

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
August 25, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 25, 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, Josh Strehle, Earl Jones, Jacob McGimsey, and John McGimsey. He thanked them for their assistance.

APPROVAL OF MINUTES

August 11, 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 six (6) yea votes, and no (0) nay votes for the August 11, 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

Proclamation- Childhood Cancer Awareness Month- Mr. Klepacz read the following proclamation.

PUBLIC HEARINGS

Public Hearing- Zoning Case 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.

Mayor Patterson opened the Public Hearing.

Mr. Ron Hundt, City Planner gave the presentation this evening. He mentioned this rezoning was requested by the applicant. This current location is zoned as Economic Development Overlay #14, and the applicant would like for this site to be rezoned as B-Business so they can make upgrades to this property. Mr. Hundt advocated that all standards for rezoning have been suffice.

Tracy Deihl, 6529 Hemingford Dr. Canal Winchester, OH, gave the applicant presentation this evening. She mentioned that this property should be categorized as B-Business since the Economic Development Overlay #14 is being phased out under the new zoning code. Applebee's will take over B-Business zoning standards by upgrading signs to meet the standards of their national image.

Mayor Patterson asked if there were any comments from the public either for or against. None were heard.

Mayor Patterson closed this Public Hearing and explained Council will consider legislation regarding this matter at a future Council Meeting.

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9667-15
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FAÇADE AND SITE
IMPROVEMENT GRANT AGREEMENT FOR THE PROPERTY LOCATED AT 3800
WILMINGTON PIKE

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: 9668-15
BY: MRS.SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUSELING SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION PROGRAMS

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: 9669- 15
BY: MR.LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO ADMINISTER THE CITY'S HOME FUNDED DOWN PAYMENT ASSISTANCE PROGRAM

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: 9670-15
BY: MR.SCOTT AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM

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: 9671-15
BY: MR.WANAMAKER AND MR. KLEPACZ

AGREEING THAT THE CITY OF KETTERING SHALL BECOME A MEMBER OF THE PROPOSED MONTGOMERY COUNTY REGIONAL RADIO COUNCIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR PARTICIPATION IN A REGIONAL COUNCIL OF GOVERNMENTS KNOWN AS THE MONTGOMERY COUNTY REGIONAL RADIO COUNCIL

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: 9672-15
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, 2015

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

AN ORDINANCE
BY: MRS. SCHRIMPF

TO REZONE PART OF LOT 116 OF THE CARRMONTE PLAT FROM R-S SINGLE FAMILY
RESIDENTIAL TO O-OFFICE (PLANNING COMMISSION ZONING CASE 915-15)

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Purchase tickets to all events at the Frazee Pavilion Ticket Office, Frazee FanFare store located in Town & Country Shopping Center, www.fraze.com, www.etix.com, or charge-by-phone at 1-800-514-3849.
- KMO Chamber presents "The Taste" Thursday, September 3, 2015 from 6-10 p.m. at Lincoln Park Civic Commons.
- Holiday at Home Sunday, September 6 and Monday, September 7, 2015.
- Holiday at Home Parade details Monday, September 7 at 9:55 a.m. road closures Far Hills Avenue- Stroop to Rockhill.
- Sunday, September 20, 2015 Tire Buyback Event at South Transfer Station at 1001 Encrete Lane. For more information call 225-4999.
- Shred Day will be Saturday, September 12, 2015 from 9-noon at 3600 Shroyer Road.
- Kettering City Offices will be closed on Monday, September 7, 2015 to observe Labor 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:

- He has received a lot of calls about Waste Management. Thank you to Steve for the update.
- Sister Cities will be fundraising at Holiday at Home. They will be serving soft pretzels and adult beverages.
- Over 6,000 people attended Gospel Fest on Sunday. Great ending to the Frazee season.
- Shop at your local Kettering businesses.

Mrs. Schrimpf reported:

- On August 20, 2015 she attended the Holiday at Home Kickoff.
- At their MVCC Board Meeting, they welcomed their new Hall of Fame recipient.
- Good luck to Alter and Fairmont football teams on Friday.

Mr. Lautar reported:

- He mentioned that the Kettering Bike Committee worked the "Bike Zone" at the Frazee, and there was a large turn -out.

Mr. Scott reported:

- He rappelled from the Key Bank building for Big Brothers and Big Sisters.
- He is looking forward to Holiday at Home.

Mr. Wanamaker reported:

- He mentioned that this Friday will be the Battle of Kettering against Alter and Fairmont.
- He thanked Karen at the Frazee for a great season.
- He is very impressed with Mr. Scott rappelling down the Key Bank building.

Mayor Patterson reported:

- He is excited about the Holiday at Home theme this year. Should be a great time.
- He thanked Mrs. Schweikhart for the new look of Contact Kettering.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:20 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER
Clerk of Council