

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 17, 2019**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 17, 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 Liberty Lord. He thanked her for her assistance.

APPROVAL OF MINUTES

December 3, 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 (Mr. Duke) and no (0) nay votes for the December 3, 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

Presentation- Kettering Children's Choir

The Kettering Children's Choir performed Christmas songs under the direction of Jennifer Jauss.

Mayor Patterson thanked the Kettering Children's Choir and Jennifer Jauss, Director of the Kettering Children's Choir for performing this evening. This is his favorite city council meeting of the year, and he appreciates the students taking time out of their schedules to perform Christmas music at a council meeting. This is a kick-off to the Christmas season.

Jennifer Jauss thanked city council for having the Kettering Children's Choir perform this evening and it was a true honor.

Presentation- Christmas Day at Polen Farm

Bill Bradley, Volunteer made the presentation this evening. Mr. Bradley mentioned he would like to invite the public to a free open house on Christmas Day from 1-4 p.m. at Polen Farm. Virginia Crest, Joyce Connor, and Bonnie Pittle would be proud of this 42 year tradition. This tradition is able to carry on thanks to the support of volunteers and MaryLou Randolph, Volunteer Manager. A volunteer team of 65 people are very excited about the celebration this year. Mrs. Claus kitchen which is located in the barn will have wonderful food that has been donated by many sponsors including Kohlers Catering. Santa Land will be located in the main house and will include kiddie crafts, a train display, free book store, carol singing, Christmas selfie station, and Santa Claus will be available for pictures. The support has been great this year and many of the sponsors have supported this event for many years including Mayor Patterson. In addition to all of the sponsors, he would like to thank MaryLou Randolph, Brittany Ingraham, Nick Sorice, Janet Smith, Beth Brubaker, Debbie Weaver, and the city's sign shop. Please come and celebrate a very merry Christmas at Polen Farm from 1-4 p.m.

Mayor Patterson thanked Mr. Bradley and his wife for spearheading this event every year. He is looking forward to attending Christmas Day at Polen Farm this year. It is amazing that this event has been going on for 42 years and has a volunteer force of 65 people. This year, the weather forecast looks great for Christmas Day with no rain, ice, or snow forecasted. He also thanked MaryLou Randolph for all of her hard work and dedication to this event.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4333-19

BY: MR.LAUTAR AND MR.KLEPACZ

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

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

Mr. Bergstresser, Acting City Manager gave a brief description of the ordinance.

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 ordinance duly adopted.

AN ORDINANCE
NO: 4334-19
BY: MR.KLEPACZ AND 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

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

Mr. Bergstresser, Acting City Manager gave a brief description of the ordinance.

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 ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 10386-19
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE KETTERING BASKETBALL OFFICIALS ASSOCIATION

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

Mr. Bergstresser, Acting 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: 10387-19
BY: MR.SCOTT AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM FOTOFOCUS

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

Mr. Bergstresser, Acting 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: 10388-19
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS FROM KETTERING NOON OPTIMIST CLUB AND DAY AIR CREDIT UNION

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

Mr. Bergstresser, Acting 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: 10389-19
BY: MR.WANAMAKER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR CUSTODIAL CHEMICALS AND SUPPLIES

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

Mr. Bergstresser, Acting 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: 10390-19
BY: MR.LAUTAR AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF CANINE
PROTECTIVE EQUIPMENT FROM THE BRADY'S K9 FUND

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

Chief Protsman, Police 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: 10391-19
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, Acting 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: 10392-19
BY: MRS.FISHER AND MR.SCOTT

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF KETTERING,
STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

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

Mr. Bergstresser, Acting City Manager gave a PowerPoint presentation 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

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MANAGER'S REPORT/COMMUNITY UPDATE

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

- The Yard Debris Center is closed for the season. It will reopen on Monday, March 2 at 3:00 p.m.
- Dog licenses are on sale now at various locations. Deadline to purchase licenses is January 31.
- Polen Farm Christmas Day Gathering will be held on Wednesday, December 25 from 1 to 4 p.m.
- City of Kettering Holiday Schedule: Government offices will be closed on Tuesday, December 24, Wednesday, December 25 and Wednesday, January 1 in observance of the Christmas and New Year's Holidays.
- There will be no trash collection on Wednesday, December 25 or Wednesday, January 1. Trash will be delayed by one day those weeks.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- The Mayor's Tree Lighting had great weather on December 6.

Mr. Duke reported:

- Happy Holidays.

Mr. Wanamaker reported:

- The Parks Department has done a tremendous job decorating Lincoln Park.

Mr. Scott reported:

- On December 13 he attended the employee council holiday open house.
- Thank you to city staff for all of their hard work on the 2020 budget.
- Merry Christmas and Happy New Year.

Mr. Klepacz reported:

- There was a great turnout at the Mayor's Tree Lighting on December 6.
- On December 17 he attended the holiday concert at Fairmont.
- Shop Kettering this holiday season.
- Merry Christmas and Happy New Year.

Mrs. Fisher reported:

- Thank you to all of the volunteers that help support our city.
- She is looking forward to attending Christmas Day at Polen Farm.

Mayor Patterson reported:

- Thank you Mr. Anderson for attending the council meetings.
- The Mayor's Tree Lighting on December 6 was a wonderful evening.
- On December 13 he attended the retirement celebration for Mark Burian.
- On December 16 he welcomed Senator Portman at the Promise to Hope Program.
- Thank you to city staff for providing great service to our residents this year.
- Merry Christmas.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:12 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council