KETTERING CITY COUNCIL REGULAR MEETING MINUTES March 24, 2020

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 24, 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 Duke

Mr. Duke was present by telephone

Council Members Absent: Wanamaker (excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He mentioned Steve Bergstresser will be helping with the cable TV operation this evening.

APPROVAL OF MINUTES

March 10, 2020- Council Meeting & Workshop Minutes

Mr. Lautar reported that he reviewed the above minutes and moved the minutes be approved. Mr. Scott seconded the motion of the above minutes and there being five (5) yea votes, one (1) abstain vote (Mr. Duke) and no (0) nay votes for the March 10, 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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE NO: 4340-20 BY: MR.KLEPACZ AND MRS.FISHER

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. 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. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, 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.

AN ORDINANCE NO: 4341-20 BY: MRS.FISHER AND MR.LAUTAR

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

Mrs. Fisher 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. Duke, 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.

RESOLUTIONS

A RESOLUTION NO: 10440-20 BY: MR. LAUTAR AND MR.SCOTT

ADOPTING RENEWED AND RECALCULATED STREET LIGHT ASSESSMENTS, AMENDED AND/OR CONSOLIDATED STREET LIGHTING DISTRICTS AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR COLLECTION

Mr. Lautar 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. Duke, 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: 10441-20
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2020 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND EXECUTE THE REQUIRED CERTIFICATIONS TO ENABLE THE CITY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDS FOR PROGRAM YEAR 2020

Mr. Scott read the above resolution and moved for approval. Mr. Klepacz 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. Duke, 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 EMERGENCY ORDINANCE NO: 4342-20 BY: MR.KLEPACZ AND MRS.FISHER

EXTENDING THE TIME FOR HEARING APPLICATIONS AND APPEALS AND DECLARING AN EMERGENCY

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. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, 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.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- A Covid-19 Task Force has been established to help coordinate efforts and track actions and other recommendations of other agencies to help prevent the spread of Covid-19.
- Residents are encouraged to contact the city if they need assistance either online or by phone.
 Residents are encouraged to use online services for the Tax Division and to use the drop box located in the North Building. Residents can also call 937-296-2502.
- Parks & Recreation facilities are closed but Kettering parks remain open. Playgrounds have been closed to adhere to the Governor's "Stay at Home" Order.
- The Public Service Building and Yard Debris Center are closed.
- There are currently 220 employees who are working from home.
- City Council meetings will continue as scheduled in April; all meetings including city boards and commissions meetings have been canceled through the end of April.
- Volunteer assignments have been canceled and all volunteers scheduled have been notified.
- The Citizens Police Academy is canceled.

Council Minutes March 24, 2020 Page 3

- The city is currently monitoring State of Ohio actions to see if the tax filing deadline will be extended. Residents can still contact the Tax Division for assistance.
- Building permit activity can be conducted online or by calling the Planning & Development Department at 937- 296-2441.
- The Engineering Department is still issuing permits and can be conducted by visiting the city's website or by calling the Engineering Department at 937-296-2436.
- The city's main priority is to keep the community and staff healthy.
- The city is still dedicated to providing residents with exceptional service during these uncertain times.
- The county will be replacing a small bridge on Woodman Drive. The bridge is not closed and traffic will be maintained during this project.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

 Thank you Mr. Bergstresser for the informative updates regarding Covid-19 that have been sent to staff.

Mr. Duke reported:

• He is currently self-quarantined; it is not that bad. Please continue to shelter in place if this happens to you.

Mr. Wanamaker reported:

Absent.

Mr. Scott reported:

• Local business owners can visit sba.gov to apply for an economic injury loan during this pandemic.

Mr. Klepacz reported:

• Order carry-out at local Kettering restaurants to show support during this pandemic.

Mrs. Fisher reported:

- Please take a moment to fill-out the 2020 Census.
- Food pantries are available to serve the community if you are in need. Greenmont Oak Park Community Church located at 1921 Woodman Drive is open Mondays, Tuesdays, Wednesdays, and Saturdays.

Mayor Patterson reported:

- Thank you to city administration and employees for still providing services during these times.
- Thank you to police and fire for everything they are doing for the community.
- Please visit the city's website for current information regarding Covid-19 in the Kettering community.
- Please follow the Governor's Orders.

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

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:49 p.m.

ATTEST:	DONALD E. PATTERSON, MAYOR
_aShaunah D. Kaczynski Clerk of Council	