

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
August 11, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 11, 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, Duke, Schrimpf, Klepacz, Lautar, Scott, 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 and Earl Jones. He thanked them for their assistance.

He welcomed the Columbian Squires 5584 from St. Charles to the Council Meeting.

APPROVAL OF MINUTES

July 28, 2015 – Council Meeting & 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 July 28, 2015 Council Meeting & Workshop Minutes the motion was declared carried by roll call vote.

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

Presentation- Cities of Service Team- Tom Robillard Director of Planning and Development updated Council.

Appointment- Sister Cities Committee- Jackie Lawless

Appointment- Board of Community Relations- Marieta Bingatati

Mayor Patterson read the list of Board & Commission Members to be appointed. Mr. Duke made a motion to appoint the Boards & Commission Members and Mr. Klepacz seconded the motion. The motion was carried by a unanimous vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9664-15
BY: MR.DUKE AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE OHIO ARTS COUNCIL

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; Mrs. Schrimpf Yea; Mr. Lautar: Yea; Mr. Scott, 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: 9665-15
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO EXTEND THE TERM OF THE AGREEMENT BETWEEN THE CITY AND SCHLEGEL CREATIVE RESOURCES FOR AN ADDITIONAL YEAR IN ORDER TO RECEIVE SERVICES FOR WEBSITE DESIGN, COPYWRITING, MARKETING AND ADVERTISING FOR FRAZE PAVILION

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Scott, 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: 9666- 15
BY: MRS.SCHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND IMPLEMENT A COLLECTIVE BARGAINING AGREEMENT WITH THE KETTERING POLICE COMMAND OFFICERS UNIT OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., WHICH IS CONSISTENT WITH A TENTATIVE AGREEMENT REACHED BY THE BARGAINING TEAMS

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar, Yea; Mr. Scott, 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. 916-15- Request for Zoning Map Amendment to rezone the property located at 1795 Delco Park Drive, located at the southwest corner of Delco Park Drive and the western private entry drive to the Kroger store at 2115 E. Dorothy Lane from Economic Development Overlay #14 to B-Business. A public hearing on this request will be held on Tuesday, August 25, 2015 at the City of Kettering Council Meeting.

MANAGER'S REPORT

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

- Residents who want to exchange toter sizes can do so now by calling Waste Management at 1-866-263-6445.
- Purchase tickets to all events at the Frazee Pavilion Ticket Office, Frazee Fan Fare store located in Town & Country Shopping Centre, www.fraze.com, www.etix.com, or charge-by-phone at 1-800-514-3849.
- Holiday at Home will be Sunday, September 6 and Monday, September 7, 2015.
- Shredding Day will be Saturday, September 12, 2015 from 9a.m-noon at 3600 Shroyer Road.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Ron Johnston- 3090 Southdale Dr. - Expressed his disappointment in failed policy procedure by MVHO. As a result of MVHO not being diligent with enforcing their housing policies, Kettering received its first murder in 5 years. Mr. Johnston advocated that this is a meaningless issue to Council.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- The Reba concert at the Frazee was a great night for Kettering.
- At one point at National Night Out there were over 3,000 people in attendance.
- He mentioned that Norm Ruppert with DP&L presented Council with pamphlets about where to plant trees.

Mr. Klepacz reported:

- He was an alternate for MVRPC Board Meeting about Dayton Bike Share. He encouraged people to get out and bike.
- Buy local where you live, work, and play.

Mrs. Schrimpf reported:

- National Night Out was great. Board of Community Relations had a table.
- Congrats to Marieta Bingatati on becoming a new member of Board of Community Relations.
- She missed the Millcreek Block-Party, but she sent a gift over to the residents.

Mr. Lautar reported:

- On August 4, 2015 he attended National Night Out.

Mr. Scott reported:

- He encouraged residents to please watch for children as they are driving since Kettering goes back to school this week.
- He is excited about Fairmont football starting soon.

Mr. Wanamaker reported:

- Residents in his district will be excited about the progress on the Bridgedell Project.
- August 2, 2015 he attended the Millcreek Block-Party. 35-40 people showed up.

Mayor Patterson reported:

- National Night Out was a great demonstration of building community relationships.
- Kettering Medical Foundation "Heart to Heart" was a great fundraiser.
- This has been a great year for the Frazee filled with high energy shows that have been filled to capacity.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:25 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER
Clerk of Council