

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
May 26, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, May 26, 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, LaShaunah D. Lavender recorded the meeting. This meeting was telecast live on cable access.

Council Members Present: Patterson, Schrimpf, Klepacz, Lautar, Scott, and Wanamaker

Council Members Absent: Duke (excused)

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, Liberty Lord, Earl Jones, Jacob McGimsey, and John McGimsey. He thanked them for their assistance.

APPROVAL OF MINUTES

May 12, 2015 – Council Meeting Minutes

Mr. Klepacz reported that he 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 (Mrs. Schrimpf) and no (0) nay votes for the May 12, 2015 Council Meeting Minutes, the motion was declared carried by roll call vote.

May 20, 2015- Special Council Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes to be approved. Mrs. Schrimpf seconded the motion and there being six (6) yea votes, and no (0) nay votes for the May 20, 2015 Special Council Workshop Minutes, the motion was declared carried by roll call vote.

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

PUBLIC HEARINGS

Public Hearing- Request for Zoning Map Amendment to rezone portions of the residential properties located at 2648, 2698, and 2740 E. Dorothy Lane from R-1 Suburban Residence to R-2 Single Family Residential.

Mayor Patterson opened the Public Hearing.

Mr. Ron Hundt, City Planner gave the presentation this evening. He mentioned the property that is under consideration of rezoning is the Prugh Woods Development from R-1 to R-2. Mr. Hundt expressed that all five standards for rezoning have been met. An analysis by developers has been performed, and the proposed density range for this property would be 38 units to over 100 units.

Mayor Patterson asked if there were any comments from the public either for or against.

Susan Schmidt- 2737 E. Dorothy Lane- Lives across from the Prugh Property. She is very thankful to have a tree located in her community to protect her property from the small tornado that struck this evening across from the Greene. Mrs. Schmidt's main concern was changing the property from R-1 to R-2 would give the developer the option to change from single family home to multiple family homes. This development outline would be bad for Kettering. She read a resolution from Virginia Prugh back in 1987 that stated her donation of 3.6 acres of land for Indian Riffle Park. Mrs. Schmidt feels that her resolution means nothing since the City still wants to develop the land. She mentioned that the land needs to stay green to help preserve the wildlife.

Walter Beale- 2953 W. Scott Drive- Thanked Council for being able to voice his concern pertaining to the Prugh Property. He was speaking on behalf of the concern of citizens about the outline with direct contrast to historic value. Many citizens were under the understanding that the Prugh Property was only going to be used for park development. Development to this property would increase traffic, and displace the wildlife. As Council, their job is to protect the quality of life. With development comes increased traffic to this area which is very hazardous to children. The neighborhood is not in favor of this development.

William Schmidt- 2737 E. Dorothy Lane- Mentioned that he does not like the rezoning that is proposed from the memorandum. Parcel 1 was sold in 1984 and was to be used as the entrance to Indian Riffle Park for low activity usage. Parcel 2 was donated in 1984 to the Kettering Parks Foundation. Parcel 3 was outright sold in 2002. Parcel 4 was sold in 1989. The 3.67 acres of land was very important to park usage at Indian Riffle Park. Parcel 5 was described in resolution number 5073-

87. This parcel was donated in 1987 for the redevelopment of Indian Riffle Park. All five parcels are supposed to be located within the park boundaries.

Mayor Patterson closed this Public Hearing and explained Council will consider legislation regarding this matter in June.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9630-15

BY: MR.KLEPACZ AND MRS.SCHRIMPF

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

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

The following votes were recorded: Mr. Klepacz Yea; Mrs. Schrimpf Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, 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: 9631-15

BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT FORGIVABLE LOAN AGREEMENT WITH KETTERING MEDICAL CENTER

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea, Mr. Wanamaker, Yea; Mayor Patterson, 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: 9632- 15

BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO APPLY FOR A MEDICAL EQUIPMENT GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION TO PURCHASE WQUIPMENT FOR THE FIRE DEPARTMENT

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, 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: 9633-15

BY: MR.SCOTT AND MR. WANNAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM OHIO HUMANITIES

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, 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. 9634-15

BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH MONTGOMERY COUNTY FOR THE PRESCHOOL PROMISE PILOT PROGRAM UNDER AMENDED TERMS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mayor Patterson, 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. 9635-15

BY: MR.KLEPACZ AND MRS. SCHRIMPF

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING

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

AN ORDINANCE

TO REZONE A PORTION OF 3600 WILMINGTON PIKE DISTRICT TO B-GENERAL BUSINESS DISTRICT (PLANNING COMMISSION ZONING CASE 912-15)

AN ORDINANCE

TO REZONE A PORTION OF 1604-1610 WILLAMET RAOD FROM B-GENERAL BUSINESS DISTRICT TO R-2 ONE FAMILY RESIDENCE DISTRICT (PLANNING COMMISSION ZONING CASE 913-15)

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Waste Management trash and recycling totes will begin to get delivered on June 1, 2015.
- Kettering Block Party will be Wednesday, June 2, 2015 from 6-8p.m. at Lincoln Park
- Neighborhood block party forms available at Engineering Department's page or call 296-2436
- Household Hazardous Waste Drop-Off will be July 18 from 9 am-noon at 1001 Encrete Lane
- Shredding Day will be September 12 from

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Susan Schmidt- 2737 E. Dorothy Lane- Spoke in front of Council and was concerned about the speed limit on Dorothy Lane. She mentioned that 40mph speed limit is located by the rec center and the school. She has requested that Council drops the speed limit down to at least 35 mph. She doesn't want any kids to get hurt.

Lou Huart- 4001 Glenheath Dr.-Spoke in front of Council and was concerned about the man holes located around the City of Kettering. He asked Council what are their plans to fix the man holes located at Farhills and Strop.

Walter Beale- 2953 W. Scott Drive- Spoke in front of Council and was concerned about people speeding within his neighborhood. He contributes the speeding due to the way the speed limit sign is positioned. He suggested that speed humps be put into place to help protect people. He welcomed Council to have them come and walk his neighborhood to see how his neighbors are speeding first hand.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Absent

Mr. Klepacz reported:

- On May 13-15, 2015 he attended the annual Field Day at Kettering City Schools.
- On May 16, 2015 he attended Cities of Services activities
- On May 18, 2015 Sister Cities are starting to prepare for Spass Nacht
- On May 21, 2015 he attended Drug Core Graduation
- He encouraged residents to continue to support Kettering Businesses.

Mrs. Schrimpf reported:

- There is an opening for Community Relations Committee. Interested persons should call Bonnie Pittle.
- She mentioned that Rob Scott was featured in the paper for 40 Under 40.

