

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
May 24, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday May 24, 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, Lautar, Schrimpf, Klepacz, and Wanamaker  
Council Members Absent: Scott and Duke (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 Earl Jones, John McGimsey, and Jacob McGimsey. He thanked them for their assistance.

APPROVAL OF MINUTES

May 10, 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 and no (0) nay votes for the May 10, 2016 Council Meeting and Workshop Minutes, the motion was declared carried by roll call vote.

Mayor Patterson mentioned there will be an amendment to the agenda to allow a presentation.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

Presentation- Little Miami Watershed Network  
Hope Taft, Co-Founder of Little Miami Watershed Network updated Council.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 9794-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO PURCHASE A PICKUP TRUCK THROUGH  
SEALED BIDS, NEGOTIATED QUOTES, OR A COOPERATIVE PURCHASING PROGRAM

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. Wanamaker, 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: 9795-16  
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ACCEPT RECYCLING INCENTIVE GRANT  
FUNDS FROM THE MONTGOMERY COUNTY SOLID WASTE DISTRICT

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. Wanamaker, 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: 9796-16  
BY: MR.LAUTAR AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT RECYCLING INCENTIVE GRANT FUNDS FROM THE MONTGOMERY COUNTY SOLID WASTE DISTRICT

Mr. Lautar 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. Wanamaker, 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: 9797-16  
BY: MR.WANAMAKER AND MR.KLEPACZ

TO RECEIVE THE REPORT AND RECOMMENDATIONS OF THE 2016 CHARTER REVIEW COMMITTEE

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. Wanamaker, 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: 9798-16  
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. Wanamaker, 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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

Certification- Planning Commission recommends approval of P.C. 16-013- Request for Zoning District Map Amendment to reclassify three parcels that would be associated with the property at 1300 W. Dorothy Lane from ED-17 to B-Business. A public hearing on this request will be held on June 14, 2016 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Adventure Reef Waterpark will be opening at noon on Saturday, May 28.
- Fire Station 32 located at 3484 Far Hills Avenue will be holding two public open houses on:  
Saturday, June 4, 2016 from 2:00-4:00 p.m.  
Thursday, June 9, 2016 from 6:00-8:00 p.m.
- Kettering Block Party will be on Wednesday, June 1, 2016 from 6:00-8:00 p.m. at Lincoln Park Civic Commons.
- Block parties forms are available at the Engineering Department's page at [ketteringoh.org](http://ketteringoh.org).
- Spass Nacht will be Wednesday, June 15, 2016 at 5:30 p.m.
- City offices will be closed on Monday, May 30 to observe Memorial Day.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Absent.

Mr. Klepacz reported:

- On May 12, he judged debates at Dayton Regional Stem School.
- On May 14, he worked Field Day for Kettering City Schools.

- He thanked Council for supporting the We Care Arts horserace.
- He mentioned that Spass Nacht will be on June 15.
- He encouraged residents to get over to the Frazee for events this summer.

Mrs. Schrimpf reported:

- She mentioned she has nothing to report.

Mr. Lautar reported:

- He encouraged residents to get out and ride their bikes.

Mr. Scott reported:

- Absent.

Mr. Wanamaker reported:

- He mentioned he has nothing to report.

Mayor Patterson reported:

- On May 11, Kettering hosted Mayors and Managers at NCR.
- On May 5, he attended Kettering Leadership Academy graduation.
- He mentioned that We Care Arts horserace was a great fundraiser.
- On May 21, he read a proclamation for "Relay for Life" at Delco Park.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:18 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender  
Clerk of Council