

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
June 14, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 14, 2016, 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. Lavender, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: Patterson (Excused)

Total Members Present: Six (6)

Vice Mayor Scott led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators Earl Jones, John McGimsey, Jacob McGimsey, and Liberty Lord. He thanked them for their assistance.

APPROVAL OF MINUTES

May 24, 2016 – Council Meeting & Council Workshop Minutes  
June 1, 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 four (4) yea votes, two (2) abstain votes (Mr. Duke and Vice Mayor Scott) and no (0) nay votes for the May 24, 2016 Council Meeting and Workshop Minutes, and five (5) yea votes, and one (1) abstain vote (Vice Mayor Scott) and no (0) nay votes for the June 1, 2016 Special Meeting Minutes the motion was declared carried by roll call vote.

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

PUBLIC HEARINGS

P.C. 16-013- Request for Zoning District Map Amendment to reclassify three parcels that would be associated with the property at 1300 W. Dorothy Lane from ED-17 to B-Business.

Vice Mayor Scott opened the Public Hearing and asked that any person that intends to speak to City Council about this matter should stand and take an oath. Those that planned to speak took the oath.

Mr. Ron Hundt, City Planner gave the presentation this evening. This land is owned by the City of Kettering. The three lots are currently zoned as EDO-17 and the new Zoning Code phases out EDO'S. Residents that live in a 250 radius have been notified of the proposed rezoning. No one attended the Planning Commission public hearing, and no one is present this evening to speak at this public hearing about this matter. This site does meet the standards for rezoning, and Planning Commission recommends approval of this request.

Vice Mayor Scott asked if there were any comments from the public either for or against. None were heard.

Vice Mayor Scott closed this Public Hearing and explained Council will consider legislation regarding this matter at a future Council Meeting.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 9799-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

ACCEPTING THE RECOMMENDATION OF THE KETTERING PLANNING COMMISSION IN  
CASE NO. PC-16-003 CONCERNING THE PROPERTY LOCATED AT 4225 AND 4235  
WILMINGTON PIKE

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; Vice Mayor Scott, Abstain. There being five (5) Yea votes, one (1) Abstain vote (Vice Mayor Scott) and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9800-16  
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER A \$4,000.00 GRANT FROM THE KETTERING PARKS FOUNDATION TO MAKE KETTERING PARKS, RECREATION AND CULTURAL ARTS PROGRAMS MORE AFFORDABLE FOR LOW-INCOME KETTERING RESIDENTS

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; 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: 9801-16  
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MONTGOMERY COUNTY, OHIO ALLOWING THE CITY TO ACCESS THE MARCS STATEWIDE RADIO SYSTEM

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; 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: 9802-16  
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR YOUTH COUNSELING SERVICES

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; 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: 9803-16  
BY: MR.WANAMAKER AND MR.KLEPACZ

TO AUTHORIZE AN INCREASE IN THE ESTIMATED COST FOR ENTERTAINMENT AT THE FRAZE PAVILION DURING THE 2016 PERFORMANCE SEASON

Mr. Wanamaker 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; 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: 9804-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

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. 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; 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

Certification- Planning Commission recommends approval of P.C.- 16-010- Request for a Zoning Map Amendment to rezone the properties located within Economic Development Overlay District #4 to an O-Office District. (Subject properties are located at the southeast corner of Woodman Drive and E. Stroop Rd.). A public hearing on this request will be held on Tuesday, June 28, 2016 at the Kettering City Council meeting.

Certification- Planning Commission recommends approval of P.C.-16-015- Zoning Code Text Amendment- Chapters 1131-1159 of the City of Kettering Zoning Code. A public hearing on this request will be held on Tuesday, June 28, 2016 at the Kettering City Council meeting.

#### MANAGER'S REPORT/COMMUNITY UPDATE

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

- A public information meeting will be at the Kettering Recreation Complex to discuss the 2016 Ice Arena program & facility study on Wednesday, June 15 at 6:00 p.m.
- Spass Nacht will be on Wednesday, June 15 at 5:30 p.m.
- Coming to the Fraze in June:
  - Jake Owen- Friday, June 24 at 7:30 p.m.
  - Bob Dylan- Tuesday, June 28 at 7:30 p.m.
  - Sheryl Crow- Thursday, June 30 at 7:30 p.m.
- The installation of raised pavement markers on W. Stroop Rd is scheduled for this weekend on Friday and Saturday nights.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

##### Audience Participation (5 Minute Limit per Speaker)

#### COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned he had the privilege to spend time with George Voinovich at the National League of Cities.
- On June 3, he attended the Ohio Historical Marker Ceremony at Cassano's Pizza.

Mr. Klepacz reported:

- On May 26, he attended the Centerville Kettering Kiwanis Club scholarship dinner.
- He mentioned at the block party, Council passed out 1,300 dilly bars in 50 minutes.
- On June 3, he attended the ribbon cutting at Woodman Lanes for their new laser tag facility.
- He encouraged residents to go over to Spass Nacht tomorrow evening.
- On June 4, he accepted the IMPACT Award on behalf of the City of Kettering.

Mrs. Schrimpf reported:

- On June 8, 2016 Mike Brandt spoke to Rotary about Sister Cities.
- She mentioned Governor Voinovich passed away this weekend.

Mr. Lautar reported:

- He informed Council that Governor Voinovich was an Ohio State graduate.
- He mentioned the block party was a lot of fun.
- He mentioned Safety Village is now up and running.
- On June 1, 2016 he attended the Joint School Board meeting.

Mr. Scott reported:

- He mentioned it is great to be back.

Mr. Wanamaker reported:

- He mentioned he has nothing to report this evening.

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 8:04 p.m.

ROBERT L. SCOTT, VICE MAYOR

LaShaunah D. Lavender  
Clerk of Council