

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 27, 2016**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 27, 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, Duke and Wanamaker

Council Members Absent: Lautar- Excused

Total Members Present: Six (6)

Mayor Patterson led the audience in the Pledge of Allegiance and gave the invocation. He introduced the cable TV operators Earl Jones and Liberty Lord. The Pages for this evening were Isabel Fehringer and Mollie Springer from Alter High School. He thanked them for their assistance.

APPROVAL OF MINUTES

September 13, 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 six (6) yea votes and no (0) nay votes for the September 13, 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

Special Presentation- Neighborhood Pride Special Recognition

MaryLou Randolph, Volunteer Coordinator made a special presentation to acknowledge Chuck and Carol Dickerson for serving on the Neighborhood Pride Committee.

Presentation- Neighborhood Pride Awards

Julie Gilmore, Co-Chairperson of Neighborhood Pride gave the presentation this evening.

PUBLIC HEARINGS

P.C. 16-020- Comprehensive Plan Amendments.

Mayor Patterson opened the public hearing and asked that any person that intends to speak to City Council about this matter should stand and take an oath. Those that planned to speak took the oath.

Tom Robillard, Director of Planning & Development gave the staff presentation this evening. The Comprehensive Plan is a long range plan for the development and redevelopment of the City. It is intended to be a guide for residents, City staff, and Planning Commission. The proposed amendments will facilitate growth around the Kettering Medical Center Campus. This plan will outline the goal for the hospital in terms of economic impact and use of land. There are four areas that have a proposed amendment:

1. Land Use Strategy
2. Economic Development Policy #7
3. Description of Land Use Category
4. Land Use Map

Planning Commission has voted unanimously for these modifications. Mr. Robillard mentioned he would be happy to answer any questions from City Council.

Mr. Duke asked what is the use of the land that was highlighted on the screen around Moraine Farm?

Mr. Robillard informed Mr. Duke that is vacant land.

Mr. Duke asked what is the meaning of a district modification?

Mr. Robillard informed Mr. Duke that the zoning district modification will change the current zoning district of the hospital to institutional use. The change in the zoning district will regulate land use.

Mayor Patterson asked if there were any comments from the public either for or against.

Cheryl Schroyer- 1108 Eureka Drive - She began to talk about how she was concerned about the home next door to her house. Mayor Patterson informed Ms. Schroyer that public comments not related to this public hearing are at a later part of the meeting.

Mayor Patterson asked if there were any other comments from the public either for or against concerning this public hearing. None were heard.

Mayor Patterson closed the public hearing and explained Council will consider legislation regarding this matter at a future Council meeting.

PUBLIC COMMENT ON LEGISLATION

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9839-16
BY: MR.SCOTT AND MR.KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9840-16
BY: MR.KLEPACZ AND MRS.SHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO A FAÇADE AND SITE IMPROVEMENT GRANT AGREEMENT FOR THE PROPERTY LOCATED AT 2205-2223 SOUTH SMITHVILLE ROAD

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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9841-16
BY: MRS.SHRIMPF AND MR.DUKE

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

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being six (6) 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. Gorsuch, Economic Development Manager updated Council on upcoming and community events.

- Grand opening of Fire Station 36 will be on Thursday, September 29 at 4745 Hempstead Station from 9:00 a.m. – 11:00 a.m.
- Bike the Arts will be on Saturday, October 1 at 1:00 p.m. at Rosewood Arts Centre.
- Leaf pick-up will begin on Monday, October 17 beginning 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)

Cheryl Schroyer- 1108 Eureka Drive- She is concerned about the landlord that lives next door to her home. She has left messages at the City many times about the problems at the home located at 1104 Eureka Dr. She mentioned that her neighbor has not taken out their trash which has caused mice to hangout around the home. The mice have been crawling into the crawl space at her home, forcing her to call an exterminator. The exterminator cost her \$160. She mentioned that the home is now vacant and there are other general property maintenance issues at this location.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He mentioned this past Sunday he attended the Christ Church ribbon cutting.

Mr. Klepacz reported:

- He mentioned he attended the ribbon cutting for the grand re-opening of Town & Country.
- He congratulated Diane Graham, Executive Director of Habitat for Humanity who built a new home on Dorothy Lane.
- He encouraged residents to shop local in Kettering.

Mrs. Schrimpf reported:

- She mentioned she attended the grand re-opening of Town & Country.
- She mentioned that there are two available openings on the Board of Community Relations.
- She mentioned she attended a press event with the U.S. Department of Urban Housing Development Secretary.

Mr. Lautar reported:

- Absent.

Mr. Scott reported:

- He mentioned he had nothing to report.

Mr. Wanamaker reported:

- He mentioned he had nothing to report.

Mayor Patterson reported:

- He mentioned that the grand re-opening for Town & Country was great for the local Kettering community.
- On September 15 he played in the Dor-wood Optimist Golf Outing.
- On September 17 he took part in Shredding Day at the Government Center.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:39 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LaShaunah D. Lavender
Clerk of Council