

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
August 27, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 27, 2013, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Donald E. Patterson presided and the Clerk of Council, Connie S. Gaw, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Duke, Klepacz, Schrimpf, Scott, Wanamaker and Webb

Council Members Absent:

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, Liberty Lord and Earl Jones and thanked them for their assistance.

APPROVAL OF MINUTES

August 13, 2013 – Council Meeting & Council Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being seven (7) yea votes, and no (0) nay votes for the August 13, 2013 minutes, the motion was declared carried by roll call vote.

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

PRESENTATION: Arts Council – Ohio Arts Council Artist in Residence Program Shanna McConville with the Arts Council, Laura Hutchens and Devon Tackett from Fairmont High School gave a brief presentation about this program.

PUBLIC HEARING

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4223-13
BY: MRS. SCHRIMPF AND MR. KLEPACZ

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO. 4212-12

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Webb, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 9354-13
BY: MR. KLEPACZ AND MR. DUKE

TO ACCEPT CERTAIN PLAT(S) AND RELEASE RELATED BONDS OR LETTERS OF CREDIT

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

Mr. Fullenkamp explained this resolution refers to the Madison's Grant Plat, Sections 1, 2 & 3.

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Abstain; Mr. Klepacz, Yea; Mr. Duke, Yea; Mayor Patterson; Yea. There being six (6) Yea votes, one (1) Abstain votes; and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9355-13
BY: MR. DUKE AND MR. WEBB

REPEALING RESOLUTION NO. 9243-12 AND DISMISSING BOARD OF ZONING APPEALS CASE NO. 4076 CONCERNING THE PROPERTY LOCATED AT 4401 OVERLAND TRAIL

Mr. Duke read the above resolution and moved for approval. Mr. Webb seconded the motion.

Mr. Schwieterman stated that the owner of the property at 4401 Overland Trail has withdrawn his variance application and the new owners of property have expressed they have no interest in using this variance.

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, 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: 9356-13
BY: MR. WEBB AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE KETTERING DEVELOPMENT CORPORATION FOR ASSISTANCE WITH THE MARKETING AND SALE/LEASE OF REAL ESTATE

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

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9357-13
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF BEER AND WINE FOR SPECIAL EVENTS AND FOR FRAZE PAVILION CONCESSIONS DURING THE 2013 PERFORMANCE SEASON

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, 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: 9358-13
BY: MR. WANAMAKER 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, 2013

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

Mr. Schwieterman explained this appropriation is for operating expenses from the Frazee Pavilion Operations Fund.

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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

MANAGER'S REPORT

Mr. Schwieterman updated Council on upcoming and community events.

- The Taste of Kettering – August 29, 2013 from 5-9 p.m. at Lincoln Park Civic Commons.
- Holiday @ Home Parade Update
- Kettering Offices closed on Labor Day. Trash pickup will be delayed one day.
- Citizens Police Academy applications are being accepted. Deadline to apply is September 12, 2013.
- Tire Buy Back Event at Welcome Stadium, Parking Lot D.
- Gentile Park Public Meeting – September 25, 2013 at Orchard Park Elementary from 6-7:30 p.m. Online Survey is available at City of Kettering Website.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

Chuck Shanesy, 5398 Brainard Dr. – He asked Council how a district could go about getting bus benches at bus stops. He would like to see one installed by Kroger's on Whipp Road. There are no benches at this stop and people have to stand up with their bags of groceries. They often turn carts over and sit on the sides of them.

Mr. Schwieterman expressed he would be happy to talk with Mr. Shanesy about identifying some additional locations for new benches.

Mayor Patterson thanked him for coming to the meeting this evening to express his concerns.

COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- August 21, 2013 Representative Jim Butler was guest speaker at the Kettering Rotary Club.
- August 23, 2013 she attended the Habitat for Humanity Home Dedication and welcomed the Williams family to Kettering.
- Lathrem Senior Center is having a style show.
- Holiday at Home weekend is her favorite weekend of the year.
- AlterFest is also going on over Labor Day weekend.

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Mr. Klepacz reported:

- Big season at the Frazee Pavilion this year.
- Reminded everyone to support their local Kettering businesses.
- Fairmont vs. Alter Football this Friday night.

Mr. Duke reported:

- Attended the re-dedication of the Rite Aide on Stroop and Marshall.
- Cities of Service Update.
- Kettering Leadership Academy Retreat at Camp Joy in September.
- Mayor Keli Watts, Mayor of Kettering, England will be visiting over Labor Day weekend.

Mr. Webb reported:

- Shred It Day at the Government Center was well attended.
- Urged everyone to take advantage of all the links on the City's Website.
- Looking forward to the Holiday at Home festivities.

Mr. Scott reported:

- Attended Bacon Fest and it was very well attended.
- Looking forward to the Taste of Kettering at the Frazee on Thursday night.
- Looking forward to attending the Holiday at Home festivities.

Mr. Wanamaker reported:

- He attended Bacon Fest.
- Miami Valley Communications Council electric consolidation is saving those that participate a lot of money.

Mayor Patterson reported:

- August 15, 2013 attended the KABC Annual Baseball Awards dinner at the Presidential Banquet Center.
- August 17, 2013 – Shred It Day was a big success.
- August 19, 2013 he attended the KMC Gem City Jam.
- Attended the Gentile Park Public Meeting at Beavertown Elementary.
- August 22, 2013 hosted the Daily Show with Greg and Brian Nelson from Carlyle House.
- August 23, 2013 attended the Habitat for Humanity Home Dedication for the Williams family.
- Attended the Frazee Founders Tony Bennett Concert at the Frazee Pavilion.
- Congratulations to the Frazee staff for a record year with great performers.
- August 26, 2013 he attended the Police Oath of Officer Ceremony.
- Holiday at Home a big weekend here in Kettering and he is looking forward to the festivities.
- AlterFest kicks off their event this Friday evening.
- Fairmont vs. Alter Football Game this Friday evening at the Chet Roush Stadium.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the meeting at 8:16 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council