

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
May 12, 2020**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, May 12, 2020, at 7:30 p.m. Due to the COVID-19 pandemic and resulting State of Emergency, the May 12, 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, Scott, Duke and Wanamaker

Council Members Absent: Fisher (Excused)

Total Members Present: Six (6)

Mr. Duke 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- No response (absent from meeting)

Mr. Scott- Present

Mr. Duke- Present

Mr. Wanamaker- Present

Mayor Patterson- Present

Mayor Patterson mentioned Mrs. Fisher has an excused absence this evening.

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

APPROVAL OF MINUTES

April 28, 2020- Council Meeting Minutes

Mr. Lautar reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion of the above minutes and there being six (6) yea votes and no (0) nay votes for the April 28, 2020 Council Meeting Minutes, the motion was declared carried by like sign vote.

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

Appointment- Board of Community Relations- Lisa Duvall (Term ending 12/31/22)

Mr. Klepacz made a motion to appoint Lisa Duvall to the Board of Community Relations. Mr. Duke seconded the motion which was followed by a unanimous like sign vote.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 10447-20  
BY: MR.KLEPACZ AND MR.LAUTAR

TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING A CERTAIN PROPERTY INTERESTS IN PROJECT PARCELS 28-WD AND 28-T OF THE COUNTY LINE ROAD WIDENING PROJECT IN THE CITY OF KETTERING, OHIO (PROJECT NO. 02-136H, ODOT PROJECT MOT-COUNTY LINE ROAD, PID 103418

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

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Duke, 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: 10448-20  
BY: MR.LAUTAR AND MR.SCOTT

TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING A CERTAIN PROPERTY INTERESTS IN PROJECT PARCELS 30-WD AND 30-T OF THE COUNTY LINE ROAD WIDENING PROJECT IN THE CITY OF KETTERING, OHIO (PROJECT NO. 02-136H, ODOT PROJECT MOT-COUNTY LINE ROAD, PID 103418)

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

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Duke, 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.

RESOLUTION  
NO: 10449-20  
BY: MR.SCOTT AND MR.DUKE

TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING A CERTAIN PROPERTY INTERESTS IN PROJECT PARCELS 52-T1 AND 52-T2 OF THE COUNTY LINE ROAD WIDENING PROJECT IN THE CITY OF KETTERING, OHIO (PROJECT NO. 02-136H, ODOT PROJECT MOT-COUNTY LINE ROAD, PID 103418)

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

Mr. Bergstresser, Assistant City Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Duke, 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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- The Government Center will be open to the public by appointment only for the north and south buildings starting next week; June 1 is the estimated date to open to the public without an appointment.
- Waste Management has resumed bulk pickup.
- Trash and recycling services will change starting July 1. Rumpke has been awarded the new contract.
- The Yard Debris Center is open for regular business hours.
- Recreation facilities will continue to be closed until there is more guidance from Governor DeWine.
- Summer camps that are offered through the Parks, Recreation and Cultural Arts Department have been canceled for the summer.
- Adventure Reef Water Park will be closed this season.
- Go 4<sup>th</sup> Celebration in Delco Park has been canceled.
- Youth sports programs offered through the Parks, Recreation and Cultural Arts Department have been canceled.
- The Frazee Pavilion 2020 performance season has been canceled.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Mr. Lautar reported:

- Nothing to report.

Mr. Duke reported:

- It was a difficult decision to cancel summer activities in the community.
- Kettering Leadership Academy is currently accepting applications for their upcoming class.
- He informed the Kettering community of the passing of Brix (Kettering Police K-9).

Mr. Wanamaker reported:

- Nothing to report.

Mr. Scott reported:

- Support local small Kettering businesses.

Mr. Klepacz reported:

- Support local Kettering businesses.

Mrs. Fisher reported:

- Absent.

Mayor Patterson reported:

- It was a very difficult decision to cancel summer activities in Kettering.
- Thank you to Governor DeWine who has been very accessible with answering questions from Ohio mayors.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:51 p.m.

ATTEST:

LaShaunah D. Kaczynski  
Clerk of Council

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DONALD E. PATTERSON, MAYOR