

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 21, 2010

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 21, 2010, at 7:30 p.m. in the Recital Hall at Kettering Fairmont High School, 3301 Shroyer Road. Mayor Donald E. Patterson, presided and the Clerk of Council, Connie S. Gaw, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Klepacz, Schrimpf, Duke,
Wanamaker and Webb

Council Members Absent: Thompson (excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, John Golub and Earl Jones and thanked these volunteers for their assistance.

APPROVAL OF MINUTES

December 7, 2010 – Regular & Workshop Meeting Minutes

December 9, 2010 – Special Meeting Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being six (6) yea votes, and no (0) nay votes for the December 7, 2010 Regular & Workshop Meeting Minutes and the December 9, 2010 Special Meeting Minutes. The motion was declared carried by a majority roll call vote.

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

Singing Performance – Kettering Children's Choir

The Kettering Children's Choir opened the meeting by singing Christmas carols.

Proclamation – Kettering Children's Choir Day, December 21, 2010

Mr. Duke read the above Proclamation and same was accepted by Natalie Dehorn, Kettering Children's Choir Music Director. Mayor Patterson thanked Ms. Dehorn and the Children's Choir for their performance.

Presentation – Polen Farm Christmas Day Gathering

Bill and Marynel Bradley invited everyone to attend the Polen Farm Gathering on December 25, 2010 from 1:00 – 4:00 p.m. It is free and open to the public.

PUBLIC HEARING

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4164-10
BY: MR. KLEPACZ AND MRS. SCHRIMPF

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 NOS. 4151-10 AND 4160-10

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

The following votes were recorded: Mr. Webb, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mayor Patterson; Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 8914-10
BY: MRS. SCHRIMPF AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOUR YEAR SERVICE AGREEMENT FOR MEDTRONIC PHYSIO-CONTROL, LIFEPAK 15 CARDIAC MONITORS/DEFIBRILLATORS

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

Mr. Schwieterman explained the City of Kettering Fire Department desires to maintain a service agreement that provides service for their cardiac monitors and defibrillators.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mayor Patterson, 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: 8915-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR ENTERTAINMENT FOR THE FRAZE PAVILION 2011 PERFORMANCE SEASON AND TO ENTER INTO CONTRACTS FOR SUCH NEGOTIATED ENTERTAINMENT

Mr. Duke read the above resolution and moved for approval. Mr. Webb seconded the motion.

The following votes were recorded: Mr. Webb, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mayor Patterson; 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: 8916-10
BY: MR. WEBB AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO PURCHASE TELEVISION, RADIO, NEWSPAPER, BILLBOARD AND INTERNET ADVERTISING FOR THE 2011 FRAZE PAVILION PERFORMANCE SEASON FROM VARIOUS SOURCES

Mr. Webb read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mayor Patterson, 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: 8917-10
BY: MR. WANAMAKER AND MR. KLEPACZ

TO APPOINT CAROL FISCHER TO A FIVE YEAR TERM AS A MEMBER OF THE CITY OF KETTERING PLANNING COMMISSION

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

The following votes were recorded: Mr. Webb, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mayor Patterson; 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: 8918-10
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO SEEK PROPOSALS, AND TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO ENTER INTO A CONTRACT FOR ARCHITECTURAL SERVICES FOR THE FRAZE PAVILION AND CIVIC COMMONS RENOVATION PROJECT

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mayor Patterson, 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: 8919-10
BY: MRS. SCHRIMPF AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE YEAR CONTRACT WITH DPL ENERGY FOR STREET LIGHTING SERVICES

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

Mr. Schwieterman explained this will allow the City to enter into a contract for street lighting services for use on public grounds and streets in the City of Kettering

The following votes were recorded: Mr. Webb, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mayor Patterson; 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: 8920-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO SEEK PROPOSALS, AND TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO ENTER INTO A CONTRACT FOR DESIGN AND COPYWRITING SERVICES, INCLUDING WEBSITE DESIGN, FOR MARKETING/ADVERTISING/PROMOTIONAL MATERIALS FOR THE 2011 FRAZE PAVILION PERFORMANCE SEASON

Mr. Duke read the above resolution and moved for approval. Mr. Webb seconded the motion.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mayor Patterson, 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: 8921-10

BY: MR. WEBB AND MR. WANAMAKER

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011

Mr. Webb read the above resolution and moved for approval. Mr. Wanamaker seconded the motion.

Mr. Schwieterman explained this resolution provides for the 2011 annual City appropriation.

The following votes were recorded: Mr. Webb, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mayor Patterson; 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

AN ORDINANCE

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

A. TWO HOUR PARKING – ON THE SOUTH SIDE OF CUSHING AVENUE BETWEEN SHROYER RD AND AERIAL AVE
RESCIND AND REPEAL ORDINANCE NO. 3421-90 WHICH ENACTED NO PARKING ANYTIME ON BAUER AVENUE, WEST SIDE, FROM PATTERSON ROAD NORTHWARDLY FOR A DISTANCE OF 330 FEET

Mr. Wanamaker read the above Ordinance in first reading. The second reading will be at the next Council meeting on January 11, 2011.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Schwieterman updated Council on upcoming and community events.

- Government offices closed December 23, 24 and 31 for the Christmas/New Year Holidays. There will be no delay in the Waste Management trash pickup schedule.
- Parks Board Vacancy – Call the Council Office at 296-2416 for more information.
- Purchase your 2011 Dog Licenses until January 31, 2011. For more information contact 296-3266.
- Thanks to staff in Finance Department for preparation of the 2011 budget.
- Merry Christmas and Happy New Year to all.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Klepacz – Recently, he attended the retirement ceremony of General Metcalf at Wright Patterson Air Force Base. He congratulated him on his years of service. He attended Fairmont's Music Department's Annual Holiday Musical Performance. He really enjoyed the talent. On December 20, 2010, singing group, the Eleventh Hour was in California participating in the final program of the National Sing-off and they gave a great performance. He wished everyone a Merry Christmas and a Happy New Year.

Mrs. Schrimpf – She congratulated Addie Weaver and staff for a nice graduation ceremony for the Kettering Youth Academy graduating class. She wished everyone a Merry Christmas and a Happy New Year.

Mr. Duke – He stated that Kettering Fairmont High School has 601 students that participate in music programs. He recently attended the Police Department promotion ceremony. He congratulated all the officers for doing an outstanding job. On a sad note, longtime Kettering resident, Betty Jane Silas passed away at the age of 90. She had been in this community since 1941 and was very active in the Kettering Sister City Committee. He expressed condolences to her friends and family, she will be missed. He wished everyone a Merry Christmas

Mr. Webb – He expressed it was nice to attend the graduating ceremonies for the Kettering Youth Academy. At the last meeting he neglected to recognize Pearl Harbor Day and that he is grateful for those that served. His neighbor, Jack Ryan recently passed away. Mr. Ryan moved to Kettering in 1947. He expressed condolences to his friends and family. On December 9, 2010 he attended a meeting to get input about the Veteran Walkway in Delco Park. This will be a nice way to recognize our veterans. The next Park meeting will be held on January 13, 2010. Citizens can contact the Parks Department for more information. Merry Christmas.

Mr. Wanamaker – He congratulated the Kettering Youth Academy graduating class. He commended the Police Officers that received promotions. The Police Department is in good hands. He thanked the Public Works Department for all their good work on snow removal. He urged everyone to drive safely over the winter and have a merry and safe holiday season.

Mayor Patterson – He congratulated the Kettering Youth Academy graduating class and expressed thanks to staff, students and parents. On December 9, 2010, Council conducted Planning Commission interviews. They interviewed a number of people and selected Carol Fischer. Carol is a past Planning Commissioner and also served as a School Board member. He looks forward to working with her and thanked her for volunteering to serve our community. On December 10, 2010 he attended the Dayton Chamber Breakfast Briefing. The folks at Wilmer-Hale were guest speakers at this event and expressed they are proud to be moving to Kettering. He congratulated the Police Officers that received promotions and expressed they are an asset to the Police Department. On December 15, 2010 he attended the U.D. Annual Christmas Reception. It was a nice event and recognition of those who graduated from U.D. and serving in public service. He attended the Fairmont High School Music Extravaganza. It never ceases to amaze him of the great performances of the music program. For those that did not see the National Sing-off, the Eleventh Hour participated and was invited back for the final performance. It is a great tribute of the talent of the youth in this community. The Christmas Program is always unbelievable. On December 20, 2010 he assisted the Kettering Firefighters wrapping Christmas gifts for adopted families. The wrapped gifts are to be delivered to deserving families. It is a nice tradition to participate in every year. Congratulations to Kettering Firefighters for their efforts. Last evening he presented a Proclamation to Planning Commissioner Frank Mauro who served 16 years on the Planning Commission. The Planning Commission is a very important committee to this City. They help shape the development of our community and it is a very difficult task. Frank was a great member of the Planning Commission and he thanked him for his many years of service. On December 21, 2010 he attended a retirement reception and presented a Certificate of Appreciation to Lt. Jim Knickle and thanked him for his 40 years of service with the Kettering Police Department. He wished everyone a Merry Christmas and a Happy New Year and urged residents to visit Polen Farm on Christmas Day. He congratulated former Council Member Peggy Lehner who was chosen to succeed Senator Jon Husted in the Ohio

Senate. She is a great representative for our community. Congratulations to Senator Lehner.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:43 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR