

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
March 10, 2020**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 10, 2020, 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, Klepacz, Lautar, Fisher, Scott and Wanamaker

Council Members Absent: Duke (excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance.

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

Mayor Patterson gave the invocation and introduced the cable TV operator Mike Sopronyi. He thanked him for his assistance.

APPROVAL OF MINUTES

February 25, 2020- Council Meeting & Workshop Minutes

Mr. Lautar reported that he reviewed the above minutes and moved the minutes be approved. Mrs. Fisher seconded the motion of the above minutes and there being five (5) yea votes, one (1) abstain vote (Mayor Patterson) and no (0) nay votes for the February 25, 2020 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- Multiple System Atrophy Awareness Month

Mr. Klepacz read the above proclamation.

Mayor Patterson thanked Mr. Klepacz for reading the proclamation. Mayor Patterson mentioned his wife is currently battling MSA, and he appreciates this proclamation on behalf of himself and his wife.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4339-20  
BY: MR.KLEPACZ AND MR.LAUTAR

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF  
KETTERING TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON VARIOUS CITY STREETS  
AND TO REPEAL SECTION 1(B) (13) OF ORDINANCE NO. 2633-75

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, 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 ordinance duly adopted.

A RESOLUTION  
NO: 10433-20  
BY: MR. LAUTAR AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER A \$7,000.00 GRANT FROM THE KETTERING PARKS FOUNDATION FOR THE CITY'S FINANCIAL ASSISTANCE PROGRAM

Mr. Lautar 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. Klepacz, Yea; Mr. Lautar, 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: 10434-20  
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF KETTERING TO SERVE AS RESPONSIBLE LEAD AGENCY FOR ADMINISTRATION OF THE ANSEL DRIVE BRIDGE REHABILITATION PROJECT (CITY PROJECT NO. 03-947; ODOT PROJECT MOT-KETTERING ANSEL DR BRD REHAB, PID 111589)

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. Klepacz, Yea; Mr. Lautar, 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: 10435-20  
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PROPERTY MAINTENANCE OF VARIOUS CITY-OWNED LOTS

Mr. Scott 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. Klepacz, Yea; Mr. Lautar, 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: 10436-20  
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVE GRANT AGREEMENT WITH SYNCHRONY FINANCIAL

Mr. Wanamaker 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. Klepacz, Yea; Mr. Lautar, 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: 10437-20  
BY: MR.KLEPACZ AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ACCEPT A BEQUEST FROM THE ESTATE OF LARRY S. TRACY

Mr. Klepacz 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.

Mayor Patterson asked does the city know why we received the bequest?

Mr. Bergstresser informed council that city staff were aware of Mr. Tracy and he enjoyed his time as a patron at the Kettering Recreation Complex. As part of his estate, the city received funds.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, 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: 10438-20  
BY: MR.LAUTAR AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ACCEPT THE *ONE OHIO* MEMORANDUM OF UNDERSTANDING

Mr. Lautar 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. Klepacz, Yea; Mr. Lautar, 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: 10439-20  
BY: MRS.FISHER AND MR.SCOTT

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, 2020

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. Klepacz, Yea; Mr. Lautar, 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.SCOTT

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE 2019 CURB, SIDEWALK & DRIVE APPROACH PROGRAM (CITY PROJECT NO. 05-119)

Mr. Scott read the above ordinance.

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

AN ORDINANCE  
BY: MR.WANAMAKER

TO PROVIDE BY MUTUAL AGREEMENT FOR THE ADJUSTMENT OF THE BOUNDARIES BETWEEN THE CITIES OF KETTERING AND CENTERVILLE, OHIO

Mr. Wanamaker read the above ordinance.

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Kettering Safety Village will run from June 1- June 19. Registration forms can be found at the city's website at [www.ketteringoh.org](http://www.ketteringoh.org).
- City income tax forms are available at the city's website or can be picked up in the lobby of the Tax Department. Deadline for filing is April 15, 2020.
- Nominations for the Mayor's Award for adult and youth volunteer service will be accepted until March 13. Nomination forms can be found on the city's website or by contacting the volunteer office.
- Coming to the Frazee
  - Postmodern Jukebox- Monday, June 17 at 8:00 p.m.
  - Loverboy with the Tubes- Tuesday, August 4 at 8:00 p.m.
  - Bethel Music- Sunday, August 16 at 8:00 p.m.

Tickets can be purchased to all events at Frazee Pavilion Ticket Office, Frazee Fanfare store located in Town & Country Shopping Center, [www.fraze.com](http://www.fraze.com), [www.etix.com](http://www.etix.com) or charge-by-phone at 1-800-514-3849.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- The Montgomery County Engineer made a presentation to the First Suburbs Committee, and there are more bridges in Montgomery County than the other 87 counties.
- On March 3 he attended the Thai Noodle ribbon cutting.

Mr. Duke reported:

- Absent.

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- On March 5 he was elected to the executive committee for the Miami Valley Regional Planning Commission.
- Residents are supporting local Kettering businesses.

Mrs. Fisher reported:

- On March 28 the Board of Community Relations will be presenting a film in celebration of the 100<sup>th</sup> anniversary of women's right to vote.

Mayor Patterson reported:

- It is good to be back in Kettering.
- Thank you Vice Mayor Klepacz for filling in while I was gone.
- On March 10 he got to drop the puck at the Reynolds & Reynolds hockey game.

Mr. Lautar mentioned Mr. Klepacz did a great job running the city council meetings while Mayor Patterson was gone.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:56 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski  
Clerk of Council