

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
March 10, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 10, 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, Connie S. Gaw recorded the meeting. This meeting was telecast live on cable access.

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

Council Members Absent: Duke, Klepacz (excused)

Total Members Present: Five (5)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, Josh Strehle, Jacob McGimpsey and John McGimpsey. He welcomed pages Kaylee Ernest and Nick Brown from Van Buren Middle School and thanked them for their assistance.

APPROVAL OF MINUTES

February 24, 2015 – 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 five (5) yea votes, and no (0) nay votes for the February 24, 2015 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

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9598-15
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE WEST DOROTHY LANE SIDEWALK PROJECT – ALLENDALE DRIVE TO BIG HILL ROAD (CITY PROJECT NO. 05-220C)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Mayor Patterson, 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: 9599-15
BY: MR. LAUTAR AND MR. SCOTT

DIRECTING THE CITY ENGINEER TO PREPARE AND FILE RENEWED, RECALCULATED, AMENDED AND/OR CONSOLIDATED ASSESSMENTS FOR STREET LIGHTING.

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; and Mayor Patterson, 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: 9600-15
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO PURCHASE EQUIPMENT FOR THE FIRE DEPARTMENT

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, Yea; Mayor Patterson, 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: 9601-15
BY: MR. WANAMAKER AND MRS. SCHRIMPF

TO SUPPORT THE BIG HOOPLA & THE NCAA FIRST FOUR

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; and Mayor Patterson, 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: 9602-15
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2015 CONCRETE CHANNEL REPAIR PROJECT (CITY PROJECT NO. 03-715)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, Yea; Mayor Patterson, 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: 9603-15
BY: MR. LAUTAR AND MR. SCOTT

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; and Mayor Patterson, 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

PROVIDING FOR THE VACATION OF PUBLIC RIGHT-OF-WAY ABUTTING ZION CEMETERY AT THE CORNER OF LAMME AND WEST STROOP ROADS

Mr. Scott read the above ordinance in first reading. The second and final reading will be at the next Council meeting on March 24, 2015.

AN ORDINANCE

PROVIDING FOR THE VACATION OF PUBLIC RIGHT-OF-WAY ABUTTING 3600 WILMINGTON PIKE

Mr. Wanamaker read the above ordinance in first reading. The second and final reading will be at the next Council meeting on March 24, 2015.

AN ORDINANCE

TO REZONE 100 CUSHING AVENUE FROM R-2 ONE-FAMILY RESIDENCE DISTRICT TO B-GENERAL BUSINESS DISTRICT (PLANNING COMMISSION ZONING CASE 906-13)

Mrs. Schrimpf read the above ordinance in first reading. The second and final reading will be at the next Council meeting on March 24, 2015.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Spring Leaf Pick Up – Monday April 13, 2015.
- Yard Debris Center – Now open for the season.
- Now hiring for Parks, Recreation and Cultural Arts summer positions and Frazee seasonal positions.
- Life Guard Classes begin in April – Class times and dates can be found on the City Website.
- PRCA Spring Activities Guide.
- “The Starter” Electronic News Letter.

Mayor Patterson recognized a boy scout in the audience from Troop 51 in Waynesville and thanked him for attending the meeting this evening.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Robert Curry, 530 Maysfield Rd. He attended this evening to represent James Free Jewelers and address some issues that were brought up at previous meetings. They compared the number of parking spaces that the zoning code calls for at various other properties in the area. There is a big gap of available parking in this area. A question was also raised about the frequency of valet parking. This occurs about 25 times each year. Applicant has agreed once rezoned to fold this parcel into a PUD and add restrictive covenants to prevent the domino effect. They will provide extensive landscaping with 40% buffer to 60% parking. They hope Council will consider approving this request.

David Dominik, 105 Rockhill. He is here this evening to speak on behalf of the neighbors in the James Free Jewelers area. The need for additional parking is unfounded. In 2013 City staff said that it was not needed and was against rezoning to allow additional parking on this site. Now in 2014 City staff is for it and the neighbors can see no valid change in conditions to permit this parking. The rezoning also does not meet the comprehensive plan for this area. The rezoning is just a “spot fix.” They believe approving this rezoning will set a dangerous precedent. He urged Council to deny this rezoning request.

COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- She attended the Miami Valley Regional Planning Commission Board Meeting on March 5, 2015.

Mr. Lautar reported:

- Mr. Lautar had no report this evening.

Mr. Scott reported:

- He welcomed Mayor Patterson back to the Council Meeting.

Mr. Wanamaker reported:

- He reminded everyone that it has been a rough winter and it has been rough on our streets. There are many potholes and crews are in the process of fixing them. Citizens can call 296-2473 to report any potholes that need to be fixed.

Mayor Patterson reported:

- Mayor Patterson had no report this evening.

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

Connie S. Gaw
Clerk of Council