

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
May 23, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, May 23, 2017, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: None

Total Members Present: Seven (7)

Mayor Patterson 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

May 9, 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 seven (7) yea votes, and no (0) nay votes for the May 9, 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- Older American Month

Mr. Scott read the above proclamation and same was accepted by Vickie Carraher, Senior Services Coordinator. On behalf of all of the seniors who live in Kettering she would like to thank City Council. Everywhere she goes at the state and national level, people ask her how does the City of Kettering do it. She mentioned it is thanks to the support of department directors, City Council, and the City Manager. She is lucky if she needs an officer or a firefighter to help her from the top down the leadership is there to support the seniors, and that is what makes Kettering a great place for them to live. Once again, she would like to thank Council on their behalf.

Mayor Patterson thanked Mrs. Carraher for all she does for the seniors of this community.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

Steve Johnson- Sinclair Community College- He mentioned it is a pleasure to be here this evening to make a couple of comments. He is wearing two hats this evening and the primary one is as the Chairman of the Board of the Miami Valley Research Park Foundation, and the secondary as the President of Sinclair Community College. For fifteen years, he has served on the Miami Valley Research Park Board and as the President of Sinclair Community College. The presidents of Wright State University and the University of Dayton have also served on the Miami Valley Research Park Board for fifteen years as well. He wanted to thank Council for their consideration of resolution number five that is on the agenda this evening to purchase 306 acres of property. It is important to the board that great stewardship and community development continues. He is so pleased that the City of Kettering is considering this action tonight. This would be a path forward for all of us to have good development here in this region. He thanked Council for the consideration.

Mayor Patterson thanked Mr. Johnson for helping them with this path forward. We hope to be good stewards, and the board has done a wonderful job operating this facility for over thirty years. When this opportunity came about, we looked at it as just that. On behalf of himself and City staff, the three universities presidents have been a pleasure to work with to move this forward to achieve success. When that was established, that is what the region was looking for. We hope to carry that tradition that the board has done over a number of years, and we are very excited. The City is a land locked community and we do not have many opportunities like this. We are happy to see what we can do in attracting businesses since we have always been a host City, but now we can do more in attracting new businesses.

Mr. Johnson thanked Mayor Patterson for his comments and mentioned his team has been phenomenal and a true pleasure to work with.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9977-17

BY: MR.SCOTT AND MR.KLEPACZ

ESTABLISHING THE SIGNATURE OF MARCY K. BARE AS AN AUTHORIZED SIGNATURE FOR ALL NEGOTIABLE INSTRUMENTS, CHECKING ACCOUNTS, CERTIFICATION OF FUNDS, ETC., REQUIRED OR MADE NECESSARY BY LAW AS RELATING TO HER DUTIES AND RESPONSIBILITIES WITH THE FINANCE DEPARTMENT OF THE CITY OF KETTERING; AND RESCINDING RESOLUTION NO. 5562-91

Mr. Scott 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. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9978-17

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO PURCHASE THE REAL PROPERTY COMMONLY KNOWN AS 3813 WILMINGTON PIKE

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

Mr. Gorsuch, Economic Development Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9979-17

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF LIGHT POLES FOR THE GOVERNMENT CENTER CAMPUS LIGHTING PROJECT

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9980-17
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH MONTGOMERY COUNTY AND MILLAT INDUSTRIES FOR AN EDGE PROGRAM FUNDING AWARD

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

Mr. Gorsuch, Economic Development Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9981-17
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO PURCHASE ±306 ACRES OF REAL PROPERTY LOCATED IN THE MIAMI VALLEY RESEARCH PARK

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

Mr. Gorsuch, Economic Development Manager gave a brief description of the resolution.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being seven (7) 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. Schwieterman, City Manager updated Council on upcoming and community events.

- Adventure Reef Water Park will be opening at noon on Saturday, May 27. Kettering residents and pass holders will have early admission privileges from noon to 12:30pm.
- Kettering Block Party will be Wednesday, May 31 from 6pm-8pm at Lincoln Park Civic Commons.

- Neighborhood block party forms are available at the Engineering Department's page or by calling 296-2436 for more information.
- Kettering offices will be closed on Monday, May 29 to observe Memorial Day. The Kettering Recreation Complex and Fitness & Wellness Center will be open from 8am-12pm. The Charles I. Lathrem Center will be closed, and Waste Management trash pick-up will be delayed by one day.
- Coming to the Frazee:
 - Big & Rich- Friday, August 25 at 7:30 p.m.
 - 3 Doors Down- Thursday, August 17 at 7:30 p.m.
 - The Moody Blues- Saturday, July 1 at 7:30 p.m.

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

Chief Protzman discussed briefly some of the guidelines of House Bill 110.

Mayor Patterson asked if there will be information on the City's website regarding House Bill 110?

Mr. Schwieterman noted that information regarding this subject can be placed on the City's website. There has been some media attention on this topic this week, and social media accounts from the City have posted that information and same can be done for the City's website. The Joint School Board Meeting on Tuesday, May 30 will have an opioid presentation at that meeting.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He offered his condolences to John Rininger's family.
- He mentioned the Kettering Leadership Academy Graduation was a fun event.
- He mentioned he attended Youth in Government Day.
- He mentioned the Police Memorial was a nice event.

Mr. Klepacz reported:

- On May 11 he was a judge for Gospel Fest that will be later this summer at Frazee.
- On May 12 he attended Healthy Heart Day at JFK Elementary School.
- On May 19 he attended Field Day for elementary students at Fairmont High School.
- He mentioned at the Block Party on May 31, Sister Cities will be promoting Spass Nacht.
- He encouraged residents to support Kettering businesses.

Mrs. Schrimpf reported:

- On May 11 she attended the Kettering Leadership Academy Graduation.
- She congratulated the Police Department on a wonderful Police Memorial on May 17.
- She recited a poem that was read at Tom Nikolai's service.

Mr. Lautar reported:

- He mentioned he will second Mrs. Schrimpf comments about the Police Memorial and it was a very dignified program.

Mr. Scott reported:

- He mentioned he has nothing to report.

Mr. Wanamaker reported:

- He congratulated the Police Department on a job well done with the Police Memorial.

- He mentioned he attended Youth in Government Day.
- He noted that people are out enjoying Kettering parks and it makes him proud to be a resident of Kettering.

Mayor Patterson reported:

- He mentioned he attended Mayors & Managers meeting and it congratulated Greg Horn of Centerville on retiring.
- On May 16 he attended the media day for the School of Advertising Art on their expansion.
- On May 16 he attended Youth in Government Day.
- On May 16 he attended the Cities of Service meeting.
- On May 17 he attended the Police Memorial.
- On May 17 he participated in an opioid community awareness videotaping.
- On May 20 he read the proclamation for Relay for Life at Delco Park.

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

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council

