

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
September 10, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 10, 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. He thanked pages Sarah Kane and Ruth Jebessa from Fairmont High School. He also welcomed Boy Scout Troop 193 from Good Shepard Church.

APPROVAL OF MINUTES

August 27, 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 27, 2013 minutes, the motion was declared carried by roll call vote.

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

PROCLAMATION: Feed Ohio 2013 / August 24 – September 14, 2013

Mrs. Schrimpf read the above Proclamation. Allan Stevens with Feed Ohio accepted the Proclamation and he thanked Council for recognizing this important cause. Mayor Patterson thanked him for coming.

APPOINTMENT: Sister City Committee – Student Representative / Daniel Nordin (Term Ending 12/31/14)

Mrs. Schrimpf made a motion to appoint Daniel Nordin to the Sister City Committee. Mr. Klepacz seconded this motion. Motion was approved by unanimous vote.

PUBLIC HEARING

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9359-13

BY: MRS. SCHRIMPF AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF SEVERAL ROOFS AT THE RECREATION COMPLEX AND REPEALING RESOLUTION NO. 9308-13

Mrs. Schrimpf 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. 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: 9360-13  
BY: MR. KLEPACZ AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR REPLACEMENT OF A FAILED RETAINING WALL AT FRAZE PAVILION

Mr. Klepacz read the above resolution and moved for approval. Mr. Duke 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: 9361-13  
BY: MR. DUKE AND MR WEBB

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR DESIGN OF THE FRAZE SPOTLIGHT TOWER AND SOUND PIT IMPROVEMENTS

Mr. Duke read the above resolution and moved for approval. Mr. Webb 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: 9362-13  
BY: MR. WEBB AND MR. SCOTT

ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE MONTGOMERY COUNTY AND GREENE COUNTY AUDITORS

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

Mr. Schwieterman stated this is the yearly certification of current tax levies. This does not indicate any increase in taxes.

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.

- Board of Community Relations Tenant Rights Forum – September 17, 2013 at 10:00 a.m. in Council Chambers
- Citizens Police Academy applications are being accepted. Deadline to apply is September 12, 2013.
- Tire Buy Back Event at Welcome Stadium, Parking Lot D – September 21, 2013 from 8-2 p.m. Will receive \$2.00 per tire.
- Emerald Ash Borer Workshop – September 28, 2013 from 10 – noon at the Habitat Environmental Center at Southdale Park.

Police Chief O'Dell reported that he was proud to announce that Officer Ed Drayton has been chosen for the "Officer of the Year" award. The award will be given on October 24, 2013 at 6:30 p.m. at the Presidential Banquet Center.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

##### Audience Participation (5 Minute Limit Per Speaker)

#### COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- Congratulations to all the Holiday @ Home Volunteers over the Labor Day Weekend. It was a fantastic event.
- Attended the AlterFest event and she also thanked all the volunteers that worked over the weekend for this fun event.
- The Tenant Rights & Responsibilities event will be videotaped and replayed by MVCC.
- On September 6, 2013 she participated in the Lathrem Center Style Show.

Mr. Klepacz reported:

- Holiday @ Home had many great events over the Labor Day Weekend.
- The Taste of Kettering was a nice way to end the summer. He thanked the Chamber for hosting this event.
- He reminded everyone to support your local Kettering Businesses.

Mr. Duke reported:

- Holiday @ Home was a great weekend. What made it especially special was that we had our Sister City Mayor Keli Watts from Kettering, England, also attending the festivities.
- Attended the Kettering Leadership Academy at Camp Joy. This is the 11<sup>th</sup> year of this program.
- On a sad note, John Lombard passed away recently. He was a Kettering resident for many years and very active in the community. He will be greatly missed by all.

Mr. Webb reported:

- He is looking forward to meeting the new class of the Leadership Academy later this month.
- The election is coming up and the Mayor and Council at Large positions are coming up for re-election this year. He urged residents to register to vote.
- Congratulations to Awesome Yogurt for winning the queens award for their float in the Holiday @ Home parade.
- He attended the Boat Races for the Honor Science Class.

Mr. Scott reported:

- Many awesome events were at the Holiday @ Home this year. Great weather and turnout.

Mr. Wanamaker reported:

- No report this evening.

Mayor Patterson reported:

- Kudos to Ann-Lisa and the Chamber staff for a Great Taste of Kettering at Lincoln Park Commons.
- He congratulated Alter on their win at the Fairmont vs. Alter Football game.
- He read a proclamation at the opening ceremonies for AlterFest.
- Thanks to the Holiday @ Home Committee and the many volunteers that made it a great success.
- Mayor Keli Watts from Kettering, England was very delightful. He enjoyed her visit here in the City of Kettering.
- Had doughnuts with students and Mayor Watts at Oakview School.
- Special thanks to Sister City for hosting Mayor Watts.
- On September 9, 2013 he read a proclamation and presented it to Nancy Lopez at NCR Country Club.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson at 8:03 p.m. Mayor Patterson asked for a motion to enter into executive session pursuant to Ohio Revised Code Section 121.22 for the purposes of: Considering the employment, dismissal, demotion or compensation of a public employee. Mrs. Schrimpf made a motion to go into executive session and Mr. Klepacz seconded this motion. Motion carried by unanimous roll call vote given by Mayor Patterson.

At 8:22 p.m. City Council began the Executive Session in the Kettering Conference Room at 3600 Shroyer Road. At 10:12 p.m. City Council ended their Executive Session.

At this time the following motion was made by Councilman Scott and seconded by Councilman Duke: "To delegate, effective immediately, to the Mayor all authority necessary to manage and supervise, in conjunction with the City Manager, all employees in the Office of the Clerk of Council, including the Clerk of Council; such authority shall be the same as the City Manager's authority to manage and supervise all other employees of the City and includes, by way of example and not limitation, authority to assign additional duties, approve time leave, payroll and schedules, evaluate employee performance, discipline and termination of employees". This motion was approved by unanimous voice vote.

At 10:14 p.m. the Mayor adjourned the City Council Meeting.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council