

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
January 10, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 10, 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, Schrimpf, Duke, Klepacz, and Wanamaker

Council Members Absent: Lautar (Excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation.

APPROVAL OF MINUTES

December 13, 2016- 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, one (1) abstain vote (Mr. Scott) and no (0) nay votes for the December 13, 2016 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

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

Presentation- Miami Valley Communications Council- Tactical Crime Suppression Unit

Brian Humphress, Executive Director of Miami Valley Communications Council made the presentation this evening. He thanked Council for the opportunity to speak before them this evening. He first introduced himself to Council 18 months ago, and his goal this evening is to explain to Council what they have done at MVCC as it impacts Kettering over the past few months. Also, during this presentation they will be talking about their Tactical Crime Suppression Unit. Since he was last here, he has been very busy within his organization. One of the things they do at MVCC is cable operations. They produce programs such as Council meetings. Over the past year in a half they have done other things of importance such as broaden internet access by providing sharper pictures in HD. They have also purchased a generator that has been installed at their facility. Internet runs through their system and it is important to keep that up and running during power outages. They are in the process of installing new cameras at the Government Center to provide better pictures and atmosphere when people are watching their shows. Also, the current cameras are getting old. This project should be completed within the next sixty days. Another service MVCC provides to benefit the Kettering community is the joint purchasing operations that they do. They also completed the street negotiations that has frozen the existing fee, which they were able to establish a lower than state average fee for LED lighting which now they have cost certainty for the next 10 years. The City Manager will not have to worry about the cost going up or down when he is working on the budget. Also, they have completed the joint purchasing bid for the electric generation for the Government Center and other municipal facilities which has saved the City over \$132,000 with a three year contract. Kettering has also participated in their pavement marking bid which is saving the City 6 to 10 percent compared to if they were doing the work on their own. The last accomplishment Mr. Humphress highlighted was MVCC is working to improve their municipal training academy which is offered to all of their joint cities. This training allows joint cities to send their staff members to learn tools to improve job performance. He wanted to thank Council for all of their support and he also wanted to introduce the Director of their TCSU program.

Charlie Stiegelmeier, Director of the Tactical Crime Suppression Unit gave the second part to the presentation this evening. He thanked Council for the opportunity to speak this evening on behalf of TCSU and would like to explain some of the things that they do. TCSU was founded in 1974 on the platform of crimes beyond borders. It is currently made-up of 9 entities that have a partnership with MVCC. The task force is staffed with one Director, one full-time Administrative Assistant, and five full-time Detectives, three of which come from participating cities. TCSU is a multi-law jurisdiction that provides law support to their TCSU communities. They provide investigation support, and they also have the experience to investigate property crime, narcotic investigations and violent crimes that may take place in the TCSU communities. They also provide strong electronic surveillance support that is available to all law enforcement entities within TCSU. He also mentioned he has two specialty trained agents that know how to use body wires, convert cameras, and convert audio/video. TCSU also offers polygraph services to their communities. There are two part-time polygraph people assigned to TCSU who provide services such as criminal examinations and pre-employment examinations. One person comes from the City of Kettering and the other comes from the City of Centerville, and combined they provide over 400 polygraph test a year within the TCSU communities. TCSU also provides regional training that includes:

- Legal updates

- CPT training
- Officer safety
- Defensive tactics
- Patrol tactics

They also have a small component of crime analysis which his Administrative Assistant is very good at working on social media, d-facts, Lexis-Nexis, and HIDTA-deconfliction task force that provides a lot of law enforcement support to their partner communities. They hope to continue to provide services in the future. He mentioned he is happy to answer questions.

Mayor Patterson asked Mr. Stiegelmeier what is his background?

Mr. Stiegelmeier mentioned he has been in law enforcement for 36 years. He graduated from the academy in early 1982. He was a street cop that worked his way up in the administration. He was a Chief of Police then transferred to the Ohio Bureau of Investigation for 21 years where he worked as an undercover Narcotic Investigator for 18 years. He was also a Southwest Region Special Operation Supervisor for a number of years.

Mayor Patterson mentioned that he looked the part and he also brought skills and experience to the table.

Mr. Stiegelmeier mentioned that it is about equal for him since he has 15 years as Senior Manager and about 13 or 14 years working the street.

Mayor Patterson thanked him.

Mayor Patterson read the 2017 Council Committees:
Long Range Planning- Mr. Scott, Chair/ Mrs. Schrimpf
Intergovernmental/ Interagency Relations- Mr. Duke, Chair/ Mr. Lautar
Community Relations & Promotions- Mrs. Schrimpf, Chair/ Mr. Klepacz
Finance & Personnel- Mr. Klepacz, Chair/ Mr. Duke
Public Health & Safety- Mr. Lautar, Chair/ Mr. Wanamaker
Public Service- Mr. Wanamaker, Chair/ Mr. Scott

Mayor Patterson mentioned these committees are defined within our Charter. Mr. Hamer, Law Director informed Mayor Patterson that is correct and that the Mayor makes those appointments.

Mayor Patterson read the following names of people who are receiving Resolutions of Appreciations this evening to come down to the podium:

Maureen Patterson- Volunteer Advisory Council- Resolution No. 9881-17
Charlotte McGuire- Partners for Healthy Youth Advisory Board- Resolution No. 9882-17
Mary Sanders- Kettering Arts Council- Resolution No. 9883-17
Justina Crawford-Williams- Kettering Arts Council- Resolution No. 9884-17
Chuck Duritsch- Kettering Arts Council- Resolution No. 9885-17
Brian Laduca- Kettering Arts Council- Resolution No. 9886-17
Lee Sanders- Kettering Arts Council- Resolution No. 9887-17

Charlotte McGuire was the only person present this evening that was receiving a Resolution of Appreciation and she went down to the podium. Mayor Patterson mentioned during the first meeting of the year Council acknowledges members from boards and commissions who are leaving their board or commission because they are doing other things, or taking on other responsibilities. This is a way for Council to say thank you for their service. Mayor Patterson mentioned Charlotte McGuire has been a member of the Partners for Healthy Youth Advisory Board since 2012 and on behalf of himself, Council, and the community he read her Resolution of Appreciation, and same was accepted by Charlotte McGuire. Mayor Patterson thanked Mrs. McGuire and mentioned he has worked with her over the years, and he thanked her for what she has done for this community.

Mayor Patterson mentioned he will be reading the names of people who are being appointed and asked once he calls their name to come to the front so he can swear everyone in at one time.

Mayor Patterson asked if there needs to be a motion. Mr. Hamer, Law Director mentioned yes there will need to be a motion to approve the appointments that he will be reading followed by a voice vote.

Mayor Patterson read the following board and commission appointments:

Kettering Arts Council

Jessica Barry, Susan Bennett, Sue Ellen Boesch, Meghan Dillon, Thom Meyer, Terry Schalnat
(Terms ending 12/31/18)
Pat Higgins, Mariesa Bloom (Terms ending 12/31/19)

Sister City Committee

Rob Zimmer, Sue Fullenkamp, Andrew Rathweg, Joyce Conner, Mary Lou Meers (Terms ending 12/31/19)

Board of Community Relations

TyAnn Stewart (Term ending 12/31/19)

Property Maintenance Board

Ken Lackey, Jon Larrabee (Terms ending 12/31/18)

Board of Zoning Appeals

Pat Higgins (Term ending 12/31/21)

Planning Commission

Don Rethman (Term ending 12/31/21)

Partners for Healthy Youth Advisory Board

Andrea White, Kari Basson (Terms ending 12/31/19)

Volunteer Advisory Council

Nancy Byrd, Kari Basson (Terms ending 12/31/19)

Personnel Board of Appeals

Jeffrey Mullins, William Linesch (Terms ending 12/31/17)

Volunteer Firefighters' Dependents Fund Board

Rob Scott, Amy Schrimpf (Terms ending 12/31/17)

Parks, Recreation and Cultural Arts Advisory Board

Shane Sullivan, Rob Leonard (Terms ending 12/31/21)

Board of Plumber's Registry

Michael Waker (Term ending 12/31/18)

Kettering Internet Sweepstakes Appeal Board

Dave Dutton (Term ending 12/31/21)

Board of Tax Appeals

Larry Hodapp, John Keyes, Bill Forsthoefel (Terms ending 12/31/17)

Mr. Klepacz made a motion to appoint the board and commission members as presented. Mr. Duke seconded the motion.

Mayor Patterson mentioned the motion has been moved and seconded and those in favor signify by saying I and the motion was carried.

Those newly appoint board and commission members who were present took their Oath of Office that was administered by Mayor Patterson. Mayor Patterson thanked all members who are on boards and commissions for stepping up to serve this community. He mentioned there are a number of people who have been on their committee for a number of years, and many of those committees require that stability. He appreciates their willingness to give to this community. He hopes new members can find this experience interesting and enjoyable. They truly make this community a better placed to live, work, and play. He recognized their commitment and he knows a lot of people are busy with careers and other obligations, but instead they participate to make Kettering better.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4282-17
BY: MR. SCOTT AND MR. KLEPACZ

TO REZONE THE LAND LOCATED AT 1701-1801 EAST STROOP ROAD FROM
ECONOMIC DEVELOPMENT OVERLAY DISTRICT #7 TO O-OFFICE DISTRICT (ZONING
CASE 907-13)

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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 ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 9888-17
BY: MR.KLEPACZ AND MRS.SHRIMPF

AUTHORIZING PAYMENT OF MUSIC LICENSING FEES FOR CONCERTS AT FRAZE PAVILION DURING 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. Duke, 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: 9889-17
BY: MRS.SHRIMPF AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO CONTRACTS FOR ENTERTAINMENT FOR THE FRAZE PAVILION 2017 PERFORMANCE SEASON

Mrs. Schrimpf 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. Duke, 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: 9890-17
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO PURCHASE TELEVISION, RADIO, NEWSPAPER, BILLBOARD AND INTERNET ADVERTISING FOR THE 2017 FRAZE PAVILION PERFORMANCE SEASON FROM VARIOUS SOURCES

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.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9891-17
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR DISCOUNTS, COMPLIMENTARY TICKETS AND COMPLIMENTARY PROGRAM PARTICIPATION TO BENEFIT THE ADVERTISING AND PROMOTION OF CALENDAR YEAR 2017 PARKS, RECREATION AND CULTURAL ARTS PROGRAMS AND THE 2017 FRAZE PAVILION PERFORMANCE SEASON

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. Duke, 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: 9892-17
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR AGREEMENT WITH ETIX FOR TICKETING SERVICES FOR FRAZE PAVILION

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. Duke, 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: 9893-17
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE PURCHASE OF FIRE UNIFORMS AND STATION WEAR

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

Chief Butts, Fire Chief gave a brief description of the resolution.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9894-17
BY: MRS.SCHRIMPF AND MR.DUKE

TO DECLARE AS SURPLUS AND APPROVE THE SALE OF 2704 SOUTH BOULEVARD

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9895-17
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE SPAULDING ROAD STREET LIGHT REPLACEMENT PROJECT, CITY PROJECT NO. 07-205C

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. Duke, 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: 9896-17
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE SHROYER ROAD IMPROVEMENTS PROJECT, FROM EAST STROOP ROAD TO THE CORPORATION LIMIT BETWEEN OAKWOOD AND DAYTON (CITY PROJECT NO. 02-124i; ODOT PROJECT MOT- SHROYER ROAD IMPROVEMENTS, PID 97897)

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. Duke, 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: 9897-17
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE FIBER OPTIC CONNECTIONS FROM FIRE STATION 34 TO SIGNALS PROJECT (CITY PROJECT NO. 00-111G)

Mr. Scott 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: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9898-17
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND/OR USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES AND ENTER INTO CONTRACTS FOR THE 2017 STREET MAINTENANCE PROGRAM

Mr. Klepacz read the above resolution and moved for approval. Mrs. Schrimpf 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. Duke, 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: 9899-17
BY: MRS.SCHRIMPF AND MR.DUKE

DECLARING THE NECESSITY OF REPAIRING, CURBS, SIDEWALKS AND DRIVE APPROACHES ON VARIOUS STREETS AS PART OF THE 2017 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROJECT (PROJECT NUMBER 05-117)

Mrs. Schrimpf 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: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9900-17
BY: MR.DUKE AND MR.WANAMAKER

TO RENEW THE AGREEMENT FOR STREET LIGHT MAINTENANCE

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. Duke, 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: 9901-17
BY: MR.WANAMAKER AND MR.SCOTT

DECLARING THE NECESSITY TO REPAIR OR REPLACE CURBS, SIDEWALKS,
DRIVEWAY APPROACHES AND RELATED APPURTENANCES, AS PART OF THE OAK
CREEK IMPROVEMENTS- PHASE II PROJECT (PROJECT NUMBER 02-289)

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. Duke, 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: 9902-17
BY: MR.SCOTT AND MR.KLEPACZ

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

Mr. Scott read the above resolution and moved for approval. Mr. Klepacz 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. Duke, 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: 9903-17
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS
WITH MONTGOMERY COUNTY AND PRIME CONTROLS, INC. FOR AN EDGE PROGRAM
FUNDING AWARD

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. Duke, 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: 9904-17
BY: MRS.SCHRIMPF AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS
WITH MONTGOMERY COUNTY AND TENNECO AUTOMOTIVE OPERATING COMPANY,
INC. FOR AN EDGE PROGRAM FUNDING AWARD

Mrs. Schrimpf 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. Duke, 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: 9905-17
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE
INSTALLATION AND MAINTENANCE OF A CUSTODIAL CHEMICAL DISPENSING
SYSTEM IN CITY FACILITIES

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.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9906-17
BY: MR.WANAMAKER AND MR.SCOTT

TO APPROVE UPDATED HOMEBUYER ASSISTANCE PROGRAM GUIDELINES

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9907-17
BY: MR.SCOTT AND MR.KLEPACZ

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. 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. Duke, 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

CERTIFICATIONS AND PETITIONS

Mrs. Kaczynski read the petition that was received from the property owner of 2316 Springmill Road, Kettering, Ohio seeking to add certain territory to the Dayton Regional Energy Special Improvement District. The petition is on file in the office of the Clerk of Council.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Waste Management will pick up Christmas trees for recycling thru January 13. Please place your tree at the curb for pick up.
- 2017 dog licenses are now on sale. Forms are available at area pet supply stores, some veterinarian offices, SICSA and the County Animal Resource Center.
- The Premier Health Flyin' to the Hoop Basketball Invitational will be held at the Trent Arena from Friday evening, January 13 through Monday, January 16, 2017.
- MLK Day at the KRC will be Monday, January 16 from 8:00 a.m. to 5:00 p.m. at Kettering Recreation Complex.
- Kettering City offices will be closed on Monday, January 16 to observe Martin Luther King Jr. Day.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Charlene Bayless- 2422 Patterson Blvd- She thanked Council and City Administration for their leadership and managing of the City. Annually she sends in her season greeting card, a season which is in process a letter to family and friends. She mentioned she will be sharing a portion of that letter with the community this evening. Unsettling has been our nation direction with a combination of decades of combativeness instead of collaboration. We have also failed to educate our people about civics and governance, a recent poll showing that 1 in 6 could not name the branches of government.

Unsettling is the leader we have voted has never known a job description or a job review. Our leader governs by tweets and does diplomacy by doing deals. He is my leader, though having worked for the opposition candidate differing from his thinking. I am his enemy per his 2017 New Year greeting tweet. General Dwight Eisenhower at the end of WWII mentioned the Holocaust to never again be repeated spoke his fear of a rising military industrial complex. That is with us to be set off by tweets, resulting in us being Aleppo. In case of a radioactive event in this country, she will be a first responder. She will be there with others to address the horror of having gone to various militia and police to gather up truck loads and train loads of Hispanics, people of an alternative lifestyle, Muslims, and African Americans. Those unlike Newt Gingrich what is required of pledging allegiance made a public apology for having disagreed. She will be with those who sought the 1st Amendment of free speech. It is a time of year of celebration of a birth of a child who taught and exemplified how we should live by feeding the hungry and healing the sick. Here in the United States of America, we have stepped back from the opportunity of making healthcare available to all. May we as a community regain and hold character, as the citizens of Oakwood and Kettering so spoke in November by carrying the ballot of the opposition candidate.

Jim Snyder- 1104 Rio Lane- He mentioned he was in the Marines and he spent 26 years in the Reserves. He was in the Korean War, and there were 10 major battles which he was in 6 of them. He was then sent to Vietnam from 1966-1967 where he received his Purple Heart. He enjoyed his military service. While he was in the Reserves, he was a Volunteer Firefighter for Kettering for 20 years where he was a Captain. He enjoyed his service with the City. He passed out calendars to Council. Mayor Patterson thanked Mr. Snyder for his service and mentioned that he was instrumental in the development of Veterans Plaza at Delco Park. He appreciates his service to our country and community. Mr. Snyder mentioned that the pens he will be giving Council have a light on it. He mentioned he use to go to Hawaii for the winter for about a month. He and his wife did this trip for several years and once they got a dog his wife mentioned she did not want to leave the dog behind for an entire month. He mentioned he still have connections in Hawaii and gave Council Hawaiian candy. Mayor Patterson mentioned we have Tannenberg Kennels here in Kettering, and he would not miss a trip to Hawaii because of his dog. Mr. Snyder mentioned he enjoyed being a Volunteer Firefighter and it was great to give back to the community. There is a great memorial here in Kettering. He went to Veterans Plaza many times after it was dedicated and he received a lot of questions as to how people could buy a brick. He recommends a sign to explain the memorial and to have brochures that explains the memorial. The brochures can also include a brick order form. This will make people feel a lot better, by allowing them to go to the memorial to get information and to order a brick. Mayor Patterson mentioned it was a great idea. It will be a great way to thank a mother, father, or grandfather for their service. People will have a way to be able to participate. Mayor Patterson mentioned Mr. Snyder is being modest when he says he participated in Veterans Plaza. Mr. Snyder bought a column and was a big supporter in this endeavor along with the Charles F Kettering Inventor Walk. This was a successful community event that incorporated a lot of people who invested their time. Mayor Patterson mentioned this project got done because of people like Mr. Snyder.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned Christmas Day at Polen Farm was a great event, and he thanked Tom and Doris Condron for all of their efforts.

Mr. Klepacz reported:

- He welcomed Mr. Scott back.
- On December 14 he attended the Polar Express Play at JFK Elementary.
- On December 16 he helped wrap gifts at the Fire Headquarters for families in need.
- On December 25 he attended Christmas Day at Polen Farm.
- He encouraged residents to continue to shop Kettering.

Mrs. Schrimpf reported:

- She mentioned the Board of Community Relations had their first meeting of the year.
- She mentioned the Martin Luther King Jr. Writing Contest is available to Kettering students in grades 6-12.
- She wished Mayor Patterson a happy birthday.

Mr. Lautar reported:

- Absent.

Mr. Scott reported:

- He wished everyone a Happy New Year and mentioned it is great to be back.

Mr. Wanamaker reported:

- He wished himself and Mayor Patterson a happy birthday.

Mayor Patterson reported:

- He mentioned he learns a lot at the Council meeting and he was very impressed by the term lane diet.
- He congratulated MaryLou Randolph for Christmas Day at Polen Farm.
- He mentioned himself and Mark Schwieterman attended Mayor Seagraves Prayer Breakfast.
- He wished everyone a Happy New Year and he hopes they can do things better as a Council.
- He mentioned the State of the City Address will be at the next Council meeting.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:46 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council