

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
September 22, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 22, 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, Duke, Schrimpf, Klepacz, Lautar, Scott, and Wanamaker

Council Members Absent: None

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, Josh Strehle, Earl Jones, Jacob McGimsey, and John McGimsey. He thanked them for their assistance.

APPROVAL OF MINUTES

September 2, 2015 – Special Workshop Minutes

September 8, 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 seven (7) yea votes and no (0) nay votes for the September 2, 2015 Special Workshop Minutes, and September 8, 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

Presentation- Neighborhood Pride- Julie Gilmore made the presentation to Council.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4257-15  
BY: MR.DUKE AND MR.KLEPACZ

TO REZONE 1795 DELCO PARK DRIVE FROM ECONOMIC DEVELOPMENT OVERLAY TO B-BUSINESS (PLANNING COMMISSION ZONING CASE 916-15)

Mr. Duke 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. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, 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: 9679-15  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

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

The following votes were recorded: Mr. Duke Yea; Mr. Klepacz Yea; Mrs. Schrimpf Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, 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: 9680-15  
BY: MRS. SCHRIMPF AND MR. LAUTAR

## AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO MAKE A \$5,000.00 CONTRIBUTION TO THE 2016 NCAA FIRST FOUR HOOPLA TICKET PROGRAM

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea, Mr. Wanamaker, 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: 9681- 15  
BY: MR.LAUTAR AND MR.SCOTT

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Lautar: Yea; Mr. Scott, Yea; Mr. Wanamaker, 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, City Manager updated Council on upcoming and community events.

- Make a Difference Day Saturday, October 24, 2015 from 9:00 a.m.-noon at Berwin Park neighborhood & Christ United Methodist Church.
- Leaf Pickup begins Monday, October 12, 2015 for more information regarding current crew locations call leaf hotline at 296-fall.
- Family Bike and Rodeo will be held at State Farm Park Saturday, September 26, 2015 from 10a.m.-noon.
- Firefighter for a Day will be held at Kettering Recreation Complex Saturday, October 10, 2015 10a.m.-noon.
- Kids Day Out at Kettering Recreation Complex Friday, October 16, 2015 9 a.m.-noon.
- 2015 Beggar's Night in Kettering Saturday, October 31, 2015 6:00 p.m.-8:00p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Charlene Bayless- 2422 Patterson Blvd- Spoke in front of Council about how delighted she is with the new Waste Management trash pick-up. This system showcased the latest 21<sup>st</sup> century technology in trash pick-up. Also, men working the routes no longer have to lift the heavy containers. She thanked Council and City Administration for all of their hard work.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On September 13, 2015 Kettering Leadership Academy attended a retreat at Camp Joy. This could be the best class ever.

Mr. Klepacz reported:

- On September 15, 2015 he attended Circles Graduation at Apex Church.
- He had a tour of the new fire station.
- On Sunday, he attended a block-party and the highlight of the night was the ladder from Station 36.
- Continue to support your Kettering businesses.

Mrs. Schrimpf reported:

- On September 10, 2015 she attended a neighborhood walk offering information on Miami Valley Fair Housing.
- She thanked members of Board of Community Relations.

Mr. Lautar reported:

- He attended the Police Officer of the Year Award. He congratulated Vince Mason on this outstanding award.

Mr. Scott reported:

- Nothing to report.

Mr. Wanamaker reported:

- He offered his condolences to the DeBrosse Family.

Mayor Patterson reported:

- The City of Kettering hosted the Mayors and Managers meeting this past month.
- He congratulated Vince Mason on receiving the Police Officer of the Year Award.
- Shredding Day had a great turnout.
- He offered his condolences to the Baab Family.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:24 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER  
Clerk of Council