CITY OF KETTERING CITY COUNCIL WORKSHOP MINUTES December 17, 2019

The Council of the City of Kettering, Ohio met in a workshop session on Tuesday, December 17, 2019 in the Kettering Meeting Room, 3600 Shroyer Road, Kettering Government Center. The meeting came to order at 6:03 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, Police Chief Chip Protsman, Fire Chief Tom Butts, Public Service Director Dave Duritsch, Assistant Public Service Director Rob Baker, Human Resource Director Sara Mills Klein, Planning and Development Director Tom Robillard, Compliance and Inclusion Manager Anna Breidenbach 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.

ADA Projects Update – Ms. Breidenbach displayed a photograph of a young girl in an accessible swing that was installed at Walther Park. She noted the swing was a result of a partnership between the City and the AMBUCS organization. She stated a young couple who recently purchased a home near Walther Park contacted the city to explore options for installation of equipment that would allow their daughter to enjoy the playground. As the City's Compliance & Inclusion Manager she met with them to discuss their needs and then reached out to the AMBUCS service club who agreed to fund the purchase of an accessible swing. Ms. Breidenbach went on to mention several ADA improvements the City made in 2019. She mentioned such things as the renovation of the Delco Park bathrooms, the replacing of the KRC main pool deck and parking lot improvements at several City owned properties. She also stated in 2018 the City replaced 163 curb ramps and in 2019 it is projected 167 curb ramps will be replaced. Ms. Breidenbach also noted there was supported inclusive programming citywide and training of seasonal, fulltime and regular part time staff of PRCA. She also stated staff has seen an increase in participation of children with disabilities within the summer camps.

Police Department Renovation Project – Mr. Bergstresser stated staff has received the final construction information from Brumbaugh Construction for the planned renovations to the Police Department Headquarters and the proposed Training Center in Building 46 at the Kettering Business Park. He noted the construction contract with Brumbaugh Construction would be for \$7,126,867 with a \$210,000 contingency. When you include the furniture, fixture and equipment cost and the design cost the total project cost is around \$8,279,311. Mr. Bergstresser said the current estimate for the Training Center is \$1,565,765. He noted during the Budget Workshop on December 3rd staff presented an \$8 million budget for the construction of the project. He stated the KPD Headquarters renovation construction cost (\$7.8M) is within this budget, but the Training Center is not. Staff is recommending we proceed with the KPD Headquarters construction, but postpone the construction of the Training Center. The Training Center needs further analysis of the project scope and cost, as well as more discussion with Council.

Councilwoman Fisher entered the meeting at 6:18 p.m.

Mr. Bergstresser said he anticipates bringing bond legislation, as well as authorization to enter into contract(s) for construction of the KPD Headquarters to Council at the first City Council meeting in January. Council members were OK with proceeding with the

KPD Headquarters renovation project and delaying the Training Center project at this time.

At 6:22 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 and Property Matters; the motion was seconded by Mr. Lautar. The motion passed by a unanimous roll call vote.

At 7:16 p.m. Council exited the executive session and went back on the record.

The workshop meeting adjourned at 7:17 p.m.

ATTEST:

DONALD E. PATTERSON MAYOR

LASHAUNAH D. KACZYNSKI Clerk of Council