

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
December 13, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 13, 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, Lautar, Schrimpf, Duke, Klepacz, and Wanamaker

Council Members Absent: Scott (Excused)

Total Members Present: Six (6)

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

December 6, 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 and no (0) nay votes for the December 6, 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

Certificates of Recognition- Alter High School Boys/ Girls Soccer- Division II State Champions

Mayor Patterson read the certificate of congratulations and presented a sign. Same was accepted by Javier Iriart, Alter Girls Soccer Head Coach. Mayor Patterson mentioned he is very honored for Alter to have this accomplishment, especially since he had two children that attended Alter and played sports. Mr. Iriart thanked the City of Kettering for helping out with anything that the team may need. He mentioned Kettering is a great place to play soccer and it speaks volume of the talent they have in this community. He is speaking on behalf of the team, players, coaches, and parents when thanking the City for all that they do and they are looking forward to another great year next year.

Mayor Patterson mentioned it is very special when you get to give both the boys and girls soccer teams state championships. He mentioned there are not many schools that can say that they have, and he is not sure if Kettering has ever had a school win two state championships in one year. He mentioned that this accomplishment is very impressive and it says a lot not only about the athletes but also the coaches and parents. The quality is there and also the commitment. Mayor Patterson read the certificate of congratulations and presented a sign. Same was accepted by Robert Ellis, Alter Boys Soccer Head Coach. Mr. Ellis wanted to thank the City of Kettering and the City Council for helping them out. He has been at it for a long time and he can't express how much he appreciates what all the Parks & Recreation Department does for the soccer team. They are thankful for the Parks & Recreation Department for allowing them the opportunity to practice on their fields. The school really appreciates this, and he just wanted to say thank you.

Mrs. Schrimpf asked how many students played metro at Delco Park, or got their start at Delco Park? Those students that this question applied to raised their hands.

Mr. Duke mentioned he moved to Kettering in 1974 when his children were either six or seven. He partnered with someone to coach soccer and he remembers the first coach he had to go up against was Bob Ellis in 1980. He mentioned Mr. Ellis was great then and he is great now, and he thanked him for his service. He also congratulated Mr. Iriart for a hard fought soccer season.

Mayor Patterson thanked both teams for coming to the Council meeting this evening despite the weather. He congratulated both teams and mentioned to have both teams finish first says a lot about this community and its commitment. They make this community proud.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4281-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO. 4265-16

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

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

Mr. Klepacz moved to amend the ordinance by striking out step rates 809D for \$8.10 and 810A-1 for \$8.10 from the pay table on part-time and temporary positions found on page 26 of the ordinance. Mrs. Schrimpf seconded the motion.

Mayor Patterson mentioned it has been moved and seconded to strike out step rates 809D for \$8.10 and 810A-1 for \$8.10 from the pay table on part-time and temporary positions found on page 26 of the ordinance.

Those in favor signified by saying I, and the motion was adopted.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, 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: 9873-16  
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR PRINTING OF PROMOTIONAL MATERIALS FOR PARKS, RECREATION AND CULTURAL ARTS ACTIVITIES, EVENTS, AND FACILITIES

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; 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: 9874-16  
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM COMMUNITY FOUNDATION FOR KETTERING

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; 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: 9875-16  
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR CONSTRUCTION SERVICES NECESSARY FOR THE INSTALLATION OF PERMANENT HEATING IN THE BARN AT POLEN FARM

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; 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: 9876-16  
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO APPLY FOR A FIREFIGHTER SUPPORT  
FOUNDATION CAPITAL GRANT

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; 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: 9877-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO APPLY FOR A LOCAL GOVERNMENT SAFETY  
CAPITAL GRANT

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; 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: 9878-16  
BY: MRS.SCHRIMPF AND MR.LAUTAR

DIRECTING THE FINANCE DIRECTOR TO COMMIT AN ADDITIONAL \$500,000.00 OF THE  
GENERAL FUND BALANCE TO BE EXPENDED FOR ECONOMIC DEVELOPMENT  
PURPOSES EFFECTIVE JANUARY 1, 2017

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; 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: 9879-16  
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF \$500.00 FROM THE  
KETTERING NOON OPTIMIST CLUB

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; 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: 9880-16  
BY: MR.DUKE AND MR.WANAMAKER

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF  
KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017

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

Mr. Schwieterman, City Manager showed a brief PowerPoint presentation of the resolution.

Mr. Schwieterman, City Manager mentioned that no changes have been made to this presentation that was presented last week during the extended budget workshop. He also thanked the Finance Department and Kelly O'Connell, Budget Manager for all of their hard work while working on the budget. He also thanked all of the Departments and City Council for their efforts throughout the year to create this document.

Mayor Patterson mentioned if Mr. Schwieterman was going to give an update about snow removal and leaf pickup.

Mr. Schwieterman, City Manager informed Mayor Patterson that he will cover those topics during the community update portion of the meeting.

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

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Crews are making their last pass through the City. They are currently in district 7 and have suspended leaf pickup operations due to today's winter weather.
- The Yard Debris Center is closed for the winter months.
- Crew are currently plowing and salting all streets in anticipation of the declining temperatures within the next few days.
- 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.
- In observance of the Christmas and New Year's Holidays, the City of Kettering Government offices will be closed:
  - Friday, December 23
  - Monday, December 26
  - Monday, January 2
- Polen Farm Christmas Day Gathering will be Christmas Day from 1:00-4:00 p.m.
- New Year's Eve Bash will be Saturday, December 31 from 5:30 p.m. to 9:00 p.m. at Kettering Recreation Complex.

Mayor Patterson asked if Waste Management will be running their regular scheduled routes on December 23 and December 26?

Mrs. Schweikhart, Community Information Manager and Mr. Schwieterman, City Manager informed Council that there will be no changes in the routes of Waste Management on those two particular dates.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned Christmas Day at Polen Farm will be a joyful occasion.
- He wished everyone Happy Holidays.

Mr. Klepacz reported:

- On December 12 he attended the Holiday Concert at Trent Arena.
- He mentioned there are 11 shopping days left in Kettering before Christmas.
- He wished everyone a Merry Christmas and a Happy New Year.

Mrs. Schrimpf reported:

- On December 7 she attended the Kettering Medical Center Cancer dedication.
- She mentioned she was very proud of Mayor Patterson for his remarks during the Cancer Center dedication.

- On December 7 she attended the Kettering Youth Leadership Academy graduation.
- She wished everyone Happy Holidays.

Mr. Lautar reported:

- On December 12 he attended the Holiday Concert at Trent Arena.
- He mentioned the Center Cancer dedication was very impressive.
- He enjoyed the Kettering Youth Leadership Academy graduation on December 7.
- He wished everyone a Happy Holiday season.

Mr. Scott reported:

- Absent.

Mr. Wanamaker reported:

- He mentioned Lincoln Park looks wonderful.
- He attended the Public Service luncheon on December 13.

Mayor Patterson reported:

- He congratulated Kettering Medical Center on the ribbon cutting of the Cancer Center.
- He mentioned the Kettering Youth Leadership Academy graduation was another great event.
- He mentioned the Community Holiday concert on December 12 was a job well done by the music department.
- He wished everyone a Merry Christmas and a Happy New Year.

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