

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
October 27, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, October 27, 2015, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Bruce Duke presided and Clerk of Council, LaShaunah D. Lavender recorded the meeting. This meeting was telecast live on cable access.

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

Council Members Absent: Patterson (excused)

Total Members Present: Six (6)

Vice Mayor Duke led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, Josh Strehle and Earl Jones. He introduced the pages Stella Fiscus and Cameron Dunaway. He thanked them for their assistance.

APPROVAL OF MINUTES

September 30, 2015-Special Meeting Minutes

October 13, 2015-Council Meeting & 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 six (6) yea votes, and no (0) nay votes for the September 30, 2015 Special Meeting Minutes and October 13, 2015 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

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

Proclamation – Extra Mile Day

Mr. Lautar read the above proclamation.

Proclamation – National Arts and Humanities Month

Mrs. Schrimpf read the above proclamation and same was accepted by Shayna McConville.

Presentation – State of the Arts Report

Mike Beerbower President of Kettering Arts Council gave the presentation this evening.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9692-15

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR AN MEP EVALUATION OF THE ROSEWOOD ARTS CENTRE

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. Klepacz, Yea; Mrs. Schrimpf, Yea; and Vice Mayor Duke, 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: 9693-15

BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PRI AND LONG-DISTANCE PHONE SERVICES

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, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9694-15

BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT TO SHARE THE COST OF

MAINTAINING THE SAFETY SUPERVISORS SECTION PROGRAM FOR THE 2015-2016 SCHOOL YEAR

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. Klepacz, Yea; Mrs. Schrimpf, Yea; and Vice Mayor Duke, 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: 9695-15
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR SNOW AND ICE REMOVAL SERVICES AT CITY FACILITIES DURING THE 2015-2016 SEASON

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, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9696-15
BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RESURFACING OF THE TENNIS COURTS AT ERNST PARK

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9697-15
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9698-15
BY: MRS. SCHRIMPF AND MR. LAUTAR

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

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, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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

Petition- Citizens requesting street lights on Chandler Ct. This petition will be given to the appropriate City staff for review and consideration.

MANAGER'S REPORT

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

- City of Kettering took top honors in the 2015 Snow Plow Rodeo hosted by the Public Works Officials.
- The last day for leaf pick-up is December 4, 2015.
- Leaves and sticks are accepted at the Yard Debris Center on Woodman Dr.
- 2015 Beggar's Night will be Saturday, October 31, 2015 from 6:00 p.m.-8:00 p.m.
- Daylight Savings Time ends Saturday, October 31, 2015. We will fall back an hour.

- Homeschool Art at Rosewood Arts Centre will be on Thursdays starting November 5, 2015- December 3, 2015 from 11:30 a.m.-1:30 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA
Communications and Reports
Audience Participation (5 Minute Limit per Speaker)

Lynn Dalton, 3280 Ridgeview – Spoke in front of Council about the Franklin Foundation. She is very proud of the four affordable senior housing facilities here in Kettering. All four of these senior housing facilities pay property taxes and the residents who live at these facilities are outstanding citizens. Some of the residents bake cookies for firemen during fire week. Overall, she is very proud of what the Franklin Foundation is doing.

COUNCIL COMMITTEE REPORTS

Mr. Klepacz reported:

- Sister Cities had their monthly meeting about their adult trip coming up soon. Interested persons can call the City for more information.
- He urged citizens to be careful while driving over leaf piles.
- On October 21, 2015 he attended MVCC Open House.
- There will be a ribbon cutting at Town & Country for a new store called Nature Craft.

Mrs. Schrimpf reported:

- She apologized to Mr. Johnston.
- Board of Community Relations will be hosting a MLK contest for students.
- Be sure to vote on Tuesday, November 3, 2015.

Mr. Lautar reported:

- There was a great turn out for Make a Difference Day.

Mr. Scott reported:

- Make a Difference Day was great.
- He congratulated Ms. Lavender.
- He encouraged residents to sign-up for Run for Your Life for Kettering Rotary.

Mr. Wanamaker reported:

- City Staff did a wonderful job with working Make a Difference Day. There were many truckloads of trash, and Rob Scott was working very hard pulling honeysuckle.

Vice Mayor Duke reported:

- On October 22, 2015 Kettering Leadership Academy had a gathering at BW3. Alumni members had a chance to return for a social gathering.
- He made trauma dolls for Make a Difference Day.
- On October 21, 2015 he attended MVCC Open House.

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Duke adjourned the City Council Meeting at 8:15 p.m.

ATTEST:

BRUCE E. DUKE, VICE MAYOR

LaShaunah D. Lavender
Clerk of Council