

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 13, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 13, 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, Lautar, Schrimpf, Klepacz, Duke and Wanamaker

Council Members Absent: None

Total Members Present: Seven (7)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. Mayor Patterson asked the audience to stand for a moment of silence for Ronnie Bowers and his family and friends. He introduced the Pages this evening Lilly Clancy and Kaylee Anstaett from Fairmont High School. He thanked them for their assistance.

APPROVAL OF MINUTES

August 23, 2016- Council Meeting & Workshop Minutes

Mr. Duke reported that he reviewed the above minutes and moved the minutes be approved. Mr. Wanamaker seconded the motion and there being seven (7) yea votes and no (0) nay votes for the August 23, 2016 Council Meeting & Workshop Minutes, the motion was declared carried by roll call vote.

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

Appointment- Sister Cities- Sheila Magnuson (Term ending 12/31/17)

Mr. Scott made a motion to appoint Sheila Magnuson to the Sister Cities Committee. Mr. Klepacz seconded the motion followed by an unanimous like sign vote.

Presentation- Sister Cities Gift Exchange

Emily Zimmer, Chairperson of Sister Cities made the presentation this evening.

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9831-16

BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF KETTERING TO SERVE AS RESPONSIBLE LEAD AGENCY FOR ADMINISTRATION OF THE SCHANTZ AVENUE BRIDGE REPLACEMENT (CITY PROJECT NO. 03-909; ODOT PROJECT MOT-SCHANTZ BRIDGE, SFN 5763150, PID 103811)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9832-16

BY: MR.KLEPACZ AND MRS.SHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE SCHANTZ AVENUE BRIDGE REPLACEMENT PROJECT (CITY PROJECT NO. 03-909; ODOT PROJECT MOT-SCHANTZ BRIDGE, SFN 5763150, PID 103811)

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9833-16
BY: MRS.SHRIMPF AND MR.LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS TO PURCHASE IDASHBOARDS SOFTWARE FOR DATA COLLECTION, COORDINATION AND ANALYSIS FOR THE PARKS, RECREATION & CULTURAL ARTS DEPARTMENT

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9834-16
BY: MR.LAUTAR AND MR.DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARING AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9835-16
BY: MR.DUKE AND MR.WANAMAKER

AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS FOR CONCRETE REPLACEMENT AT THE WATER PARK

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9836-16
BY: MR.WANAMAKER AND MR.SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE ECONOMIC DEVELOPMENT INCENTIVE GRANT AGREEMENTS WITH THE TENNECO AUTOMOTIVE OPERATING COMPANY INC.

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

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

A RESOLUTION
NO: 9837-16
BY: MR.SCOTT AND MR.KLEPACZ

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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: 9838-16

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, 2016

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Lautar, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, 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 recommends approval of PC-16-020- Comprehensive Plan Amendments. A public hearing on this request will be held on Tuesday, September 27, 2016 at the Kettering City Council meeting.

MANAGER'S REPORT/COMMUNITY UPDATE

Mr. Bergstresser, Assistant City Manager, provided a PowerPoint presentation about LED Street Lighting Upgrade Project.

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

- Congratulations to the Kettering Finance Department on receiving the certificate of Achievement of Excellence in Financial Reporting.
- KetterGreen Shred Day will be Saturday, September 17 from 9-noon at the Government Center.
- Tire Buyback Event will take place on Saturday, September 25 from 11:00 a.m. to 3:00 p.m. at 1001 Encrete Lane in Moraine.
- The Amazing Race will take place at the Kettering Recreation Complex on September 25 from 2:00 p.m. to 4:00 p.m.
- Leaf pick-up will begin on Monday, October 17 in District 1.
- 2016 Beggar's Night in Kettering will be Monday, October 31 from 6:00 p.m. to 8:00 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Ron Johnston- 3090 Southdale Blvd- He is concerned about the two murders that have taken place within the City of Kettering in a 15 month span. The City Manager's mission statement says, "To establish a progressive community where citizens thrive in a safe, inclusive, diversified enjoyable environment". He mentioned taking a closer look at each of these adjectives to describe a community only justifies attempts to bring in government housing. The first adjective is progressive meaning cutting down trees to transfer green space into green dollars along Dorothy Lane without any meaningful public discourse. The City's organizational chart show that citizens are above City Council members. He is concerned that the City's progressive movement will move citizens out of the chart. The second adjective is safe, and that depends on what the City will do or will not do in order to make it safe. The third adjective is inclusive and that depends what you are including and where. The fourth adjective is enjoyable. Everyone wants to live in an enjoyable community with services and events that have great volunteerism and stage performance. This satisfaction can only be measured in a survey. A survey showed a 97% satisfaction rate about Council's leadership. He mentioned the survey is bogus. The survey was conducted by Wright State students and it was only sent to select Kettering residents. He mentioned Kettering residents are so busy with living, working, and playing that they are unaware of the hundreds of units surrounding this community.

Charlene Bayless- 2422 Patterson Blvd- She has come to the meeting this evening with thanks about the trash program and a request to citizens. She is thankful for the hugs her trash toter receives from the Waste Management trucks every week. She is asking that all citizens take the time to wash out their trash toters. It has been over a year since the trash program was implemented, and she has realized she has never scrub out her trash toters which is easy to do. By doing this, citizens can honor ourselves and be supportive of the many services provided by the City of Kettering.

Ron Winchek- 4408 Thornwood Pl- He mentioned he has some questions for Chief Protsman. He mentioned that he heard Kettering hasn't had an increase in crime in 10 years but he is concerned with that statement with information he has been receiving lately. He mentioned that in the Mayor's State of the City Address, the Mayor mentioned that the City has received a 13% increase in emergency services. Also, within the Police Blotter, there are a lot of OVI, drugs, and marijuana references within the report. He would like to know if that constitutes as crime. He also has questions as to why the school district needs another school resource officer, and what would be their duties.

David Leiffer- 2333 Ghent Ave- He has been living in his current home for 47 years. He has three complaints to the City and two complaints to the Police Department. He mentioned he has neighbors who have three trucks who haul cars and park them within their driveway. He mentioned it is illegal for them to do this and he has been here to speak before Council about this matter three times, but nothing is being done. Also, he has a neighbor who has junk piled up beside his home and in his yard. He also mentioned that there is a dump truck that is parked in the street all the time. This has been going on for a year in a half and he would like to know why nothing is being done to fix this problem. His last complaint was that a neighbor has friends over during sporting events and they park their cars all over the sidewalk. He is frustrated that nothing has been done to resolve these problems.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned this past Sunday he took 13 Kettering Leadership Academy students to Camp Joy.
- He attended Gospel Fest on August 28.
- He mentioned Ben Charles was named Police Officer of the Year.

Mr. Klepacz reported:

- He mentioned he attended the ribbon cutting for Pizza Fire.
- He mentioned there will be a ribbon cutting tomorrow at 3:30 for the grand re-opening of Town & Country.

Mrs. Schrimpf reported:

- She congratulated the Holiday at Home Committee for a great event this year.

Mr. Lautar reported:

- He mentioned he attended the ribbon cutting for Pizza Fire.
- He mentioned he attended the 9/11 Memorial Service this past Sunday at Lincoln Park.

Mr. Scott reported:

- He congratulated the Holiday at Home Committee for a great event.
- He congratulated the new Holiday at Home President for next year Missy Mae Walters.

Mr. Wanamaker reported:

- He mentioned he attended the Police Officer of the Year dinner.

Mayor Patterson reported:

- He mentioned that the food over at Pizza Fire is amazing.
- He mentioned the "Taste" on September 1 had a large turnout.
- On September 3 he read a proclamation at Alter Fest.
- He mentioned he attended the Holiday at Home Gala.
- He mentioned there was perfect weather for the Holiday at Home parade.
- He congratulated Ben Charles for being named the Police Officer of the Year.
- On September 11 he attended the 15 anniversary ceremony of 9/11 over at Lincoln Park.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:32 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender
Clerk of Council