KETTERING CITY COUNCIL REGULAR MEETING MINUTES June 28, 2022

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 28, 2022, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Fisher 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: Fisher, Klepacz, Scott, Duvall and Duke

Council Members Absent: Lehner, Hall (Excused)

Total Members Present: Five (5)

Vice Mayor Fisher led the audience in the Pledge of Allegiance and gave the invocation.

<u>APPROVAL OF MINUTES</u> June 2, 2022- Special Workshop Minutes June 7, 2022- Special Workshop Minutes June 14, 2022- Council Meeting & Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Ms. Duvall seconded the motion of the above minutes and there being four (4) yea votes, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the June 2, 2022 Special Workshop Minutes, June 7, 2022 Special Workshop Minutes and the June 14, 2022 Council Meeting & Workshop Minutes, the motion was declared carried followed by a roll call vote.

Vice Mayor Fisher mentioned Mayor Lehner and Mrs. Hall have an excused absence this evening.

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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE NO: 4385-22 BY: MR.KLEPACZ AND MR. SCOTT

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

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

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

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION NO: 10769-22 BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR DEMOLITION OF PROPERTIES LOCATED AT 1832 COURTLAND AVENUE, 3404 WILMINGTON PIKE, AND 1712 WILLAMET ROAD IN KETTERING

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.

Mr. Scott asked if 3404 Wilmington Pike is a residential home or a business?

Mr. Schwieterman informed City Council that the address for 3404 Wilmington Pike is a vacant residential property.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10770-22 BY: MS.DUVALL AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH BLADECUTTERS FOR LAWN AND LANDSCAPE MAINTENANCE AT VARIOUS LOCATIONS IN KETTERING

Ms. Duvall read the above resolution and moved for approval. Mr. Duke 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10771-22 BY: MR.DUKE AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE DAYTON FOUNDATION

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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10772-22 BY: MR.KLEPACZ AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TT FASTER, LLC DBA FASTER ASSET SOLUTIONS FOR THE UPGRADE OF THE EXISTING FASTER FLEET MANAGEMENT SOFTWARE AT THE VEHICLE MAINTENANCE CENTER

Mr. Klepacz 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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10773-22 BY: MR.SCOTT AND MS.DUVALL

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

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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea. There being five (5) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

Mr. Schwieterman, City Manager updated Council on upcoming and community events.

- Coming to the Fraze:
 - Happy Together Tour- Wednesday, August 10 at 8:00 p.m.
 - Chase Rice- Thursday, August 11 at 7:00 p.m.
 - The Menus- Friday, August 12 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.
- Go 4th Independence Day Celebration will take place on Monday, July 4 at Delco Park from 6:00 p.m.-10:00 p.m.
- City offices will be closed on Monday, July 4 in observance of Independence Day. Rumpke trash and recycling will be delayed by one day.
- Montgomery County Environmental Services will hold a Styrofoam Recycling Event on Saturday, July 16 from 9:00 a.m. to 1:00 p.m. at Welcome Stadium.
- 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:

- Ohio Wine Company has great hospitality; support small businesses.
- Hope to see everyone at the Go 4th celebration at Delco Park.

Mr. Klepacz reported:

- On June 15 he attended Spass Nacht at the Fraze.
- On June 20 he attended the Juneteenth Celebration at Polen Farm.
- Shop Kettering.
- Mrs. Hall reported:
 - Absent.

Mr. Scott reported:

• Nothing to report.

Ms. Duvall reported:

- Spass Nacht had a great turnout.
- The Juneteenth Celebration on June 20 was a wonderful event.
- Now is the time to register to vote and make sure your voter registration is up-to-date.

Mr. Duke reported:

- On June 24 he attended the ribbon cutting for Willow Women's Health.
- On June 22 he attended the First Suburbs meeting regarding Fiber Ring projects.
- Spass Nacht was a great event on June 15.
- The Juneteenth Celebration at Polen Farm on June 20 had a great turnout.
- Applications for the Kettering Leadership Academy are being accepted until July 1.
- Congratulations to Vice Mayor Fisher on a job well done running the City Council meeting this evening.

Mayor Lehner reported:

• Absent.

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Fisher adjourned the City Council Meeting at 7:49 p.m.

ATTEST: