# KETTERING CITY COUNCIL REGULAR MEETING MINUTES April 28, 2020

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, April 28, 2020, at 7:30 p.m. Due to the COVID-19 pandemic and resulting State of Emergency, the April 28, 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)

Mr. Klepacz recited the Pledge of Allegiance.

Mayor Patterson gave the invocation.

Mrs. Kaczynski 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

April 14, 2020- Council Meeting Minutes April 20, 2020- Council 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 seven (7) yea votes and no (0) nay votes for the April 14, 2020 Council Meeting Minutes and the April 20, 2020 Council Workshop Minutes, the motion was declared carried by roll call vote.

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

## Proclamation- Bike Month

Mr. Lautar read the above proclamation.

Mayor Patterson thanked Mr. Lautar for reading the proclamation for Bike Month.

## **PUBLIC HEARINGS**

**PUBLIC COMMENT ON LEGISLATION** 

ORDINANCES IN SECOND READING

AN ORDINANCE NO: 4343-20 BY: MR.KLEPACZ AND MR.LAUTAR

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

Mr. Schwieterman, 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; 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: 4344-20 BY: MR.LAUTAR AND MRS.FISHER

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

Mr. Schwieterman, 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; 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: 10445-20 BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT PROVIDER RELIEF FUND

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.

## A RESOLUTION NO: 10446-20 BY: MR.SCOTT AND MR.DUKE

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

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

## **CERTIFICATIONS AND PETITIONS**

## MANAGER'S REPORT/COMMUNITY UPDATE

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

- The Yard Debris Center and mulch pick-up site are now open.
- The city has implemented a small business loan program.
- City Council will resume with a regular workshop schedule starting May 12; the meetings will continue to be held remotely.
- Starting May 4, more city employees will return to the north and south buildings of the Government Center.
- City staff will continue social distancing guidelines.
- Virtual and phone meetings will be conducted at the Government Center to reduce face-to-face interactions by staff.
- City staff members are encouraged to wear face coverings in employee settings.
- Health screenings will be conducted as employees enter the Government Center.

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- Screens will be installed in work environments were the recommended 6 foot social distancing can't be maintained.
- Each city department was responsible for their own recovery plan to bring employees back to the Government Center.
- Regular cleaning will be conducted in all offices areas and common areas.
- The Government Center will still be closed to the public as the recovery plan is being implemented.

## OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

#### COUNCIL COMMITTEE REPORTS

#### Mr. Lautar reported:

• He offered his condolences to Bill Haffner's family.

#### Mr. Duke reported:

- He offered his condolences to Bill Haffner's family.
- · He offered his condolences to Jerry Schimel's family.
- He offered his condolences to Byron McNiley's family.
- Shop at local Kettering businesses.
- Thank you residents for wearing mask and practicing social distancing.

## Mr. Wanamaker reported:

- Thank you city staff for working out the logistics to open the Yard Debris Center and the mulch pickup site.
- Bill Haffner was a great man.

#### Mr. Scott reported:

Support local small Kettering businesses.

## Mr. Klepacz reported:

- Thank you city staff for working out the logistics to open the Yard Debris Center and the mulch pickup site.
- Support local Kettering businesses during this pandemic.
- Bike Kettering.

#### Mrs. Fisher reported:

- She has been hard at work along with the Kettering Backpack Program to ensure Kettering children have enough food to eat while they are at home.
- Thank you to Meijer for their support of the local food pantry.

## Mayor Patterson reported:

- Governor DeWine has been very generous with his time to speak to local mayors about the pandemic.
- Thank you residents for their patience during this pandemic.
- Shop local Kettering businesses.
- Happy 108<sup>th</sup> birthday to Laura Bross.
- We are one day closer to normal.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:55 p.m.

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