

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
March 22, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday March 22, 2016, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Patterson presided and the Clerk of Council, LaShaunah D. Lavender, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Scott, Lautar, Schrimpf, Klepacz, Duke 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, John McGimsey, and Jacob McGimsey. He thanked them for their assistance.

APPROVAL OF MINUTES

March 8, 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 seven (7) yea votes, and no (0) nay votes for the March 8, 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

Proclamation- Fair Housing Month

Mr. Scott read the above proclamation and same was accepted by John Zimmerman, Vice President of Miami Valley Fair Housing Center.

Proclamation- MSA Awareness Month

Mrs. Schrimpf read the above proclamation.

Proclamation- Community Development Block Grant Week

Mr. Klepacz read the above proclamation and same was accepted by Tom Robillard, Director of Planning and Development.

Presentation- Community Development Block Grant Activities/Update

Tom Robillard, Director of Planning and Development made the presentation this evening.

Presentation- OPRA Citizen Leadership Award

MaryBeth Thaman, Parks, Rec & Cultural Arts Director made the presentation this evening.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9756-16

BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF THE GOVERNMENT
CENTER ROOF

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9757-16

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR A PARTIAL REPLACEMENT OF THE
BUILDING 46 ROOF AT KETTERING BUSINESS PARK

Mr. Klepacz 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. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9758-16
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT LIGHT POLES FOR CIVIC
COMMONS

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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9759-16
BY: MR.LAUTAR AND MR.DUKE

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. Duke seconded the motion.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9760-16
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING A CONTRIBUTION TO THE KETTERING PARKS FOUNDATION FOR THE
KETTERING VETERANS AND INVENTOR CAMPAIGN

Mr. Duke 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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9761-16
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS FROM THE
FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO PURCHASE CARBON MONOXIDE
DETECTORS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9762-16
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF CARBON MONOXIDE DETECTORS FROM THE DAYTON FIREFIGHTER'S CREDIT UNION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9763-16
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE DEMOLITION OF BUILDINGS ON CITY-OWNED PROPERTY

Mr. Klepacz 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. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9764-16
BY: MRS.SCHRIMPF AND MR.LAUTAR

ACCEPTING AND APPROVING THE RECOMMENDATION OF THE CITY OF KETTERING TAX INCENTIVE REVIEW COUNCIL

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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9765-16
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPLACEMENT OF FENCING AT VARIOUS PARK LOCATIONS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9766-16
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF KETTERING TO SERVE AS RESPONSIBLE LEAD AGENCY FOR ADMINISTRATION OF THE KETTERING TRAFFIC SIGNALS REPLACEMENT PROJECT- PHASE 2 (CITY PROJECT NO. 02-005C; ODOT PROJECT MOT- KETTERING SIGNALS PH. 2, PID 100455)

Mr. Duke 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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9767-16
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS FROM THE LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM TO PURCHASE SCBA EQUIPMENT

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9768-16
BY: MR.SCOTT AND MR.KLEPACZ

RATIFYING THE ARCHITECTURAL SERVICES AGREEMENT WITH SUSTAITA ARCHITECTS, INC.

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9769-16
BY: MR.KLEPACZ AND MRS.SCHRIMPF

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, 2016

Mr. Klepacz 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. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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 ORDINANCE
BY: MRS.SCHRIMPF

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS, DRIVEWAY APPROACHES, AND RELATED APPURTENANCES FOR PROJECT NO. 02-118d (WEST DAVID ROAD IMPROVEMENT PROJECT)

AN ORDINANCE
BY: MR.LAUTAR

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS AND DRIVEWAY APPROACHES, AND RELATED APPURTENANCES FOR PROJECT NO. 05-115A (BRADDOCK STREET AND LAPLATA DRIVE CURB, SIDEWALK & DRIVE APPROACH REPAIR PROGRAM)

AN ORDINANCE
BY: MR.DUKE

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND REPAIR OF CURBS, SIDEWALKS AND DRIVEWAY APPROACHES, AND RELATED APPURTENANCES FOR THE 2015 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROGRAM (PROJECT NUMBER 05-115)

AN ORDINANCE
BY: MR. WANAMAKER

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION OF SIDEWALKS AND RELATED APPURTENANCES FOR PROJECT NO. 05-220C (WEST DOROTHY LANE SIDEWALK- ALLENDALE DRIVE TO BIG HILL ROAD PROJECT)

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission has recommended approval of P.C. 16-007- Request for Pattern District Zoning Map Amendment to reclassify the properties located at 3312 Regent St, 3319 Fairway Drive, and 1213, 1225, 1237, 1249 and 1261 Laurelwood Road from E- Estate to N- Neighborhood. A public hearing on this request will be held on Tuesday, April 12, 2016 Kettering City Council meeting.

MANAGER'S REPORT

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

- Statewide tornado drill will take place on March 23, 2016 at 9:50 a.m.
- Deadline for filing City income tax is April 18, 2016.
- Safety Village registration is now available. For more information please call 296-2520.
- Spring leaf pickup will start April 18-22.
- Residential mulch can be picked up beginning the week of April 11, 2016.
- Adventure Reef passes are now on sale.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He congratulated Stacy Schweikhart and Jamie Jarosik for being named "40 under 40" for 2016.

Mr. Klepacz reported:

- He mentioned this past month there are great things happening with the Fire Department.
- He thanked Mr. Duke and Mr. Lautar for attending the We Care Arts fundraiser.
- He welcomed Mayor Patterson back.
- He encouraged residents to shop local.

Mrs. Schrimpf reported:

- She welcomed Mayor Patterson back.
- She attended the Firefighter of the Year Award.
- She mentioned this year Mayor's Ball will represent MSA.
- She wished everyone a Happy Easter.

Mr. Lautar reported:

- He welcomed Mayor Patterson back.
- He congratulated Tony Klepacz on being awarded the Citizen Leadership Award.
- He attended the Fire Department Annual Awards.
- He mentioned that Safety Village this year is free for Kettering residents.
- He congratulated Stacy Schweikhart on being named "40 under 40".

Mr. Scott reported:

- On March 9, 2016 he presented the Firefighter of the Year Award.
- He congratulated Stacy Schweikhart on being named "40 under 40".

Mr. Wanamaker reported:

- The Yard Debris Center is now open.
- He mentioned City crews did a wonderful job with the snow removal this year.

Mayor Patterson reported:

- He mentioned it is good to be back.
- He attended the Fire Department Annual Awards.
- On March 15, 2016, he attended the ground breaking for Station 32.
- He attended Pre School Promise Advisory Board meeting this morning.
- He congratulated Stacy Schweikhart on being named "40 under 40".
- He congratulated Tony Klepacz and Andrea White on being awarded the Citizen Leadership Award.

- He thanked Vice Mayor Scott for running the Council meetings while he was gone.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:28 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender
Clerk of Council