

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
June 13, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 13, 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, and Wanamaker

Council Members Absent: Duke (Excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He introduced the cable TV operators Earl Jones and Joe Mackenzie. He thanked them for their assistance.

APPROVAL OF MINUTES

May 23, 2017- Council Meeting & Workshop Minutes

May 30, 2017- Special Meeting Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion and there being six (6) yea votes, and no (0) nay votes for the May 23, 2017 Council Meeting & Workshop Minutes and the May 30, 2017 Special Meeting Minutes, the motion was declared carried by 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: 9982-17

BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR MULTI-TURF SPRAY UNITS

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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9983-17

BY: MR.KLEPACZ AND MRS.SHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR REPAIR OF CONCRETE SURFACES AND
EDGING AT THE SKATE PLAZA IN INDIAN RIFFLE PARK

Mr. Klepacz read the above resolution and moved for approval. Mrs. Schrimpf 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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9984-17

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE COST PARTICIPATION AGREEMENTS WITH THE CITY OF CENTERVILLE FOR THE HEWITT AVENUE BIKEWAY CONNECTOR PROJECT (CITY PROJECT NO. 05-004H, ODOT PROJECT MOT-HEWITT AVE BIKEWAY CONNECTOR PID 105751)

Mrs. Schrimpf 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: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9985-17

BY: MR.LAUTAR AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF BACKBOARD WINCH SYSTEMS IN THE KETTERING RECREATION CENTER

Mr. Lautar read the above resolution and moved for approval. Mr. Wanamaker 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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9986-17

BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING AND EQUIPMENT FOR POLICE VEHICLES

Mr. Wanamaker read the above resolution and moved for approval. Mr. Scott 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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9987-17

BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANTS FROM THE COMMUNITY FOUNDATION FOR KETTERING

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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9988-17

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO SEEK PROPOSALS AND TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR DESIGN SERVICES FOR THE FRAZE PAVILION 2018 PERFORMANCE SEASON

Mr. Klepacz read the above resolution and moved for approval. Mrs. Schrimpf 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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: 9989-17
BY: MRS.SCHRIMPF AND MR.LAUTAR

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

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. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, 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: MR. LAUTAR

VACATING PART OF A UTILITY EASEMENT IN THE STROOP SUBDIVISION AND TAIT ROAD PLAT

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

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommends approval of P.C. 17-013- Development Pattern District- Map Amendment. A public hearing on this request will be held on Tuesday, June 27, 2017 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Congratulations to the Kettering Sister Cities Committee on winning the 2017 Sister Cities International Best Overall Award for cities with a population between 50,001 and 100,000.
- Congratulations to the Finance Department for receiving the 2016 Distinguished Budget Presentation Award from the Government Finance Officers Association Award.
- In an effort to continue to combat the opioid crisis in our community, we have installed a prescription pill/patch drop box in the KPD lobby.
- Spass Nacht will be Wednesday, June 21, 2017 from 5:30pm-9:30pm at Lincoln Park Civic Commons.
- Adventure Reef is now open.
Hours of Operation:
Monday-Saturday Noon-8
Sunday Noon-6
- Neighborhood Pride Nominations have been mailed. Applications are also available online at www.ketteringoh.org. Deadline for entries is August 1.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Absent.

Mr. Klepacz reported:

- On June 9 he attended a ribbon cutting for Grismer Tire on Wilmington Pike.
- On June 10 he attended the fishing derby at Delco Park.
- On June 10 he attended the Oak Park block party.
- He encouraged residents to shop Kettering.
- He mentioned Spass Nacht is next week on June 21 at Lincoln Park Civic Commons.

Mrs. Schrimpf reported:

- On May 26 she presented a proclamation for Older Americans Month.
- She mentioned next year the Older Americans Month Banquet will be held on May 25, 2018.

Mr. Lautar reported:

- He mentioned the block party was a lot of fun.

Mr. Scott reported:

- He mentioned the block party was a great time.
- He mentioned Holiday at Home student scholarship applications are now available online.

Mr. Wanamaker reported:

- He stated he will concur with everything that has already been said.

Mayor Patterson reported:

- He mentioned he had the opportunity to speak with a Boy Scout troop.
- On May 30 he attended the Joint School Board meeting.
- On May 31 he attended the block party at Lincoln Park Civic Commons.
- He had the opportunity to welcome the SWOTAA group that was at NCR.
- He mentioned he attended the Ohio Mayor's Alliance meeting and he was elected to the board.
- He mentioned the Oak Park block party was a great time.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:58 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council