

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 24, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 24, 2013, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 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, Duke, Klepacz, Schrimpf, Scott, Wanamaker
and Webb

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, Liberty Lord and Earl Jones and thanked them for their assistance. He thanked pages Erika Rogers and Chris LeComte from Alter High School.

APPROVAL OF MINUTES

September 10, 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 seven (7) yea votes, and no (0) nay votes for the September 10, 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 Arts and Humanities Month – October 2013

Mr. Klepacz read the above Proclamation. Mike Beerbower, President of the Kettering Arts Council accepted the Proclamation.

PRESENTATION: Kettering Arts Council – Update/State of the Arts in Kettering

Mike Beerbower gave a brief presentation regarding Arts in Kettering and thanked Council for recognizing National Arts and Humanities Month. Mayor Patterson thanked Mr. Beerbower for coming.

AWARD PRESENTATION: Neighborhood Pride Award Winners for 2013

Julie Gilmore, Co-Chairperson of the Neighborhood Pride Committee congratulated the June, July and August Neighborhood Pride Award winners. She then showed a video presentation of all of the homes that had won an award.

June Award Winners

- Amelia Kayes – 1517 Barney Avenue
- David & Barbara Servey – 1717 Rockhurst Ave.
- Timothy & Patricia Mahoney – 2413 Olson Dr.
- Kermit & Ozella Pratt – 2337 Colony Way
- Carolyn Burris – 2800 San Rae Dr.
- Mary Kathleen Johnson – 3667 Ackerman Blvd.
- Robert Zimmer – 801 Stoneybrook Dr.
- Mehdi & Mary Jean Zahedi – 3116 Allendale Dr.
- Mark & Judy Barnhart – 4244 Upham Rd.
- Mary Gillespie – 1773 Hillwood Dr.
- Barry & April Mason – 2850 Regent St.
- Volena Roeckner – 3201 Beaver Ave.
- Carillon House Assoc., Inc. – 2230 S. Patterson Blvd.

July Award Winners

- Sharon Edmondson – 47 Wren Circle E.
- Ralph & Dorothy Haynes – 2949 E. Cunnington Lane
- Anthony Bergman – 4200 Wallington Dr.
- Thomas & Miriam Nuckols – 2251 Brookpark Dr.
- Garry Bennett & Gregory Peter Pappas – 517 Broad Blvd.
- Jeanette Finkam – 204 E. Dorothy Lane

- Kenneth Barnhouse – 804 Lovetta Dr.
- Rodney & Sharon Starr – 149 N. Pelham Dr.
- John & Wanda Domansky – 365 W. David Rd.
- Donald Homan – 3101 Regent St.
- Joan Slonaker – 2235 S. Patterson Blvd.
- Edith Strong – 4361 Tangent Dr.
- Caryle House – Mr. Brian Nelson, 3490 Far Hills Ave.

August Award Winners

- Doris Behnken – 2023 E. Bataan Drive
- Alice & Winton Stover – 2560 Edenhill Ave.
- Lynn Collins – 4728 Bokay Drive
- Eileen & Carl Evers – 554 Broad Blvd.
- Nancy Silverman – 3921 Shroyer Road
- Charles & Mary Lou Farmer – 955 Willowdale Ave.
- Jason & Sarah Peaslee – 318 We. Dorothy Lane
- Mr. & Mrs. Nick Crnkovich – 424 Timberlea Trail
- Alex & Karen Martin – 4309 Tait Road
- Donald Vermillion & Laima Rastikis – 2551 Adirondack Trail
- Tim & Marie Nye – 4408 Tangent Dr.
- Terraces Senior Apartments – 150 W. Dorothy Lane

Following the video presentation, Ms. Gilmore called each of the award winners to the podium to present them with a certificate and each had their picture taken with Mayor Patterson.

Mayor Patterson congratulated Ms. Gilmore and the Neighborhood Pride Committee for another very successful season.

APPOINTMENT: Partners for Healthy Youth Advisory Board/Corey Miller (Unexpired Term Ending 12/31/15)

Mrs. Schrimpf made a motion to appoint Corey Miller to the Partners for Healthy Youth Advisory Board (Term Ending 12/31/15). Mr. Klepacz seconded this motion. Motion was approved by unanimous vote.

PUBLIC HEARING

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9363-13

BY: MRS. SCHRIMPF AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE ADMINISTRATION OF EMS BILLING SERVICES

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, 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: 9364-13

BY: MR. KLEPACZ AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

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

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9365-13
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH CITIES OF SERVICE FOR AN IMPACT VOLUNTEERING FUND GRANT TO ASSIST THE CITY IN IMPROVING THE INDIANOLA NEIGHBORHOOD

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, 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: 9366-13
BY: MR. WEBB AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH THE OWNER OF THE PROPERTY COMMONLY KNOWN AS 4225 AND 4235 WILMINGTON PIKE FOR THE CITY TO ABATE ENVIRONMENTAL HAZARDS AND DEMOLISH DILAPIDATED HOUSING UNITS ON THE PROPERTY

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

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

MANAGER'S REPORT

Mr. Schwieterman updated Council on upcoming and community events.

- Gentile Park Meeting – September 25 from 6-9 p.m. at Orchard Park Elementary School.
- Emerald Ash Borer Workshop – September 28, 2013 from 10 – noon at the Habitat Environmental Center at Southdale Park.
- Halloween Costume Exchange – October 5, 2013 from 10:00 a.m. – 12:00 p.m. at the Kettering Recreation Center.
- Leaf Pickup begins Monday, October 14. Pickup will begin in District 1. Leaf Hotline 296-FALL.
- Make a Difference Day – October 26, 2013 from 9:00 a.m. – 2:00 p.m. Indianola Neighborhood and Town & Country Shopping Center.
- 2013 Beggar's Night in Kettering – October 31 from 6-8 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- On September 13, 2013 attended the Dayton Area Chamber of Commerce Breakfast Briefing.
- Will attend We Care Arts Fashion Show on Saturday, September 28, 2013.

- Wished Jackie Fischer good luck, as she will be working in Atlanta on an assignment.

Mr. Klepacz reported:

- The PFHY Advisory Board is seeking application for their Annual Youth Asset Award. Nominations will be accepted through October 11, 2013.
- October is Youth Month
- He reminded everyone to support all your local Kettering Businesses.

Mr. Duke reported:

- On 9-11 he attended the 66th Anniversary of the Founding of the US Air Force at the Air Force Museum.
- On Thursday, September 26, 2013, Kettering Leadership Alumni will be meeting at Buffalo Wild Wings at Town & Country Shopping Center.

Mr. Webb reported:

- This Saturday at Indian Riffle Park the Firebirds will be holding their Invitational Cross Country Running event.
- He congratulated Larry Dossier who will soon be working at the Center for Manufacturing Sciences at Wright State University.
- October 4, 2013 is National Manufacturing Day.
- Wished Councilmember Klepacz a Happy Birthday this weekend.

Mr. Scott reported:

- He also wished Councilmember Klepacz an early Happy Birthday.

Mr. Wanamaker reported:

- Neighborhood Pride is one of his favorite programs. He congratulated the winners of the awards and thanked the Neighborhood Pride Committee for doing a great job.

Mayor Patterson reported:

- He attended the Dayton Chamber Breakfast Briefing and wished Larry Dossier well in his future endeavors.
- On September 17, 2013 he highlighted business Alternate Solutions on Dorothy Lane on the Daily Show.
- Neighborhood Pride is one of his favorite meetings. He congratulated the Committee and the Award Winners on a job well done.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council