

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
October 11, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, October 11, 2016, 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. The Page this evening was Bailey Riley from Kettering Middle School. He thanked them for their assistance.

APPROVAL OF MINUTES

September 27, 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 six (6) yea votes, one (1) abstain vote (Mr. Lautar) and no (0) nay votes for the September 27, 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

Proclamation- Make A Difference Day

Mr. Klepacz read the above proclamation and same was accepted by MaryLou Randolph, Volunteer Administrator.

Proclamation- National Arts and Humanities Month

Mrs. Schrimpf read the above proclamation and same was accepted by Shayna McConville, Cultural Arts Administrator.

Proclamation- Youth Month

Mr. Scott read the above proclamation and same was accepted by Andrea White, Chairperson of Partners for Healthy Youth.

Presentation- Kettering Arts Council-State of the Arts

Jessica Barry, President of Kettering Arts Council made the presentation this evening.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9842-16
BY: MR.SCOTT AND MR.KLEPACZ

TO AMEND THE 2002 CITY OF KETTERING COMPREHENSIVE PLAN

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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: 9843-16
BY: MR.KLEPACZ AND MRS.SHRIMPF

AUTHORIZING THE CITY MANAGER TO LEASE 230-250 WEST DOROTHY LANE TO THE KETTERING CITY SCHOOLS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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: 9844-16
BY: MRS.SHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO APPLY FOR A \$30,000 GRANT FROM THE ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR MONTGOMERY COUNTY (ADAMHS)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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: 9845-16
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO DONATE RETIRED FIRE AND MEDICAL APPARATUS TO THE KETTERING CITY SCHOOLS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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: 9846-16
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT A MONTGOMERY COUNTY OVI TASK FORCE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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: 9847-16
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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: 9848-16
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, 2016

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, 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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Congratulations to the Parks, Recreation and Cultural Arts Department for receiving their formal re-accreditation from the Committee on Accreditation for Parks and Recreation Agencies.
- Fire Station 36 Community Open Houses will be Thursday, October 20 from 6-8pm; and Saturday, October 22 from 12-2pm at 4745 Hempstead Station.
- Leaf pick-up begins Monday, October 17 in District 1.
- 2016 Beggar's Night will be Monday, October 31 from 6-8pm.
- A brief video was played about the City of Kettering Accessibility Modification Program.
- A brief video was played about trash enclosures.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Teresa Huntley 3496 Fairacers Dr.-She wanted to personally invite Council to attend the grand re-opening celebration for the Kettering Moraine Library located at 3496 Far Hills Avenue. She informed Council that the ribbon cutting will take place on Monday, October 17 from 3:30-6:00 p.m. She hopes Council will be able to attend the festivities.

Pat Higgins 480 Winding Way- She came to the Council meeting this evening to ask questions on behalf of the people within her community. She wanted to know if there would be any public meetings about the issues that are on the ballot for the upcoming election. She is concerned that citizens have questions about what issues are on the ballot, and how they can get more information about the language that will be on the ballot. She also was wondering what will happen if Issue 36 does not pass in the upcoming election.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned he attended the official opening of Fuyao Glass in Moraine.
- He congratulated Mrs. Kaczynski on recently getting married.

Mr. Klepacz reported:

- On September 29 he attended the ribbon cutting for Fire Station 36.
- He mentioned he worked as a crossing guard for Light the Night on September 29.
- He mentioned that the new Chick-Fil-A site at Town & Country is currently under construction.
- He mentioned he served on the Charter Review Committee ten years ago; he encouraged residents to support the citizens who served on the Charter Review Committee and vote for Issue 36.
- He congratulated Mrs. Kaczynski on her recent marriage.

Mrs. Schrimpf reported:

- She mentioned she attended the Fire Station 36 ribbon cutting.
- Go Tribe!

Mr. Lautar reported:

- He mentioned he had nothing to report.

Mr. Scott reported:

- He mentioned he had nothing to report.

Mr. Wanamaker reported:

- He mentioned he had nothing to report.

Mayor Patterson reported:

- He congratulated the Fire Department on the ribbon cutting for Station 36.
- This past Sunday he attended a special service at Grace Baptist Church for Firefighters.
- He mentioned he attended the Sister Cities annual dinner.
- On October 5 he spoke at Coldwell Banker about exciting things going on in the City of Kettering.
- On October 6 he represented Kettering at the Citizens Legion Award that was honoring Phil Parker.
- He encouraged residents to support the Charter Review Committee by voting for Issue 36.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:32 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council