## KETTERING CITY COUNCIL REGULAR MEETING MINUTES November 24, 2020

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 24, 2020, at 7:30 p.m. Due to the COVID-19 pandemic, the November 24, 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

November 10, 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 six (6) yea votes, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the November 10, 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- YWCA Dayton Day

Mr. Scott read the above proclamation.

#### **PUBLIC HEARINGS**

### PUBLIC COMMENT ON LEGISLATION

#### ORDINANCES IN SECOND READING

Mr. Klepacz informed Mayor Patterson there is a video presentation this evening.

Mayor Patterson mentioned the video presentation will be played by Mr. Bergstresser, Assistant City Manager.

#### Presentation- Kettering is Home to Holidays

A video presentation of the Kettering is Home to Holidays light display was played.

#### **RESOLUTIONS**

A RESOLUTION NO: 10498-20 BY: MR.KLEPACZ AND MRS.FISHER Council Minutes November 24, 2020 Page 2

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. 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: 10499-20 BY: MRS.FISHER AND MR.SCOTT

## AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR YOUTH COUNSELING SERVICES

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: 10500-20 BY: MR.SCOTT AND MR.LAUTAR

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. 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.

## ORDINANCES IN FIRST READING

AN ORDINANCE BY: MR.LAUTAR

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.

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.

- Beginning November 24 through December 15, Kettering property owners are invited to upload a photo of the outside holiday light display of their home or business.
- City offices will be closed on Thursday, November 26 and Friday, November 27. Trash on Thursday and Friday will be delayed by one day.
- Small Business Saturday will be held on Saturday, November 28, 2020.
- Crews are currently working in District 9 and are progressing through the districts. Please have leaves raked to the curb before crews get to your area.
- Medicare open enrollment ends December 7. Residents can schedule an appointment with the Kettering Connection at 937-296-3330.
- Congratulations to the Kettering Police Department K-9s on earing their certification through the United States Police Canine Association.

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- The Community Blood Center is in urgent need of COVID-19 Convalescent Plasma Donors. For more information call the Community Blood Center at 937-461-3220.
- Please have leaves raked to the curb by Monday, November 30 for the final pass.
- The Yard Debris Center will be closing for the season on Monday, December 7 at 3:00 p.m.
- Mayor's Virtual Christmas Tree Lighting will take place on Friday, December 4 at 6:00 p.m.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

#### COUNCIL COMMITTEE REPORTS

#### Mr. Lautar reported:

Nothing to report.

#### Mr. Duke reported:

- On November 11 he attended the tree dedication for Dave Noble.
- Congratulations to Kettering's new Fire Chief, Mitch Robbins.

#### Mr. Wanamaker reported:

• On November 11 he attended the tree dedication for Dave Noble.

#### Mr. Scott reported:

• Support local Kettering businesses on Small Business Saturday on November 28.

#### Mr. Klepacz reported:

- On November 11 he attended the tree dedication for Dave Noble at Indian Riffle Park.
- On November 17 and 18 he attended the virtual swearing-in ceremonies for the Fire Department.
- Support local Kettering businesses.

#### Mrs. Fisher reported:

 Residents should take a picture of their holiday lights and upload them to the city's website for the Kettering is Home to Holidays tour of lights.

#### Mayor Patterson reported:

- On November 17 he attended the swearing-in ceremony for Dave Roth.
- On November 18 he attended the swearing-in ceremony of Mitch Robbins.
- On November 20 he recorded a book reading for the Mayor's Tree Lighting.
- On December 4 there will be a Countdown to the Mayor's Tree Lighting starting at 5:15 p.m. streaming on Channel 6 and PlayKettering's Facebook page.
- Have a happy and safe Thanksgiving.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:53 p.m.

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