

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 7, 2021**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 7, 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, Fisher, Scott, Duvall and Duke

Council Members Absent: Lautar (Excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He introduced the Miami Valley Communications Council TV Operator Joe Mackenzie. He thanked him for his assistance.

APPROVAL OF MINUTES

November 23, 2021- Council Meeting & Workshop Minutes

November 30, 2021- Special Meeting Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mrs. Fisher 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 November 23, 2021 Council Meeting & Workshop Minutes and six (6) yea votes and no (0) nay votes for the November 30, 2021 Special Meeting Minutes, the motion was declared carried followed by a roll call vote.

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

Appointment- Board of Community Relations Student Liaison- Miranda Stidham (Term ending 5/31/22)

Mr. Klepacz made a motion to appoint Miranda Stidham to the Board of Community Relations as the student liaison. Mrs. Fisher seconded the motion. The motion was declared carried followed by an unanimous like sign vote.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4371-21

BY: MR.KLEPACZ AND MRS.FISHER

TO AMEND CHAPTER 478 OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING
REGARDING SHARED MOBILITY DEVICES

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

Mr. Hamer, Law Director gave a brief description of the ordinance.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION

NO: 10658-21

BY: MRS.FISHER AND MR.SCOTT

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, 2022

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; Mrs. Fisher, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10659-21
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM

Mr. Scott read the above resolution and moved for approval. Ms. Duvall 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; Ms. Duvall, Yea; Mr. Duke, 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: 10660-21
BY: MS.DUVALL AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND IMPLEMENT ONE OR MORE MUTUAL COOPERATION AGREEMENTS WITH DAY AIR CREDIT UNION FOR PROGRAMS SUPPORTING AFFORDABLE AND SUSTAINABLE HOMEOWNERSHIP AND HOME IMPROVEMENTS IN KETTERING; AND AUTHORIZING THE EXPENDITURE OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS ON PROGRAMS THAT HELP MITIGATE FINANCIAL HARDSHIPS EXACERBATED BY THE COVID-19 PANDEMIC

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

Mrs. Schrimpf, Economic Development Manager gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Fisher, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10661-21
BY: MR.DUKE AND MR.KLEPACZ

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, 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; Mrs. Fisher, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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

AN ORDINANCE
BY: MR.KLEPACZ

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 4365-21

Mr. Klepacz 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.

- Crews are currently working in District 10 and possibly District 11. Leaf collection crews will start over in District 1 to service all districts for the final pass throughout the city.
- Holiday Tour of Lights nominations will run November 22 through December 14. For more information contact the Volunteer Office at 937-296-2433.
- Upcoming meeting in December:
 - Tuesday, December 14 6:45 p.m. Council Workshop
 - Tuesday, December 14 7:30 p.m. City Council Meeting
- City offices will be closed on Thursday, December 23 and Friday, December 24.
- Shop local and support Kettering businesses.
- Christmas Day at Polen Farm will take place on December 25 from 1-4 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Absent.

Mr. Duke reported:

- Welcome Ms. Duvall and Mr. Scott to City Council.
- He offered his condolences to Phyllis Worthman's family.
- He offered his condolences to Senator Robert Dole's family.
- Residents should continue to wear masks whenever possible.

Mr. Klepacz reported:

- Welcome Mr. Scott and Ms. Duvall to City Council.
- On November 30 he attended the Joint School Board Meeting.
- There was great weather at the tree lighting on December 3.

Mr. Scott reported:

- On December 3 he attended the tree lighting ceremony.

Ms. Duvall reported:

- On December 3 she attended the tree lighting ceremony.
- Miranda Stidham will be a great asset to the Board of Community Relations.

Mrs. Fisher reported:

- Residents are doing a great job displaying their holiday lights.

Mayor Patterson reported:

- The Joint School Board Meeting on November 30 was very informative.
- The weather was perfect at the tree lighting on December 3.
- Thank you Kettering Board of Education for his letter for his years of service.
- Thank you to the Parks and Recreation Department for the picture plaque of a tree lighting.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:54 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

DONALD E. PATTERSON, MAYOR