

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
December 8, 2020**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 8, 2020, at 7:30 p.m. Due to the COVID-19 pandemic, the December 8, 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. Scott 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. Mayor Patterson also thanked Mr. Suchomel for all of his hard work in coordinating the Mayor's Virtual Tree Lighting.

**APPROVAL OF MINUTES**

November 24, 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, the motion was declared carried followed by a unanimous like sign vote to approve the November 24, 2020 Council Meeting & Workshop Minutes.

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

**Certificate of Recognition- Andrea White**

Mayor Patterson read the above certificate of recognition.

Mayor Patterson congratulated Mrs. White on her recent accomplishment and mentioned that he knows she is not leaving the community, but she is moving on to be our new representative in the state house.

Jennifer Kane, Kettering School Board Member mentioned she along with Mr. Lautar have had the privilege of serving on the Partners for Healthy Youth Advisory Board with Andrea White. She would like to share a few observations about Andrea White this evening. For decades, Andrea has worked tirelessly to promote the health, wellbeing and strength of Kettering youth and families, and the impact she has had on this community will be long lasting. The summer food program is an example of Andrea's commitment to the Kettering community. For Andrea, the summer food program was so much more than just providing a meal. It brought together community partners to share their support of children in the community while providing positive adult role models. It also allowed school counselors to promote the 40 Developmental Assets Curriculum. This program also involved the families to support a positive means of a family environment. This program also set high standards for youth in the Kettering community by asking them to share in the responsibility of meal distribution and clean-up efforts. Andrea's focus has always centered around building up the youth and families in the community, so that our community remains strong. For that she is very grateful. Mrs. Kane mentioned she will miss Andrea's drive, dedication and passion for helping our local community, but she looks forward to the great work Andrea will do as a state representative.

Andrea White expressed it has been a privilege and a pleasure to serve as the Clerk of Court, and to be a partner in community initiatives to better serve our community and families. Through her various roles, she has met some wonderful people who have a shared passion of working together for the

greater good of the community. It has been her joy to be part of many discussions of the city council and of the school board about various issues. She is very thankful for all of the kind words this evening and she is very thankful to serve in her new capacity as state representative.

Mayor Patterson thanked Mrs. White and he mentioned he looks forward to seeing her serve in her new role. While she may be leaving her position in the Kettering Municipal Court, he is confident Mrs. White will still continue to serve the Kettering community.

Mr. Lautar mentioned Mrs. White has served as the glue for keeping the Partners for Healthy Youth Advisory Board strong for over 20 years. The committee will continue to perform but Mrs. White's leadership will be missed.

Mayor Patterson wished Mrs. White the best of luck in her new role and he hopes to see her around as she serves as state representative.

## PUBLIC HEARINGS

### PUBLIC COMMENT ON LEGISLATION

### ORDINANCES IN SECOND READING

#### AN ORDINANCE

NO: 4352-20

BY: MR.KLEPACZ 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. Klepacz 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: 10501-20

BY: MRS.FISHER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PRINTING OF CONTACT WITH KETTERING

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: 10502-20

BY: MR.SCOTT AND MR.LAUTAR

DECLARING THE NECESSITY OF REPAIRING SIDEWALKS, CURBS, AND GUTTERS AT VARIOUS LOCATIONS AS PART OF THE MARSHALL ROAD RESURFACING-E.DAVID TO SOUTH CORP PROJECT, CITY PROJECT NO. 02-120H

Mr. Scott 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. 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: 10503-20  
BY: MR.LAUTAR AND MR.WANAMAKER

TO AMEND RESOLUTION NO. 10479-20

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. 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: 10504-20  
BY: MR.WANAMAKER AND MR.DUKE

AUTHORIZING AN EXPENDITURE OF FUNDS TO PAY THE REMAINING BALANCE OF THE  
OHIO PUBLIC WORKS COMMISSION LOAN FOR THE RIDGEWAY ROAD BRIDGE  
REHABILITATION AT DOROTHY LANE PROJECT (CITY PROJECT NO. 03-904B)

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. 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: 10505-20  
BY: MR.DUKE AND MR.KLEPACZ

DIRECTING THE FINANCE DIRECTOR TO COMMIT AN ADDITIONAL \$500,000.00 OF THE  
GENERAL FUND BALANCE TO BE EXPENDED FOR ECONOMIC DEVELOPMENT PURPOSES  
EFFECTIVE JANUARY 1, 2021

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. 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: 10506-20  
BY: MR.KLEPACZ AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT FEMA PUBLIC ASSISTANCE  
GRANT PROGRAM FUNDS

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: 10507-20  
BY: MRS.FISHER AND MR.SCOTT

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

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.

ORDINANCES IN FIRST READING

AN ORDINANCE  
BY: MR.SCOTT

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO 4334-19

Mr. Scott read the above ordinance.

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

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommends approval of P.C. 20-017- 2231-2391 Woodman Drive and 2070 Forrer Blvd- Rezoning from ED-19 to BP Business Park. A public hearing on this request will be held on January 12, 2021 at the Kettering City Council meeting.

Certification- Planning Commission recommends approval of P.C. 20-019- Rezoning of property located between 2222 & 2298 S. Smithville Road. A public hearing on this request will be held on January 12, 2021 at the Kettering City Council meeting.

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, December 24 and Friday, December 25. Trash on Friday will be delayed by one day.
- Shop local Kettering businesses for the holidays.
- 2021 dog licenses are currently on sale. Residents can contact Shelly Davis in the Police Department at 937-296-3266 to purchase dog licenses.
- 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.
- Crews are currently working in District 4 and are progressing through the districts for the last round. Please have leaves raked to the curb before crews get to your area.
- The next city council meeting scheduled for the month of December is Tuesday, December 15 at 7:30 p.m. and will be a remote teleconference meeting.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Great job to city staff who were involved in creating the Mayor's Tree Lighting video program.
- Thank you to Andrea White for all of her contributions to the Kettering community.
- Residents should use best practices to help prevent the spread of COVID-19.

Mr. Duke reported:

- The Mayor's Tree Lighting was a great time.
- Congratulations to Andrea White as she embarks on her new journey as state representative.

- Thank you Mayor Patterson for being the guest speaker at the Kettering Leadership Academy virtual graduation on December 3.
- He offered his condolences to Dave Bunn's family.
- He offered his condolences to Marilyn Grieshop's family.
- He offered his condolences to Doris Ponitz's family.

Mr. Wanamaker reported:

- He enjoyed the Mayor's Tree Lighting.

Mr. Scott reported:

- Nothing to report.

Mr. Klepacz reported:

- Great job to staff who were involved in creating the Mayor's Tree Lighting video program.
- On December 3 he attended the Kettering Leadership Academy virtual graduation.
- Support local Kettering businesses for the holidays including purchasing gift cards.

Mrs. Fisher reported:

- Residents are participating in the Kettering is Home to Holidays tour of lights. There is still time to upload your photos.

Mayor Patterson reported:

- On December 3 he attended the Kettering Leadership Academy virtual graduation.
- Congratulations to the four new police officers and firefighter paramedic that were sworn-in this week.
- Congratulations to Lieutenant Smart on his upcoming retirement and congratulations to Sergeant Price on his recent promotion.
- Thank you to everyone who worked hard in making the Mayor's Virtual Tree Lighting a success.
- There is still time to upload photos of your home or business for the Kettering is Home to Holidays lights tour.
- He offered his condolences to the Washington Township Fire 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 8:05 p.m.

ATTEST:

LaShaunah D. Kaczynski  
Clerk of Council

\_\_\_\_\_  
DONALD E. PATTERSON, MAYOR