

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
February 23, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 23, 2016, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Robert Scott presided and the Clerk of Council, LaShaunah D. Lavender, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: Patterson and Duke - Excused

Total Members Present: Five (5)

Vice Mayor Scott led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators Josh Strehle, Earl Jones, John McGimsey, and Jacob McGimsey. He thanked them for their assistance. The Pages this evening were Allison Bowles, Madison Mitchell, and Jared Watson from Kettering Middle School.

APPROVAL OF MINUTES

February 9, 2016 – 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 four (4) yea votes, one (1) abstain vote (Mr. Klepacz) and no (0) nay votes for the February 9, 2016 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

Award Presentation- Dr. Martin Luther King Jr. Writing Contest/ Contest Winners- Amy Schrimpf presented the awards this evening.

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4263-16

BY: MR.KLEPACZ AND MRS.SCHRIMPF

TO AMEND THE PROVISIONS OF ECONOMIC DEVELOPMENT OVERLAY DISTRICT NO.
8 (KNOWN AS THE ARBOR)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION

NO: 9747-16

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO RENEW CONTRACTS FOR MOWING OF CITY
OWNED LOTS, ROADSIDES AND CDBG AND NSP PROPERTIES

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9748-16
BY: MR.LAUTAR AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY BLUE UMPIRES ASSOCIATION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea, Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

AN ORDINANCE
NO: 4264-16
BY: MR.WANAMAKER AND MR.KLEPACZ

TO ENACT SECTION 145.01 OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING REGARDING COURT SECURITY PERSONNEL; AND DECLARING AN EMERGENCY

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE
BY: 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. 4261-15

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- To report a pothole please call 296-2472.
- Yard Debris Center will reopen on Monday, March 7, 2016.
- Fire Station 32 celebration will be Tuesday, March 15 at 10:00 a.m. at 3484 Far Hills Ave.
- Daylight Savings Time begins Sunday morning on March 13, 2016.
- Adventure Reef passes are now on sale for the 2016 season.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Absent.

Mr. Klepacz reported:

- He attended Kettering Backpack "Divas Day Out" fundraiser.
- He talked to Mr. Duke and he is moving right along. He hopes to be back soon.
- He encouraged residents to support their local businesses.

Mrs. Schrimpf reported:

- She mentioned that she is happy Mr. Duke will be back soon.
- She presented Daniel Kane with his award for being a winner of the Martin Luther King Jr. Writing Contest.
- Board of Community Relations is looking for a new member.
- She mentioned Vice Mayor Scott ran another great meeting this evening.

Mr. Lautar reported:

- Nothing to report.

Mr. Scott reported:

- He mentioned Mayor's Ball this year will be honoring Maureen Patterson.

Mr. Wanamaker reported:

- Nothing to report.

Mayor Patterson reported:

- Absent.

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Scott adjourned the City Council Meeting at 7:50 p.m.

ATTEST:

ROBERT L. SCOTT, VICE MAYOR

LaShaunah D. Lavender
Clerk of Council