

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
December 16, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 16, 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 operators, Josh Strelhle and Earl Jones. He thanked them for their assistance.

**PERFORMANCE**

The Kettering Children's Choir sang several Christmas Carols for the Mayor and City Council. Mayor Patterson thanked the Choir Director, Bruce Swank and all of the children for coming to the meeting to perform this evening.

Mayor Patterson welcomed Boy Scout Troop 167 from Ascension Church who was in the audience.

**APPROVAL OF MINUTES**

December 9, 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 December 9, 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**

**PRESENTATION** Polen Farm Christmas Day Gathering

Bill and Marynel Bradley invited City Council to attend the Polen Farm Christmas Day Gathering from 1:00 – 4:00 p.m. on Christmas Day. This event is open to the public and is free to all that attend.

**PRESENTATION** Kettering Fire Department Adopt a Family Program

Firefighter Mike Holbert gave a presentation this evening about the Kettering Fire Department Adopt a Family Program. He invited the Mayor and City Council to come and help them gift wrap presents on December 19, 2014 beginning at 8:00 a.m. at the Fire Station on Bobbie Place. Later that afternoon they will be delivering the wrapped gifts and food baskets to designated needy families for the holidays.

**PUBLIC HEARINGS**

**ORDINANCES IN SECOND READING**

AN ORDINANCE

NO: 4239-14

BY: MR. DUKE AND MR. KLEPACZ

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. 4225-13.

Mr. Duke read the above ordinance 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 ordinance duly adopted

RESOLUTIONS

A RESOLUTION  
NO: 9554-14  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

TO AMEND RESOLUTION NO. 9521 -14 WHICH AUTHORIZED USE OF BIDS TO CONTRACT 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: 9555-14  
BY: MRS. SCHRIMPF AND MR. LAUTAR

DIRECTING THE FINANCE DIRECTOR TO COMMIT AN ADDITIONAL \$500,000.00 OF THE GENERAL FUND BALANCE TO BE EXPENDED FOR ECONOMIC DEVELOPMENT PURPOSES EFFECTIVE JANUARY 1, 2015

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 seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION  
NO: 9556-14  
BY: MR. LAUTAR AND MR. SCOTT

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.

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

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Dog Licenses are now on sale. Deadline is January 31, 2015
- Polen Farm Christmas Day Gathering – 1:00 – 4:00 p.m. on Christmas Day.
- City Administrative Offices are closed December 24 and 25, 2014 and January 1, 2015.
- Waste Management will be delayed by one day on December 25<sup>th</sup> and January 1<sup>st</sup>.
- The public hearing for the James Free case will be heard at the January 27, 2015 Council meeting.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Lautar reported:

- Happy Holidays to all.

Mr. Scott reported:

- There was a fire last week at the Highland Park Apartment complex. He is happy to see how the business community stepped up to help the folks who lost everything. If citizens would like to donate they can go to Key Bank and contribute. Twelve families were displaced.
- Happy Holidays to all.

Mr. Wanamaker reported:

- He wished everyone a happy and safe holiday season.

Mrs. Schrimpf reported:

- On December 11, 2014 she attended a retirement celebration at Lincoln Park Manor for Russ Holtz. She wished him well.

Mr. Klepacz reported:

- Last week he watched the URS Telethon and enjoyed seeing the Mayor being interviewed by Mark Allen.
- Today he attended the annual holiday performance at Fairmont High School. There are 800 students involved in music programs at Fairmont.
- He reminded citizens to shop local Kettering businesses over the holidays.
- He attended a ribbon cutting at Kettering Grill & Café on Wilmington Pike.
- Merry Christmas and Happy New Year to all.

Mr. Duke reported:

- He congratulated Russ Holtz on his retirement and wished him well.
- He acknowledged Cory Morris from Griffin & Co for working hard to raise money for the folks who were displaced from the fire last week.
- The Kettering Children's Choir was terrific this evening.
- Merry Christmas to all and have a safe holiday.

Mayor Patterson reported:

- He also attended the retirement celebration for Russ Holtz.
- The Fairmont High School Concert today was fantastic.
- Thanks to the Kettering Children's Choir for getting everyone in the holiday spirit.
- He thanked all of Council. It is a pleasure to serve with them on Council throughout the year.
- Merry Christmas to all of our Kettering residents.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:22 p.m.

ATTEST:

Connie S. Gaw  
Clerk of Council

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DONALD E. PATTERSON, MAYOR