KETTERING CITY COUNCIL REGULAR MEETING MINUTES SEPTEMBER 13, 2022

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 13, 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, Hall, Scott, Duvall and Duke

Council Members Absent: Lehner (Excused)

Total Members Present: Six (6)

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

Vice Mayor Fisher mentioned Mayor Lehner has an excused absence this evening.

APPROVAL OF MINUTES

August 23, 2022- Council Meeting & Workshop Minutes September 8, 2022- Special Meeting Minutes September 9, 2022- Special Meeting Minutes September 10, 2022- Special Meeting Minutes

Mr. Klepacz reported that he reviewed the minutes for the August 23, 2022 Council Meeting and Workshop Minutes and moved the minutes be approved. Mrs. Hall seconded the motion of the above minutes and there being six (6) yea votes, and no (0) nay votes for the August 23, 2022 Council Meeting & Workshop Minutes, the motion was declared carried followed by a roll call vote.

Mr. Klepacz reported that he reviewed the minutes for the September 8, 2022 Special Meeting Minutes, September 9, 2022 Special Meeting Minutes and the September 10, 2022 Special Meeting Minutes and moved the minutes be approved. Mrs. Hall seconded the motion of the above minutes and there being six (6) yea votes, and no (0) nay votes for the September 8, 2022 Special Meeting Minutes, September 9, 2022 Special Meeting Minutes and September 10, 2022 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

Presentation- Big Brothers Big Sisters of Greater Dayton

Chris Mackey, Community Impact and Engagement Manager with Big Brothers Big Sisters of Greater Dayton made the presentation this evening. Mr. Mackey thanked Vice Mayor Fisher and City Council for the opportunity to speak this evening. Big Brothers Big Sisters is a non-profit mentoring organization that serves around 500 youth in Montgomery, Miami, Greene and Preble Counties. Mr. Mackey asked the audience if they had someone in their life either professionally or personally who served as a mentor or a role model? Big Brothers Big Sisters create and support one-to-one mentoring relationships that ignite the power and promise of youth. The vision of Big Brothers Big Sisters is that all youth achieve their full potential. Big Brothers Big Sisters started nationally in 1904 and was introduced to the Miami Valley Region in 1958, which they have served over 500 youth on an annual basis within a four-county service area. Through Big Brothers Big Sisters youth are supported through two primary programs, school-based and community-based. The school-based program takes place in a school setting throughout the school year. Mentors in this program focus on educational opportunities while developing a positive mentoring relationship focusing on academic goals and selfesteem goals. The community-based program takes place in a community setting. Bigs and Littles participate in fun activities such as going fishing, playing board games, getting ice cream or a cup of coffee while focusing on social, academic or behavioral goals. Bigs and Littles who participate in the community program are asked to meet for at least a year because it takes time to build a mentoring relationship. Also, sometimes youth experience adults coming in and out of their lives and this will ensure they have someone who is a consistent positive role model. Bigs are safe; youth safety is an absolute priority of Big Brothers Big Sisters. Bigs are consistent because many children have adults who come in and out of their lives. Having a consistent figure in a child's life could have a positive impact. Bigs are non-judgmental and they are positive. They are on-boarded, screened and trained. Big Brothers Big Sisters provide staff to help mentors and mentees as they progress in their mentoring relationship. Bigs will not serve as replacement parents or guardians. They are not professional therapist or professional social workers although the program invites these individuals to participate. Bigs are community members, so anyone in this room who wants to make a difference in the life of a young person should consider signing up. Littles are kids who are in the four county service areas who are ages 6 to 18, and they are children who want to have a mentor in their life. Littles come from diverse backgrounds, some kids come from big families and a role model can help

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provide one-to-one attention to help be a positive influence. Littles are also kids who have dealt with a lot in their young lives and could use a role model. There are currently 36 kids on the waitlist to receive a mentor. Some children on the waitlist have been waiting for over a year to receive a mentor. Littles are children like Hunter; a 10-year old male who wants to play football and get ice cream with his big brother. Hunter has been waiting 713 days for a big brother. Littles are Rezekaya; a 9-year old male who has had parents and siblings come in and out of his life and is looking for a consistent role model. Littles are kids who have so much potential. Big Brothers Big Sisters defend the potential of youth like kids in the programs and the kids on the waitlist. Mr. Mackey encouraged everyone in the building this evening to support the mission of Big Brothers Big Sisters by mentoring or sharing friends, family and co-workers because there is a need in the community to help defend the potential of youth. Mr. Mackey mentioned he has fliers and businesses cards for anyone would be interested in volunteering and he would be happy to answer any questions.

Vice Mayor Fisher thanked Mr. Mackey for his presentation this evening. She is hopeful residents will watch this presentation and will become inspired to volunteer. It is very unfortunate there are currently 36 children on the waiting list to receive a mentor.

Award Presentation- Fire Department Mission Lifeline Award

Chief Robbins, Fire Chief made the presentation this evening. Chief Robbins mentioned he would like to begin by reading a statement sent from the American Heart Association recognizing the men and women of the Kettering Fire Department for earning the American Heart Association Mission Lifeline 2022 EMS Gold Plus Performance Achievement Award. The American Heart Association recognizes the critical life-saving role EMS provides to the overall success of stemi-systems of care. As an EMS agency that delivers education and stemi identification provides access to 12 lead EKG monitors and develops protocols derived from the ACC and the AHA stemi guideline recommendations; Kettering Fire Department is driving improvements in the care and outcome for stemi patients. Kettering Fire Department joins more than 600 other EMS agencies in the U.S. and 100 other EMS agencies in Ohio that are receiving the 2022 American Heart Association Mission Lifeline EMS Performance Award. To receive the Gold Plus Performance Achievement Award, the Kettering Fire Department achieved a 75 or higher compliance score for each specific EMS quality measure for 24 months. Today, we are celebrating lives saved because of the hard work and dedication the Kettering Fire Department and their hospital partners. The community served by the Kettering Fire Department should be proud of their pre-hospital care professionals. On behalf of the staff and volunteers of the American Heart Association, Chief Robbins presented the Kettering Fire Department with the American Heart Association Mission Lifeline 2022 EMS Gold Plus Achievement Award.

Chief Robbins expressed that the American Heart Association launched the Mission Lifeline EMS Recognition Award in 2014; the men and women of the Kettering Fire Department have earned the highest possible rating for each of the program existence. Chief Robbins introduced Kettering Firefighter/ Paramedic David Walker. Mr. Walker will be receiving the award on behalf of the Kettering Fire Department since he is the person who does all of the leg work which makes this award possible for the department. Chief Robbins thanked Mr. Walker for all of his hard work and congratulated him on this achievement.

Mr. Walker expressed it is his honor to accept this award on behalf of the Kettering Fire Department. The American Heart Association recognizes medical crews for rapidly identifying patients with suspected heart attacks and properly caring for them. As Chief Robbins mentioned, the Kettering Fire Department is part of an elite group. Out of 20,000 agencies all across America, the Kettering Fire Department is one of 615 agencies to receive this award. 24 hours a day, 365 days a year, the Kettering Fire Department works tirelessly to provide emergency care to the community. The Kettering Fire Department takes great pride in ensuring quality patient care. The Kettering Fire Department is passionate about doing their part and taking care of anyone who visits or lives in the City of Kettering. Mr. Walker thanked Vice Mayor Fisher, City Council and the citizens of Kettering for their continued support.

Vice Mayor Fisher congratulated Mr. Walker, Chief Robbins and the Kettering Fire Department on receiving this award. It is a great honor for the community.

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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION NO: 10786-22 BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES OR AN APPROVED COOPERATIVE PURCHASING PROGRAM TO PURCHASE PLAYGROUND EQUIPMENT FOR INDIAN RIFFLE PARK

Mr. Klepacz read the above resolution and moved for approval. Mrs. Hall 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10787-22 BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PRESSURE WASHING, PAINTING, ROOFING, AND REPAIR OF EQUIPMENT, AMENITIES, AND STRUCTURES AT VARIOUS PARKS IN KETTERING

Mrs. Hall 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; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10788-22 BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH BRUMBAUGH CONSTRUCTION FOR THE PURCHASE OF NEW ROOFTOP UNITS FOR PHASE III OF THE ROSEWOOD ART CENTER RENOVATION PROJECT

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; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10789-22 BY: MS.DUVALL AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH LWC INCORPORATED FOR DESIGN AND RELATED SERVICES FOR THE ROSEWOOD ARTS CENTER THEATER

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; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10790-22 BY: MR.DUKE AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO THE RESTROOM FACILITIES AT STATE FARM PARK

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; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10791-22 BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO THE SHOP FLOOR, INCLUDING ELECTRICAL, AT THE VEHICLE MAINTENANCE CENTER

Mr. Klepacz read the above resolution and moved for approval. Mrs. Hall 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10792-22 BY: MRS.HALL AND MR.SCOTT

TO AMEND RESOLUTION NOS. 10525-21, 10696-22, AND 10716-22 REGARDING EQUIPMENT PURCHASES

Mrs. Hall 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; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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: 10793-22 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; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, 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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- EcoFest will take place on Saturday, September 17 at Lincoln Park Civic Commons. Event will begin at 11:00 a.m.
- Shred Day will take place on Saturday, October 1 from 9:00 a.m.-Noon at Fairmont High School.
- Beggar's Night will take place on Monday, October 31 from 6:00-8:00 p.m.

Vice Mayor Fisher welcomed a boy scout who was in the audience this evening. He was representing Troop 516 from Centerville.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mrs. Fisher reported:

- She attended a ribbon cutting ceremony for We Care Arts located in Town & Country.
- Over Labor Day weekend Alter High School hosted a 5k run.
- She appreciates all of the work the Kettering-Centerville Kiwanis provide in supplying food for the Kettering and Centerville Backpack Programs.
- She volunteered with the Dor-Wood Optimist by setting up flags for the Avenue of Flags Program.

Mr. Klepacz reported:

- On August 30 he attended the community block party at the Fraze.
- There was great weather for all of the Holiday @ Home events over Labor Day weekend.
- Congratulations to Kevin McGuire who was named Police Officer of the Year.
- Shop Kettering.

Mrs. Hall reported:

- The Holiday @ Home parade was a lot of fun and a great asset to the community.
- She attended Van Buren Middle School orientation; she is thankful for the extra safety measures that have been put in place for teachers, students and parents.
- Go Firebirds!

Mr. Scott reported:

- Go Firebirds!
- Holiday @ Home has been a long standing tradition, great to see all the people who
 celebrated the holiday weekend in Kettering.

Ms. Duvall reported:

- Kettering Block Party and Holiday @ Home were great events.
- Congratulations to Kevin McGuire on being named Police Officer of the Year.
- Last week the new Kettering Leadership Academy class attended a retreat at Camp Joy.
- Thank you Mr. Duke for the opportunity to participate in Kettering Leadership Academy.

Mr. Duke reported:

- The Kettering Block Party was a great event.
- The Police Officer of the Year Award was a great evening.
- The Holiday @ Home parade was phenomenal and looked great on television.
- On September 2 retired Kettering Police Officer Mike Burke passed away.
- He congratulated Mrs. 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 8:05 p.m.

ATTEST:	
LaChaumah D. Kaamunaki	JACQUE FISHER, VICE MAYOR