

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 5, 2023**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 5, 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.

Mrs. Hall gave the invocation.

Mayor Lehner introduced the Miami Valley Communications Council TV Operator Liberty Lord. She thanked her for her assistance.

Mayor Lehner mentioned Mr. Duke has an excused absence.

APPROVAL OF MINUTES

November 28, 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 November 28, 2023 Council Meeting & Workshop, the motion was declared carried followed by a roll call vote.

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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 10969-23
BY: MRS.FISHER AND MR.KLEPACZ

TO AMEND RESOLUTION NO. 10765-22

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: 10970-23
BY: MR.KLEPACZ AND MRS.HALL

AUTHORIZING ACCEPTANCE OF A DONATION OF EDUCATIONAL SUPPLIES FROM THE
KETTERING CITY SCHOOL DISTRICT FOR USE IN THE LAND LAB PROGRAM

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: 10971-23
BY: MRS.HALL AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF DAYTON AND MONTGOMERY COUNTY, OHIO FOR THE SHARING OF BUILDING CODE ENFORCEMENT RESOURCES

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

Mr. Robillard, Planning & Development 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; 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: 10972-23
BY: MR.SCOTT AND MS.DUVALL

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER A COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY

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

Mr. Robillard, Planning & Development 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; 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

AN ORDINANCE
BY: MS.DUVALL

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO 4397-23

Ms. Duvall read the above ordinance.

Mrs. Smith, Human Resources Director gave a brief description of the ordinance.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- RTA will be implementing a new route in Kettering beginning January 2024.
- Yard Debris Center will be opened on Saturdays from 9:00 a.m.- 3:00 p.m.:
- December 2, 2023- March 2, 2024

Mayor Lehner asked if residents can still place Christmas trees at the curb for collection by Rumpke?

Mr. Bergstresser informed City Council Christmas trees can be placed at the curb for collection by Rumpke. If a tree is over 6ft it must be cut in half.

- 2024 dog licenses are on sale and can be purchase from the Kettering Police Department by calling 937-296-3266.
- The City is putting the finishing touches on the Strategic Plan. Residents are able to provide feedback and input by visiting <http://sparkkettering.com>.
- Christmas Day Gathering will be held on December 25 from 11:00 a.m. -2:00 p.m. at the Lathrem Senior Center.
- City of Kettering Administrative Offices will be closed on Monday, December 25 and Tuesday, December 26 in observance of Christmas.
- Rumpke service will be delayed one day the week of December 25.
Mr. Scott asked if Rumpke will have delayed of service the week of January 1?

Mr. Bergstresser informed City Council that trash service will be delayed by one day the week of January 1.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mrs. Fisher reported:

- Hope for Kettering has a Christmas store to help serve families in the community to shop for children.
- On December 4 she helped sort gifts for the Angle Tree.
- She will be helping serve 170 families at the Neighbor to Neighbor Pantry.

Mr. Klepacz reported:

- On November 30 he attended a donor’s reception at Rosewood Arts Center.
- On December 1 he attended the Mayor’s Tree Lighting.
- On December 2 he attended the ribbon cutting at Rosewood Arts Center.
- On December 2 he attended the Rosewood Holiday Arts Festival.
- Don’t be a Grinch, shop Kettering.

Mrs. Hall reported:

- Nothing to report.

Mr. Scott reported:

- The tree lighting is a great way to kick off the holiday season and it is wonderful to see citizens in Lincoln Park Civic Commons.

Ms. Duvall reported:

- The Rosewood Arts Center is a beautiful facility.
- Thank you to Frank Ecklar and Elom Dossa for their volunteer service on the Board of Community Relations.

Mr. Duke reported:

- Absent.

Mayor Lehner reported:

- The new RTA bus route will make a dramatic difference in the Kettering community.
- There were a number of wonderful community events held over the weekend.
- If residents missed the tree lighting, they can still drive past the tree at Lincoln Park Civic Commons.

There being no further business to come before this meeting of the Kettering City Council; Mayor Lehner adjourned the City Council Meeting at 7:52 p.m.

ATTEST:

LaShaunah D. Kaczynski
Clerk of Council

PEGGY LEHNER, MAYOR