

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
August 23, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 23, 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)

The Kettering Fire Department presented the Colors and led the audience in the Pledge of Allegiance. Mayor Patterson gave the invocation and introduced the cable TV operators Earl Jones and Liberty Lord. He thanked them for their assistance.

APPROVAL OF MINUTES

July 14, 2016 – Special Meeting Minutes

August 9, 2016- Council Meeting & Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mrs. Schrimpf seconded the motion and there being seven (7) yea votes and no (0) nay votes for the July 14, 2016 Special Meeting Minutes and August 9, 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

Presentation- Kettering Fire Department's Citizenship Awards

Chief Butts, Fire Chief presented the recipients with their awards.

Special Presentation- American Heart Association- Lifeline EMS Recognition Award

Jeffery Gaylord, Director of Mission Lifeline Systems with American Heart Association made the presentation this evening.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9828-16

BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM

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: 9829-16

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR RECONSTRUCTION OF THE CONCRETE TRAFFIC TURNAROUND AT THE MAIN ENTRANCE TO THE KETTERING RECREATION COMPLEX

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: 9830-16
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF KETTERING TO SERVE AS RESPONSIBLE LEAD AGENCY FOR ADMINISTRATION OF THE BIGGER ROAD RESURFACING PROJECT (CITY PROJECT NO. 02-122M; ODOT PROJECT MOT-BIGGER ROAD, PID 103342)

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 EMERGENCY ORDINANCE
NO: 4277-16
BY: MR.LAUTAR AND MR.DUKE

IMPOSING A MORATORIUM OF NINE MONTHS ON THE CULTIVATION, PROCESSING, OR DISPENSING OF MEDICAL MARIJUANA WITHIN THE CITY OF KETTERING, OHIO AND DECLARING AN EMERGENCY

Mr. Lautar read the above ordinance 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 ordinance duly adopted.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Coming to the Frazee:
 - Buddy Guy & Johnny Lang- Saturday, August 27 at 7:30 p.m.
 - Bonnie Raitt- Tuesday, August 30 at 7:30 p.m.
 - O.A.R.- Friday, September 2 at 7:30 p.m.
 - Gavin DeGraw & Andy Grammer- Tuesday, September 6 at 7:00 p.m.
- KMO Chamber presents "The Taste" on Thursday, September 1, 2016 from 6-9 p.m.
- Holiday at Home will be Sunday, September 4 and Monday, September 5.
- Holiday at Home Parade will be Monday, September 5 at 9:55 a.m. Location will be Far Hills Avenue-Stroop to Rockhill.
- Holiday at Home Celebration- Other Events
 - Sunday, September 4:
 - Craft Show- 10 a.m. to 6:00 p.m.
 - Auto Show- 11 a.m. to 6:00 p.m.
 - Children Activities- 11 a.m. to 6:00 p.m.
 - Monday, September 5:
 - 5K Race- 8:00 a.m. along parade route.
 - Craft Show- 10 a.m. to 6:00 p.m.
 - Auto Show- 11:00 a.m. to 5:00 p.m.
 - Children Activities- 12:00 p.m. to 5:00 p.m.
 - Ketter Green Shred Day will be Saturday, September 17 from 9 a.m. -12:00 p.m. at 3600 Shroyer Road.

OTHER BUSINESS NOT ON WRITTEN AGENDA
Communications and Reports
Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned Kettering Leadership Academy has a full class this year.
- He mentioned there was perfect weather for Bacon Fest.

Mr. Klepacz reported:

- He mentioned Sister Cities will be selling adult beverages and soft pretzels at Holiday at Home.
- He congratulated everyone who made Art on the Commons a success.
- He mentioned August 28 will be the grand opening of T.J. Maxx at Town & Country.

Mrs. Schrimpf reported:

- On August 14 she attended the Millcreek block party.
- She mentioned school starts on August 17, and she encouraged residents to be careful while driving in the mornings.
- She mentioned the Alter vs. Fairmont game is this upcoming Friday.

Mr. Lautar reported:

- On August 15 he attended the Orchard Park open house.
- On August 22 he attended the swearing-in of new Police Officers.
- He mentioned at the October 25 Council meeting, the Bike Committee will update Council on upcoming bike projects.
- He mentioned the Grand Marshal for Holiday at Home is an Optimist member.

Mr. Scott reported:

- He mentioned he has nothing to report.

Mr. Wanamaker reported:

- On August 18 he attended the Holiday at Home kick-off celebration.
- He mentioned he will be at the Alter vs. Fairmont game.

Mayor Patterson reported:

- On August 11 he attended the Kettering Amateur Baseball Commission dinner.
- He mentioned he attended a meeting along with the City Manager with Senator Lehner and Senator Beagle in Vandalia.
- On August 18 he attended the Holiday at Home kick-off celebration.
- On August 22 he attended the swearing-in of new Police Officers.
- He mentioned he will be attending the Fairmont vs. Alter game this upcoming Friday.
- He mentioned Alter Fest will be September 2 through September 5.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:07 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender
Clerk of Council