

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
April 14, 2020**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, April 14, 2020, at 7:30 p.m. Due to the COVID-19 pandemic and resulting State of Emergency, the April 14, 2020 meeting of the Kettering City Council was conducted by teleconference with video. Mayor Patterson presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel and streamed live at mvcc.net.

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

Council Members Absent: None

Total Members Present: Seven (7)

Mrs. Fisher recited the Pledge of Allegiance.

Mayor Patterson gave the invocation and conducted an attendance roll call of council members:

Mr. Klepacz- Present
Mr. Lautar- Present
Mrs. Fisher- Present
Mr. Scott- Present
Mr. Duke- Present
Mr. Wanamaker- Present
Mayor Patterson- Present

Mayor Patterson introduced the cable TV operator Carl Suchomel. He thanked him for his assistance.

APPROVAL OF MINUTES

March 24, 2020- Council Meeting Minutes

Mr. Lautar 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 seven (7) yea votes and no (0) nay votes for the March 24, 2020 Council Meeting Minutes, the motion was declared carried by roll call vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

Proclamation- Fair Housing Month

Mr. Klepacz read the above proclamation.

Mayor Patterson mentioned this proclamation will be delivered to the Miami Valley Fair Housing Center.

Proclamation- National Volunteer Week

Mr. Lautar read the above proclamation.

Mayor Patterson mentioned this proclamation will be delivered to the Volunteer Office. Mayor Patterson also mentioned that traditionally during this meeting, there would be a presentation of the Mayor's Award for Volunteer Service. Since we are unable to present this award this evening, he would still like to recognize and congratulate the 2020 Mayor's Award for Volunteer Service recipients:

Bob Montavon- Adult Award Winner
Bobbi Carnes- Youth Award Winner

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 10442-20
BY: MR.KLEPACZ AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ACCEPT A REMOTE TECHNOLOGY GRANT FROM THE OHIO SUPREME COURT

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

Mr. Schwieterman, 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; 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: 10443-20
BY: MR.LAUTAR AND MRS.FISHER

DECLARING AS "SURPLUS" AND AUTHORIZING THE SALE OF CITY-OWNED PROPERTY LOCATED AT 35 MORAINÉ CIRCLE

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

Mr. Schwieterman, 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; 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: 10444-20
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. Schwieterman, 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; 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

AN ORDINANCE
BY: MR.SCOTT

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS, DRIVE APPROACHES, AND RELATED APPURTENANCES FOR THE HILTON DRIVE IMPROVEMENTS PROJECT (CITY PROJECT NO. 02-240B)

Mr. Scott read the above ordinance.

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

AN ORDINANCE
BY: MR.DUKE

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 IN THE CITY OF KETTERING, OHIO

Mr. Duke read the above ordinance.

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- The city has formed a COVID-19 Task Force to communicate information to staff and the Kettering community.
- The majority of city facilities are currently closed; city staff members are working from home.
- The Volunteer Office and the Senior Services Coordinator are conducting wellness checks throughout the Kettering community.
- The Planning & Development Department is working with local Kettering businesses with applying for the Small Business Loan Program.
- Modifications have been made to parks to ensure social distancing is taking place.
- The Parks, Recreation and Cultural Arts Department have implemented a weekly neighborhood activity program.
- There will be a remote teleconference council workshop on Monday, April 20 at 11:00 a.m.
- Thank you to Mr. Bergstresser for his leadership while serving as Acting City Manager; thank you to city council, staff and the Kettering community for their support over the past few months.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Vickie Carraher, Senior Services Coordinator has gone above and beyond helping seniors in the Kettering community during this pandemic.
- Jonelle Carol has been busy assisting Kettering families with resources while students are out of school.
- Thank you to all city staff for their hard work during this pandemic.

Mr. Duke reported:

- Welcome back Mr. Schwieterman.
- In March, former Mayor Richard Hartman passed away.
- Congratulations to Bob Montavon on receiving the Mayor's Award for Volunteer Service.
- Kettering Leadership Academy applications are available on the city's website.

Mr. Wanamaker reported:

- Welcome back Mr. Schwieterman.
- Thank you Mr. Bergstresser and Mrs. Carraher for their hard work.
- He offered his condolences to Mayor Hartman's family.

Mr. Scott reported:

- For information on how small businesses can apply for loans and paycheck protection please visit sba.gov.
- Thank you Mr. Bergstresser for your role as Acting City Manager; it is good to have Mr. Schwieterman back.

Mr. Klepacz reported:

- Support local Kettering businesses during this pandemic.

Mrs. Fisher reported:

- The food pantry on Woodman Drive is open to help residents.

Mayor Patterson reported:

- Thank you to the Kettering Police and Fire Departments for serving on the front lines.
- Thank you to doctors and nurses for caring for people during this pandemic.
- Thank you to Kettering residents for following the Governor's guidelines.
- Thank you to all city staff members for providing Kettering residents with excellent services during this pandemic.
- Thank you to Kettering residents for making masks for people throughout the community.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:58 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR