

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
January 10, 2023**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 10, 2023, 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, and Duvall

Council Members Absent: Duke (Excused)

Total Members Present: Six (6)

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.

Mayor Lehner mentioned Mr. Duke has an excused absence.

Mayor Lehner welcomed Matt Greeson, City Manager to his first City Council meeting and she looks forward to working with him.

APPROVAL OF MINUTES

December 13, 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 six (6) yea votes and no (0) nay votes for the December 13, 2022 Council Meeting & Workshop Minutes, the motion was declared carried followed by a roll call vote.

APPOINTMENTS- 2023 COUNCIL COMMITTEES

Mayor Lehner read the below 2023 Council Committees appointments:

Long Range Planning- Mr. Duke, Chair- Mrs. Hall

Intergovernmental/Interagency Relations- Mrs. Fisher, Chair- Mr. Klepacz

Community Relations & Promotions- Mrs. Hall, Chair- Mrs. Fisher

Finance & Personnel- Mr. Klepacz, Chair- Ms. Duvall

Public Health & Safety- Mr. Scott, Chair- Mr. Duke

Public Service- Ms. Duvall, Chair- Mr. Scott

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

Mayor Lehner read the following appointments:

Sister City Committee

Robyn Duckworth, Sue Fullenkamp, Ed Hatch, MaryLou Meers (Terms ending 12/31/25)

Personnel Board of Appeals

William Linesch, Jeffrey Mullins, Aaron Smith (Terms ending 12/31/23)

Volunteer Advisory Council

Kari Basson, Nancy Byrd (Terms ending 12/31/25)

Kettering Arts Council

Anna Long, Lisa Becker (Terms ending 12/31/25)

Meghan Fay, Susan Bennett, Elom Dossa, Laura Arber, Gine Elliott, Thom Meyer, Pene Miller (Terms ending 12/31/24)

Partners for Healthy Youth

Kari Basson (Term ending 12/31/25)

Board of Community Relations

Vicki Colon (Term ending 12/31/25)

Parks, Recreation and Cultural Arts Advisory Board

Laura Arber (Term ending 12/31/27)

Mrs. Fisher made a motion to approve the above appointments. Mr. Klepacz seconded the motion. The motion was declared carried followed by a unanimous like sign vote to approve the above appointments.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4389-23
BY: MRS.FISHER AND MR.KLEPACZ

TO ENACT CHAPTER 179 OF THE CODIFIED ORDINANCES CREATING THE SUSTAINABILITY COMMITTEE

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

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

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, 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.

RESOLUTIONS

A RESOLUTION
NO: 10826-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER A GRANT FROM THE DAYTON FOUNDATION FOR ACCESSIBLE UPGRADES TO THE ROSEWOOD ARTS CENTER THEATER

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

Mr. Greeson, 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; 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: 10827-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE 2023 CURB, SIDEWALK AND DRIVE APPROACH REPAIR PROGRAM (CITY PROJECT NO. 05-123)

Mrs. Hall read the above resolution and moved for approval. Mr. Scott 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; 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: 10828-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND/OR USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES AND TO CONTRACT FOR THE 2023 STREET MAINTENANCE PROGRAM

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; 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: 10829-23
BY: MS.DUVALL AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE EAST STROOP BIKEWAY-GLENGARRY TO DOROTHY PROJECT- CITY PROJECT NO. 05-004L

Ms. Duvall 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; 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: 10830-23
BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE FLESHER AVENUE BRIDGE REPLACEMENT PROJECT- CITY PROJECT NO. 03-934C

Mrs. Fisher read the above resolution and moved for approval. Mr. Klepacz 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; 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: 10831-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RIGHT-OF-WAY ACQUISITION SERVICES

Mr. Klepacz read the above resolution and moved for approval. Mrs. Hall 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; 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: 10832-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE WEST AVENUE BRIDGE REHABILITATION PROJECT- CITY PROJECT NO. 03-948 (ODOT PROJECT MOT-WEST AVENUE BRIDGE, PID 116012)

Mrs. Hall read the above resolution and moved for approval. Mr. Scott 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; 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: 10833-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE WILMINGTON PIKE RESURFACING-EAST STROOP TO BEAVERTON PROJECT (CITY PROJECT NO. 02-108PA, ODOT PID 116893)

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; 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: 10834-23
BY: MS.DUVALL AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE WOODMAN DRIVE RESURFACING- WILMINGTON TO STOCKER PROJECT (CITY PROJECT NO. 02-106V, ODOT PID 116890)

Ms. Duvall 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; 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: 10835-23
BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE PURCHASE OF FIRE UNIFORMS AND STATION WEAR

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

Mr. Greeson, 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; 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: 10836-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PRINTING AND MAILING SERVICES FOR THE PARKS, RECREATION AND CULTURAL ARTS ACTIVITIES GUIDE

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

Mr. Greeson, 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; 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: 10837-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING PAYMENT OF 2023 MEMBERSHIP DUES TO MIAMI VALLEY REGIONAL
PLANNING COMMISSION

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

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

Mrs. Hall mentioned that the return on investment is roughly around 64% and this is a great investment for the community.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, 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: 10838-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT THROUGH SEALED BIDS,
NEGOTIATED QUOTES, OR A COOPERATIVE PURCHASING PROGRAM

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

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

Ms. Duvall asked which fire engine will be replaced?

Chief Robbins, Fire Chief informed City Council that Engine 36 will be replaced and will then be placed in reserve for a set amount of time at Hempstead Station.

The following votes were recorded: Mrs. Fisher, Yea; Mr. Klepacz, Yea; Mrs. Hall, Yea; Mr. Scott, Yea; Ms. Duvall, 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: 10839-23
BY: MS.DUVALL AND MRS.FISHER

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, 2023

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

Mr. Greeson, 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; 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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- 2023 dog licenses are now on sale. Dog licenses can be purchased at the Kettering Police Department by contacting 937-296-3266.
- AARP Foundation Tax-Aide Program appointment scheduling will begin Tuesday, January 10 at 8:00 a.m. Residents can call 937-296-2480 to schedule an appointment.
- Beginning January 14 the Yard Debris Center will be open every Saturday from 9:00 a.m. to 3:00 p.m.
- Rumpke will pick up Christmas trees at the curb until Friday, January 20.
- City offices will be closed on Monday, January 16 to observe Martin Luther King Jr. Day; there will be no delay in Rumpke trash service.
- UnDesign the Redline exhibit will take place January 13-16 at Fairmont High School Performing Arts Center.

- The City of Kettering is offering homeowners a grant program to upgrade outdated HVAC systems. For more information residents can contact 937-296-3308.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

Adam Schwiebert, Government Relations Director for Dayton Metro Library- Mr. Schwiebert is here this evening to introduce himself to City Council and he has had the opportunity to have already met Mr. Klepacz, Mrs. Hall and Mayor Lehner. Mr. Schwiebert's role at the Dayton Metro Library is to forge connections between elected officials and the public library system. The Dayton Metro Library is happy to serve the residents of Kettering at two locations. The Dayton Metro Library is a broad system and they are always looking forward to engage with communities in which they serve and elected officials who represent these communities. The goal of the Dayton Metro Library is to serve residents as best as they can whether that is programming within the libraries or in the larger community. Mr. Schwiebert is looking forward to working with City Council and getting to know the Kettering community and to better serve residents.

Mayor Lehner thanked Mr. Schwiebert for taking the time out of his evening to come to the City Council meeting to introduce himself. She is very proud of the Montgomery County Library system and the remarkable new buildings throughout the region. Along with new buildings come new services which are great for communities. Mayor Lehner thanked Mr. Schwiebert and expressed he is welcomed to come back at any time.

Ms. Duvall informed City Council that as part of the Juneteenth Celebration this year, the Dayton Metro Library will be providing bookmobiles to engage with children at the celebration.

COUNCIL COMMITTEE REPORTS

Mrs. Fisher reported:

- Christmas Day at Polen Farm was a wonderful event.
- On January 9 she attended the Fairmont girls' basketball game against Vandalia.
- She will be volunteering at UnDesign the Redline on Saturday, January 14 from 10:00 a.m.-12:00 p.m. She is looking forward to seeing the community at this exhibit.

Mr. Klepacz reported:

- Welcome Mr. Greeson.
- He attended the funeral services for Firefighter Tracy Leach.
- Shop Kettering.

Mrs. Hall reported:

- Welcome Mr. Greeson.
- For 2023 she would like to increase childcare options in Kettering and attract new businesses to the Kettering community.
- She looks forward to working with other members of City Council and looks forward to what they will accomplish this year.

Mr. Scott reported:

- Welcome Mr. Greeson.
- Flyin' to the Hoop will take place this upcoming weekend at Trent Arena.
- Last Friday he witnessed a city employee pick up a piece of cardboard trash that was blown into his neighbor's property.

Ms. Duvall reported:

- Welcome Mr. Greeson.
- The Board of Community Relations is excited to host the UnDesign the Redline exhibit and she will be volunteering Saturday, January 14 from 12:00 p.m.-2:00 p.m. and Monday, January 16 from 1:00 p.m.-3:00 p.m.
- She offered her condolences to the family and friends of Firefighter Tracy Leach.

Mr. Duke reported:

- Absent.

Mayor Lehner reported:

- St. Charles Elementary School lined the streets of the funeral procession for Tracy Leach and the students were waving flags.
- Happy New Year to residents and staff.
- UnDesign the Redline will be a great exhibit and she encourages residents to view it over the Martin Luther King Jr. weekend.
- Welcome Mr. Greeson.

There being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 8:20 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

PEGGY LEHNER, MAYOR