

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
February 9, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 9, 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, and Wanamaker
Council Members Absent: Patterson, Duke and Klepacz- Excused
Total Members Present: Four (4)

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 Garrett Rethman and Alexa Hoefflin from Alter High School.

APPROVAL OF MINUTES

January 26, 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, and no (0) nay votes for the January 26, 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

Awards- Citizenship Awards- Chief Protsman presented the awards this evening.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9737-16

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE PURCHASE OF FIRE UNIFORMS AND STATION WEAR

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. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION

NO: 9738-16

BY: MR.LAUTAR AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES AND TO ENTER INTO ONE OR MORE CONTRACTS FOR MEDICAL INSURANCE AND OTHER RELATED BENEFITS AND ADMINISTRATIVE SERVICES FOR THE EMPLOYEES OF THE CITY OF KETTERING, KETTERING MUNICIPAL COURT AND THE OFFICE OF THE CLERK OF THE KETTERING MUNICIPAL COURT

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. Wanamaker, Yea, Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9739-16
BY: MR. WANAMAKER AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVE GRANT AGREEMENT WITH XERION ADVANCED BATTERY CORPORATION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9740-16
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH MONTGOMERY COUNTY AND XERION ADVANCED BATTERY CORPORATION FOR AN EDGE PROGRAM FUNDING AWARD

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. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9741-16
BY: MR. LAUTAR AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT THROUGH SEALED BIDS, NEGOTIATED QUOTES, OR A COOPERATIVE PURCHASING PROGRAM

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. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9742-16
BY: MR. WANAMAKER AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO A HOME LOAN AGREEMENT WITH HABITAT FOR HUMANITY

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9743-16
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO PURCHASE TELEVISION, RADIO, NEWSPAPER, BILLBOARD AND INTERNET ADVERTISING FOR THE 2016 FRAZE PAVILION PERFORMANCE SEASON FROM VARIOUS SOURCES

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. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9744-16
BY: MR. LAUTAR AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO CONTRACTS FOR ENTERTAINMENT FOR THE FRAZE PAVILION 2016 PERFORMANCE SEASON

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. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9745-16
BY: MR.WANAMAKER AND MRS.SCHRIMPF

AUTHORIZING PAYMENT OF MUSIC LICENSING FEES FOR CONCERTS AT FRAZE PAVILION DURING 2016

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9746-16
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR DISCOUNTS, COMPLIMENTARY TICKETS AND COMPLIMENTARY PROGRAM PARTICIPATION TO BENEFIT THE ADVERTISING AND PROMOTION OF CALENDAR YEAR 2016 PARKS, RECREATION AND CULTURAL ARTS PROGRAMS AND THE 2016 FRAZE PAVILION PERFORMANCE SEASON

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. Wanamaker, Yea; Vice Mayor Scott, Yea. There being four (4) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

AN ORDINANCE
BY: MR.LAUTAR

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- 26th Annual Dayton Works on Paper will be January 18- February 26, 2016 at Rosewood Arts Centre Gallery.
- Sweetheart Cycle Ride will be held on Sunday, February 14, 2016 from 2-3:30 p.m. at Kettering Recreation Complex.
- Kettering City offices will be closed on Monday, February 15, 2016 to observe the President's Day holiday.
- The Yard Debris Center will reopen on Monday, March 7, 2016.

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:

- Absent.

Mrs. Schrimpf reported:

- She congratulated Vice Mayor Scott for running a great meeting.

Mr. Lautar reported:

- He encouraged residents to shop local for Valentine's Day.

Mr. Scott reported:

- He congratulated Tony Klepacz and Andrea White for receiving the Outstanding Citizen Award.
- He thanked the City workers for doing a great job on keeping the roads clear.

Mr. Wanamaker reported:

- He congratulated Tony Klepacz and Andrea White for winning the Outstanding Citizen Award.

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 7:58 p.m.

ATTEST:

ROBERT L. SCOTT, VICE MAYOR

LaShaunah D. Lavender
Clerk of Council

