

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

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 25, 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

July 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 seven (7) yea votes and no (0) nay votes for the July 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- National Night Out

Mr. Lautar read the above proclamation and same was accepted by Chief Protsman, Chief of Police. Chief Protsman mentioned that the number one priority of the Kettering Police Department is to continue to build strong relationships with our community. If you do not have those relationships, it makes it very hard for officers to do their job. National Night Out gives officers and residents a chance to get out and get to know each other in a nonofficial capacity. He thanked Council for the recognition and hopes to see everyone on August 1 for National Night Out.

Mayor Patterson thanked Chief Protsman for all of his hard work with putting on this event. Every year it is a great event and he will be there at National Night Out.

Proclamation- 50<sup>th</sup> Anniversary of Kettering Sister Cities

Mr. Klepacz read the above proclamation and same was accepted by Dr. Scott Apt, Original 1967 Sister Cities member, and Emily Zimmer, Chairperson of Kettering Sister Cities Committee. Dr. Apt mentioned it is an honor to accept this proclamation on behalf of Kettering Sister Cities Committee. Mrs. Zimmer thanked Council for all of their support on behalf of current and past members of Sister Cities. They have created a valuable organization that enhances the culture of the Kettering community. Sister Cities has wonderful programs and it is all thanks to Council's support. Their biggest program is the youth exchange and they have students from Steyr, Austria here this evening as part of the student exchange program. Mrs. Zimmer then introduced Andrea Hagauer, Chaperone to present Mayor Patterson with a gift. Ms. Hagauer thanked Council and mentioned this is the first time she has ever spoken in a town hall. She mentioned she got involved with the Sister Cities organization three years ago. She hosted Janet Bolton's grandson two years ago, and now she has this wonderful opportunity to chaperone this exchange. This is a wonderful experience for the students and the chaperones. This exchange has been going on for forty-one consecutive years, and she hopes it will continue for many more years. She then presented Mayor Patterson with a gift from the Mayor of Steyr, Austria.

Mayor Patterson thanked Ms. Hagauer for the gift and mentioned he enjoyed Mayor Hackl visit three years ago, and he is a wonderful guy.

Emily Zimmer then invited the exchange students up to the podium to take a photo with Mayor Patterson and City Council. Mrs. Zimmer thanked Council once again for their continued support over the past fifty years.

Award Presentation- Kettering Sister Cities- Best Overall Program Award

Joyce Connor, Janet Bolton, and Lynda Hohnhorst, Sister Cities Board members made the award presentation this evening. Mrs. Connor mentioned she was excited for the Kettering Sister Cities Committee to receive the Best Overall Program Award for 2016 from Sister Cities International. She was very excited and proud to accept the award on behalf of the entire committee because everyone worked hard on the committee to have all of the activities happen and make them successful. This award is for 2016 activities, but they are happy to present this award in 2017 during their 50<sup>th</sup>

anniversary celebration. Mrs. Connor then presented Mayor Patterson with the award. Mrs. Bolton mentioned one of the special things about Kettering Sister Cities is the success of having forty-one years of continuous youth exchanges with Steyr, Austria. She mentioned there are not a lot of sister cities that can say that, and she is very proud of that accomplishment. Ms. Hohnhorst wanted to thank Council, Mayor Patterson, City Manager, and City staff whom given Sister Cities support over the years. When they attend conferences, it is amazing how many cities are all alone and do not have the support that the Kettering Sister Cities Committee has. They have the support of city administration, and Council volunteers to help out during their fundraisers. On behalf of all of the Sister Cities Committee they appreciate all of the support.

Mayor Patterson mentioned that Mrs. Connor, Mrs. Bolton, and Ms. Hohnhorst are the backbone of the Sister Cities Committee. He mentioned there cannot be an event or a meeting without their attendance. He mentioned they do a wonderful job, and this award is as much as their as it is ours. He also mentioned to have forty-one years of consecutive exchanges speaks volume, and he thanked Dr. Apt for his involvement with Sister Cities in 1967. This shows how much of a class act this organization is. He mentioned supporting Sister Cities is an easy support, we get to see the youth exchanges every two years, and we get to hear from our youth that attend the exchange during the off year. He hopes this program continues for another forty-one years.

PUBLIC HEARINGS

P.C. 17-020- Request for vacation of public right-of-way at the SW corner of Wilmington Pike and Cloverfield Avenue.

Mayor Patterson opened the public hearing and asked that any person that intends to speak to City Council about this matter should stand and take an oath. Those that planned to speak took the oath.

Tom Robillard, Director of Planning & Development gave the staff presentation this evening. This is a straight forward request. The City has negotiated a right-of-way dedication on the west side of Wilmington Pike between Stroop and Marshall to expand the right-of-way and place a multi-purpose path through this area. To get the right-of-way dedication, there needs to be a vacation of a little bit of right-of-way. The property in question is 3717 Wilmington Pike at the corner of Wilmington Pike and Cloverfield. The area to be vacated is a very narrow strip of land that would accommodate a wall to be built and the property owner will maintain it in the future. Mr. Robillard mentioned he would be happy to answer any questions.

Mayor Patterson asked if there were any other comments from the public either for or against concerning this public hearing, none were heard.

Mayor Patterson closed the public hearing and explained Council will consider legislation regarding this matter at a future Council meeting.

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4295-17  
BY: MR. SCOTT AND MR.KLEPACZ

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

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

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

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 ordinance duly adopted.

RESOLUTIONS

A RESOLUTION  
NO: 9997-17  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO PURCHASE APPROXIMATELY 6,000 TONS OF ROAD SALT THROUGH AN APPROVED STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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: 9998-17  
BY: MRS.SHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR SOFTWARE MAINTENANCE FOR THE POLICE DEPARTMENT

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: 9999-17  
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO PURCHASE BUNKER GEAR THROUGH A STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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.

Mayor Patterson asked Mr. Schwieterman to please explain bunker gear.

Mr. Schwieterman informed Council that bunker gear is the bulky brown clothing firefighters wear when they are going into a fire.

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: 10000-17  
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO SUBMIT, ALONG WITH THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT, A JOINT APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF WATER MAIN REPLACEMENT PROJECTS

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: 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: 10001-17  
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE FLESHER AVENUE BRIDGE REPLACEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED TO RECEIVE FUNDING

Mr. Wanamaker read the above resolution and moved for approval. Mr. Scott 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. 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: 10002-17  
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF THE GYMNASIUM BULKHEAD AT THE KETTERING RECREATION COMPLEX

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: 10003-17  
BY: MR.KLEPACZ AND MRS.SHRIMPF

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. 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.

ORDINANCES IN FIRST READING

AN ORDINANCE  
BY: MRS. SCHRIMPF

TO AMEND SECTIONS 436.01 AND 436.07 AND ENACT SECTION 436.011 OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Crews continue to remove and replace curb ramps at the intersections and sections of sidewalk on Shroyer Road. Work on the southbound side is complete. Work on the northbound side is nearing completion. Traffic is reduced to one lane northbound during the day, but is opened back up in the evenings if all the areas are safe for travel.
- Complete closure of Stroop Road in both directions between Woodman Drive and Glenheath/Braddock to begin after Labor Day and remain closed through the end of the year.
- KPD National Night Out will be held Tuesday, August 1 from 6:00-8:00 p.m. at Town & Country Shopping Center.
- Art on the Commons will be held on Sunday, August 13 from 11:00 a.m.-5:00 p.m. at Lincoln Park Civic Commons.
- Congratulations to Kettering Sister Cities for winning the Sister Cities International Best Overall Program Award for a city with a population between 50,001 and 100,000.

Mayor Patterson asked if there could be a sign placed at Stroop Road Bridge to show the dates that the bridge will be closed?

Mr. Bergstresser, Assistant City Manager informed Council that there are already plans to put those signs up within the next couple of weeks.

Mr. Duke asked is there any way we could start construction the next day after Labor Day because it is a high traffic day for people coming across to Lincoln Park and crews will not be doing actual work on Labor Day.

Mr. Bergstresser informed Council that the plan to start construction would be either that week or the following week. We will know more once the bids are opened on August 9, and have selected a contractor. We are not planning to close the bridge on Labor Day; we will close the bridge either that week or the week after.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On July 25 he attended the ribbon cutting for Barry Bagels on Far Hills.
- He mentioned he attended the funeral for John Rininger.

Mr. Klepacz reported:

- On July 13 he attended the Employee Council picnic.
- He mentioned Sister Cities will be having a picnic on July 27 to celebrate their 50<sup>th</sup> anniversary.
- He encouraged residents to shop Kettering.

Mrs. Schrimpf reported:

- She encouraged residents to attend the grand opening of the Dayton Metro Library on August 5.
- On July 17 she mentioned two of her children attended Safety Village.

Mr. Lautar reported:

- On July 13 he attended the Employee Council picnic.
- He mentioned last Sunday he attended "Breakfast with the Beatles" at the Frazee.

Mr. Scott reported:

- He wished his mom a happy 60<sup>th</sup> birthday.

Mr. Wanamaker reported:

- He mentioned he has nothing to report.

Mayor Patterson reported:

- On July 15 he attended Queen's Tea for Holiday at Home.
- On July 25 he attended the ribbon cutting for Barry Bagels.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:14 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski  
Clerk of Council