

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
April 28, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, April 28, 2015, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Donald E. Patterson presided and Clerk of Council, LaShaunah D. Lavender recorded the meeting. This meeting was telecast live on cable access.

Council Members Present: Patterson, Duke, Klepacz, Lautar, Schrimpf, Scott, and Wanamaker

Council Members Absent:

Total Members Present: Seven (7)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, Josh Strehle, Earl Jones, Jacob McGimsey, and John McGimsey. He thanked them for their assistance. Also, Mayor Patterson welcomed pages Zach Singleton and Ashley Waker from St. Charles School.

Mayor Patterson welcomed Cub Scouts Pack 813 from St. Charles Elementary School to the City of Kettering Council Meeting. A note was presented to Mayor Patterson on behalf of the Cub Scouts to approve a resolution to cancel school.

APPROVAL OF MINUTES

April 14, 2015 – Council Meeting & Council Workshop Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Lautar seconded the motion and there being seven (7) yea votes, and no (0) nay votes for the April 14, 2015 Council Meeting and Workshop Minutes, the motion was declared carried by roll call vote.

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

Proclamation – Older Americans Month- May 2015

Mr. Klepacz read the above Proclamation and same was accepted by Vikki Carraher, with Senior Services.

Presentation – Miami Valley Communications Council - Update

Brian Humphress with the Miami Valley Communications Council introduced himself to Council as the new Executive Director.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 9622-15  
BY: MR.DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT  
INCENTIVE GRANT AGREEMENT WITH ADVANTIC, LLC

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9623-15  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE FIREHOUSE  
SUBS PUBLIC SAFETY FOUNDATION

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9624-15  
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO FILE A GRANT APPLICATION WITH THE  
COMMUNITY FOUNDATION FOR KETTERING

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9625-15  
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDING FROM THE VIRGINIA W.  
KETTERING FOUNDATION

Mr. Lautar 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. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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 ORDINANCE

ADOPTING THE REVISED ZONING CODE OF THE CITY OF KETTERING, OHIO

Mr. Scott read the above ordinance in first reading. A second and final reading of this ordinance will be at the next City Council Meeting scheduled for May 12, 2015.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- West David Road Closure- Began April 28, 2015 and will end tomorrow April 29, 2015.
- Government Art Collection Celebration- Will take place on May 12, 2015 from 4-7 at the Government Center.
- Mulch is now available at the pick-up site near Indian Riffle Park. Mulch is free for residents and tax payers.
- Safety Village registration is now open. You can register online or call 296-2521.
- Block party kit is now available. For more information you can call 296-2436.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Susan Smith- 2737 E. Dorothy Lane- Spoke in front of Council and asked the question as to if she could trust the government. She started off her statement by reading a letter from her mother that was addressed to the Editor in May 2003 concerning the Prugh Property. Since 1830, the Prugh Family has owned this land and they have refused many offers from construction companies to sell this land. Mrs. Smith has been a dear friend to the Prugh Family since 1955, and she is upset to see how the wildlife that once roamed freely on this land has now disappeared. She mentioned that it is disheartening that the City has announced changes to this land when they had an agreement with the Prugh Family to have open space on the land. She is aware that the City is going to develop the land because they want the money, but no one wants to see the land destroyed.

Mark Becker- 4703 Glenheath Drive- Spoke in front of Council on behalf of the elderly community of the City of Kettering. He was concerned about the new contract the City is about to enter with Waste Management because the new agreement will increase the current senior cost of trash removal, and they will have decreased services. He is concerned because it would be harder for an elderly person to move their trash to the curb. He was able to speak with Mrs. Hayslip and she was able to offer him

other options seniors are able to take advantage of that would help them to take their trash to the curb.

Mr. Schwieterman mentioned that if any seniors are handicap, and they are unable to bring their trash to the curb they can take advantage of house side service without extra cost.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On April 24, 2015 he attended the Youth and Government Day lunch-in that included 22 students. The students were able to take part in a mock trial.
- He had a great time attending the 2015 Mayors Ball.
- He mentioned that the Kettering Leadership Academy graduation will take place on May 14, 2015. Application for next years class are now available.

Mr. Klepacz reported:

- On April 18, 2015 he attended Treefest, and there were 100 volunteers. He thanked Keri Miles for putting on a great event.
- He mentioned that the Executive Commission had a chance to meet about the upcoming Spass Nacht event that will take place at Lincoln Park this summer.
- He went to the Dayton Regional Stem School where he had the chance to judge debates.
- He welcomed Ms. Lavender to the City of Kettering.
- He encouraged residents to support local Kettering businesses.

Mrs. Schrimpf reported:

- She mentioned that the Board of Community Relations unveiled Accessible Kettering Program which is a voluntary program to help Kettering become more accessible to people who have challenges.
- On April 22, 2015, MVRPC had its annual meeting and she really enjoyed that event.
- She welcomed Ms. Lavender to the City of Kettering.

Mr. Lautar reported:

- On April 15, 2015, he attended the staff appreciation breakfast and the event was very enjoyable.
- On April 20, 2015 he represented Council at Partners for Healthy Youth monthly meeting.

Mr. Scott reported:

- He mentioned he had a wonderful time at the 2015 Mayors Ball.
- He welcomed Ms. Lavender to the City of Kettering.

Mr. Wanamaker reported:

- He mentioned the Rotary Club had a Fire Fighter of the year award, and he congratulated the recipients.
- He offered his condolences to George Cockrail's Family.

Mayor Patterson reported:

- He thanked all who attended the staff appreciation breakfast.
- On the April 16, 2015 he attended a Prugh Property meeting where 25 families were present.
- On April 21, 2015, he attended a ribbon cutting at the Synchrony Financial Career Center.
- On April 22, 2015, MVRPC held their dinner at Marriott.
- He congratulated the recipients of the Rotary Club Fire Fighter Award.
- On April 25, 2015 he hosted the Mayors Ball, and he gave a special thanks to Ron Lamb for putting on this event. They were able to raise \$200,000 for local Kettering charity.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:48 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER  
Clerk of Council