

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 15, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 15, 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 167.

APPROVAL OF MINUTES

December 8, 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 December 8, 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

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4261-15
BY: MR.DUKE AND MR.KLEPACZ

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. 4259-15

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.

RESOLUTIONS

A RESOLUTION
NO: 9715-15
BY: MR.KLEPACZ AND MRS.SCHRIMPF

DIRECTING THE FINANCE DIRECTOR TO COMMIT AN ADDITIONAL \$500,000.00 OF THE GENERAL FUND BALANCE TO BE EXPENDED FOR ECONOMIC DEVELOPMENT PURPOSES EFFECTIVE JANUARY 1, 2016

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; 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: 9716-15
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI VALLEY LIGHTING FOR STREET LIGHTING SERVICES FOR USE ON PUBLIC GROUNDS AND STREETS IN THE CITY OF KETTERING, OHIO FOR A PERIOD OF TEN (10) YEARS COMMENCING JANUARY 1, 2016 AND EXPIRING ON DECEMBER 31, 2025

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: 9717- 15
BY: MR.LAUTAR AND MR.SCOTT

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016

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.

ORDINANCES IN FIRST READING

AN EXPEDITED ORDINANCE
NO: 4262-15
BY: MR.SCOTT AND MR.WANAMAKER

TO AMEND THE TEXT OF SECTION 1159.02 OF THE CITY OF KETTERING ZONING CODE

Mr. Scott read the above ordinance and moved for approval. Mr. Wanamaker 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.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Deadline to purchase dog licenses is January 31, 2016.
- Polen Farm Christmas gathering will be December 25, 2015 from 1:00-4:00 p.m.
- City of Kettering Government Center will be closed December 24, 25, and January 1.
- There will be no trash pick-up on Friday, December 25, 2015 or January 1, 2016.
- New Year's Eve 5k Dash & Bash will take place on Thursday, December 31, 2015 from 5-9 p.m. at Kettering Recreation Complex.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He attended Fairmont High School Holiday Assembly.
- He wished everyone Happy Holidays.

Mr. Klepacz reported:

- On December 15, he attended Gene Markland's retirement party.
- He reminded residents that there are only nine days left to shop Kettering before Christmas.
- He wished everyone a Merry Christmas and Happy New Year.

Mrs. Schrimpf reported:

- She attended Kettering Medical Center Topping Ceremony.
- On December 9, 2015 she attended Miami Valley Fair Housing luncheon.
- She wished everyone a Merry Christmas and Happy New Year.

Mr. Lautar reported:

- He attended Fairmont High School Holiday Assembly. He mentioned that the program was outstanding.
- He wished everyone Happy Holidays.

Mr. Scott reported:

- He wished everyone Happy Holidays.

Mr. Wanamaker reported:

- He has received wonderful comments about the lights at Lincoln Park.
- He thanked Mr. Duke for his two years of service as Vice- Mayor.
- He wished everyone Happy Holidays.

Mayor Patterson reported:

- He mentioned that the Kettering Medical Center Topping Ceremony was a lot of fun.
- On December 10, 2015 Pondview Park had a luminary walk on the Park.
- Fairmont Holiday Concert had great quality music.
- He thanked City staff for the day to day operation of the City of Kettering.
- He wished everyone Happy Holidays.

They're being no further business to come before this meeting of the Kettering City Council;
Mayor Patterson adjourned the City Council Meeting at 8:03 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER
Clerk of Council