

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
July 11, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 11, 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

June 27, 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 June 27, 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

Appointment Kettering Arts Council- David Laton (Term ending 12-31-19)

Mr. Scott made a motion to appoint David Laton to the Kettering Arts Council. Mr. Klepacz seconded the motion followed by an unanimous like sign vote.

Award Presentation- American Heart Association Mission: Lifeline EMS Gold Plus Award

Alex Kuhn with the American Heart Association made the presentation this evening. He thanked Council for allowing him to be here this evening to present this award to the Kettering Fire Department for the care they provided for the most serious heart attack called a stemi heart attack. The American Heart Association recognizes the lifesaving role EMS provides with stemi heart attack patients. Correct tools and training allow EMS to rapidly identify the stemi, properly notify the destination center, and activate early response from the hospital team. Kettering Fire Department is part of a league throughout the US that is focused on high function and quality stemi care. Kettering is one of 627 EMS agencies and is 1 of 60 agencies receiving this award from the American Heart Association. Kettering Fire Department distinguishes itself by being 1 of 8 agencies in Ohio to receive the Gold Plus Award. To achieve the Gold Plus Award, Kettering received a 75% or higher for compliance for quality measures for at least four months. On behalf of the American Heart Association he presented the Kettering Fire Department with the Lifeline EMS Gold Plus Award. Firefighter Dan Wathen accepted the award.

Mr. Wathen mentioned this award is dedicated to all firefighters and paramedics in Kettering. Everyone contributes and are consistently working to provide excellent care. This is one representation of the whole picture of what a good job the Kettering Fire Department is doing in providing services to residents. The men and women who are sitting behind him deserve this award and they would not be able to achieve this without the support of City administration.

Mayor Patterson mentioned he would like to congratulate the Fire Department and as Mayor, he is very proud of the work and services the Fire Department provides. He knows on a daily basis that the Kettering Fire Department is gold rated, but to be 1 out of 8 receiving this award in Ohio says a lot about our organization. Our organization is our family, and on behalf of Council and himself he thanked the Fire Department for what they do day in and day out.

Proclamation- Parks & Recreation Month

Mr. Scott read the above proclamation and same was accepted by MaryBeth Thaman, Parks, Recreation and Cultural Arts Director.

Presentation- PR&CA Community Survey

MaryBeth Thaman, Parks Recreation and Cultural Arts Director presented Council with a PowerPoint presentation about the results of the recent parks, recreation, and cultural arts survey that was distributed to residents.

Mr. Lautar stated that 45% of residents selected time as their biggest obstacle and he wanted to know if time was clarified as their personal time, or the time that classes are offered?

Ms. Thaman informed Council that the question did not clarify time but their interpretation was the time a resident did not have available to participate in classes.

Mr. Klepacz wanted to know when developing the next step process was the outline based upon the comments that were made in the focus group, or did they have verbatim comments in the survey that lead her team to their next steps?

Ms. Thaman informed Council that is correct especially for the aftercare school programs and youth programs came up in the survey information and the comments as well. She mentioned there were about seven pages of comments and they used a variety of those to drill down on the type of classes they will provide to residents.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 9991-17  
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARING AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT FOR A YOUTH AND FAMILY COMMUNITY RESOURCE COORDINATOR

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: 9992-17  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 1020 IMPERIAL BOULEVARD

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. 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: 9993-17  
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO SELL THE PROPERTY KNOWN AS 2350 SOUTH DIXIE DRIVE

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: 9994-17

BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE PURCHASE OF SWITCHING EQUIPMENT FOR THE CITY'S VOICE AND DATA NETWORK

Mr. Lautar read the above resolution and moved for approval. Mr. Duke 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: 9995-17

BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES OR AN APPROVED COOPERATIVE PURCHASING PROGRAM TO PURCHASE A LEEBOY ASPHALT PAVER

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

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

Mr. Duke asked if this will give the City any difficulties of completing projects this summer, or is there backup equipment that can be used to continue paving?

Mr. Schwieterman informed Council that the City has two options. The first option is to move quickly through the state bid process to minimize the time without a paver. The next option is to rent a paver or borrow a paver from a surrounding municipality. Rental is more likely since most jurisdictions are paving now, and many do not have an extra paver sitting in the public service yards. He mentioned the City will move quickly on the purchase of a paver, but if need be they have the option to rent one.

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: 9996-17

BY: MR.WANAMAKER AND MR.SCOTT

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. 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. 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

AN ORDINANCE

BY: MR. SCOTT

TO RECLASSIFY THE DEVELOPMENT PATTERN DISTRICT FOR 2400 EAST DOROTHY LANE FROM NC- NEIGHBORHOOD CENTER TO N- NEIGHBORHOOD (PLANNING COMMISSION CASE 17-013)

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

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommends approval of P.C. 17-020- Request for vacation of public right-of-way at the SW corner of Wilmington Pike and Cloverfield. A public hearing on this request will be held on Tuesday, July 25, 2017 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Household Hazardous Waste Drop off will be July 15 from 9am-noon at the Montgomery County Solid Waste District- 1001 Encrete Lane.
- Crews look to complete concrete work on curb ramps and sidewalks on the southside of Shroyer early this week.
- Congratulations to the Finance Department on receiving the Ohio Auditor's Award with Distinction for exemplary management of City budget and finances.
- Neighborhood Pride Nominations have been mailed. Applications are also available online at [www.ketteringoh.org](http://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:

- He mentioned "Go 4<sup>th</sup>" was a great event.
- On July 5 he attended the First Suburbs dinner at the Frazee.
- He mentioned the Kettering Leadership Academy application deadline is quickly approaching.

Mr. Klepacz reported:

- He mentioned he had a great time at "Go 4<sup>th</sup>".
- He mentioned he attended the retirement party of Terry Schalnat of We Care Arts.
- He encouraged residents to shop Kettering.

Mrs. Schrimpf reported:

- She mentioned she attended the Alter High School Soccer Invitational and congratulated the Parks Department on the fields looking great.

Mr. Lautar reported:

- On July 5 he attended the First Suburbs dinner at the Frazee.

Mr. Scott reported:

- He thanked all departments that helped make "Go 4<sup>th</sup>" a success.
- He also thanked the Parks Department for helping a resident remove a tree from her property.

Mr. Wanamaker reported:

- He mentioned the First Suburbs dinner on July 5 was very nice.

Mayor Patterson reported:

- He thanked Mr. Scott for filling in for him over the past few days.
- On June 30 he married Sharin Day of the Tax Department.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:15 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski  
Clerk of Council