KETTERING CITY COUNCIL REGULAR MEETING MINUTES August 24, 2021

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 24, 2021, 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 and streamed live at mvcc.net.

Council Members Present: Patterson, Klepacz, Lautar and Duke

Council Members Absent: Fisher (Excused)

Total Members Present: Four (4)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He introduced the cable TV operator Mike Sopronyi and thanked him for his assistance.

APPROVAL OF MINUTES

August 10, 2021- Council Meeting & Workshop Minutes

Mr. Lautar reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion of the above minutes and there being four (4) yea votes and no (0) nay votes for August 10, 2021 Council Meeting & Workshop Minutes, the motion was declared carried followed by a roll call vote.

Mr. Klepacz made a motion to amend the agenda to remove item number one concerning the property located at 4225 and 4235 Wilmington Pike. Mr. Lautar seconded the motion. The motion was declared carried followed by a unanimous like sign 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: 10617-21 BY: MR.KLEPACZ AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR MAINTENANCE AND REPAIR OF SLIDES AT THE ADVENTURE REEF WATER PARK

Mr. Klepacz 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; Mr. Duke, Yea; Mayor Patterson, Yea. There being four (4) 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.

AN ORDINANCE BY: MR.DUKE

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. 4353-20

Mr. Duke 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.

- Coming to the Fraze:
 - Boyz II Men Wednesday, August 25 at 8:00 p.m.
 - TUSK- Sunday, August 29 at 8:00 p.m.
 - Disco Inferno- Monday, August 30 at 8:00 p.m.
 - Kenny Wayne Shepherd- Tuesday, August 31 at 8:00 p.m.

Tickets can be purchased at the Fraze Fanfare store located in Town & Country Shopping Center, www.fraze.com, www.etix.com or charge-by-phone at 1-800-514-3849.

- City Block Party will be held on Thursday, September 2 from 6:00-8:00 p.m. at the Fraze Pavilion.
- City offices will be closed on Monday, September 6 to observe the Labor Day holiday. Rumpke trash pickup will be delayed by one day.
- City Council meeting scheduled for September 14 has been canceled. Next regularly scheduled meeting of City Council will be on September 28.
- City Council will have a capital improvement workshop on September 2 at 10:00 a.m. in the Deeds Room.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

• On August 12 he attended the Kettering Civic Band concert at Polen Farm.

Mr. Duke reported:

- On August 15 he attended the Celebration of Life event for Tom and Marilou Smith.
- He offered his condolences to the family of Jeffrey Ungard family.

Mr. Klepacz reported:

- Spass Nacht will take place on August 26 at the Fraze Pavilion.
- On August 15 he attended the Celebration of Life event for Tom and Marilou Smith.
- Shop Kettering.

Mrs. Fisher reported:

• Absent.

Mayor Patterson reported:

- Mrs. Fisher has an excused absence this evening.
- Welcome back teachers and students to a new school year.
- On August 15 he attended the Celebration of Life event for Tom and Marilou Smith.
- Congratulations to the Fairmont Firebirds football team for their first victory of the season over the Alter Knights.
- There will be no City Council meeting on September 14.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:46 p.m.

Council Minutes August 24, 2021 Page 3 ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski Clerk of Council