

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
January 24, 2023**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 24, 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 called on Mr. Klepacz for a motion to amend the agenda.

Mr. Klepacz mentioned that at last night's Sister Cities Committee meeting a discussion was held concerning the planned agenda resolution item number twelve. Last week, Al Fullenkamp who is the chairperson of the Sister Cities Committee was in contact with Kelli Watt who is the Mayor of Kettering, England and she requested that Kettering City Council hold off on voting on a resolution until she had a chance to discuss reconsideration by her town council. In March of 2022, Kettering, England notified the Kettering, Ohio Sister Cities Committee that Kettering, England no longer has a sister cities committee. The Kettering, Ohio Sister Cities Committee is hopeful a relationship can be re-established with Kettering, England. The two communities have been sister cities for 45 years, but for the past several years there has been no relationship. The Kettering, Ohio Sister Cities Committee has requested that the resolution be removed from the agenda this evening until this matter can be sorted out with Kettering, England.

Mr. Klepacz made a motion to amend the agenda by removing item number twelve the resolution regarding the sister city link. Mrs. Hall seconded the motion. 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 item number twelve regarding the sister city link was removed from the agenda.

APPROVAL OF MINUTES

January 10, 2023- 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 January 10, 2023 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

Presentation- Greater Dayton RTA Update

Brandon Policchio, Chief Customer and Business Development Officer for Greater Dayton RTA made the presentation this evening. Mr. Policchio mentioned he is here this evening to give a brief overview of the happenings at RTA. The Greater Dayton RTA is very proud of the community bus series which Kettering is part of. This series is taking part throughout Montgomery County and the City of Kettering bus will run for the life of the bus which is anticipated to last until 2028. RTA currently has over 500 employees and over 65 percent of customers are traveling to jobs such as healthcare and educational opportunities. RTA is currently looking for over 100 drivers and paid CDL training is provided. This year, RTA is celebrating 50 years of service to the Greater Dayton Area and there will be activities and events for customers throughout the year for this celebration. Over the past several years, RTA has implemented a new system called tap pay. This is a new system that had ended the traditional payment system. The reason why tap pay is better for customers is because it provides a more equitable way to pay. The previous traditional system ended up leading toward customers spending more money who may have been low income, unbanked or underbanked. Tap pay allows customers to never pay more than the daily max rate as well as the monthly max rate which allows customers to hold on to their money longer and be able to have that savings. In addition, it has

allowed customers to have family accounts which can be managed under one account. This system is also available through multiple retail outlets where customers can take money and load onto their tap pay card or smartphones. Later this year, RTA will be implementing contactless payments. RTA is currently running 18 bus routes throughout Montgomery County and Western Greene County. There are over 2,500 bus stops and three connect programs. Recently, same-day service has been implemented which is offered seven days a week. No matter what day you travel, the same service will be out on the street. The connect program provides different options depending on areas or transportation needs. The on-demand program is available in four areas throughout Montgomery County. Currently, on-demand is not a program that is offered in the Kettering area but that is due to there are a lot of bus services in the Kettering area. On-demand is offered in areas where there may have not been a lot of bus service or no bus service at all. The program allows customers to connect to bus route service. 70 percent of customers are traveling in these on-demand zones to connect to bus route services. Customers either use Uber, Lyft or RTA to access this on-demand service. This service is free and is open to the public. Project Mobility is a service where customers become eligible either because they have a physical or cognitive disability that prevents them from using the bus route services. This service is available countywide to eligible customers. The 5310 Program was introduced in 2022. This program allows any customer or resident in the Montgomery County area who is 65 or older who has disability transportation to and from doctor's appointments, grocery stores and the pharmacies for five dollars per trip. Customers are allowed to bring one travel companion with them at no charge. This has allowed RTA to have 100 percent access to anyone within Montgomery County who may be 65 or older with disability. Route 6 is a service that is currently running in Kettering which was formerly known as route 14. Also routes 7, 11, 12, 16, 17, 18, 19 and 55 run in Kettering. On Monday, RTA will be releasing their Transit System Redesign Program. This program began in 2018 but due to the pandemic things changed. RTA will be going back out to the public to get feedback on the new redesign to address changes that happened as a result of the pandemic. Also, RTA will be analyzing economic development and residential development in communities such as Kettering to provide feedback on using a broader system. One new feature will be allowing customers not to travel downtown when they need to transfer routes more within their communities through an advance connector service.

Mayor Lehner thanked Mr. Policicchio for his update and mentioned City Council had a chance to preview his presentation and overall she is very excited with the new changes being offered by RTA. There are a lot of great services that will be coming to the Kettering community.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 10840-23
BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REMOVAL AND REPLACEMENT OF CONCRETE THROUGHOUT LINCOLN PARK AND CIVIC COMMONS

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: 10841-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE RENOVATION OF PLAYGROUND SURFACING

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: 10842-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE RESTORATION OF BENCHES LOCATED AT POLEN FARM

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.

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: 10843-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE RESTORATION AND RESURFACING OF SPORT COURT SURFACING AT VARIOUS PARKS IN KETTERING

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. Mr. Greeson did mention that this resolution was read out of order from how the resolutions were numbered on the agenda.

Mayor Lehner mentioned following this resolution, City Council will revisit the resolution that was read out of order.

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: 10844-23
BY: MS.DUVALL AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPAIR AND REPLACEMENT OF PAVERS, RETAINING WALLS, AND RELATED APPURTENANCES AT POLEN FARM

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.

A RESOLUTION
NO: 10845-23
BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE MAINTENANCE, REMOVAL, AND REPLACEMENT OF TREES ON CITY OWNED PROPERTIES

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: 10846-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPAIR, CLEANING, ROOFING, AND PAINTING OF VARIOUS PARK AMENITIES AND STRUCTURES

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: 10847-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPLACEMENT OF A ROOF TOP HVAC UNIT AT THE FRAZE PAVILION

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.

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: 10848-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING ACCEPTANCE OF A DONATION FROM KETTERING PARKS FOUNDATION FOR ADA-COMPLIANT FURNITURE AT THE ADVENTURE REEF WATER PARK

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.

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: 10849-23
BY: MS.DUVALL AND MRS.FISHER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PROPERTY MAINTENANCE OF VARIOUS CITY OWNED PROPERTIES

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.

A RESOLUTION
NO: 10850-23
BY: MRS.FISHER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE SEALED BIDS OR COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RENOVATIONS TO RELOCATE THE SENIOR SERVICES OFFICE TO THE KETTERING GOVERNMENT CENTER

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.

Mayor Lehner expressed the senior services program is one of the gems of the Kettering community and she is sure there will be an adjustment period for residents who are seeking services at a new location. The city will work hard to make sure this transition is as easy as possible.

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: 10851-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH T.R. GEAR LANDSCAPING, LLC FOR BUSH HOG LANDSCAPE MAINTENANCE SERVICES AT MIAMI VALLEY RESEARCH PARK

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: 10852-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE INSTALLATION OF SEVEN UNIT HEATERS IN THE ATTIC SPACE OF FIRE STATION 36 AND FIRE HEADQUARTERS

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: 10853-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO OCCUPIED SPACES WITHIN BUILDING 46

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: 10854-23
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. Bergstresser, Assistant City Manager gave a brief description of the resolution.

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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.
- The week of January 23, a water main will be replaced at the intersection of Dorothy Lane and Shroyer Road.
- Air Quality Improvements grants are available to Kettering homeowners. Residents can contact the Planning & Development Department at 937-296-3308.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mrs. Fisher reported:

- She participated in the Undesign the Redline exhibit and had great discussion with residents.

Mr. Klepacz reported:

- Thank you to Ms. Duvall, Board of Community Relations, Kettering Schools and staff for bringing the Undesign the Redline exhibit to the community.
- On January 12 he attended the investiture of Caroline Gentry as a U.S. Magistrate Judge.
- Sister Cities is planning a trip to Steyr, Austria from June 23-July 6.
- Longtime City of Kettering employee Eddie Hinkle passed away on January 1.
- George Bayless passed away on January 17.
- Shop Kettering.

Mrs. Hall reported:

- The new RTA routes will be a great addition to the Kettering community.
- EcoFest will take place on September 16. Applications for vendors are currently being accepted.
- The Kettering Recreation Complex is offering the Kids Alone training sessions on January 28 and February 4.
- She offered her condolences to the family of George Bayless.

Mr. Scott reported:

- The Undesign the Redline was a great exhibit.
- The RTA route expansion will help a lot of residents in the Kettering community.
- He is hopeful the Bengals will make it to the Super Bowl; Who Dey!

Ms. Duvall reported:

- Thank you to everyone who attended the Undesign the Redline. There were great conversations that came out of that exhibit.
- She offered her condolences to the family of George Bayless.

Mr. Duke reported:

- Absent.

Mayor Lehner reported:

- George Bayless will be missed.
- Undesign the Redline was a valuable exhibit.
- Last week she attended the U.S. Conference of Mayors in Washington, D.C.
- There will be a winter storm this evening drive carefully.

There being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 8:06 p.m.

ATTEST:

PEGGY LEHNER, MAYOR

LaShaunah D. Kaczynski
Clerk of Council