KETTERING CITY COUNCIL REGULAR MEETING MINUTES October 13, 2020

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, October 13, 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, Duke and Wanamaker

Council Members Absent: Scott (Excused)

Total Members Present: Six (6)

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

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

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

APPROVAL OF MINUTES

September 22, 2020- Council Meeting & Workshop Minutes

Mr. Lautar reported that he reviewed the above minutes and moved the minutes be approved. Mr. Wanamaker 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 September 22, 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

Proclamation- Make A Difference Day

Mr. Klepacz read the above proclamation and same was accepted by MaryLou Randolph, Volunteer Administrator. Mrs. Randolph thanked Mayor Patterson and city council for the proclamation. The City of Kettering has been a proud participant of Make A Difference Day since its inception. The city's efforts have been recognized at the state and national levels thanks to the dynamic team of volunteers and community partners. There are several activities that are planned on Make A Difference Day which will take place on Saturday, October 24. In an effort to keep our community safe and healthy, volunteers will be distributing facial masks at three locations on Make A Difference Day from 9 a.m. -11 a.m.

- Christ Church United Methodist- 3440 Shroyer Road
- David's United Church of Christ- 170 W. David Road
- Central Christian Church- 1200 Forrer Blvd

The masks that will be distributed are washable and non-medical grade. Mrs. Randolph wanted to thank Parkview Church who placed tags on all of the masks. She also mentioned that this will be a drive-thru event while supplies last. Another activity that will take place on Make A Difference Day is tree planting in Van Buren Park. This was made possible through a grant from Montgomery County. Volunteers will also meet at Town & Country to help Vickie Carraher, Senior Service Coordinator distribute PPE kits to seniors. For the last several years, there has been a greeting card component for Make A Difference Day. Volunteers would come together to make greeting cards for active duty military and holiday place mats for nursing homes. Since we can't gather this year, kits have been made for volunteers to do this activity at home. There were 55 kits and they were all spoken for within 24 hours. Mrs. Randolph is very proud of all of the volunteers within the community. Everyone is invited to stop by the several locations on Make A Difference Day from 9 a.m. -11:00 a.m. For more information, residents can contact the Volunteer Office at 937-296-2433. She is looking forward to another great Make A Difference Day despite all of the barriers, and is thankful activities will still go on.

Mayor Patterson mentioned Make A Difference Day will look different this year and the city has done a handful of drive-thru events during this pandemic. A drive-thru event was done for the Neighborhood Pride Award winners and employee appreciation luncheon. He is thankful events are still going on, but they are different. The Volunteer Office has bent-over-backwards to continue to recognize the efforts of residents and employees even through the mists of a pandemic, and the upcoming volunteer appreciation luncheon will be a drive –thru event as well. We could have taken the easy way out by just sending a letter or signing a card, but he thinks it says a lot about the type of community we are to come up with creative ideas to recognize various groups.

Award Presentation- Mayor's Award

MaryLou Randolph, Volunteer Administrator made the presentation this evening. The Mayor's Award was established in 1983. It honors outstanding volunteers who make valuable contributions to the community through volunteer service. Recipients of the award must either be a resident of Kettering or the majority of their volunteer service must be in Kettering. An adult and youth awards are presented each year and the awards are typically presented by the mayor at a city council meeting in April during National Volunteer Week. However, nothing is typical in 2020. Mrs. Randolph invited Bobbie Carnes who is the youth recipient down to the podium. Bobbie lives in Kettering with her father Robert and her family includes her grandmother Kathy, her brother Christian and her two sisters Taylor and Elizabeth. Bobbie is a 2020 Fairmont graduate where she was involved in the National Honor Society and class council. Bobbie's service includes:

- Assisting with the MS 5K walk
- Assisting with the Alzheimer's 5K walk
- Helping with crafts and visiting with residents at retirement centers
- Mentored freshmen at Fairmont
- Helped with food drives
- Tutored classmates and 5th graders
- Made care packages and cards for the victims of the tornadoes

Bobbie currently attends the University of Dayton where she is pursuing a degree in nursing. Bobbie was asked by her nominator why she volunteered and her response was, "This is the community that I grew up in. My hometown has given so much to me, an amazing education and many opportunities. For this, I feel like I owe it to myself and others to help them as much as they have helped me. I would not be where I am today without the strength of my community and the positive impact my community has had on me. This I will never forget". Mrs. Randolph mentioned she is very proud of Miss Carnes accomplishments and her caring concern for others is evident in the career path she has chosen. She is truly worthy of this award. Mayor Patterson presented Miss Carnes with a certificate and a clock.

Miss Carnes mentioned it has been a pleasure to serve this community and she doesn't plan on stopping any time soon. She plans on continuing to serve the Kettering community and the University of Dayton community. There is no better feeling then the feeling you get when you make someone's day or help someone that is less fortunate than you. This award means a lot to her.

Mrs. Randolph then invited Bob Montavon down to the podium. Bob is the adult recipient for the Mayor's Award for Volunteer Service. Bob resides in Kettering where he and his wife Christy raised their family. He is the President of Resolute Wealth Management and he is a graduate of the 2012 class of the Kettering Leadership Academy. Bob's service includes a variety of volunteer roles with a host of organizations spanning over 20 years. It includes:

- -Coaching baseball for the Kettering Athletic League
- Scout Leader and Scout Master with the Boy Scouts of America
- Volunteering with Oak Creek swim team
- Volunteering with Fairmont Marching Band
- Volunteering with St. Charles Youth Group
- Served on the Kettering Parks Foundation
- Active member of Kettering Dor-wood Optimist Club
- Directs Kettering Tri-Star Basketball
- Lead Volunteer for Kids Day in the Park

When asked what makes this nominee outstanding, Bob's nominator stated "Bob is outstanding on various levels. The one outstanding quality Bob possess is his unwavering dedication to the Kettering community. Recently, Bob and his wife lost their daughter in a tragic automobile accident. Most men would withdraw but Bob found strength within his family and his community. Even through this most personal tragedy, Bob continued to serve his community through his active volunteerism. He never gave up on those that needed his help even in a time of great sorrow within his own family. Not only does this make Bob an outstanding nominee, it makes him one of the great pillars of community action within the City of Kettering". Mrs. Randolph thanked Mr. Montavon for his dedication and commitment to the Kettering community. Mayor Patterson presented Mr. Montavon with a certificate and a clock.

Mr. Montavon mentioned it is an honor to receive this award. When he learned that the Dor-wood Optimist Club nominated him for this award, he began to think about what he has done and he never thought he would receive this award. He is very thankful and appreciative.

Mayor Patterson thanked Miss Carnes and Mr. Montavon for their service to the Kettering community. That is one quality that makes this community great. He congratulated both Miss Carnes and Mr. Montavon for everything they do for this community and he is looking forward to seeing what other accomplishments Miss Carnes will make throughout her life.

Presentation- Neighborhood Pride Awards Video

MaryLou Randolph, Volunteer Administrator made the presentation this evening. The Neighborhood Pride Program divides the city in 12 districts. In June, July and August one property is selected from each of the districts as well as one commercial property to be recognized as a Neighborhood Pride Award winner. Typically, award winners are invited to a city council meeting to receive a certificate from Mayor Patterson, but this year award winners received their certificates in a drive-thru ceremony

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last Tuesday. All winners received a photo of their property, a note from Mayor Patterson, and video of tonight's presentation. This year like everything else was a challenge. She is thankful for the volunteers who worked alongside her to make modifications and for saying yes to helping with the program and reviewing all of the properties. Their can-do spirit was very uplifting and encouraging. The committee co-chairs are Rob Jahn, Gail Carone, and Mark and Carol Messer. She would also like to thank Bob Jahn for restoring the neighborhood pride award signs that have experienced some wear and tear. She would also like to thank Carl Suchomel with MVCC for filming the properties and putting the video together. Lastly, she would like to thank Mayor Patterson, city council and city staff for their continued support of this program and helping out with the drive-thru awards. On behalf of the Neighborhood Pride Committee, she would like to congratulate all of the 2020 award winners. The video of the award winning properties was played.

Mayor Patterson thanked Mrs. Randolph for all of her hard work. Even in the middle of a pandemic, Kettering residents want to take care of their properties. Thank you to all of the residents and businesses for participating this year and the Volunteer Office and Neighborhood Pride Committee for helping to select the winners. He would also like to thank Mr. Suchomel for taking the picture of each property and making this video. He also wanted to thank the Neighborhood Pride Award Co-Chairs for handing out certificates at the drive-thru award program. He is looking forward to a normal neighborhood pride award program next year.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION NO: 10482-20 BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES

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; Mr. Lautar, Yea; Mrs. Fisher, 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: 10483-20 BY: MRS.FISHER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINAL AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ODOT PROJECT MOT SR 48 6.95, PID 103422, CITY PROJECT NO. 02-100W, WITHIN THE CITY OF KETTERING

Mrs. Fisher 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; Mrs. Fisher, 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: 10484-20 BY: MR.LAUTAR AND MR.WANAMAKER

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE APPROACHES ON VARIOUS STREETS AS PART OF THE 2021 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROJECT (PROJECT NUMBER 05-121)

Mr. Lautar read the above resolution and moved for approval. Mr. Wanamaker 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; Mrs. Fisher, 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: 10485-20 BY: MR.WANAMAKER AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO APPLY FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE FLESHER AVENUE BRIDGE REPLACEMENT PROJECT AND THE WOODMAN DRIVE RESURFACING PROJECT

Mr. Wanamaker 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; Mrs. Fisher, 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: 10486-20 BY: MR.DUKE AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR SNOW AND ICE REMOVAL SERVICES AT CITY FACILITIES DURING THE 2020-2021 SEASON

Mr. Duke read the above resolution and moved for approval. Mr. Klepacz 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. 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: 10487-20 BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUSELING SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION PROGRAMS

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; Mr. Lautar, Yea; Mrs. Fisher, 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: 10488-20 BY: MRS.FISHER AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM

Mrs. Fisher 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. 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: 10489-20 BY: MR.LAUTAR AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FAÇADE AND SITE IMPROVEMENT GRANT AGREEMENT FOR THE PROPERTY LOCATED AT 2505 WILMINGTON PIKE

Mr. Lautar read the above resolution and moved for approval. Mr. Wanamaker 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. 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: 10490-20 BY: MR.WANAMAKER AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT A MONTGOMERY COUNTY OVI TASK FORCE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY

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

Chief Protsman, Police Chief gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, 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: 10491-20 BY: MR.DUKE AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO PURCHASE BODY-WORN CAMERAS FOR THE POLICE DEPARTMENT

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

Chief Protsman, Police Chief gave a brief description of the resolution.

Mr. Duke congratulated Chief Protsman and noted that this has been a long road. The detailed cost that goes into this system is a lot of work and effort, but it will protect officers and citizens. Mr. Duke thanked Chief Protsman for all of his hard work in getting this done.

Mayor Patterson mentioned he is happy that the city is now joining nearly half of the police departments nationwide in the use of body cameras. He is proud of the city's police department's professional reputation and this will help build the trust of residents and business owners. The addition of body cameras will help maintain and build on that trust within the community. He appreciates all of the hard work Chief Protsman has put into this project.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mrs. Fisher, 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.

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20 Page 6 A RESOLUTION NO: 10492-20 BY: MR.KLEPACZ AND MRS.FISHER

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. 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; Mr. Lautar, Yea; Mrs. Fisher, 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.

- Congratulations to the Kettering Fire Department for receiving the American Heart Association's Mission Lifeline ® EMS Gold Plus Award.
- Congratulations to the Finance Department who has received the Distinguished Budget Presentation Award from the Government Finance Officers Association.
- Medicare open enrollment begins October 15 through December 7. Residents can call the Kettering Connection at 937-296-3330 to schedule an appointment.
- Leaf pickup will begin on Monday, October 19 in District 1.
- Beggar's Night will be held on Saturday, October 31 from 6:00 -8:00 p.m. This event is depended upon State of Ohio guidelines.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Congratulations to Mitch Robbins and Dave Roth in the Kettering Fire Department on their recent promotions.
- On October 6 he attended the Neighborhood Pride Award drive-thru celebration.
- The homes featured in the 2020 Neighborhood Pride video were unbelievable and had immaculate detail in their flowers.

Mr. Duke reported:

• Parents should not allow their children to play in leaf piles that are in the street.

Mr. Wanamaker reported:

• Nothing to report.

Mr. Scott reported:

• Absent.

Mr. Klepacz reported:

- On October 2 he attended the retirement celebration for Chief Butts.
- Congratulations to Mitch Robbins and Dave Roth in the Kettering Fire Department on their recent promotions.
- On October 6 he attended the Neighborhood Pride Award drive-thru celebration.
- Support local Kettering businesses.

Mrs. Fisher reported:

- On October 3 she attended Shred Day at the Government Center.
- Congratulations to the Parks, Recreation and Cultural Arts Department on a great youth soccer season.

Mayor Patterson reported:

- On September 25 he was the guest speaker at Centerville-Kettering Kiwanis Club.
- On October 2 he attended the retirement celebration for Chief Butts.
- He is looking forward to working with the new Fire Chief Mitch Robbins.
- On October 3 he attended Shred Day at the Government Center.
- Leaf pick-up will begin on October 19.
- Make A Difference Day will take place on October 24.
- Please follow state guidelines if you participate in Beggar's Night on October 31.

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- Next month events include: Veterans Day, Thanksgiving, and the Volunteer Appreciation Drive-Thru.
- Thank you to Chief Protsman for his work in putting together legislation for body-cameras for the Police Department.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:44 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski Clerk of Council