

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 5, 2017**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 5, 2017, 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. Kaczynski, 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. The Pages this evening were Jacob Feucht and Jasmine Acuna from St. Albert the Great. He thanked them for their assistance.

APPROVAL OF MINUTES

November 28, 2017 - Council Meeting & 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 November 28, 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

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 10057-17

BY: MR.SCOTT AND MR.KLEPACZ

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

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

The following votes were recorded: Mrs. Schrimpf, Abstain; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; 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: 10058-17

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVE GRANT AGREEMENT WITH OAK WVR LLC

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

Mr. Gorsuch, Economic Development 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.

Mayor Patterson welcomed Boy Scout Troop 167 from Ascension Church for being in attendance at tonight's meeting.

ORDINANCES IN FIRST READING

AN ORDINANCE
BY: MRS.SCHRIMPF

TO REZONE A PARCEL OF LAND LOCATED AT 2200 EAST DAVID ROAD FROM R-4 VILLAGE RESIDENCE DISTRICT TO R-1 SUBURBAN RESIDENCE DISTRICT (PLANNING COMMISSION CASE NO. PC-17-026)

Mrs. Schrimpf read the above ordinance.

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

AN ORDINANCE
BY: MR.LAUTAR

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. 4281-16

Mr. Lautar read the above ordinance.

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

CERTIFICATIONS AND PETITIONS

Petition – A petition to Keep the Ridgeway Bridge was received on November 27, 2017 and is on file in the Clerk of Council's office.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Crews are currently working in District 8 and are progressing forward through the districts. There will be one more pass through the districts this week for leaf pickup.
- The Yard Debris Center is now closed for the season. It will reopen on Monday, March 5, 2018.
- The next December City Council meeting will be held on Tuesday, December 19 at 7:30 p.m.
- Medicare open enrollment ends December 7. Residents can schedule an individual appointment by calling the Kettering Connection at 296-3330.
- 2018 dog licenses are now on sale. Forms are available at area pet supply stores, some veterinarian offices, SICSA and the county animal resource center.
- In observance of the Christmas and New Year's Holidays, the City of Kettering Government Offices will be closed:
 - Monday, December 25
 - Tuesday, December 26
 - Monday, January 1
- Polen Farm Christmas Day gathering will be held on Christmas Day at Polen Farm from 1:00-4:00 p.m.

Mr. Lautar asked Mr. Schwieterman for clarification on leaf pickup since the truck was in his neighborhood yesterday does that imply there will not be another pass through until spring?

Mr. Schwieterman informed Council typically that is what that means if they run into trouble areas, or get phone calls for whatever reason in a particular neighborhood they will go back out. Usually that will take care of it but we can go out to a few different places if we need to and that is why we have spring cleanup in April.

Mayor Patterson mentioned part of the confusion is the website has we are passing through all of the districts meaning they are going to go back through districts 1-7.

Mr. Schwieterman mentioned that we will get the website to match our operations.

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

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- He will second the comments about the tree lighting.
- He attended the Rosewood Holiday Festival.
- He attended the We Care Arts Cookie Walk.
- Welcome Boy Scouts from Ascension.

Mr. Duke reported:

- The tree lighting was a lot of fun.
- Welcome back Mrs. Kaczynski.
- Amy Schrimpf has been a gift to this community, and it has been great working with her.

Mr. Wanamaker reported:

- He agrees about everything that has been said about the tree lighting.
- At an event this afternoon he received a compliment about Lincoln Park.

Mr. Scott reported:

- Congratulations to the Parks & Recreation Department on a successful tree lighting.
- He attended the Employee Council Christmas Party after the tree lighting.

Mr. Klepacz reported:

- The tree lighting at Lincoln Park was very nice.
- Marc's will be opening in the mid part of next year.
- Welcome back Mrs. Kaczynski.
- Shop at Kettering local businesses this holiday season.
- There are two weeks left until Amy Schrimpf's last Council meeting.

Mrs. Schrimpf reported:

- She thanked Mr. Klepacz for the countdown to her last Council meeting.
- Welcome back Mrs. Kaczynski.
- She was a judge at the Rosewood Holiday Art Festival for the soup contest.
- Happy birthday Bruce Duke.

Mayor Patterson reported:

- The tree lighting had great attendance.
- The Employee Council Christmas party was a great time.
- Welcome back Mrs. Kaczynski, Mrs. Hayslip did a wonderful job.
- We Care Arts Cookie Walk was a great event.

Mr. Schwieterman informed Council that the website is correct pertaining to leaf pickup. Crews will go back through districts 1-6 since the final round was started in district 7.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 7:52 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Kaczynski
Clerk of Council