

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
November 24, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 24, 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, Schrimpf, Klepacz, Lautar, Scott, and Wanamaker

Council Members Absent: None

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. He welcomed Boy Scouts 236 from Christ United.

APPROVAL OF MINUTES

November 10, 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 seven (7) yea votes and no (0) nay votes for the November 10, 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- Volunteer Firefighter Appreciation Day

Mayor Patterson read the above proclamation and same was accepted by Chief Jim Neary.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4258-15  
BY: MR.DUKE AND MR.KLEPACZ

TO AMEND SECTION 191.10 OF THE CODIFIED ORDINANCES OF THE CITY OF  
KETTERING CONCERNING INTEREST RATES ON UNPAID TAXES

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

The following votes were recorded: Mr. Duke Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Lautar: Yea; Mr. Scott, 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 ordinance duly adopted.

AN ORDINANCE  
NO: 4259-15  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN,  
COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS  
PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR  
THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL  
ORDINANCE NO. 4239-14.

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

The following votes were recorded: Mr. Duke Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Lautar: Yea; Mr. Scott, 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 ordinance duly adopted.

RESOLUTIONS

A RESOLUTION  
NO: 9709-15  
BY: MRS.SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REMOVAL OF ASH TREES FROM CITY OWNED PROPERTIES

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; Mrs. Schrimpf, Yea; Mr. Lautar: Yea; Mr. Scott, 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: 9710-15  
BY: MR.LAUTAR AND MR.SCOTT

TO APPROVE THE SALE OF LOT 2 OF WINTON PLAT I AND TO APPROVE A LOAN AND GRANT UNDER THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM 2 INITIATIVE FOR CONSTRUCTION OF A NEW SINGLE-FAMILY HOME

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; Mrs. Schrimpf, Yea; Mr. Lautar: Yea; Mr. Scott, 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: 9711- 15  
BY: MR.SCOTT AND MR.WANAMAKER

DECLARING AS "SURPLUS" AND APPROVING AN AGREEMENT TO SELL CITY-OWNED PROPERTY LOCATED AT 1050 FORRER BOULEVARD IN THE KETTERING BUSINESS PARK

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Abstain; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, one (1) Abstain vote (Mrs. Schrimpf) and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9712-15  
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND IMPLEMENT A COLLECTIVE BARGAINING AGREEMENT WITH THE KETTERING PUBLIC SAFETY DISPATCHERS UNIT OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., WHICH IS CONSISTENT WITH A TENTATIVE AGREEMENT REACHED BY THE BARGAINING TEAMS

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Lautar: Yea; Mr. Scott, 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: 9713-15  
BY: MR. DUKE AND MR. KLEPACZ

TO MAKE A SUPPLEMENTAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES 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: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Lautar: Yea; Mr. Scott, 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 READINGCERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommended approval of Z.C. 917-15- Zoning Text Amendment. A public hearing on this request will be held on Tuesday, December 8, 2015 at the City of Kettering Council Meeting.

MANAGER'S REPORT

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

- Crews are currently working in District 4 and are quickly progressing thru the districts.
- Last day for pickup is December 4, 2015.
- City Offices will be closed on November 26 and 27.
- Mayor's Christmas Tree Lighting will be Friday, December 4, 2015 at Lincoln Park Civic Commons at 6:00 p.m.
- 2016 dog licenses go on sale December 1, 2015.
- Yard Debris Center will be closed for the season starting Saturday, December 5 at 3:00 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDACommunications and ReportsAudience Participation (5 Minute Limit per Speaker)

**Jim Snyder-** Wanted to let citizens know that the dedication for the Veterans Memorial at Delco Park will be held on Veterans Day 2016. He thanked Council for all of their help and support for getting this project accomplished.

**Tom Nikolai- 2080 Byers Rd. -** Thanked Council for selecting Mark Fornes Realty. He mentioned that this was a great opportunity to work with City staff. This is a great deal for the City of Kettering.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He attended the MVMAA dinner at the Air Force Base and it was a beautiful evening.
- On November 19, he attended the Employee Service Awards. He congratulated Mr. Wanamaker for receiving a 55 year Service Award.
- The Interfaith Thanksgiving Celebration was a very moving service.

Mr. Klepacz reported:

- He encouraged citizens to mark their calendars for the Veterans Plaza dedication for November 11, 2016.
- He attended the 29<sup>th</sup> Annual Mid-East Cross Country Championship. There were a total of 96 runners.
- On November 16, he attended Sister Cities monthly meeting. There a still a few openings for the semi-annual adult trip for June 28- July 10, 2016.
- He encouraged residents to shop in Kettering for the holiday season.

Mrs. Schrimpf reported:

- She thanked Jim for all of his hard work on the Veterans Memorial.
- She encouraged the Boy Scouts to shake Jim's hand after the Council Meeting because he is a true American hero.
- On November 12, she attended a Landlord Panel in the Council Chambers. Also, on the same day she attended the Holiday at Home Trustee meeting.
- On November 14, she went to the Lathrem Center Holiday Show.
- She encouraged citizens to go to the Rosewood Holiday Show on December 5, 2015.

Mr. Lautar reported:

- He wanted citizens to know that Fairmont High School's student body made a large contribution to the Veterans Memorial Plaza.

Mr. Scott reported:

- He attended the Veterans Memorial Plaza groundbreaking.

Mr. Wanamaker reported:

- On November 12, 2015 Council took a tour of the new Park restaurant that is located on Lincoln Park Blvd.
- He encouraged citizens to support businesses in Kettering.
- He mentioned that leaf pickup crews are doing a great job.

Mayor Patterson reported:

- He attended the Kettering Noon Optimist Club dinner.
- On November 19, he attended the Employee Service Awards.
- He wished everyone a Happy Thanksgiving.

There being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:14 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER  
Clerk of Council