

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 10, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 10, 2013, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Donald E. 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, Schrimpf, Scott, Wanamaker and Webb

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 operators, Liberty Lord and Earl Jones and thanked them for their assistance.

APPROVAL OF MINUTES

November 26, 2013 – Council Meeting & Council Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being five (5) yea votes, two (2) abstain votes (Mr. Duke and Mr. Webb), and no (0) nay votes for the November 26, 2013 Council Meeting and Council Workshop minutes, the motion was declared carried by roll call vote.

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

PRESENTATION: Fire Department – Adopt a Family Program

Michael Holbert, Kettering Fire Department gave the presentation about this program. He invited Council to participate in the gift-wrapping activities on December 20, 2013.

PRESENTATION: Parks, Recreation & Cultural Arts/Police Department – Summer Food & Fun Program

MaryBeth Thaman and Stacy Schwiekhart from the PRCA Department and Craig Moore from the Police Department gave the presentation about this program. They showed a brief PowerPoint presentation of activities.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9391-13

BY: MRS. SCHRIMPF AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR MEDICAL TRANSPORT PATIENT
COTS

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, 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: 9392-13
BY: MR. KLEPACZ AND MR. DUKE

TO ADOPT THE CITY OF KETTERING WILMINGTON PIKE IMPROVEMENT PLAN

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

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Webb, 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: 9393-13
BY: MR. DUKE AND MR. WEBB

TO ADOPT AND AUTHORIZE THE IMPLEMENTATION OF THE CITY OF KETTERING FAÇADE AND SITE IMPROVEMENT PROGRAM AND THE CITY OF KETTERING DEMOLITION GRANT PROGRAM

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

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

ORDINANCES IN FIRST READING

AN ORDINANCE

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO. 4223-13

Mr. Webb read the above ordinance in first reading. A second and final reading of this ordinance will be at the December 17, 2013 Council Meeting.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Leaf Pickup Update.
- Yard Debris Center is now closed for the season
- December Council Meetings – December 10 and December 17, 2013.
- Dog Licenses on Sale – December 2, 2013. Deadline to purchase January 31, 2014.
- Polen Farm Christmas Day Gathering – December 25, 2013 from 1 – 4 p.m.
- Human Resources Staff received several awards from MVCC.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- December 3, 2013 she attended the Dayton's Top 10 Women Awards hosted by the Dayton Daily News.
- December 5, 2013 she attended the Kettering Rotary Club 50th Anniversary Dinner.
- December 7, 2013 attended the Rosewood Arts Center Holiday event.

Mr. Klepacz reported:

- Urged everyone to visit Lincoln Park Civic Commons to see all the lights.
- A ribbon cutting will be held on December 12, 2013 for Title Boxing Club on E. Dorothy Lane.
- A ribbon cutting will be held on December 16, 2013 for the Town & Country Shell Station on Stroop and Far Hills.
- Support your local Kettering businesses.

Mr. Duke reported:

- Congratulations to the Kettering Rotary Club for 50 years of service to our community.
- Thanked Rotary Club Member Bob Hadley for his support and good works.

Mr. Webb reported:

- On December 4, 2014 he attended the ribbon cutting for Highfield Door Sales on Stroop Road.

Mr. Scott reported:

- He attended the City Employee Christmas Party on December 6, 2013. A good time was had by all who attended.

Mr. Wanamaker reported:

- He congratulated Rodney Highfield at Highfield Door Sales. He is a real success story and an asset to our community.

Mayor Patterson reported:

- He recently attended a Zumba Class Fundraiser at Trent Arena.
- December 3, 2013 attended the KMO Kudos Milestones Breakfast at the Presidential Banquet Center.
- Hosted Kettering Daily Show Business Edition highlighting USA Tire.
- December 4, 2013 attended the ribbon cutting for Highfield Door Sales.
- Attended the Kettering Leadership Academy Graduation Dinner.
- Read and presented Proclamation at the Kettering Rotary Club 50th Anniversary dinner.
- On December 6, 2013 attended a cancelled ribbon cutting at Franklin Foundation.
- On December 6, 2013 attended the cancelled Mayor's Tree Lighting festivities. It might have been cancelled but he still had a great time.
- December 6, 2013 attended the Employee Council City Staff Christmas Party at the VFW on Wilmington Pike.
- December 7, 2013 attended the We Care Arts Annual Christmas Cookie Sale.
- December 7, 2013 attended the Rosewood Holiday event.
- Congratulated his wife Maureen for being named one of the Dayton Daily News Top 10 Women 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 8:26.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council