

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
January 13, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, January 13, 2015, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Don 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, 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, Liberty Lord, John McGimsey, Jacob McGimsey and Earl Jones. He thanked them for their assistance.

APPROVAL OF MINUTES

December 16, 2014 – 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 December 16, 2014 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

**APPOINTMENTS – 2015 COUNCIL COMMITTEES**

Long Range Planning – Mr. Duke, Chair / Mrs. Schrimpf  
Intergovernmental/Interagency Relations – Mr. Scott, Chair / Mr. Lautar  
Community Relations & Promotion – Mrs. Schrimpf, Chair / Mr. Klepacz  
Finance & Personnel – Mr. Klepacz, Chair / Mr. Duke  
Public Health & Safety – Mr. Lautar, Chair / Mr. Wanamaker  
Public Service – Mr. Wanamaker, Chair / Mr. Scott

Mayor Patterson read the above Council Committee Appointments for 2015.

**RESOLUTIONS OF APPRECIATION – BOARD AND COMMISSION MEMBERS**

Natasha Habib – Kettering Arts Council  
(Resolution #9557-15 read by Mr. Duke)  
Coston Smith – Board of Community Relations  
(Resolution #9558-15 read by Mr. Klepacz)  
Andrew Hedges – Partners for Healthy Youth Advisory Board  
(Resolution # 9559-15 read by Mrs. Schrimpf)  
Ronald Hershey – Board of Zoning Appeals  
(Resolution #9560-15 read by Mr. Lautar)  
Albert Sessler – Board of Zoning Appeals  
(Resolution #9561-15 read by Mr. Scott)

**APPOINTMENTS – BOARD AND COMMISSION MEMBERS**

**Kettering Arts Council**

Mike Beerbower, Sue Ellen Boesch, Mary Ann Layman,  
Terry Schalnat (Terms ending 12/31/15)  
Christian Davell (Term ending 12/31/17)

**Board of Community Relations**

Nolan Thomas, Alma Sove (Terms ending 12/31/17)

**Parks, Recreation & Cultural Arts Advisory Board**

Carrie Kihn (Term ending 12/31/19)

**Partners for Healthy Youth Advisory Board**

Lisa Leonard (Term ending 12/31/17)

**Board of Personnel Appeals**

William Linesch, Jeffrey Mullins (Terms ending 12/31/15)

**Planning Commission**

Richard Schultze (Term ending 12/31/19)

**Board of Plumbers' Registry**

Kim Medlin, Michael Waker (Terms ending 12/31/16)

**Property Maintenance Board**

Ken Lackey (Term ending 12/31/16)

**Sister City Committee**

Gary Busch, Janet Bolton, Robert Van Leeuwen, Emily Webb (Terms ending 12/31/17)

**Board of Tax Appeals**

William Forsthoefel, Larry Hodapp, John Keyes (Terms ending 12/31/15)

**Volunteer Advisory Council**

Sabrina Larson, Pam Cochran, Joan Fisher-Hatton (Terms ending 12/31/17)

**Volunteer Fire Fighter Dependent Board**

Rob Scott, Amy Schrimpf (Terms ending 12/31/15)

Mayor Patterson read the list of Board and Commission Members to be appointed for 2015. Mr. Duke made a motion to appoint the 2015 Board & Commission Members and Mr. Klepacz seconded this motion. Motion carried by unanimous vote.

PUBLIC HEARINGS

Public Hearing – Revisions to Zoning Code – Chapters 1131 thru 1159 (Z.C. 910-14)

Mayor Patterson opened the public hearing and asked that any person that intends to speak to City Council about this matter should stand and take an oath. Those that planned to speak took the oath.

City Manager Mark Schwieterman gave the presentation this evening. He explained the need for a zoning code and that the current zoning code is being revised. Several meetings were held and attended by the public, presented to the Planning Commission, City Council, and a public meeting this evening. City Council will consider all public feedback before taking official action on this code. The goals of the revised code are to preserve and enhance our existing neighborhoods and streamline the process. It will promote reinvestment and redevelopment options. Streamlining the approval process will develop standards and fast track most common development scenarios and proposals. It will address and streamline issues such as fences, walls and privacy screens that often require variances. A Council Workshop was held on January 7, 2015 with the Public Hearing this evening. City Council will review and hold additional workshops if necessary. Action by City Council will most likely be taken by ordinance March 2015.

Mayor Patterson asked if there were any public comments. None were heard. He then closed the public hearing and explained that City Council will take this matter under advisement. Any vote will take place at a future City Council meeting.

Mayor Patterson recognized and welcomed Boy Scout Troop 524 from the Church of Jesus Christ of Latter Day Saints on Whipp Road who were in the audience this evening.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9562-15

BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING PAYMENT OF THE CITY OF KETTERING 2015 MEMBERSHIP DUES TO MIAMI VALLEY REGIONAL PLANNING COMMISSION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, 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: 9563-15

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND/OR USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES, AS DEEMED BY THE CITY OF MANAGER TO BE MOST ADVANTAGEIOUS TO THE CITY, AND ENTER INTO CONTRACTS FOR THE 2015 STREET MAINTENANCE PROGRAMS

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, yea; Mrs. Schrimpf, Yea; and 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: 9564-15  
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE FAR HILLS SAFETY IMPROVEMENTS PROJECT, CITY PROJECT NO. 02-100T

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, 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: 9565-15  
BY: MR. LAUTAR AND MR. SCOTT

DECLARING THE NECESSITY TO IMPROVE BRADDOCK STREET, FROM OLSON DRIVE TO LAPLATA DRIVE, AND LAPLATA DRIVE, FROM BRADDOCK STREET TO EAST DOROTHY LANE BY CONSTRUCTING OR REPAIRING CURB, SIDEWALK, AND DRIVE APPROACHES, AND RELATED APPURTENANCES (PROJECT NUMBER 05-115A)

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, yea; Mrs. Schrimpf, Yea; and 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: 9566-15  
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT FORGIVABLE LOAN AGREEMENT WITH DAYTON TOWN & COUNTRY, LTD.

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, 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: 9567-15  
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO PURCHASE TELEVISION, RADIO, NEWSPAPER, BILLBOARD AND INTERNET ADVERTISING FOR THE 2015 HEALTHY HEART...HEALTHY YOU CAMPAIGN FROM VARIOUS SOURCES

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, yea; Mrs. Schrimpf, Yea; and 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: 9568-15  
BY: MR. DUKE AND MR. KLEPACZ

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURE OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, 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. Bergstresser, Assistant City Manager updated Council on upcoming and community events.

- Christmas Tree Disposal – WM will pick up trees for recycling through January 16, 2015
- Citizens Police Academy – Wednesdays from 6:30 – 9:30 p.m. for a 10 week course beginning on February 4, 2015. Deadline for signing up is February 3, 2015.
- Online Shelter Reservations are now being accepted. Shelters may be reserved for April 1 – Oct. 31, 2015.
- The 25<sup>th</sup> Annual Works on Paper – Rosewood Arts Center, January 26 – February 27, 2015. The Opening Reception will be held on January 25, 2015 from 2 – 4 p.m.
- Family Fitness Night – January 30, 2015 from 6:30 – 8:30 p.m.
- City Offices Closed on Martin Luther King Jr. Day. There will be no delay in trash service.
- Dr. Martin Luther King Jr. Writing Contest. BCR is sponsoring this contest and encourages citizens to reflect on the life and teachings of Dr. King.
- Flyin' through the Hoop – January 16 – January 19, 2015 at Trent Arena.
- Congratulations and welcome to Kettering's newest Police Officers.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

##### Audience Participation (5 Minute Limit per Speaker)

#### COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He thanked Mr. Schwieterman who was recently a guest speaker at the Dorwood Optimist meeting.
- He thanked the Street Crews for all their hard work plowing the streets over the last few days.
- He is happy that Ohio State won the nationals. Go Bucks!

Mr. Klepacz reported:

- Congratulations to Vice Mayor Duke who is now the Chair for the First Suburbs Consortium.
- He wished everyone a Happy New Year.
- Get out and support your local Kettering Businesses.
- He is looking forward to the Flyin' through the Hoops event at Trent Arena this weekend. The arena will be packed and it will be good for businesses and good for Kettering

Mrs. Schrimpf reported:

- She is very proud of Ohio State.
- Happy Birthday to Mayor Patterson and Mr. Wanamaker, both celebrating birthdays this week.

Mr. Lautar reported:

- He attended the Citizens Police Academy a couple of years ago and it was a wonderful experience.

Mr. Scott reported:

- O.H.!

Mr. Wanamaker reported:

- The Street Department did an exceptional job on cleaning the streets during this past snow event.

Mayor Patterson reported:

- Congratulations to the Fairmont Music Department. He attended the holiday assembly last month and it was outstanding.
- Congratulations to the Fire Department who had a successful gift wrapping and adopt a family event in December. Many families had a nice Christmas because of them.
- He attended Brookville Mayor Seagraves Annual Prayer Breakfast this past Thursday.
- He commended the Street Department and Snow Plowing staff. The City has a very limited amount of salt this year. We are trying to stretch and make it last for the rest of the season.

- Congratulations to Ron Hershey and Al Sessler, BZA retirees. He thanked them for their many years of service.
- He wished everyone a Happy New Year and expressed he looks forward to serving Kettering citizens in 2015.

There being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:28 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council