

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
August 26, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, August 26, 2014, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Don Patterson presided and the Clerk of Council, Connie S. Gaw, recorded. This meeting was telecast live on the cable access channel.

Council Members Present: Patterson, Duke, Klepacz, Lautar, Schrimpf, Scott, and Wanamaker

Council Members Absent:

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 operator, Josh Strahlle. He thanked them for their assistance.

APPROVAL OF MINUTES

August 12, 2014 – Council Meeting & Council 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 August 12, 2014 Council Meeting and Workshop Minutes, the motion was declared carried by roll call vote.

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

PROCLAMATION August 23 – September 13, 2014 / 2014 Feed Ohio Days

Mr. Klepacz read the above proclamation and same was presented to Brett Rader and Yvonne Taylor with the Feed Ohio Campaign

PRESENTATION Montgomery County Human Services Levy Update

Andrea Hoff with the Human Services Levy Campaign gave a presentation to Council about the benefits that Montgomery County Human Services provide to the community. She asked for Council Support of this levy.

PRESENTATION Parks, Recreation & Cultural Arts Department – Skate Dance Dream Event

MaryBeth Thaman, PRCA Director and Angie Rivielo, Ice & Arena Supervisor gave an update to Council about the Skate Dance Dream Event to be held at the Kettering Ice Arena on September 5 and 6, 2014.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9520-14

BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS FOR STREET LIGHT
MAINTENANCE

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: 9521-14

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO
ONE OR MORE CONTRACTS FOR REPLACEMENT OF THE CIVIC COMMONS
FOUNTAINS AND PATIO AREA

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: 9522-14
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR IMPROVEMENTS TO THE FRAZE SPOTLIGHT TOWER

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, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and one (1) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION
NO: 9523-14
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE RESURFACING OF TENNIS AND BASKETBALL COURTS AT SPECIFIED LOCATIONS THROUGHOUT THE CITY

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: 9524-14
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS FOR TRAFFIC SIGNAL MAINTENANCE

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- The Taste – August 28, 2014 at the Frazee Commons.
- Holiday @ Home Festivities – Labor Day Weekend. Parade on Monday at 9:55 a.m.
- Government Center / City Offices closed on Labor Day.
- Waste Management will delay trash pickup by one day.
- Citizens Police Academy begins on September 11, 2014. Deadline for registration is September 8, 2014.
- Tire Buy-Back Event – Montgomery County South Transfer Station on September 21, 2014 from 11 – 4 p.m.
- Refuse & Recycling Bid Proposal Update.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Susan Schmidt, 2737 E. Dorothy Lane – Mrs. Schmidt is concerned about the future development of the Prugh properties on E. Dorothy Lane. She has been doing more research on this development on the City website. She thinks 60 acres were sold to the City and the rest was donated to remain undeveloped. She would like a copy of the Planning Commission Minutes from 2003 to see what was said at that meeting. She would like for this property to remain green space. If it were to be developed a dog park would be acceptable, not housing.

Mayor Patterson suggested that Mrs. Schmidt talk with Mr. Schwieterman after the meeting. Mr. Schwieterman agreed.

Larry Malone, 927 E. Dorothy Lane – Mr. Malone stated that he has lived in Kettering for many years. About 15 years ago he began noticing feral cats in the neighborhood. Seven years ago he talked with animal control and was told the county would trap them and adopt them out. This never happened so now over the years the cats have multiplied. His neighbors have accused him of feeding the cats, and he would like Council to know that he does not feed them. It is not his fault that animal control does not know how to catch cats. He feels he is being harassed by City staff about these cats and would like for this to be addressed.

Mayor Patterson suggested that Mr. Malone talk with Mr. Schwieterman after the meeting. Mr. Schwieterman agreed.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Stated that the City has lost two well-known residents in our community. Helen Smith and John Ferguson recently passed away. Condolences to their families.

Mr. Klepacz reported:

- Kettering Sister City Committee will be welcoming guests from Steyr, Austria and Kettering, England over the Labor Day Weekend.
- Bacon Fest this past Sunday was a huge success.
- On August 19, 2014 he attended the ribbon cutting for Griffin & Co at Town & Country Shopping Center.
- On August 21, 2014 he attended the Holiday @ Home kickoff at the American Legion
- The Fairmont / Alter Football game is this Friday, August 29, 2014.
- Remember to support your local Kettering businesses.

Mrs. Schrimpf reported:

- On August 18, 2014 she attended the monthly Board of Community Relations Meeting.
- The Tennant's Rights Workshop will be held in Council Chambers on September 25, 2014.
- Support local Kettering businesses.

Mr. Lautar reported:

- Attended the Rejuvenate Spa ribbon cutting on August 26, 2014.
- Looking forward to the Fairmont Boosters annual Pancake Breakfast on Labor Day.

Mr. Scott reported:

- Holiday @ Home is what makes Kettering, Kettering. He hopes everyone plans to attend.

Mr. Wanamaker reported:

- Enjoyed this year's Bacon Fest event.
- Football season starts on Friday. It is a big deal here in Kettering. MVCC will televise the Alter/Fairmont game and it can be seen on Channel 21.

Mayor Patterson reported:

- Attended the ribbon cutting at Griffin & Co on August 19, 2014.
- Attended the Holiday @ Home kickoff on August 21, 2014.
- Was a host for the Human Services Levy kickoff at 5/3 Field.
- Attended the ribbon cutting at Rejuvenate Spa on August 26, 2014.
- Will be kicking off the AlterFest Event this Saturday, August 30, 2014 at noon.
- Looking forward to the Alter/Fairmont game on Friday night.
- Urged all to attend the Holiday @ Home festivities this weekend.
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They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:48 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council