

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
April 14, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, April 14, 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, Duke, Klepacz, Lautar, Schrimpf, Scott, and Wanamaker

Council Members Absent:

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 and Earl Jones. He thanked them for their assistance.

APPROVAL OF MINUTES

March 23, 2015- Special Workshop Minutes

March 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 seven (7) yea votes, and no (0) nay votes for the March 23, 2015 Special Workshop Minutes and the March 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

Presentation – Alter Girls Basketball Team-Highlights

Chris Hart with Alter High School gave a brief presentation showing some of the highlights of the girls team.

Certificate of Recognition- Alter Girls Basketball Team-Division II State Champions

Mayor Patterson presented the certificate of recognition to the Alter Girls Basketball Team and Coaches and congratulated them on their winning season.

Proclamation – National Volunteer Week- April 12- 18, 2015

Mr. Duke read the above Proclamation and same was accepted by Keri Basson, with the Volunteer Advisory Board.

Special Presentation- Mayor Award For Youth Volunteer Service

Keri Basson, Chairperson of the Volunteer Advisory Board updated Council about the Mayor's Award winners. Mayor Patterson proudly presented Zach Lawhorn and Elizabeth Janess the Mayor's Award for Youth Volunteer Service and thanked them for being outstanding youth in our community.

Proclamation Arbor Day April 24, 2015

Mr. Scott read the above Proclamation and same was accepted by Barry Sanders, Kettering Parks Supervisor and Kerri Miles Environmental Education Coordinator.

Proclamation – National Public Safety Telecommunicator's Week April 12- 18, 2015

Mr. Lautar read the above Proclamation and same was accepted by Dispatcher Jean Patti with the Kettering Police Department.

Presentation – Kettering Circles - Update

Rev. Kirk Lithander and Shirley Fuch from Kettering Circles showed a PowerPoint presentation to Council, and updated them on about Kettering Circle activities.

Presentation – Rosewood Arts Centre- Update

Shayna McConville from the Cultural Arts Centre gave a presentation about the unveiling of Suburbanscapes: Art Beyond the Metropolis.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

Mayor Patterson stated if there are any citizens with new information about any of the ordinances in second reading they may present it as this time. None was heard.

AN ORDINANCE  
NO: 4244-15  
BY: MR. DUKE AND MR. KLEPACZ

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND RECONSTRUCTION OF CURBS, SIDEWALKS AND DRIVEWAY APPROACHES, TOGETHER WITH THE NECESSARY APPURTENANCES, FOR THE 2014 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROGRAM (PROJECT NUMBER 05-114)

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Abstain; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, one (1) Abstain (Mr. Scott) and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted

AN ORDINANCE  
NO: 4245-15  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

TO LEVY SPECIAL ASSESSMENTS FOR THE REPAIR OF CURBS, SIDEWALK AND DRIVEWAY APPROACHES, TOGETHER WITH THE NECESSARY APPURTENANCES, FOR PROJECT NO. 02-138F (ACKERMAN BOULEVARD BETWEEN EAST DAVID ROAD AND EAST STROOP ROAD

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted

AN ORDINANCE  
NO: 4246-15  
BY: MRS. SCHRIMPF AND MR. LAUTAR

TO LEVY SPECIAL ASSESSMENTS FOR REPAIR OF CURBS, SIDEWALKS AND DRIVEWAY APPROACHES, TOGETHER WITH THE NECESSARY APPURTENANCES, PROJECT NO. 02-130H (EAST RAHN ROAD [FAR HILLS TO ACKERMAN], MARBROOK DRIVE AND RAHNDALE PLACE).

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted

RESOLUTIONS

A RESOLUTION  
NO: 9614-15  
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO SUBMIT THE ONE- YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND EXECUTE THE REQUIRED CERTIFICATIONS TO ENABLE THE CITY TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDS FOR PROGRAM YEAR 2015.

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9615-15  
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING AND APPROVING A CONTRIBUTION TO THE KETTERING CHILDREN'S CHOIR TO THE INTERNATIONAL TOUR

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9616-15  
BY: MR. WANAMAKER AND MR. DUKE

DECLARING THE NECESSITY OF REPAIRING CURB, SIDEWALKS AND DRIVEWAY APPROACHES AT VARIOUS LOCATIONS WITHIN THE CITY OF KETTERING (PROJECT NUMBER 05-115)

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9617-15  
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE 2015 CURBS, SIDEWALK AND DRIVE APPROACH AIR PROGRAM (PROJECT NO. 05-115)

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9618-15  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

ADOPTING RENEWED AND RECALCULATED STREET LIGHT ASSESSMENTS AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR COLLECTION

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9619-15  
BY: MR. LAUTAR AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER A \$5,000 GRANT FROM THE KETERING PARKS FOUNDATION TO MAKE KETTERING PARKS, RECREATION AND CULTURAL ARTS PROGRAMS MORE AFFORDABLE FOR LOW-INCOME KETTERING RESIDENTS

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9620-15  
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO PURCHASE BODY ARMOR THROUGH A STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, 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: 9621-15  
BY: MR. SCOTT AND MR. WANAMAKER

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

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

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommended approval of Z.C 913-15/ Request for a Zoning Map Amendment to rezone the southwest corner of the two residential properties located at 1604 and 1610 Willamette Road from B-Business to R-2 Single Family Residential.

Mrs. Gaw read the above certification. A public hearing for this request will be heard at a later date.

MANAGER'S REPORT

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

- Spring Leaf Pick Up – Began April 13, 2015 and will move quickly throughout the City.
- Waste Management Senior Sign-up Meeting- April 15, 2015 from 9-11 at the Lathrem Center
- City Income Tax filing deadline is April 15, 2015.
- Safety Village registration is now open. You can register online or call 296-2521.
- Mayor's Ball for Charity – April 25, 2015 at 7:00 p.m. Proceeds to go to the Kettering Backpack Program
- TreeFest- April 18, 2015 at the Habitat Environmental Center and Celebration of Arbor Day
- Science and Nature Summer Camps will begin the week of June 8.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Welcomed Police Chief Protsman to the City of Kettering.

Mr. Klepacz reported:

- On April 10, 2015 he judged various science projects at Oakcreek Elementary School.
- On April 6, 2015 he attended a retirement party for Joel Bush.
- On March 28, 2015 attended Kettering, Oakwood, Moraine Chamber expo.
- On April 13, 2015 attended ribbon cutting of Style Loft.

Mrs. Schrimpf reported:

- Welcomed Police Chief Protsman to the City of Kettering.
- On April 6, 2015, she attended the Joel Bush retirement party.
- On April 6, 2015, she attended a Fair Housing Lunch at Sinclair Community College.
- She thanked Mrs. Gaw for her service.

Mr. Lautar reported:

- Welcomed Police Chief Protsman to the City of Kettering.
- He attended the First Suburbs Management on March 25, 2015.
- He attended Kettering, Oakwood, Moraine expo on March 28, 2015.
- Thanked Mrs. Gaw for her service

Mr. Scott reported:

- He attended the Kettering, Oakwood, Moraine expo, and he was delighted to be the Easter Bunny at this event.
- He attended Chief Protsman swearing in ceremony.
- He mentioned the tax service that was put on by the City of Kettering and he mentioned how helpful the service was.
- He thanked Mrs. Gaw for her service.

Mr. Wanamaker reported:

- He welcomed Chief Protsman to his first Council meeting.
- He thanked Mrs. Gaw for her service.

Mayor Patterson reported:

- He spoke with Youth Leadership Academy at the Recreation Center, and he noted that the students had great questions.
- On March 31, 2015 he attended the Reynolds & Reynolds hockey game, and he got to drop the game opening puck on the ice.
- He thanked Oakwood Mayor Bill Duncan who filled in for him to perform a wedding on April 1, 2015.
- He attended a Community Development Event that took place on April 10, 2015 and a check of \$700,000 was rewarded at this event.
- He went to the Wax Museum where he had the pleasure of working with a young man named Max, who has aspirations of becoming a Mayor one day.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting to Executive at 9:10 p.m. to discuss the employment, , discipline, promotion, demotion, or compensation of a public employee.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council