

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 8, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 8, 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.

APPROVAL OF MINUTES

November 24, 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 24, 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

Presentation- Kettering Children's Choir

Dr. Dehorn introduced the Kettering Children's Choir to Council.

PUBLIC HEARINGS

Public Hearing- Z.C. 917-15- Zoning Text Amendment.

Mayor Patterson opened the Public Hearing.

Mr. David Roller, City Planner gave the presentation this evening. He mentioned this amendment will change the definition of medical office and medical clinic. This change will allow for medical care that was not previously contemplated under the existing Code. The existing Code allows for three categories of medical care including: hospitals, care facilities, and medical office and medical clinic. This amendment would allow inpatient services to the medical office and medical clinic category. Planning Commission was unanimous in their vote to recommend approval of this amendment change.

Mayor Patterson asked if there were any comments from the public either for or against. None were heard.

Mayor Patterson closed the Public Hearing and mentioned legislation regarding this matter will be heard at a future City Council Meeting.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9714-15
BY: MR.DUKE AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE-YEAR RENEWAL OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE BUSINESS FIRST RETENTION AND EXPANSION PROGRAM WITH MONTGOMERYCOUNTY AND ADDITIONAL JURISDICTIONS IN THE IMMEDIATE REGION

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 READING

AN EMERGENCY ORDINANCE
NO: 4260-15
BY: MR.KLEPACZ AND MRS.SCHRIMPF

TO AMEND CHAPTER 191 OF THE CODIFIED ORDINANCES OF THE CITY OF
KETTERING REGARDING MUNICIPAL INCOME TAX; AND DECLARING AN EMERGENCY

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.

AN ORDINANCE
BY: 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.
4259-15

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

- Mr. Schwieterman, City Manager updated Council on upcoming and community events.
- Dog licenses are on sale now; deadline to purchase licenses is January 31, 2016.
 - Yard Debris Center is now closed and will reopen in the spring.
 - The second December Council Meeting will be held on Tuesday, December 15, 2015 at 7:30 p.m.
 - Fall Luminary Walk will be held Thursday, December 10, 2015 from 7:00-8:30p.m. at Pondview Park.
 - Kettering Ice Arena will be hosting its 14th Annual National Skate Week Clinic on Wednesday, December 16, 2015 from 6:30-8:00p.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 had a great time at the Mayor's Tree Lighting.
- He attended Jingle Bell Bowl.

Mr. Klepacz reported:

- He reminded residents not to leave their trash totes out to avoid having a visit from a Property Maintenance Inspector.
- He reminded residents there are only 16 shopping days left until Christmas.
- He encouraged residents to support Kettering businesses.

Mrs. Schrimpf reported:

- On December 2, 2015 she attended Kettering Youth Leadership Academy Graduation.
- She gave compliments to City staff for doing a wonderful job at the Mayor's Tree Lighting.

Mr. Lautar reported:

- He was very impressed by the art work at the Rosewood Holiday Art Program.

Mr. Scott reported:

- He deferred to other Council Members to talk about the Mayor's Tree Lighting and the Employee Council Christmas party.

Mr. Wanamaker reported:

- He mentioned Addie Weaver did a great job at the Kettering Youth Leadership Academy Graduation.

Mayor Patterson reported:

- He attended KMO Holiday Breakfast.
- He mentioned Addie Weaver did a great job at the Kettering Youth Leadership Academy Graduation.
- On December 4, 2015 he attended the tree lighting. He congratulated City staff for all of their hard work.
- He thanked Employee Council for hosting the City's Christmas party.
- He attended We Care Arts Cookie Walk.
- He mentioned Rosewood Anniversary had a packed house.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:04 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER
Clerk of Council