

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
February 14, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 14, 2017, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Scott presided and the Clerk of Council, LaShaunah D. Kaczynski, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: Patterson (Excused)

Total Members Present: Six (6)

Vice Mayor Scott 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

January 24, 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 five (5) yea votes, one (1) abstain vote (Mr. Lautar) and no (0) nay votes for the January 24, 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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9920-17

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR INSURANCE AND OTHER RELATED BENEFITS AND ADMINISTRATIVE SERVICES FOR THE EMPLOYEES OF THE CITY OF KETTERING, KETTERING MUNICIPAL COURT AND THE OFFICE OF THE CLERK OF THE KETTERING MUNICIPAL COURT

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9921-17

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR GROUNDS MAINTENANCE AT KETTERING BUSINESS PARK

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9922-17
BY: MR.LAUTAR AND MR.DUKE

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

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9923-17
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE SEALED BIDS, COMPETITIVE BARGAINING AND NEGOTIATED QUOTES, OR AN APPROVED COOPERATIVE PURCHASING PROGRAM TO PURCHASE CERTAIN VEHICLES AND EQUIPMENT

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9924-17
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE COST PARTICIPATION AGREEMENTS WITH THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR THE EAST STROOP ROAD BRIDGE REPLACEMENT PROJECT (CITY PROJECT NO. 03-921B; MONTGOMERY COUNTY ENGINEER PROJECT "STROOP ROAD, KET-M88-4.60, EMERGENCY BRIDGE REPLACEMENT PROJECT")

Mr. Wanamaker 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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9925-17
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE GHENT AVENUE BRIDGE REPLACEMENT PROJECT (CITY PROJECT NO. 03-945)

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9926-17
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO SELL THE PROPERTY KNOWN AS 1701-1801 EAST STROOP ROAD

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9927-17
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE UPGRADE OF COMPUTER INTERFACE SOFTWARE FOR EXISTING DDC CONTROLS

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9928-17
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE INSTALLATION OF FENCING AND GATES IN THE REAR PARKING LOT AND IMPROVED LIGHTING AROUND THE GOVERNMENT CENTER CAMPUS

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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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: 9929-17
BY: MR.WANAMAKER 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. Wanamaker 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. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, 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 following certifications:

Certification- Planning Commission recommends approval of P.C. 16-038- Request for Vacation of Excess Public Right-of-Way at S. Dixie Highway & Big Hill Road. A public hearing on this request will be held at the February 28, 2017 Kettering City Council meeting.

Certification- Planning Commission recommends approval of P.C. 17-001- Request for Vacation of Public Right-of-Way at the Northern End of Kingswood Drive. A public hearing on this request will be held at the February 28, 2017 Kettering City Council meeting.

Certification- Planning Commission recommends approval of P.C. 16-036- Zoning Text Amendment. A public hearing on this request will be held at the February 28, 2017 Kettering City Council meeting.

Certification- Planning Commission recommends approval of P.C. 17-003- Zoning Map Amendment. A public hearing on this request will be held at the February 28, 2017 Kettering City Council Meeting.

Certification- Planning Commission recommends approval of P.C. 17-004- Zoning Map Amendment. A public hearing on this request will be held at the February 28, 2017 Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Board of Community Relations and Rosewood Arts Centre presents "What Happened Miss Simone" on Thursday, February 16, 2017 at 7:00 p.m. at Rosewood Arts Centre.
- Kettering City Office will be closed on Monday, February 20 to observe the President's Day holiday. There will be no delay in Waste Management trash service.
- The Yard Debris Center will reopen Monday, March 6. For more information call the Yard Debris hotline at 296-3255.

Vice Mayor Scott welcomed a Boy Scout from Troop 320 that was in the audience this evening.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On February 9 Kettering Leadership Academy traveled to Dor-wood Optimist Club and Chief Butts was the guest speaker.
- He wished everyone a Happy Valentine's Day.

Mr. Klepacz reported:

- On January 26 he was a judge at Oakview Elementary Science Fair.
- On February 14 he attended the Alter High School pep rally to celebrate the announcement of the new performing art center.
- He encouraged residents to shop Kettering.

Mrs. Schrimpf reported:

- She mentioned the Board of Community Relations had a meeting last evening to talk about activities for 2017.
- She mentioned "What Happened Miss Simone" will be taking place this upcoming Thursday with a discussion following the movie.
- She mentioned the MLK Essay Contest winners will be recognized at the February 28, 2017 City Council meeting.
- On February 8 Rob Scott spoke at Kettering Rotary about his life running campaigns.
- She mentioned nominations are now available for the 2017 Holiday at Home Grand Marshals.

Mr. Lautar reported:

- He mentioned he has nothing to report.

Mr. Scott reported:

- He wished everyone a Happy Valentine's Day.

Mr. Wanamaker reported:

- He congratulated the Lautar Family for Bill Lautar being inducted into the Fairmont Athletic Hall of Fame.

Mayor Patterson reported:

- Absent.

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Scott adjourned the City Council Meeting at 7:59 p.m.

ATTEST:

ROBERT L. SCOTT, VICE MAYOR

LaShaunah D. Kaczynski
Clerk of Council