

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
August 9, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 9, 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, Scott, Schrimpf, Klepacz and Wanamaker

Council Members Absent: Lautar 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, Liberty Lord and Bella Petry. He thanked them for their assistance.

APPROVAL OF MINUTES

July 26, 2016 – Council Meeting & Council Workshop Minutes

Mr. Scott reported that he reviewed the above minutes and moved the minutes be approved. Mr. Klepacz seconded the motion and there being five (5) yea votes and no (0) nay votes for the July 26, 2016 Council Meeting and 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- Tom Robillard, Director of Planning & Development gave the presentation this evening.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4274-16  
BY: MR.SCOTT AND MR.KLEPACZ

TO REZONE CERTAIN PROPERTY NEAR 1300 WEST DOROTHY LANE FROM  
ECONOMIC DEVELOPMENT OVERLAY TO B-BUSINESS (PLANNING COMMISSION  
ZONING CASE 16-013)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE  
NO: 4275-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

TO AMEND THE TEXT OF VARIOUS SECTIONS OF THE CITY OF KETTERING ZONING  
CODE

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE  
NO: 4276-16  
BY: MRS.SCHRIMPF AND MR.WANAMAKER

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE  
CITY OF KETTERING, OHIO TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON  
VARIOUS STREETS AND AVENUES IN THE CITY OF KETTERING, OHIO AND TO  
REPEAL SECTION 1(g) OF ORDINANCE NO. 3138-84

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION  
NO: 9818-16  
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH SUNGARD PUBLIC SECTOR LLC TO PURCHASE A ONESOLUTION EMPLOYEE ONLINE LICENSE AND RELATED IMPLEMENTATION AND SUPPORT SERVICES

Mr. Wanamaker 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. Wanamaker, Yea; Mr. Scott, 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: 9819-16  
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT TO SHARE THE COST OF MAINTAINING THE SAFETY SUPERVISORS SECTION PROGRAM FOR THE 2016-2017 SCHOOL YEAR

Mr. Scott 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. Wanamaker, Yea; Mr. Scott, 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: 9820-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO COST PARTICIPATION AGREEMENTS WITH THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR VARIOUS PROJECTS BEING SUBMITTED FOR OHIO PUBLIC WORKS COMMISSION FUNDING

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. Wanamaker, Yea; Mr. Scott, 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: 9821-16  
BY: MRS.SCHRIMPF AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS FOR ARCHITECTURAL, ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR FIRE STATION NO. 37

Mrs. Schrimpf 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. Wanamaker, Yea; Mr. Scott, 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: 9822-16  
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO SEEK PROPOSALS AND TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF FENCING IN THE PUBLIC SERVICE YARD

Mr. Wanamaker 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. Wanamaker, Yea; Mr. Scott, 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: 9823-16  
BY: MR.SCOTT AND MR.KLEPACZ

TO DECLARE AS SURPLUS AND APPROVE THE SALE OF 1963 CRAIG DRIVE

Mr. Scott 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. Wanamaker, Yea; Mr. Scott, 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: 9824-16  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

TO DECLARE AS SURPLUS AND APPROVE THE SALE OF 3467 FAR HILLS AVENUE

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. Wanamaker, Yea; Mr. Scott, 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: 9825-16  
BY: MRS.SCHRIMPF AND MR.WANAMAKER

AUTHORIZING THE CITY MANAGER TO SEEK PROPOSALS AND TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR DEVELOPMENT OF A MASTER PLAN FOR THE PARKS, RECREATION AND CULTURAL ARTS DEPARTMENT

Mrs. Schrimpf 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. Wanamaker, Yea; Mr. Scott, 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: 9826-16  
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION FOR PARTICIPATION IN THE NEIGHBORHOOD INITIATIVE PROGRAM

Mr. Wanamaker 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. Wanamaker, Yea; Mr. Scott, 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: 9827-16  
BY: MR. SCOTT AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS WITH THE MONTGOMERY COUNTY LAND REUTILIZATION CORPORATION FOR THE PURPOSE OF PROVIDING RESIDENTIAL DEMOLITION SUPPORT SERVICES FOR THE NEIGHBORHOOD INITIATIVE PROGRAM

Mr. Scott 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. Wanamaker, Yea; Mr. Scott, 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

MANAGER'S REPORT/COMMUNITY UPDATE

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

- Art on the Commons will be Sunday, August 14 from 11am-5pm at Lincoln Park Commons.
- Kettering Police Department Swearing-In will be Monday, August 22, 2016 at 9:00 a.m. at the mezzanine located at the Government Center.
- Coming to the Frazee:
  - Happy Together Tour- Wednesday, August 17 at 8:00 p.m.
  - Collin Raye- Thursday, August 18 at 8:00 p.m.
  - Festival of the Vine- Saturday, August 20 at 3:00 p.m.
  - Bacon Fest- Sunday, August 21 at 3:00 p.m.
- Holiday at Home will be Sunday, September 4 and Monday, September 5.
- The gymnasium at the Kettering Recreation Center will be closed from August 8- September 9.
- The Frazee has a new bag policy. Large bags/ purses (bag size limited to 12" x 12" x6") backpacks and waist packs will not be allowed into the facility.

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 mentioned they are approaching the end of the 10<sup>th</sup> week of the summer lunch program.
- He mentioned Chick-Fil-A is a new business coming to Town & Country, and they also donated lunches for the summer lunch program.
- T.J. Maxx will be opening at the end of the month at Town & Country.

Mrs. Schrimpf reported:

- She congratulated Chief Protsman on a great National Night Out.

Mr. Lautar reported:

- Absent.

Mr. Scott reported:

- He encouraged residents to be careful while driving in the morning since school is about to start.

Mr. Wanamaker reported:

- He mentioned he has nothing to report.

Mayor Patterson reported:

- On July 28 he attended the City picnic.
- On July 31 he attended Mike Bahun viewing.
- He mentioned National Night Out had a wonderful turn-out.
- He mentioned Kids Day in the Park was a great event.
- This past Sunday he attended Bob's retirement party at Tannenberg Kennels.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:11 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender  
Clerk of Council