

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
November 28, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 28, 2017, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Acting Clerk of Council, Amy J. Hayslip, 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 gave the invocation. He introduced the cable TV operators Earl Jones and Liberty Lord. He thanked them for their assistance.

APPROVAL OF MINUTES

November 14, 2017 - Council Meeting & Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion and there being six (6) yea votes, one abstain vote (Mr. Duke) and no (0) nay votes for the November 14, 2017 Council Meeting & Workshop 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. 17-026 – Request for the rezoning of 2200 E. David Rd. from R-4 (multi-family residential) to R-1 (single-family residential).

Mayor Patterson 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.

Tom Robillard, Planning & Development Director gave the staff presentation this evening. Mr. Robillard mentioned that this is a simple housekeeping matter. P.C. 17-026 – requests to rezone a small triangular parcel that is associated with the former Fire Station #36 located at the southeast corner of Bigger Road and E. David Road to R-1 (single-family residential) making the entire parcel designation R-1. Mr. Robillard mentioned he would be happy to answer any questions.

Mayor Patterson asked if there were any other comments from the public either for or against concerning this public hearing, none were heard.

Mayor Patterson closed the public hearing and explained Council will consider legislation regarding this matter at a future Council meeting.

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4298-17

BY: MR. SCOTT AND MR.KLEPACZ

TO AMEND THE PROVISIONS OF ECONOMIC DEVELOPMENT OVERLAY DISTRICT
NO. 15 (KETTERING BUSINESS PARK)

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, 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: 10053-17
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUNSELING SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION PROGRAMS

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

Mr. Robillard, Planning & Development Director gave a brief description of the resolution.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, 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: 10054-17
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ACCEPT DONATION OF THE KETTERING VETERANS MEMORIAL, CHARLES F. KETTERING HISTORY WALK, AND RELATED FUNDS FROM THE KETTERING PARKS FOUNDATION

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.

Mayor Patterson mentioned how were the funds going to be used, enhance a part of the Veterans Memorial or something else?

Mr. Schwieterman mentioned that the funds received from the Kettering Parks Foundation were to be used for the maintenance of the Veterans Memorial and Charles F. Kettering History Walk. If Council would like to do something to enhance the infrastructure in another way, that it is a budget item that he would be happy to speak to Council about in the future.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, 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: 10055-17
BY: MR.LAUTAR AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR ASPHALT PATH REPAIR AND IMPROVEMENTS IN VARIOUS PARKS

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. Klepacz, Yea; Mr. Lautar, 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: 10056-17
BY: MR. DUKE AND MR.WANAMAKER

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, 2017

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. Klepacz, Yea; Mr. Lautar, 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

CERTIFICATIONS AND PETITIONS

Petition – A petition to Keep the Ridgeway Bridge was received on November 14, 2017 and is on file in the Clerk of Council's office.

Mayor Patterson welcomed Boy Scout 236 from Christ United Methodist Church for being in attendance at tonight's meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Leaf Pickup Update

Crews are currently working in District 4 and are progressing forward through the districts. Districts are picked up in numerical order, so please have your leaves raked and placed by the curb before we get to your area.

Rake leaves only to the curb (no sticks, grass or sod please).

Do NOT bag.

Additionally, leaves and sticks are accepted at the Yard Debris Center on Woodman Center Drive. For more information regarding current crew locations, be sure to call our leaf hotline at 296-FALL.

- Yard Debris Center

The Yard Debris Center will be closing for the season on Saturday, December 2 at 3pm.

- Mayor's Christmas Tree Lighting

- Friday, December 1
- Lincoln Park Civic Commons
- 6:00 p.m. – Entertainment begins
- 6:30 p.m. – Tree Lighting
- Activities include:
 - Carriage rides
 - Live holiday music
 - Hot chocolate and sweet treats

- December Council Meetings

Tuesday, December 5 at 7:30 pm – Council Workshop at 5:30 pm

Tuesday, December 19 at 7:30 pm – Council Workshop at 6:00 pm

- Medicare Open Enrollment

Medicare Open Enrollment ends December 7. Residents can schedule an individual appointment by calling the Kettering Connection at 296-3330. The Connection is located at Town & Country Shopping Center and is open Mon – Fri 8:30 a.m. - 12:30 p.m.

- Congratulations to Kettering- Kettering Ohio has been named one of the Top 5 Safest Cities in Ohio according to a survey done by SafeHome, a group of home security experts.
- Round Robin is December 15 at 11:30 am.
- Technology improvements have been installed in City Council chambers transitioning everything to digital. Staff training was done today.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Patricia Higgins, 480 Winding Way mentioned she is here tonight on behalf of the Ridgeway Bridge neighborhood and they would like to thank City Council and staff for all of the work in looking at the bridge and taking all of our phone calls and emails. We would also like to offer any assistance we can in regards to the grant application process. Mrs. Higgins mentioned that they have spoken to the Oakwood Council Clerk and representatives from the neighborhood will be attending the Oakwood City Council meeting on December 11, 2017.

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- The Ridgeway Bridge citizen participation, everyone has been respectful and informative.

- If you are in need of a Christmas tree check out the Dorwood Optimist tree lot at Stroop and Marshall Road.

Mr. Duke reported:

- Ridgeway Bridge citizen participation went very smoothly and professionally.
- Thank you to Steve Bergstresser for compiling all of the data from the survey. Job well done.

Mr. Wanamaker reported:

- He seconds what was said about the Ridgeway Bridge citizen participation and for a job well done by Steve Bergstresser.
- Mayors Tree Lighting, Friday, December 1 at 6:00 pm.

Mr. Scott reported:

- Condolences to the family of James Towe who perished in a fire at his residence on Ghent Ave. Mr. Towe was a veteran of the 101st Airborne Division.
- Congratulation to the Ridgeway Bridge in organizing their efforts to keep the Ridgeway Bridge. He received 50-60 phone calls and emails. Great job on getting the word out and letting Council know your opinion.
- Looking forward to the Mayor's Christmas Tree Lighting on Friday.

Mr. Klepacz reported:

- He is the Council liaison on the Sister City Committee, currently there are 18 members. A few members are not renewing their term; new members will be needed; contact the Council office at 296-2416 for an application.
- November 18- attended with Mary Beth Thaman the Mid-East Cross Country Event; four states each had 16 boys and 16 girls attend. One of the top runners from Ohio was Perry Bockrath.
- We're heading into the busiest shopping time of the year – all of our Kettering businesses are open for all of your holiday shopping needs.
- Thank you to Amy Hayslip for filling in while LaShaunah Kaczynski was out of the office. Not only at the Council meetings but behind the scenes as well.

Mrs. Schrimpf reported:

- She will be a celebrity judge for the soup contest at the Rosewood Holiday Arts Festival which will be open from 11 am to 3 pm on Saturday, December 2.
- November 20- Frank and Jeanie Maus told her that the Alter band was in Orlando and were announced that they were from Kettering, Ohio.
- November 15- she attended the Miami Valley Communications Council board meeting and for 2018 Joanne Rau from Centerville was elected Chair; Greg Thompson from Miamisburg was elected Co-Chair and Joe Wanamaker was elected Budget Chair. Thank you Mr. Wanamaker for your service.

Mayor Patterson reported:

- Thank you to Amy Hayslip for filling in for LaShaunah Kaczynski and for keeping me on track. Amy did a great job while also doing her regular job in the City Manager's office. We appreciate it.
- November 15- traveled to Charlotte with Mark Schwieterman and Stacy Schweikhart where Stacy received the Navigator Award from Route 50. Congratulations to Stacy on her accolade.
- November 17- participated in the Ohio Mayors Alliance Meeting in Columbus where Mayors of Ohio's 30 largest cities come together as a bipartisan group where Mayors discuss items that affect all cities in Ohio.
- November 20- met with the Girl Scout and Brownies at Bethany Church of Christ on Stroop Rd.
- Ridgeway Bridge citizen participation – thank you for the respectful conversations. Please share your opinions with Oakwood by attending the Oakwood City Council Meeting on December 11.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:04 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Amy J. Hayslip
Acting Clerk of Council