AS MAY BE IN THE COUNTY TREASURY FROM TIME TO TIME UNTIL DECEMBER 31, 2029, TO THE ACCOUNT OF THE CITY OF KETTERING AND LAWFULLY APPLICABLE TO THE PURPOSE OF THE CURRENT FISCAL YEAR IN WHICH SUCH REQUEST IS MADE

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

Mr. Gorsuch, Economic Development 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. 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: 10381-19
BY: MR.KLEPACZ AND MRS.FISHER

DIRECTING THE FINANCE DIRECTOR TO COMMIT AN ADDITIONAL \$500,000.00 OF THE GENERAL FUND BALANCE TO BE EXPENDED FOR ECONOMIC DEVELOPMENT PURPOSES EFFECTIVE JANUARY 1, 2020

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

Mr. Gorsuch, Economic Development 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. 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: 10382-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MIAMI VALLEY
REGIONAL CRIME LAB FOR TOUCH DNA TESTING

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

Mr. Gorsuch, Economic Development 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. 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: 10383-19
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH RUMPKE OF OHIO, INC. FOR
RESIDENTIAL WASTE REMOVAL SERVICES

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

Mr. Gorsuch, Economic Development 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. 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: 10384-19
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO LEASE SPACE IN BUILDING 46 TO MIAMI
VALLEY COMMUNICATIONS COUNCIL

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

Mr. Gorsuch, Economic Development 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. 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: 10385-19
BY: MR.LAUTAR AND MR.KLEPACZ

CONFIRMING THE APPOINTMENT OF THE ACTING CITY MANAGER

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

Mr. Hamer, Law Director 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. 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

AN ORDINANCE
BY: MR.KLEPACZ

TO AMEND CHAPTER 711 OF THE CODIFIED ORDINANCES OF THE CITY OF
KETTERING REGARDING MASSAGE ESTABLISHMENTS AND SERVICES

Mr. Klepacz read the above ordinance.

Mr. Gorsuch, Economic Development Manager gave a brief description of the proposed amendments.

AN ORDINANCE
BY: MRS.FISHER

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN,
COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS
PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE
EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO
4318-18

Mrs. Fisher read the above ordinance.

Mr. Gorsuch, Economic Development Manager gave a brief description of the ordinance.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

Mr. Gorsuch, Economic Development Manager updated Council on upcoming and community events.

- The Yard Debris Center will be closing for the season on December 7 at 3:00 p.m.
- Medicare Open Enrollment begins October 15 through December 7. Residents can schedule an individual appointment by calling the Kettering Connection at 296-3330.
- Dog Licenses on Sale Now at various locations. Deadline to purchase licenses is January 31.
- Council Meetings will be held on the following dates this December:
 - Tuesday, December 17 at 7:30 p.m.
- Polen Farm Christmas Day Gathering: Wednesday, December 25 from 1 to 4 p.m.
- City of Kettering Holiday Schedule: Government officers will be closed on Tuesday, December 24, Wednesday, December 25 and Wednesday, January 1 in observance of the Christmas and New Year's Holidays.

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

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- He mentioned the Dor-Wood Optimist Christmas tree lot is now open.
- Support local Kettering businesses.

Mr. Duke reported:

- Absent.

Mr. Wanamaker reported:

- No report.

Mr. Scott reported:

- No report.

Mr. Klepacz reported:

- Support local Kettering businesses.

Mrs. Fisher reported:

- She wanted to express her gratitude to the Fire Department for the excellent care a family member received recently.

Mayor Patterson reported:

- No report.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:50 p.m.

ATTEST:

Amy J. Hayslip
Acting Clerk of Council

DONALD E. PATTERSON, MAYOR