The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 23, 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, Fisher, Scott and Duke

Council Members Absent: Lautar and Wanamaker (Excused)

Total Members Present: Five (5)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation.

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

Mayor Patterson mentioned Mr. Lautar and Mr. Wanamaker both have excused absences this evening.

APPROVAL OF MINUTES
June 9, 2020- Council Meeting & Workshop Minutes

Mr. Duke 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 four (4) yea votes, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the June 9, 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

RESOLUTIONS

A RESOLUTION
NO: 10457-20
BY: MR. KLEPACZ AND MRS. FISHER

TO AFFIRM THAT FUNDS RECEIVED FROM THE MONTGOMERY COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED ONLY TO COVER COSTS OF THE CITY OF KETTERING CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 801 (d) AND ANY APPLICABLE REGULATIONS AS IS NECESSARY UNDER HOUSE BILL 481

Mr. Klepacz 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; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.
A RESOLUTION
NO: 10458-20
BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FOR CRIPES INTERVENTION TRAINING MOBILE RESPONSE SERVICES FROM THE MONTGOMERY COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD AND TO CONTRACT FOR CRISIS INTERVENTION ASSISTANCE SERVICES

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

Mr. Gangwer, Assistant Police Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 10459-20
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; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being five (5) 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: 4345-20
BY: MR.DUKE AND MR.KLEPACZ

TO APPROPRIATE 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); AND TO DECLARE AN EMERGENCY

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN EMERGENCY ORDINANCE
NO: 4346-20
BY: MR.KLEPACZ AND MRS.FISHER

TO APPROPRIATE 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); AND TO DECLARE AN EMERGENCY

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.
AN EMERGENCY ORDINANCE
NO: 4347-20
BY: MRS. FISHER AND MR. SCOTT

TO APPROPRIATE 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); AND TO DECLARE AN EMERGENCY

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

CERTIFICATIONS AND PETITIONS
Certification- Planning Commission recommends approval of P.C. 20-008- Zoning Text Amendment. A public hearing on this request will be held on Tuesday, July 14, 2020 at the Kettering City Council meeting.

MANAGER’S REPORT/COMMUNITY UPDATE
Mr. Schwieterman, City Manager updated Council on upcoming and community events.
- The deadline to file city income tax is July 15, 2020.
- City offices will be closed on Friday, July 3 in observance of Independence Day. There will be no interruptions in trash service.
- Residential and commercial nominations for Neighborhood Pride are being accepted until August 1.
- Parks, Recreation and Cultural Arts re-opening dates and information about specific restrictions and limitations can be found by visiting playkettering.org
- June 24 begins the last week for Waste Management service. Rumpke will begin refuse and recycling service starting the week of July 1.

OTHER BUSINESS NOT ON WRITTEN AGENDA
Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS
Mr. Lautar reported:
- Absent.

Mr. Duke reported:
- Nothing to report.

Mr. Wanamaker reported:
- Absent.

Mr. Scott reported:
- Nothing to report.

Mr. Klepacz reported:
- Shop safely at local businesses.

Mrs. Fisher reported:
- Nothing to report.

Mayor Patterson reported:
- Continue to support local restaurants.
- Thank you to all residents who worked with city staff on making our community safe during the pandemic.
- Please be patient during the transition to the Rumpke trash service.

They’re being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:47 p.m.
ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR