

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
October 8, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, October 8, 2013, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Amy Schrimpf presided and Assistant to the Clerk of Council, Patricia M. Honious, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: Mayor Patterson – excused absence

Total Members Present: Six (6)

Vice Mayor Amy Schrimpf led the audience in the Pledge of Allegiance and then gave the invocation. She introduced the cable TV operators, Liberty Lord and Earl Jones and thanked them for their assistance. She thanked Cassandra Stanford the page from Kettering Middle School.

APPROVAL OF MINUTES

September 24, 2013 – Council Meeting & Council Workshop Minutes

Mr. Klepacz reported that he 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 September 24, 2013 Council Meeting and Council Workshop minutes, the motion was declared carried by roll call vote.

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

PROCLAMATION: National Breast Cancer Awareness Month October 2013.

Mr. Webb read the above Proclamation. Vice Mayor Schrimpf announced that this Proclamation would be on display in the Government Center Lobby throughout the month of October.

PRESENTATION: Kettering Police Department – Presentation of the Citizen Award of Valor to the Family of Austin Rife

Kettering Police Chief Jim O'Dell presented the Citizen Award of Valor to the family of Austin Rife. Fifteen-year-old Austin Rife saved the life of a friend when he pushed him out of the way of a drunk driver. Austin lost his life saving the life of his friend.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO. 9367-13

BY: MR. KLEPACZ AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS
AND ENTER INTO CONTRACTS TO ENCLOSE THE FRAZE
PAVILLON PATIO AREA FOR EXPANDED CONCESSION STORAGE

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, Yea; Vice Mayor Schrimpf, 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: 9368-13
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR FRAZE PAVILION CONCESSION EQUIPMENT

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

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Vice Mayor Schrimpf, 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: 9369-13
BY: MR. WEBB AND MR. SCOTT

AUTHORIZIING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR COMMISSIONING OF THE PLANNED FIRE STATIONS ON FAR HILLS AVENUE AND EAST DAVID ROAD

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, Yea; Vice Mayor Schrimpf, 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: 9370-13
BY: MR. WEBB AND MR. WANAMAKER

AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS FOR STREET LIGHT MAINTENANCE

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

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Vice Mayor Schrimpf, 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. 9371-13
BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 2670 CIRCLEVIEW DRIVE

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

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

- Toured the Dayton Reliable Tool Plant on Manufacturing Day.
- Fire Prevention Week is October 6 thru October 12, 2013. The theme for 2013 is Fire Prevention in the Kitchen.
- Leaf Pickup will begin on October 14, 2013,
- Make a Difference Day is October 26, from 9 – 12 p.m. Cities of Service are working in the Indianola neighborhood. Citizens may also participate at Town and Country Shopping Center by helping to make trauma dolls.
- October 10 –19, 2013 - Skate Away is a free event from 1 – 3 p.m. at the Kettering Ice Arena
- October 31, 2013 - Beggar's Night from 6-8 p.m.
- November 2, 2013 - Tree Fest will take place from 10-12 p.m. behind Southdale Elementary School
- 12th Annual Flying Through the Hoops event will take place at Trent Arena Friday evening January 17, and Saturday and Sunday January 18 & 19, 2014.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Klepacz reported:

- September 26, 2013 he attended the 2014 Class Leadership Academy Meet and Greet at a local Kettering restaurant. He Congratulated Bonnie Pittl, Marylou Randolph, and Bruce Duke on job well done.
- September 29, 2013 he attended the finals of "So you Think You Can Play the Schuster" and reported that St. Charles Choir and the Kettering Civic Band made the finalists
- He attended Youth Month Meet and Greet at St. Charles, Kettering Middle Schools, and Van Buren Middle School.
- October 3, 2013 he represented Mayor Patterson and presented a certificate at the Wellness 1 Ribbon Cutting.

Mr. Duke reported:

- September 26, 2013 he attended the Annual Wright-Dunbar Annual Walk of Fame. He congratulated Tony Hall as being one this year's award winners.
- This year's Leadership Class was the best group ever.

Mr. Webb reported:

- The Fairmont Spirit Chain raised \$88,000.00 through various fundraisers, which will support the Kettering Backpack Program. He is very proud of our Kettering youth.

Mr. Scott reported:

- On September 25, 2013 he attended a meeting for the new Gentile Park in the Wiles Creek Neighborhood.
- Reminded citizens to watch out for children playing in the leaves.

Mr. Wanamaker reported:

- Attended Youth Month Meet and Greet at Alter High School where he and Mr. Duke were met by all of Alter students due to a Fire Drill as they were entering the doors.

Mrs. Schrimpf reported:

- September 28, 2013 she participated in the "We Care Arts" style show.
- Attended the Youth Month Meet and Greet at Kettering Schools and agreed that Kettering kids are great

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Schrimpf adjourned the City Council Meeting at 8:00 p.m.

ATTEST:

Patricia M. Honious
Assistant Clerk of Council

Amy Schrimpf – Vice Mayor of Kettering