

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
July 26, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 26, 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. Lavender, 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 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

July 12, 2016 – Council Meeting & Council 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 seven (7) yea votes and no (0) nay votes for the July 12, 2016 Council Meeting and Workshop Minutes, the motion was declared carried by roll call vote.

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

Appointment- Board of Community Relations- Megan Pearson (Term ending 5-31-17)

Mrs. Schrimpf made a motion to appoint Megan Pearson to the Board of Community Relations with a term ending 5-31-17 as a student liaison. Mr. Klepacz seconded the motion and there being seven (7) yea votes and no (0) nay votes for this appointment, the motion was declared carried by an unanimous vote.

Certificate of Recognition- Alter Boys Volleyball Team- 2016 Division II State Champions

Mayor Patterson read the above certificate of recognition and same was accepted by Craig Erford, Head Coach and the Alter boys volleyball team.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4271-16

BY: MR. SCOTT AND MR. KLEPACZ

TO REZONE CERTAIN PROPERTY NEAR THE SOUTHEAST CORNER OF WOODMAN DRIVE AND STROOP ROAD FROM ECONOMIC DEVELOPMENT OVERLAY TO O-OFFICE (PLANNING COMMISSION ZONING CASE 16-010)

Mr. Scott read the above ordinance 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 ordinance duly adopted.

AN ORDINANCE

NO: 4272-16

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE SUBMISSION TO A VOTE OF THE QUALIFIED ELECTORS OF THE CITY OF KETTERING THE QUESTION OF WHETHER TO AMEND VARIOUS SECTIONS OF THE CITY CHARTER CONCERNING RESIDENCY, NOTICE/PUBLICATION, DEFINITION OF "ELECTOR", PARKS AND RECREATION BOARD, PLANNING COMMISSION AND BOARD OF ZONING APPEALS, GENDER NEUTRALITY, AND TERM LIMITS AS RECOMMENDED BY THE CHARTER REVIEW COMMITTEE

Mr. Klepacz read the above ordinance 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 ordinance duly adopted.

RESOLUTIONS

A RESOLUTION

NO: 9811-16

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE ADMINISTRATION OF EMS BILLING SERVICES

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: 9812-16

BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ACCEPT A TRAINING AND EQUIPMENT GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY

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: 9813-16

BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO PURCHASE APPROXIMATELY 5,000 TONS OF ROAD SALT THROUGH AN APPROVED STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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: 9814-16

BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO SUBMIT, ALONG WITH THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT, A JOINT FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF WATER MAIN REPLACEMENT PROJECTS

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: 9815-16

BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO SEEK PROPOSALS AND TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR DESIGN SERVICES FOR THE FRAZE PAVILION 2017 PERFORMANCE SEASON

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: 9816-16
BY: MR.KLEPACZ AND MRS.SHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF PEDIBAGS FROM DAYTON CHILDREN'S HOSPITAL

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: 9817-16
BY: MRS.SHRIMPF AND MR.LAUTAR

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

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.

ORDINANCES IN FIRST READING

AN ORDINANCE
BY: MR.LAUTAR

TO REZONE CERTAIN PROPERTY NEAR 1300 WEST DOROTHY LANE FROM ECONOMIC DEVELOPMENT OVERLAY TO B-BUSINESS (PLANNING COMMISSION ZONING CASE 16-013)

AN ORDINANCE
BY: MR.DUKE

TO AMEND THE TEXT OF VARIOUS SECTIONS OF THE CITY OF KETTERING ZONING CODE

AN ORDINANCE
BY: MR.WANAMAKER

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING, OHIO TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON VARIOUS STREETS AND AVENUES IN THE CITY OF KETTERING, OHIO AND TO REPEAL SECTION 1(g) OF ORDINANCE NO. 3138-84

AN EXPEDITED ORDINANCE
NO: 4273-16
BY: MR.SCOTT AND MR.KLEPACZ

ACKNOWLEDGING THE RECEIPT OF AN INITIATIVE PETITION TO AMEND THE CITY CHARTER AND AUTHORIZING THE SUBMISSION TO A VOTE OF THE QUALIFIED ELECTORS OF THE CITY OF KETTERING THE PROPOSED AMENDMENTS CONTAINED IN THE PETITION

Mr. Scott read the above ordinance 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 ordinance duly adopted.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Congratulations to all of our K-9 teams for their outstanding performance at the USPCA Region 5 K-9 Trails.

Narcotic Detection- All 3 teams placed in the Top 10

- K-9 Fuse / Officer Wright 10th
- K-9 Nash/ Officer DiSalvo 4th
- K-9 Jax/ Officer Maloney 1st (Top Dog Award)

Patrol Dog

- K-9 Jax/ Officer Maloney 13th
- Andrew K-9 Nash/ Officer DiSalvo 7th

Combined Score

- K-9 Nash/ Officer DiSalvo placed 2nd overall (Reserved Top Dog Award)

- Coming to the Frazee:
 - Charlie Puth- Thursday, July 28 at 8:00 p.m.
 - Rachel Platten- Wednesday, August 3 at 7:30 p.m.
 - Shawn Colvin & Steve Earle- Saturday, August 6 at 7:30 p.m.
- National Night Out will be Tuesday, August 2, 2016 at Town & Country from 6-8 p.m.
- Kids Day in the Park will be Saturday, August 6, 2016 from 9a.m.-1p.m. at Delco Park.
- Art on the Commons will be Saturday, August 14, 2016 from 11a.m.-5p.m. at Lincoln Park Civic Commons.
- The City has been awarded highest recognition from the Government Finance Officers Association for the City of Kettering's annual budget.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He encouraged residents to get out and support summer restaurant week.

Mr. Klepacz reported:

- On July 25 he attended a wrap up meeting with Sister Cities about Spass Nacht.
- He mentioned eight youth and twenty adults went to Steyr on the Sister Cities trip.
- He encouraged residents to invest in Kettering.

Mrs. Schrimpf reported:

- On July 18 she attended the Board of Community Relations meeting, they are looking for one adult member.
- This past Sunday she attended the Kettering Youth Leadership Academy retreat.

Mr. Lautar reported:

- He mentioned last Friday he attended the Safety Village graduation.
- He mentioned last Saturday he attended the Kenny Roger's concert at the Frazee.
- He wanted to thank Marc Razor and staff for all of their help on Safety Village this year.

Mr. Scott reported:

- He mentioned he had nothing to report.

Mr. Wanamaker reported:

- He mentioned he has received nice comments about Lincoln Park and the new pickleball courts.

Mayor Patterson reported:

- On July 14 he attended Preschool Promise program.
- This past Sunday he saw Foreigner at the Frazee.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:06 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender
Clerk of Council