KETTERING CITY COUNCIL REGULAR MEETING MINUTES October 11, 2022

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, October 11, 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, Scott, Duvall and Duke

Council Members Absent: None

Total Members Present: Seven (7)

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

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

APPROVAL OF MINUTES

September 27, 2022- Council Meeting & Workshop Minutes

Mrs. Fisher reported that she reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion of the above minutes and there being seven (7) yea votes and no (0) nay votes for the September 27, 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

Proclamation- Make A Difference Day

Mrs. Fisher read the above proclamation and same was accepted by Dawn Kirchner, Volunteer Administrator. Mrs. Kirchner thanked Mayor Lehner and City Council for the proclamation this evening. The City of Kettering is very proud to enlist the help of volunteers and community partners to participate in the national Make A Difference Day. Volunteers will gather at Christ Church to create holiday greeting cards for active duty military in collaboration with Blue Star Mothers, as well as holiday placemats for those residing in area nursing homes. As part of the Cities of Service Initiative, volunteers will travel throughout the neighborhoods bordering Patterson Road, Smithville Road, Forrer Boulevard and Culver Avenue to assist property owners with yard maintenance such as leaf raking and yard debris removal. Volunteers will also work on the installation of a native plant rain garden in Van Buren Park with the help of Keep Montgomery County Beautiful. These Make A Difference Day efforts would not be possible without the support of Mayor Lehner, City Council, City staff, Cities of Service Team, Volunteer Advisory Council and the hundreds of volunteers who join the city every year to try to make a positive impact not only in the local community but also throughout the world. Mrs. Kirchner invited everyone at the City Council meeting to join her on Saturday, October 22 between 9:00 a.m.-Noon for Make A Difference Day. Coffee and snacks will be provided. For more information regarding Make A Difference Day residents can call the Volunteer Office at 937-296-2433.

Mayor Lehner thanked Mrs. Kirchner for all her work with Make A Difference Day. She is very hopeful the weather will be great for this event.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

<u>RESOLUTIONS</u>

A RESOLUTION NO: 10795-22 BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR TESTING SERVICES FROM OCCUPATIONAL HEALTH CENTERS OF OHIO FOR EMPLOYEE AND PRE-EMPLOYMENT DRUG AND ALCOHOL SCREENINGS

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

Council Minutes October 11, 2022 Page 2
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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10796-22 BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR BANKING AND RELATED SERVICES

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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10797-22 BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO AND A THIRD PARTY, INDEPENDENT PUBLIC ACCOUNTANT FOR AUDIT SERVICES FOR THE YEAR 2022

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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10798-22 BY: MR.SCOTT AND MS.DUVALL

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVE APPROACHES ON VARIOUS STREETS AS PART OF THE 2023 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROJECT (PROJECT NUMBER 05-123)

Mr. Scott read the above resolution and moved for approval. Ms. Duvall 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10799-22 BY: MS.DUVALL AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE 2022 STREET CONSTRUCTION TREE REPLACEMENT PROGRAM, CITY PROJECT NO. 02-050N

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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10800-22 BY: MR.DUKE AND MRS.FISHER

AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FEDERAL INFRASTRUCTURE INVESTMENT AND JOBS ACT FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mr. Duke read the above resolution and moved for approval. Mrs. Fisher 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10801-22 BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO APPLY FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION LEAD ABATEMENT PROGRAM GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY

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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10802-22 BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO TO PROVIDE APPLICATION PROCESSING SERVICES FOR MONTGOMERY COUNTY THROUGH THE U.S. TREASURY'S EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDING

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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10803-22 BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUNSELING SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION PROGRAMS

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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10804-22 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: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10805-22 BY: MS.DUVALL AND MR.DUKE

AUTHORIZING ACCEPTANCE OF A DONATION OF NATIVE PLANTS FROM KEEP MONTGOMERY COUNTY BEAUTIFUL FOR MAKE A DIFFERENCE DAY AT VAN BUREN PARK

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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

Mayor Lehner took a moment to introduce Matt Greeson and his wife Amy who were in the audience. Mayor Lehner mentioned Mr. Greeson has been selected to serve as the next city manager. Mayor Lehner expressed Mr. Greeson will speak later on during the meeting.

A RESOLUTION NO: 10806-22 BY: MR.DUKE AND MRS.FISHER

APPOINTING MATTHEW H. GREESON AS CITY MANAGER FOR THE CITY OF KETTERING, OHIO AND APPROVING AN EMPLOYMENT AGREEMENT WITH MR. GREESON

Mr. Duke read the above resolution and moved for approval. Mrs. Fisher seconded the motion.

Mr. Hamer, Law Director 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; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION NO: 10807-22 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; Mr. Scott, Yea; Ms. Duvall, Yea; Mr. Duke, Yea; Mayor Lehner, Yea. There being seven (7) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Fall leaf pickup will begin on Monday, October 17 in District 1.
- The Board of Community Relations will be hosting a resident focus group regarding fair housing on Monday, October 17 at 7:00 p.m. at the Government Center.
- Make A Difference Day will take place on Saturday, October 22 from 9:00 a.m.-Noon at Van Buren Park.
- National Drug Take Back Day will take place on Saturday, October 29 from 10:00 a.m. 2:00 p.m. at the Kettering Police Department.
- Beggar's Night will take place on Monday, October 31 from 6:00 p.m.-8:00 p.m.
- A short video was played by the Kettering Fire Department in honor of National Fire Prevention Week.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Matt Greeson, City Manager of Worthington, Ohio- Mr. Greeson thanked Mayor Lehner and members of City Council for the opportunity to serve as the next city manager. He is truly humbled by the faith and trust that City Council is placing in him to be the next city manager of Kettering. Mr. Greeson expressed he is looking forward to the opportunity to be part of the leadership team that will lead Kettering into the future. Mr. Greeson would like to offer three thoughts this evening. The first thought being success in a public service career cannot be achieved without the support of your family. He is incredibly grateful to his wife Amy for her steadfast support of him going through this process and his many years of working in public service. Mr. Greeson expressed his wife Amy and children Benjamin and Lottie are excited to make Kettering their new home. Mr. Greeson mentioned the second thought he would like to express is he is honored to have followed Mark Schwieterman as city manager. He used the term followed as he has no illusion that he is going to replace Mr. Schwieterman. He is only hopeful that he will be able to follow Mr. Schwieterman and build upon the exceptional work he has done for many years in the City of Kettering. Lastly, Mr. Greeson expressed he is excited and eager to work with members of City Council, employees, Kettering business community, community partners and the residents of the community. He looks forward to getting to work in December and he is thankful for the opportunity.

Mayor Lehner mentioned she too is anxious to start moving ahead. Mr. Schwieterman cannot be replaced but Mr. Greeson can follow in Mr. Schwieterman's traditions.

COUNCIL COMMITTEE REPORTS

Mrs. Fisher reported:

- She had a wonderful weekend in Kettering with her grandson exploring parks, pumpkin patches, the Fire Department open house and Millcreek block party.
- She would like to thank Jenny Britton with the Kettering City Schools for hosting the Supper Club with students and mentors.

Mr. Klepacz reported:

- On October 11 he attended the U.S. 35 Lane Expansion Project celebration that was hosted by AES.
- Shop Kettering.

Mrs. Hall reported:

- She is excited to see the expansion of affordable housing in Kettering; 52 senior housing units and 51 workforce housing units are currently in construction.
- Congratulations to Philip Dybvig who is a Kettering native receiving the Nobel Prize in Economics.
- Honda is building an electric battery plant in Ohio and it will bring 2,500 jobs to the state.
- The City of Kettering has helped 278 applicants with the Stay-Put Rental Assistance Program.

Mr. Scott reported:

- On October 2 he attended the Millcreek Block Party.
- On October 2 he attended the Kettering Fire Department Open House.
- Congratulations to the Fairmont football team who beat Wayne High School for the first time in 14 years.
- Congratulations to Mr. Greeson for joining the Kettering team.

Ms. Duvall reported:

- She enjoyed the presentation from the Montgomery County Ombudsman at the First Suburbs meeting.
- The Board of Community Relations is working on bringing the Red Line Exhibit to Kettering.
- She welcomed a Kettering Leadership Academy student who was attending the City Council meeting.
- She is excited for Mr. Greeson and his family to join the Kettering community.

Mr. Duke reported:

- Kettering hosted the First Suburbs meeting; there was a great turn-out.
- On September 29 the Sustainability Committee hosted their first meeting.
- On October 2 he attended the Kettering Fire Department Open House.
- Congratulations to Mr. Greeson. He is looking forward to working with him.

Mayor Lehner reported:

- It is exciting that Kettering is the home of a Noble Prize Winner it would be nice to have a sign at the jurisdiction lines of the city to show this accomplishment.
- Congratulations to Mr. Greeson. She is looking forward to working with him.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 8:07 p.m.

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