

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
April 26, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday April 26, 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. The Page this evening was Sam Johnson from St. Charles School. He thanked them for their assistance.

SWEARING IN FIRE CHIEFS

Fire Chief- Tom Butts
Assistant Fire Chief- Mitch Robbins
Battalion Chief- Doug Panstingel

Mayor Patterson called the newly appointed Fire Chiefs down to the podium to swear them in to uphold their Oath of Office.

APPROVAL OF MINUTES

April 12, 2016 – Council Meeting & Council Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Wanamaker seconded the motion and there being five (5) yea votes, two (2) abstain votes (Mrs. Schrimpf and Mayor Patterson) and no (0) nay votes for the April 12, 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- Building Safety Month

Mr. Scott read the above proclamation and same was accepted by Terry Welker, Chief Building Official for the City of Kettering.

Presentation- Alter Girls Basketball Team-Highlights

Coach Hart played a PowerPoint presentation this evening.

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

Mayor Patterson read the above certificate of recognition and same was accepted by Coach Hart and the Alter Girls Basketball Team.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9782-16
BY: MR. SCOTT AND MR. KLEPACZ

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

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: 9783-16

BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE CONTRACTS WITH ROZZI'S FAMOUS FIREWORKS FOR THE PURCHASE AND DISPLAY OF FIREWORKS FOR THE 2016 GO 4TH! CELEBRATION AT DELCO 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: 9784-16

BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH ALERT TRACKING SYSTEMS, INC. FOR ONGOING MAINTENANCE AND SUPPORT OF THE FIRE DEPARTMENT'S RECORDS MANAGEMENT SOFTWARE

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: 9785-16

BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPLACEMENT OF SHELTER NUMBER ONE AT INDIAN RIFFLE PARK

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: 9786-16

BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR CONCRETE REPAIR AT THE SKATE PLAZA

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: 9787-16

BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR MAINTENANCE OF TENNIS AND BASKETBALL COURTS

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: 9788-16
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR SOUND EQUIPMENT RENTAL AND SOUND TECHNICIAN SERVICES FOR THE FRAZE PAVILION

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: 9789-16
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ELECTRIC GENERATION SUPPLY WITH A COMPETITIVE RETAIL ELECTRIC SERVICE PROVIDER

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 RECLASSIFY DEVELOPMENT PATTERN DISTRICTS FOR 3312 REGENT STREET, 3319 FAIRWAY DRIVE, AND 1213, 1225, 1237, 1249, AND 1261 LAURELWOOD ROAD FROM E-ESTATE TO N-NEIGHBORHOOD (PLANNING COMMISSION CASE 16-007)

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission has recommended denial of P.C.-16-003- Request for Zoning Text Amendment to rezone the property located at 4225 and 4235 Wilmington Pike from R-4, R-1 and I-Industrial to the B-Business district. A public hearing on this request will be held on May 10, 2016 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Registration for the 2016 Safety Village sessions is now open.
- Saturday, April 30, 2016 at 7:00 p.m. will be Mayor's Ball for Charity.
- Block parties forms can be downloaded at the Engineering Department's page on our website at ketteringoh.org
- Coming to the Frazee:
 - Sheryl Crow- Thursday, June 30
 - Lady Antebellum- Sunday, August 7
 - Hollywood Vampires- Tuesday, July 12

Mr. Bergstresser, Assistant City Manager updated Council on the Vectren Vegetation Project.

- Vectren is starting a project to clear vegetation from the easement of their High Pressure distribution lines per federal regulations. The goal is to keep the area around the gas lines clear. There are High Pressure distribution lines that run through Kettering. The current line they are focusing on runs from SR 725 in Bellbrook to Hempstead Station & David Road.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On April 16, he attended TreeFest at Southdale.

- He welcomed six Kettering Leadership Academy students to the Council meeting who were sitting in the audience.
- He mentioned that new applications for Kettering Leadership Academy are now available.

Mr. Klepacz reported:

- He mentioned that Sister Cities will be hosing Spass Nacht on June 15.
- He mentioned that there are two openings for the Sister Cities adult trip for June 28-July 10.
- On April 13, he attended Jeff Rose's retirement party.
- On April 20, he was a judge at the Dayton Regional Stem School 9th grade debates.
- He attended the kickoff meeting for the 7th year summer lunch program.
- He encouraged residents to support their local businesses.

Mrs. Schrimpf reported:

- She welcomed Kettering Leadership Academy members to the Council meeting.
- On April 14, she attended Miami Valley Regional Planning Commission annual spring dinner.
- She mentioned that Mayor's Ball is this Saturday, April 30.
- She thanked the small businesses for giving items for the silent auction at the Mayor's Ball.

Mr. Lautar reported:

- He will be attending a panel discussion for Partners for Healthy Youth to discuss the needs of children and their families.
- He mentioned he enjoyed reading the Police Department annual report.

Mr. Scott reported:

- He mentioned that the Mayor's Ball is this weekend.
- He mentioned that KMO Chamber is having an expo on May 7, 2016 at Trent Arena.

Mr. Wanamaker reported:

- He mentioned that the free mulch program is now available at Indian Riffle Park.

Mayor Patterson reported:

- He attended Pat Honious viewing.
- He attended the Miami Valley Regional Planning Commission annual spring dinner.
- April 11-13 he attended the DDC-Fly in.
- On April 16, he attended TreeFest.
- He mentioned that Mayor's Ball is this upcoming weekend April 30, 2016.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:35 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender
Clerk of Council