



Mr. Duke 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; Mr. Lautar, 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: 9462-14  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM FOR FISCAL YEAR 2014 ("FY2014") AND AUTHORIZING THE CITY MANAGER TO ACCEPT 2014 CDBG ENTITLEMENT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, (Yea); Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; and 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: 9463-14  
BY: MRS. SCHRIMPF AND MR. LAUTAR

ADOPTING RENEWED AND RECALCULATED STREET LIGHT ASSESSMENTS AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR COLLECTION

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, 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: 9464-14  
BY: MR. LAUTAR AND MR. SCOTT

DECLARING THE NECESSITY TO IMPROVE WEST DAVID ROAD BETWEEN OVERLAND TAIL AND FAR HILLS AVENUE BY CONSTRUCTING AND REPAIRING CURB, GUTTER, SIDEWALK, DRIVEWAY APPROACHES, AND RELATED APPURTENANCES (PROJECT NUMBER 02-118D)

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

Mr. Schwieterman explained that approval of this resolution would allow the project to move forward.

Mr. Klepacz expressed that he has always supported resolutions that have included sidewalks because they improve neighborhoods. He however will oppose the sidewalks for this project with his decision based on what the residents in his District 3 want. Staff has done a great job.

Mrs. Schrimpf stated that she supports the idea of sidewalks on We. David Rd. and the presentation made a strong case. However she will be voting no this evening mainly because the residents impacted do not want them and it is not fair for the residents to have to pay for sidewalks if they do not want them. Those that want them throughout the neighborhood do not have the financial burden. She knows her vote will disappoint the supporters of sidewalks and she is sorry. She appreciates staff's professionalism on this project.

Mr. Duke thanked all the neighbors for expressing their concerns. Numerous public meeting have been held and staff has adjusted this project numerous times. Every time we have sidewalk projects those impacted don't want them. We must move forward with this project because he feels it's the right thing to do.

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, Nay; Mrs. Schrimpf, Nay; and Mayor Patterson, Yea. There being five (5) Yea votes, and two (2) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION  
NO: 9465-14  
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE WEST DAVID ROAD IMPROVEMENTS PROJECT, OVERLAND TRAIL TO FAR HILLS AVENUE, CITY PROJECT NO. 02-118D

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

The following votes were recorded: Mrs. Schrimpf, Nay; Mr. Klepacz, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and two (2) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION  
NO: 9466-14  
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WIT THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR WATER MAIN WORK IN ASSOCIATION WITH THE WEST DAVID ROAD IMPROVEMENT PROJECT (CITY PROJECT NUMBER 02-118D)

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, (Yea); Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; and 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: 9467-14  
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO CONTRACT FOR THE FIBER OPTIC INTERCONNECT CABLE EXTENSION TO FIRE STATIONS 32 & 36 PROJECT, CITY PROJECT NO. 00111F.

Mr. Duke 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; Mr. Lautar, 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: 9468-14  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

TO AMEND RESOLUTION NO. 9446-14 WHICH AUTHORIZED USE OF NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO THE FRAZE SOUND PIT

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, (Yea); Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; and 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: 9469-14  
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS FOR THE INSTALLATION OF A NEW BOILER AT THE VEHICLE MAINTENANCE CENTER

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, 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: 9470-14  
BY: MR. LAUTAR AND MR. SCOTT

URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT

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

The following votes were recorded: Mr. Lautar, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, (Yea); Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; and 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: 9471-14  
BY: MR. SCOTT AND MR. WANAMAKER

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, 2014 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, 2014

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

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

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING, OHIO TO SHOW THE INSTALLATION OF TRAFFIC SIGNS/SIGNALS ON VARIOUS STREETS AND AVENUES IN THE CITY OF KETTERING, OHIO

- A. No pedestrian crossing on the north crosswalk at the intersection of Ackerman Boulevard and Renwood Drive; and
- B. No stopping or standing school days 7:30 am to 4:00 pm at:
  - 1) Ackerman Boulevard, east side between East Stroop Road and Renwood Drive; and
  - 2) Ackerman Boulevard, west side from East Stroop Road northwardly for 100 feet.

Mr. Wanamaker read the above ordinance in first reading. The second and final reading will be at the May 13, 2014 Council Meeting.

## CERTIFICATIONS AND PETITIONS

### MANAGER'S REPORT

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

- Spring Leaf Pickup Update.
- Safety Village Registration has now begun for the June sessions.
- Summer Camp Fair – April 26, 2014.
- Drug Take Back Program – April 26, 2014 from 10 – 2 p.m. at the Lathrem Center (Pills Only).
- Mayors Ball for Charity – April 26, 2014 from 7 – midnight at Reynolds & Reynolds. Charity recipient is the Franklin Foundation.
- Early Bird Water Park Special Update.
- City Council/School Board Special Meeting – April 29, 2014 at 6:00 p.m.

### OTHER BUSINESS NOT ON WRITTEN AGENDA

#### Communications and Reports

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

Tom Craft, 400 W. David Road – Mr. Craft thanked Ms. Schrimpf and Mr. Klepacz for their support in opposition of the sidewalk. He respects everyone's decision. He thanked all of Council for allowing them to speak with them. Staff was also great to work with.

Mayor Patterson thanked Mr. Craft for bringing forward a lot of new ideas and how to make it better. Because of his and his neighbors input it is now a better project than when it first started. He had a lot of residents that called him at home. He appreciates their calls and their input.

Sally Zelnio, 4530 W David Road – She is concerned about the timing of the project. She wondered if anyone has thought about the snow plows hitting the manholes that will stick up.

Mr. Bergstresser replied that his issue would be addressed.

Clifton Harris, 272 & 276 W. Stroop Road – He is still concerned about the City snow plow that knocked his over with snow and debris back in the winter. He has contacted attorneys but they would not take his case. He hopes that Council will discuss this matter and do something about it.

### COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On April 17, 2014 he attended a ribbon cutting at Greater Dayton Building & Remodeling on Woodman Drive.
- On April 17, 2014 he participated in reviewing contestants for Kettering Medical Center gospel singers.
- On April 19, 2014 he started the Egg Hunt at the YMCA Healthy Kids Day event.
- Kettering Leadership Academy is now accepting applications. Deadline is July 11, 2014.

Mr. Klepacz reported:

- On April 9, 2014 he dropped the first puck at the Kettering Ice Arena for the Reynolds & Reynolds annual hockey game.
- On April 10, 2014 the Sister City Committee sponsored an ideal exchange at Rosewood Arts Center with other City's.
- On April 16, 2014 he was a judge at the regional STEM School on Woodman Drive.
- There was a nice turnout at TreeFest. Staff did an outstanding job organizing this event.
- Remember to support your local Kettering businesses.

Mrs. Schrimpf reported:

- On April 14, 2014 she attended the Easter Egg Hunt at the YMCA.

- She attended the Board of Community Relations meeting last night. Looking for ways to get more involved in our community.

Mr. Lautar reported:

- On April 12, 2014 he attended the KMO Chamber Expo at the Recreation Center.
- On April 21, 2014 he attended the Partners for Healthy Youth Advisory Board meeting.
- On April 19, 2014 he worked with the Kettering Leadership Academy folks passing out new residents packets to new residents in this area.

Mr. Scott reported:

- On April 19, 2014 he walked door to door handing out new resident packets.
- He attended the KMO Chamber Expo on April 12, 2014

Mr. Wanamaker reported:

- On April 12, 2014 he attended the KMO Chamber Expo at the Kettering Recreation Center.
- He attended TreeFest with his dog. It is a beautiful park.

Mayor Patterson reported:

- He attended the Civic Leaders Flyin I Washington DC at the beginning of April.
- He attended the Kettering Fairmont performance of SHREK.
- He welcomed the Kettering Leadership Academy Students in the audience.
- TreeFest – He hopes they have hot dogs next year.
- He reminded everyone about the Mayor's Ball this Weekend. He thanked the Kettering Rotary Club and Reynolds and Reynolds for their continued support. The Franklin Foundation is the recipient of proceeds this year.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:58 p.m. to a Workshop session.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council