

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
September 8, 2015**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 8, 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 also introduced the pages, Emily Ray and Kelsey Seabrock. He thanked them for their assistance.

APPROVAL OF MINUTES

August 25, 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 six (6) yea votes, one (1) abstain vote (Mr. Duke) and no (0) nay votes for the August 25, 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- Miami Valley Fair Housing Center- Karl Zimmerman updated Council.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4256-15  
BY: MR.DUKE AND MR.KLEPACZ

TO REZONE PART OF LOT 116 OF THE CARRMONTE PLAT FROM R-2 SINGLE FAMILY RESIDENTIAL TO O-OFFICE (PLANNING COMMISSION ZONING CASE 915-15)

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: 9673-15  
BY: MR.KLEPACZ AND MRS.SCHRIMPF

AUTHORIZING THE CITY MANAGER TO PURCHASE THE REAL PROPERTY COMMONLY KNOWN AS 3705 WILMINGTON PIKE

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: 9674-15  
BY: MRS. SCHRIMPF AND MR. LAUTAR

TO APPROVE THE SALE OF LAND ON GAYLORD AVENUE, TO APPROVE A LOAN FOR CONSTRUCTION OF TWO NEW SINGLE FAMILY HOMES, AND TO RESCIND RESOLUTION NO. 9604-15

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: 9675- 15  
BY: MR.LAUTAR 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. 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.

A RESOLUTION  
NO: 9676-15  
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE DEMOLITION OF BUILDINGS ON CITY-OWNED PROPERTIES

Mr. Scott read the above resolution and moved for approval. Mr. Wanamaker 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: 9677-15  
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND IMPLEMENT A COLLECTIVE BARGAINING AGREEMENT, WITH THE KETTERING PATROL OFFICERS UNIT OF THE FRATERNAL ORDER OF POLICE, KETTERING LODGE NO. 92, WHICH IS CONSISTENT WITH A TENTATIVE AGREEMENT REACHED BY THE BARGAINING TEAMS

Mr. Wanamaker read the above resolution and moved for approval. Mr. Duke 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: 9678-15  
BY: MR. DUKE AND MR.KLEPACZ

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, 2015

Mr. Duke read the above resolution and moved for approval. Mr. Klepacz 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

AN ORDINANCE  
BY: MR. KLEPACZ

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- KetterGreen Shred Day Saturday, September 12, 2015 9a.m-noon at 3600 Shroyer Road.
- Tire Buyback Event Sunday, September 20, 2015 11:00 a.m. to 4:00 p.m. MCSWD South Transfer Station 1001 Encrete Lane, Moraine.
- Leaf Pickup begins Monday, October 12, 2015 for info call 296-fall.
- Beggar's Night Saturday, October 31, 2015 6:00 p.m.-8:00 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He received an e-mail about how Kettering is a wonderful city.
- He gave a special thanks to staff for a great Holiday at Home.

Mr. Klepacz reported:

- He encouraged residents to go to Shred Day, it is a very well organize event.
- There has been a lot of support of Kettering this past week.

Mrs. Schrimpf reported:

- BCR is partnering with Miami Valley Fair Housing on Thursday for a service project.
- On September 2, 2015 Peggy Lehner spoke at Kettering Rotary about educational polices at the State House.
- She mentioned that her social calendar was full from all of the events that were going on with Holiday at Home.

Mr. Lautar reported:

- He thanked the City Staff and Volunteers for getting everything ready for Holiday at Home.
- Trash pick-up will be one day behind.

Mr. Scott reported:

- AnnLisa and staff did a great job at "The Taste".
- Holiday at Home this past weekend was great.

Mr. Wanamaker reported:

- Wonderful two weeks in Kettering from football, the Taste, and Holiday at Home.
- Great to see the Shriners back in the parade.

Mayor Patterson reported:

- AnnLisa and staff had a perfect evening at the Taste.
- He participated in Saturday ribbon cutting for Alterfest.
- Holiday at Home Gala had record attendance.
- He thanked the Kettering Fire Department for helping his family at his home.

Mr. Duke made a motion to enter into executive session under Ohio Revised Code 121.22 to consider the employment, dismissal, promotion, demotion or compensation of a Public Employee seconded by Mr. Klepacz. The motion was passed by a unanimous roll call vote. Council entered into executive session at 8:04 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

LASHAUNAH D. LAVENDER  
Clerk of Council