

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
December 6, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 6, 2016, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Community Information Manager, Stacy W. Schweikhart, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: None

Total Members Present: Seven (7)

Mayor Patterson led the audience in the Pledge of Allegiance. He introduced the cable TV operators Earl Jones and Liberty Lord. He thanked them for their assistance.

APPROVAL OF MINUTES

November 22, 2016- Council Meeting & Workshop Minutes  
November 29, 2016- Special Meeting Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Lautar seconded the motion and there being six (6) yea votes, one (1) abstain vote (Mr. Duke) and no (0) nay votes for the November 22, 2016 Council Meeting & Workshop Minutes, and seven (7) yea votes, and no (0) nay votes for the November 29, 2016 Special Meeting Minutes, the motion was declared carried by roll call vote.

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

Appointment- Sister Cities- Monica Meyer (Term ending 12-31-18)

Mr. Scott made a motion to appoint Monica Meyer to Sister Cities. Mr. Klepacz seconded the motion followed by an unanimous like sign vote.

Appointment- Sister Cities- Albert Fullenkamp (Term ending 12-31-18)

Mr. Scott made a motion to appoint Albert Fullenkamp to Sister Cities. Mr. Klepacz seconded the motion followed by an unanimous like sign vote.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4278-16  
BY: MR.SCOTT AND MR.KLEPACZ

TO AMEND SECTIONS 192.051 AND 192.091 OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING TO EXTEND THE DEADLINE FOR PAYMENTS OF QUARTERLY INCOME TAX WITHHOLDINGS AND TO MODIFY THE RULES FOR WHEN INCOME TAX WITHHOLDING PAYMENTS ARE CONSIDERED TO HAVE BEEN MADE

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

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

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 ordinance duly adopted.

AN ORDINANCE  
NO: 4279-16  
BY: MR. KLEPACZ AND MRS.SCHRIMPF

TO REZONE THE KETTERING MEDICAL CENTER CAMPUS AND MORAIN FARM TO INSTITUTIONAL DISTRICT (PLANNING COMMISSION ZONING CASE 16-017)

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.

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 ordinance duly adopted.

AN ORDINANCE  
NO: 4280-16  
BY: MRS.SHRIMPF AND MR.LAUTAR

VACATING A PORTION OF SOUTHERN BOULEVARD

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

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

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 ordinance duly adopted.

RESOLUTIONS

A RESOLUTION  
NO: 9870-16  
BY: MR.LAUTAR AND MR.DUKE

TO AMEND RESOLUTION NO. 9756-16 WHICH AUTHORIZED USE OF COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF THE GOVERNMENT CENTER ROOF

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; 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: 9871-16  
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY PUBLIC DEFENDER COMMISSION AND THE MONTGOMERY COUNTY PUBLIC DEFENDER OFFICE TO PROVIDE MANDATED LEGAL COUNSEL TO INDIGENT PERSONS APPEARING IN THE KETTERING MUNICIPAL COURT

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; Mr. Scott, Abstain; Mayor Patterson, Yea. There being six (6) Yea votes, one (1) Abstain vote, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9872-16  
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF A ONE YEAR SUPPLY OF DOG FOOD FOR EACH OF THE THREE POLICE DEPARTMENT K9 TEAMS

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. 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

AN ORDINANCE  
BY: MR. SCOTT

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

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 were working in District 3 today and are quickly progressing through the rest of the districts. There will be a spring leaf pick up the week of April 17, 2017.
  - 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 next December Council meeting will be held on December 13.
  - In observance of the Christmas and New Year's holiday, 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 at Polen Farm from 1:00-4:00 p.m.

Mayor Patterson welcomed Boys Scout Troop 167 from Ascension that was in the audience this evening.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

**Richard Haas- 1185 E Lytle 5 pts-** He was here this evening in support of the zoning and vacation changes of Kettering Medical Center. He mentioned it is important for Kettering Medical Center to have one contingent campus since they are the largest institution in Kettering. Zoning changes are very appropriate to accommodate Kettering Medical Center. He also wanted to thank Council for their support of the Cancer Center. The Cancer Center will be opening on Monday, and Council was very instrumental in this project. He thinks the bridge connecting the Cancer Center will create a safer environment for employees. He thanked Council for all of their support.

Mayor Patterson thanked Mr. Haas and mentioned he is looking forward to the ribbon cutting tomorrow.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He offered his condolences to Jack Singerman's family.
- He offered his condolences to Paul Shartle's family.

Mr. Klepacz reported:

- He encouraged residents to go over to Lincoln Park Commons during the holiday to see the light display.
- On December 3 he attended Jingle Bell Bowl at Capri Lanes.
- He encouraged residents to shop Kettering for the holiday season.

Mrs. Schrimpf reported:

- On December 3 she attended the We Care Arts Cookie sale.
- She mentioned We Care Arts have great gifts for the holiday season.
- She mentioned Melissa Bertolo with Welcome Dayton talked to Kettering Rotary about the Welcome Dayton Program.

Mr. Lautar reported:

- On December 3 he attended the We Care Arts Cookie Walk.

- On December 3 he attended the Rosewood Holiday Art celebration.
- He mentioned he is looking forward to the dedication tomorrow of the Cancer Center.
- He mentioned Dor-Wood Optimist tree lot is still open.

Mr. Scott reported:

- He mentioned he enjoyed the tree lighting and he thanked the Parks Department for all of their hard work.

Mr. Wanamaker reported:

- He encouraged residents to read the Dayton Daily News letter to the editor by Rebecca Rine about her eye awakening experience when she went through the Kettering Police Academy.
- He mentioned Lincoln Park looks wonderful.

Mayor Patterson reported:

- On November 29 he attended the Joint School Board meeting.
- On December 2 he attended the ribbon cutting for Petco at Town & Country.
- He thanked everyone who participated in the Mayor's Tree Lighting on December 2.
- On December 3 he attended We Care Arts Cookie Walk.
- He mentioned the Jingle Bell Bowl on December 3 was a great event.
- On December 3 he attended the Rosewood Holiday event.
- He mentioned he was a "Celebrity Soup Judge" at the Rosewood Holiday Event.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:00 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski  
Clerk of Council