

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
March 8, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday March 8, 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, Duke and Wanamaker

Council Members Absent: Patterson - Excused

Total Members Present: Six (6)

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 Ben Randall and Alexa Crouser from Van Buren Middle School.

APPROVAL OF MINUTES

February 23, 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 five (5) yea votes, one (1) abstain vote (Mr. Duke) and no (0) nay votes for the February 23, 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

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4265-16

BY: MR.KLEPACZ AND 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. 4261-15

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. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION

NO: 9749-16

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE RENTAL OF MUSICAL AND PERFORMANCE RELATED BACKLINE EQUIPMENT ON A "SHOW BY SHOW AND AS NEEDED" BASIS FOR THE FRAZE PAVILION 2016 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. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9750-16
BY: MR.LAUTAR AND MR.DUKE

DECLARING THE NECESSITY TO REPLACE OR CONSTRUCT CURBS, SIDEWALKS, DRIVEWAY APPROACHES AND RELATED APPURTENANCES, AS PART OF THE VALLEYWOOD DRIVE IMPROVEMENTS- WILMINGTON PIKE TO CLARISSA LANE PROJECT (PROJECT NUMBER 02-232A)

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, Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9751-16
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE VALLEYWOOD DRIVE IMPROVEMENTS- WILMINGTON PIKE TO CLARISSA LANE PROJECT (CITY PROJECT NO. 02-232A)

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, Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9752-16
BY: MR.WANAMAKER AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE BIGGER & WHIPP TRAFFIC SIGNAL REBUILD PROJECT (CITY PROJECT NO. 02-122L)

Mr. Wanamaker 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, Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9753-16
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REFINISHING OF FLOORS AT THE RECREATION COMPLEX, LATHREM CENTER AND ROSEWOOD ARTS CENTRE

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, Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9754-16
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF LIGHTING IN THE RECREATION CENTER GYMNASIUM

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, Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9755-16
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF OVERHEAD GARAGE
DOORS AT THE VEHICLE MAINTENANCE CENTER

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, Vice Mayor Scott, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- The Yard Debris Center is open for the season.
- Work has begun to remove affected ash trees at Lincoln Park Civic Commons and around the Kettering Government Center.
- "Spring Ahead" one hour on Saturday night, March 12, 2016.
- Grand opening celebration for Fire Station 32 will be Tuesday, March 15, 2016 at 10:00 a.m. at 3484 Far Hills Avenue.
- Adventure Reef passes are now on sale for the 2016 season.
- Leaf compost and mulch will be available to Kettering residents the week of April 11, 2016.
- Spring leaf pickup begins Monday, April 18, 2016.
- Southern Boulevard in front of Kettering Hospital has been reduced to one lane.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Norman Ruppert- 351 E. Social Row Road- He wished the Wright State Raiders and the University of Dayton Flyers good luck on their tournament games.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He thanked Bonnie Pittle for her many years of service to the City of Kettering.
- He thanked Council members and Kettering residents for their kind words of encouragement during his recovery.

Mr. Klepacz reported:

- On February 24, 2016 he attended Kettering Youth Leadership Academy "Government Day" at Kettering Rec.
- On March 3, 2016 he attended MVRPC meeting for Mayor Patterson.
- He encouraged residents to shop local.

Mrs. Schrimpf reported:

- On March 3, 2016 she attended Bonnie Pittle's retirement party.
- She congratulated Kettering Future Firebirds on making it to the Metro Basketball Tournament.
- She encouraged residents to get out and vote on Tuesday.

Mr. Lautar reported:

- He attended Bonnie Pittle's retirement party.
- He attended Kettering Youth Leadership Academy "Government Day".

Mr. Scott reported:

- He welcomed Mr. Duke back.
- He mentioned that Bonnie Pittle's retirement party was well attended.
- He encouraged residents to get out and vote.

Mr. Wanamaker reported:

- He welcomed Mr. Duke back.
- He attended Kettering Youth Leadership Academy "Government Day."
- He congratulated Bonnie on her retirement.
- He attended a ribbon cutting for Second Look Products.
- He mentioned that Alter boys and girls basketball teams will be playing in the quarter finals this weekend.

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 7:54 p.m.

ATTEST:

ROBERT L. SCOTT, VICE MAYOR

LaShaunah D. Lavender
Clerk of Council