

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
January 12, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 12, 2016, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Don Patterson presided and the Clerk of Council, LaShaunah D. Lavender, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Klepacz, Schrimpf, Scott, and Wanamaker  
Council Members Absent: Duke and Lautar- Excused  
Total Members Present: Five (5)

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

**SWEARING IN OF ELECTED OFFICIALS**

Robert Scott- Councilmember- District 1- Term ending 12/31/19  
Joseph Wanamaker- Councilmember- District 2- Term ending 12/31/19  
Tony Klepacz- Councilmember- District 3- Term ending 12/31/19  
Bruce Duke- Councilmember- District 4- Term ending 12/31/19

Mayor Patterson called elected Councilmember down to the podium to swear them in to uphold their Oath of Office.

**APPOINTMENT OF VICE MAYOR (TERM ENDING 12/31/17)**

Mayor Patterson opened the nominations for Vice Mayor. Mrs. Schrimpf nominated Mr. Scott. Mr. Klepacz seconded the motion. There being no other nominations from the floor, Mayor Patterson closed the nominations.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being four (4) Yea votes, and no (0) Nay votes, Mr. Scott was elected to a two-year term as Vice Mayor.

**APPROVAL OF MINUTES**

December 15, 2015 – Council Meeting & Council Workshop Minutes  
December 21, 2015- Special Meeting Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Scott seconded the motion and there being five (5) yea votes, and no (0) nay votes for the December 15, 2015 Council Meeting and Workshop Minutes and December 21, 2015 Special Meeting Minutes, the motion was declared carried by roll call vote.

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

**APPOINTMENTS – 2016 COUNCIL COMMITTEES**

Long Range Planning – Mr. Scott, Chair / Mrs. Schrimpf  
Intergovernmental/Interagency Relations – Mr. Duke, Chair / Mr. Lautar  
Community Relations & Promotion – 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 read the above Council Committee Appointments for 2016.

**RESOLUTIONS OF APPRECIATION – BOARD AND COMMISSION MEMBERS**

Jerry Barnett – Parks, Recreation and Cultural Arts Advisory Board  
(Resolution #9719-16 read by Mr. Scott)  
Mike Beerbower – Kettering Arts Council  
(Resolution #9720-16 read by Mr. Klepacz)  
MaryAnn Frazell – Kettering Arts Council  
(Resolution # 9721-16 read by Mr. Klepacz)  
Mackenzie Von Handorf – Board of Community Relations  
(Resolution #9722-16 read by Mrs. Schrimpf)

**APPOINTMENTS – BOARD AND COMMISSION MEMBERS  
Kettering Arts Council**

Sue Ellen Boesch, Mary Sanders, Meghan Dillon, Susan Bennett, Brian Laduca, Chuck Duritsch,  
Thom Meyer, Terry Schalnat (Terms ending 12/31/16)  
Lee Sanders, Laura Arber (Terms ending 12/31/18)

**Sister City Committee**

Lynda Hohnhorst, Mike Brandt, Emily Zimmer (Terms ending 12/31/18)

**Board of Community Relations**

Patricia Brown, Robert Leonard (Terms ending 12/31/18)

**Property Maintenance Board**

Ewald Schulte (Term ending 12/31/17)

**Board of Zoning Appeals**

Carole Endres (Term ending 12/31/20)

**Planning Commission**

Carol Fischer (Term ending 12/31/20)

**Partners for Healthy Youth Advisory Board**

Tracey Nissen, Matt Kesner, James Berlon, Sarah Adams (Terms ending 12/31/18)

**Volunteer Advisory Council**

Bambi Puckett, Jacqueline Fisher, Jey Ellis, Rebecca Owen (Terms ending 12/31/18)

**Personnel Board of Appeals**

Jeffrey Mullins, William Linesch (Terms ending 12/31/16)

**Volunteer Firefighters' Dependents Fund Board**

Rob Scott, Amy Schrimpf (Terms ending 12/31/16)

**Parks, Recreation and Cultural Arts Advisory Board**

Shane Sullivan (Term ending 12/31/16)

**Board of Plumber's Registry**

Ben Shannon (Term ending 12/31/17)

**Civil Service Commission**

Jeffrey Mullins (Term ending 12/31/21)

**Board of Tax Appeals**

Larry Hodapp, John Keyes, Bill Forsthoefel (Terms ending 12/31/16)

Mayor Patterson read the list of Board and Commission Members to be appointed for 2016. Mr. Klepacz made a motion to appoint the 2016 Board & Commission Members and Mr. Wanamaker seconded this motion. Motion carried by unanimous vote.

Mayor Patterson also thanked everyone being appointed to a Board or Commission for their willingness to serve the Kettering community.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9723-16

BY: MR. SCOTT AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND/ OR USE  
COMPETITIVE BARGAINING AND NEGOTIATED QUOTES, AS DEEMED BY THE CITY  
MANAGER TO BE MOST ADVANTAGEOUS TO THE CITY, AND ENTER INTO  
CONTRACTS FOR THE 2016 STREET MAINTENANCE PROGRAMS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 9724-16

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE CITYWIDE TRAFFIC SIGNAL SYSTEM UPGRADE PROJECT, CITY PROJECT NO. 02-005B (ODOT PROJECT MOT-CITYWIDE SIGNAL UPGRADE, PID 90812)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 9725-16

BY: MRS. SCHRIMPF AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE EAST DAVID ROAD FIBER OPTIC CONNECTION PROJECT (CITY PROJECT NO. 02-116P)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 9726-16

BY: MR. WANAMAKER AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE EAST STROOP ROAD IMPROVEMENTS PROJECT, SHROYER ROAD TO EAST DOROTHY LANE (CITY PROJECT NO. 02-110c; ODOT PROJECT MOT-CR88 2.700 EAST STROOP, PID 95847)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 9727-16

BY: MR. SCOTT AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE SMITHVILLE ROAD BIKEWAY PROJECT (CITY PROJECT NO. 05-004F; ODOT PROJECT MOT-SMITHVILLE BIKEWAY, PID 95324)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 9728-16

BY: MR. KLEPACZ AND MRS. SCHRIMPF

DECLARING THE NECESSITY OF REPAIRING CURBS, SIDEWALKS AND DRIVEWAY APPROACHES AT VARIOUS LOCATIONS WITHIN THE CITY OF KETTERING (PROJECT NUMBER 05-116)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9729-16  
BY: MRS.SCHRIMPF AND MR.WANAMAKER

AUTHORIZING PAYMENT OF 2016 MEMBERSHIP DUES TO MIAMI VALLEY REGIONAL PLANNING COMMISSION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9730-16  
BY: MR. WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR GENERAL ENGINEERING SERVICES

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9731-16  
BY: MR. SCOTT AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH WATCHGUARD VIDEO, INC. TO PURCHASE IN-CAR CAMERA SYSTEMS FOR THE MARKED POLICE PATROL FLEET

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9732-16  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE- YEAR HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9733-16  
BY: MRS.SCHRIMPF AND MR.WANAMAKER

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

Mayor Patterson recognized and welcomed Boy Scout Troop 167 who were in the audience this evening.

#### ORDINANCES IN FIRST READING

#### CERTIFICATIONS AND PETITIONS

Certification- Planning Commission has recommended approval of Z.C. 918-15: Request for Zoning Text Amendment to EDO #8 to change approvals from Hearing Examiner to Zoning Administrator and to modify the Arbor Commercial Design Standards. A public hearing on this request will be held on Tuesday, January 26, 2016 at the Kettering City Council Meeting.

#### MANAGER'S REPORT

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

- Deadline to purchase 2016 dog licenses is January 31, 2016.
- Waste Management will pick up Christmas trees for recycling thru January 15. Please place your tree at the curb for pick up.
- Kettering City Offices will be closed on Monday, January 18, 2016 to observe Martin Luther King Day.
- 26<sup>th</sup> Annual Dayton Works on Paper will be held at Rosewood Arts Centre Gallery on January 20, 2016 from 6:30-8pm.
- National Skate Week clinic will be held at Kettering Recreation Complex on Wednesday, January 20, 2016 from 6:30-8pm.

#### 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:

- He mentioned that there are great things happening in Kettering in 2016.
- He encouraged residents to continue to buy local.

Mrs. Schrimpf reported:

- She mentioned that it was great to be back.
- Board of Community Relations is hosting a MLK essay contest. The last day to turn in an essay will be January 29, 2016.
- Board of Community Relations is working on a video screening during Black History Month.
- She congratulated fellow members of Council on being sworn in.
- She congratulated Mr. Scott on being elected Vice Mayor, and she thanked Mr. Duke for serving two years as Vice Mayor.
- Happy Birthday to Mayor Patterson and Mr. Wanamaker, both celebrating birthdays this week.

Mr. Lautar reported:

- Absent.

Mr. Scott reported:

- He mentioned that the Public Service Department did a great job clearing the roads.
- He thanked Council for electing him as Vice Mayor.

Mr. Wanamaker reported:

- He attended the Polen Farm Christmas Party. There was a lot of holiday cheer!
- He wished Mayor Patterson a happy birthday on Thursday.

Mayor Patterson reported:

- He mentioned he wrapped Christmas presents for children at the fire station.
- On January 7, he attended Dave Seagraves "Prayer Breakfast".
- He congratulated members of Council on their re-elections.
- He congratulated Mr. Scott on being elected Vice Mayor.
- He thanked Mr. Duke for serving as Vice Mayor.
- At the January 26, 2016 Council meeting there will be the annual State of the City.

There being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:23 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender  
Clerk of Council