

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
April 25, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, April 25, 2017, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Scott presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Scott, Lautar, Klepacz, Duke, and Wanamaker

Council Members Absent: Patterson, Schrimpf (Excused)

Total Members Present: Five (5)

Vice Mayor Scott led the audience in the Pledge of Allegiance and gave the invocation. He introduced the cable TV operators Earl Jones and Liberty Lord. He thanked them for their assistance.

APPROVAL OF MINUTES

April 11, 2017- Council Meeting & Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Wanamaker seconded the motion and there being five (5) yea votes and no (0) nay votes for the April 11, 2017 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

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

Proclamation- Kids to Parks Day

Mr. Lautar read the above proclamation.

Proclamation- National Volunteer Week

Mr. Duke read the above proclamation and same was accepted by Karri Basson, Chairperson of the Volunteer Advisory Council. Ms. Basson thanked Vice Mayor Scott and Council for showing the over 1,000 volunteers that they are appreciated. The support of Council, the City Manager, and all of the City Departments help make the volunteers continue to come back day in and day out. Also, their support help makes Kettering's volunteer program one of the best in the nation. She thanked Council once again for the proclamation of support and all they do to support our volunteers.

Presentation- Mayor's Award for Volunteer Service

Kari Basson, Chairperson of the Volunteer Advisory Council made the presentation this evening. Ms. Basson mentioned this is one of her favorite responsibilities as the Chairperson of the Volunteer Advisory Council, to recognize youth and adults who volunteer their service here in the City of Kettering during volunteer week. The first individual she would like to recognize this evening is Theodore Hale. Theodore is a junior at Fairmont High School and the son of Joe and Jennifer Hale. He also has an older brother named Samuel. He is a volunteer in many capacities by donating over 150 hours annually by helping in the main office during school days, and working after school in the central unit office. Theodore also volunteers during the summer months by attending to the Fairmont Community Garden and helping build the Fairmont Holiday at Home float. At the beginning of the school year, he organizes the "Hallway Harvest" which he takes the produce from the community garden, and prepares a welcome back feast for Board of Education and Fairmont staff members. Theodore also volunteers outside of Fairmont High School by serving as a companion to an older gentleman who is recovering from cancer. He goes on bike rides with him to ensure his safety, and for him to gain his strength back. During the past presidential election, Theodore spent over 120 volunteer hours by making phone calls and registering voters. He is a recent state champion in swimming, and he is currently preparing to be inducted into the National Honor Society. His nominators mentioned that Theodore achieves academically, and is widely respected in the community. He is widely applauded for his leadership roles and responsibilities, and he is always cheerful, dedicated, and serves with a passion. His actions serve as not only a model for the youth in this community but all community members. Kettering and the world are a better place because of his actions. Theodore was presented with a certificate and a clock. The second person who was recognized this evening was Damion Foster. Damion is a graduate from Fairmont High School, and he is the son of Jeremy and Nicole Foster. He is currently attending Sinclair Community College where he is studying fire science. Damion also has two sisters named Lillian and Vivian. While attending Fairmont, Damion served as an office assistant for three years, which during that time he began helping a student by the name of Patrick that was part of Fairmont Industries. As Patrick's neurological disease progressed, Damion stood by his side. While playing football, going to school, and working part-time, Damion still found time to assist Patrick. He frequently attended "Buddy Nights" with Patrick and after graduating in 2016, Damion came back to Fairmont every morning to assist Patrick once he got to school. In March, Patrick turned twenty-two and he completed the transition program. Since then, Damion continues to have a relationship with Patrick. His nominators mentioned Damion is an exemplary young man and they are honored to have known him. He has thought many

people about human kindness. Ms. Basson mentioned that it is humbling to see a young adult give so much of his time unselfishly. He is a true example of the power of impact volunteers can have on this community. His drive to help people will serve us all well as he continues his studies of becoming a firefighter. Damion was presented with a certificate and a clock.

Vice Mayor Scott mentioned that these are great young men in our community, and it restores our faith on what is going on in the world. He also recognized the Superintendent who was in the audience this evening. He mentioned Kettering is a great City with great volunteers. He mentioned MaryLou Randolph and Karri Basson do a great job with the volunteers at the schools and the City. He thanked the volunteers for making Kettering a great place.

Mr. Duke mentioned it is such a joy when he attends conferences at the local and national level to talk about the Kettering volunteer program because most communities do not have this kind of a volunteer program. Kettering is unique in the terms that we have full-time staff who work on this program. Our volunteers save tax payers over \$1,000,000 each year. These are two great examples of the many unbelievable things our volunteers do. He really enjoys talking about our volunteer program. Most communities ask how you do it, and Kettering has already done it.

Mr. Klepacz mentioned he had the pleasure of meeting Damion and Patrick over the winter at Fairmont before school started. Damion is a student at Sinclair and he would go to Fairmont every morning while Patrick was still going to school. Damion took Mr. Klepacz on a field trip as they delivered mail, and everyone knew Damion and Patrick as they walked down the hallways. Damion is a Kettering resident and he will be looking for a job soon, he hopes Damion keeps Kettering in mind. He congratulated both recipients and he is glad they are in town.

Vice Mayor Scot mentioned that once again that was an impressive display.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4292-17
BY: MR.KLEPACZ AND MR.LAUTAR

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS, DRIVEWAY APPROACHES, AND RELATED APPURTENANCES, FOR THE 2016 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROGRAM (PROJECT NUMBER 05-116)

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 9965-17
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE RENTAL OF MUSICAL AND PERFORMANCE RELATED BACKLINE EQUIPMENT ON A "SHOW BY SHOW AND AS NEEDED" BASIS FOR THE FRAZE PAVILION 2017 SEASON

Mr. Lautar 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: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9966-17
BY: MR.DUKE AND MR.WANAMAKER

AMENDING RESOLUTION NUMBER 9950-17

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

Mr. Robillard, Director of Planning & Development gave a brief description of the resolution.

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9967-17
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF LIGHTING AT THE
VEHICLE MAINTENANCE CENTER

Mr. Wanamaker 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: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9968-17
BY: MR.KLEPACZ AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE
PURCHASE OF RADIO EQUIPMENT

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9969-17
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ACCEPT A KETTERING ACCESS TO
RECREATION GRANT FROM THE DAYTON FOUNDATION

Mr. Lautar 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: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9970-17
BY: MR.DUKE AND MR.WANAMAKER

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, 2017

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

AN ORDINANCE
BY: MR.WANAMAKER

TO AMEND TABLE 41.6 OF THE CITY OF KETTERING ZONING CODE

Mr. Bergstresser, Assistant City Manager 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.

- The Fire Department presented six Life Savings Awards to Rec Center employees for their outstanding acts to save the life of a guest on March 29, 2017. The six individuals are:
Melissa Sherwood
Thomas Heine
Rebecca Hayes
Kim Carter
Lindsey Curry
- National Prescription Drug Take Back Day is Saturday, April 29, 2017 from 10am-2pm at Lathrem Senior Center.
- Crews have completed this year's spring leaf pickup. Yard debris can be placed in Waste Management trash totes or taken to the Yard Debris Center for disposal. The Yard Debris Center hours are Monday-Friday 3pm-8pm and Saturdays 9am-3pm.
- Coming to the Frazee:
3 Doors Down- Thursday, August 17 at 7:30 p.m.
Elvis Costello & The Imposters- Tuesday, July 18 at 8:00 p.m.
YES- Tuesday, September 12 at 7:30 p.m.

Tickets can be purchased at Frazee Pavilion Ticket Office, Frazee Fan Fare store located in Town & Country, www.fraze.com, www.etix.com, or by phone at 1-800-514-3849.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned Kettering Leadership Academy applications are still being accepted.
- He mentioned last month the Kettering Leadership Academy went to Carillon Park for a history tour of Kettering, and they were the first public group to see the new cinematronic display.

Mr. Klepacz reported:

- He mentioned the Mayor's Ball is this Saturday.
- On April 15 he attended the Arbor Day celebration at Habitat Environmental Center.
- On April 20 he attended a press conference at Day Break about Community Development Block Grant funding.
- On April 24 Sister Cities held their meeting and Spass Nacht will be on June 21 this year.
- He encouraged residents to shop Kettering.

Mrs. Schimpf reported:

- Absent.

Mr. Lautar reported:

- He mentioned he had nothing to report.

Vice Mayor Scott reported:

- He mentioned the deadline to apply for the Kettering Holiday at Home art contest is May 5.
- He mentioned applications are now available on the Kettering Holiday at Home website for the King or Queen contests.

- He encouraged residents to get their tickets to Frazee this year.

Mr. Wanamaker reported:

- He mentioned he had nothing to report.

Mayor Patterson reported:

- Absent.

There being no further business to come before this meeting of the Kettering City Council; Vice Mayor Scott adjourned the City Council Meeting at 8:05 p.m.

ATTEST:

ROBERT L. SCOTT, VICE MAYOR

LaShaunah D. Kaczynski
Clerk of Council