KETTERING CITY COUNCIL REGULAR MEETING MINUTES June 14, 2022

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 14, 2022, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Lehner 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: Lehner, Fisher, Klepacz, Hall, Duvall and Duke

Council Members Absent: Scott (Excused)

Total Members Present: Six (6)

Mayor Lehner led the audience in the Pledge of Allegiance.

Mrs. Hall gave the invocation.

Mayor Lehner introduced the Miami Valley Communications Council TV Operator Mike Sopronyi. She thanked him for his assistance.

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

APPROVAL OF MINUTES

May 24, 2022- Council Meeting & Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mrs. Hall seconded the motion of the above minutes and there being five (5) yea votes, one (1) abstain vote (Mrs. Fisher) and no (0) nay votes for the May 24, 2022 Council Meeting & Workshop Minutes, the motion was declared carried followed by a roll call 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: 10763-22 BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE SALE OF 2808 AND 2810 GAYLORD AVENUE AND MAKING ONE OR MORE COMMUNITY HOUSING IMPROVEMENT PROGRAM LOANS TO HABITAT FOR HUMANITY OF GREATER DAYTON, INC. FOR CONSTRUCTION OF NEW SINGLE-FAMILY HOMES

Mrs. Fisher 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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, 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: 10764-22 BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR APPLICATION PROCESSING SERVICES UNDER THE U.S. TREASURY'S EMERGENCY RENTAL ASSISTANCE PROGRAM

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

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

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, 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: 10765-22 BY: MRS.HALL AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE IMPROVEMENT OF FORMER FIRE STATION #33 (BOBBIE PLACE) TO ACCOMMODATE A POLICE TRAINING CENTER

Mrs. Hall read the above resolution and moved for approval. Ms. Duvall seconded the motion.

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

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, 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: 10766-22 BY: MS.DUVALL AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR STRATEGIC PLAN CONSULTING SERVICES

Ms. Duvall 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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, 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: 10767-22 BY: MR.DUKE AND MRS.FISHER

TO AMEND RESOLUTION NO. 10705-22 REGARDING THE RENOVATION AND CONSTRUCTION OF PICKLEBALL COURTS AT KENNEDY PARK AND ALLOW AN ADDITIONAL EXPENDITURE OF FUNDS

Mr. Duke 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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, 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: 10768-22 BY: MRS.FISHER 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, 2022

Mrs. Fisher 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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, 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 EMERGENCY ORDINANCE NO: 4384-22 BY: MR.KLEPACZ AND MRS.HALL

TO AMEND SECTIONS 672.04 AND 672.05 OF THE CODIFIED ORDINANCES REGARDING FIREWORKS AND TO DECLARE AN EMERGENCY

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

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

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

AN ORDINANCE BY: MRS.HALL

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON ACKERMAN BOULEVARD SOUTH BOUND AT EAST STROOP ROAD IN THE CITY OF KETTERING, OHIO

Mrs. Hall read the above ordinance.

Mr. Bergstresser, Assistant 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:
 - Joe Bonamassa- Wednesday, August 3 at 8:00 p.m.
 - Tracy Lawrence and Tracy Byrd- Friday, August 5 at 8:00 p.m.
 - I Love the 90s Tour- Saturday, August 6 at 8:00 p.m.

Tickets can be purchased at the Fraze Pavilion Ticket Office, Fraze FanFare, www.fraze.com, www.etix.com or charge –by- phone at 1-800-514-3849.

- To nominate a resident or business to receive the Neighborhood Pride Awards contact the Volunteer Office at 937-296-2433 or visit the city's website.
- Rumpke announced at 3% Consumer Price Index increase starting in July. Rates will increase from \$15.25 to \$15.71.
- Due to the heat, Rumpke will begin their routes at an earlier time. Residents should have their toters to the curb the night prior to their pickup.
- Spaulding Road will be closed beginning July 5 due to a polymer expansion joint work at the bridge.
- Spass Nacht will take place on Wednesday, June 15 at 5:30 p.m. at the Fraze Pavilion.
- The annual Youth Fishing Derby will take place on Saturday, June 18 at 10:00 a.m. at Delco Park.
- City offices will be closed on Monday, June 20 in observance of Juneteenth. There will be no delay in trash service.
- The City of Kettering will be hosting a Juneteenth community celebration on Monday, June 20 from 11:30 a.m. 1:00 p.m. at Polen Farm.
- Applications are now available for Kettering Leadership Academy on the city's website at www.ketteringoh.org.
- Block parties forms are now available on the city's website or by contacting the Engineering Department at 937-296-2436.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mrs. Fisher reported:

- Thank you to various service groups including Kettering Backpack Program, Greenmont Church, Noon Optimist, Rotary and the City of Kettering for volunteering at the Trails of Oakcreek Lunch Program.
- She participated in the Pathway to Ownership hosted by Sinclair to help rebuild homes that were impacted by the tornadoes.

Mr. Klepacz reported:

- On May 30 he attended the Memorial Day ceremony at Beavertown Cemetery.
- He along with Former Mayor Don Patterson presented Kettering Backpack Program with a check for \$9,000.
- Spass Nacht will take place tomorrow at Fraze Pavilion.
- Support local businesses.

Mrs. Hall reported:

- Residents should check on elderly neighbors during the heat wave; residents can utilize the Rec Center or the Lathrem Senior Center to stay cool.
- Her children Hope and Justice attended the City Council meeting this evening; she is looking forward to working with the Kettering School District to continue to keep kids safe.

Mr. Scott reported:

• Absent.

Ms. Duvall reported:

- Thank you to all of the residents who attended the District 1 Town Hall on June 6.
- The Juneteenth celebration at Polen Farm on June 20 is sold out.

Mr. Duke reported:

- On May 25 he attended the Golf Club Estates Community meeting.
- On May 26 he attended the Police Memorial.
- On June 11 he attended the Cities of Service Block Party.
- Applications for the Kettering Leadership Academy are being accepted until July 1.

Mayor Lehner reported:

- There are so many great events going on in the community; thank you to residents for volunteering and making this a great community.
- City Council has received positive feedback regarding the letter sent to Governor DeWine encouraging him to veto HB 99.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 8:02 p.m.

ATTEST:	
	PEGGY LEHNER, MAYOR
LaShaunah D. Kaczynski	
Clerk of Council	