

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
December 17, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 17, 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, Klepacz, Schrimpf, Scott, Wanamaker and Webb

Council Members Absent: Duke

Total Members Present: Six (6)

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.

The Kettering Children's Choir opened the meeting by singing Christmas carols.

APPROVAL OF MINUTES

December 10, 2013 – Council Meeting & Council Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mr. Webb seconded the motion and there being six (6) yea votes, and no (0) nay votes for the December 10, 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

PROCLAMATION: Kettering Rotary Club Month – December 2013

Mrs. Schrimpf read the Proclamation and same was accepted by Mark Schwieterman, Committee Chair for the Rotary 50<sup>th</sup> Anniversary Celebration.

PRESENTATION: Polen Farm Christmas Day Gathering

Bill Bradley invited everyone to attend the Polen Farm Gathering on December 25, 2013. It is free and open to the public.

ACKNOWLEDGEMENT OF SERVICE: Ashley Webb/Councilmember at Large

Mayor Patterson presented Mr. Webb with a Resolution to acknowledge his 4 years of service on Kettering City Council.

PUBLIC HEARINGS

Rezoning of eight City-owned lots located from 1701 to 1801 E. Stroop Road from EDO#7 to O-Office.

Mayor Patterson announced there will first be a staff presentation and then the applicant will have the opportunity to present. After the presentations, comments will be taken from those members of the public that are present tonight and wish to be heard. Mayor Patterson opened the public hearing. He asked those that planned to speak to City Council to stand so they can take an oath. The oath was administered.

Mr. Ron Hundt, City Planner gave the staff presentation for this request. He showed an aerial photograph of the eight City-owned lots located from 1701 to 1801 E. Stroop Road and explained that approval is needed to rezone these lots from Economic Development Overlay #7 to an O-Office designation. The parcels are located on the north side of E. Stroop Road from Mayfield Avenue on the west to the intersection of Meijer Drive North on the east. He asked for any questions from Council.

Mayor Patterson asked what is the depth of these lots? Mr. Hundt replied they are approximately 130 – 140 feet deep.

Mayor Patterson asked for comments from the public either for or against this request. None were heard.

Mayor Patterson closed the public hearing and announced a decision for this request will be made at a future Council meeting.

ORDINANCES IN SECOND READING

AN ORDINANCE  
NO: 4225-13  
BY: MRS. SCHRIMPF 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. 4223-13

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION  
NO: 9395-13  
BY: MR. KLEPACZ AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO APPLY FOR COMMUNITY GRANT PROGRAM FISCAL YEAR 2104 FUNDS FROM THE GREATER DAYTON REGIONAL TRANSIT AUTHORITY (“RTA”)

Mr. Klepacz 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; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9396-13  
BY: MR. WEBB AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE CITY OF DAYTON AND MONTGOMERY COUNTY, OHIO FOR THE SHARING OF BUILDING CODE ENFORCEMENT RESOURCES.

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Webb, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION  
NO: 9397-13  
BY: MR. SCOTT AND MR. WANAMAKER

DIRECTING THE FINANCE DIRECTOR TO COMMIT \$40,000,000 OF THE CAPITAL IMPROVEMENT FUND TO BE EXPENDED FOR FUTURE CAPITAL IMPROVEMENT PURPOSES.

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

The following votes were recorded: Mr. Webb, Yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION  
NO: 9398-13  
BY: MR. WANAMAKER AND MRS. SCHRIMPF

TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014.

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

Mr. Schwieterman showed a PowerPoint presentation that explained the 2014 budget highlights for the upcoming year.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Webb, Yea; Mayor Patterson, Yea. There being six (6) 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. Fullenkamp, Assistant City Manager updated Council on upcoming and community events.

- BZA Vacancy – Applications will be accepted until January 9, 2014.
- Kettering Finance Department received the Pinnacle Award and the Ascension Award from the Miami Valley Risk Management Association.
- 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.
- Government Center will be closed December 24 & 25, 2013 and January 1, 2014. Trash will be delayed by one day.
- OVI Update and Details.
- New Years Eve 5K Dash at the Kettering Recreation Center.
- Kettering Giving Tree Program Update.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

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

Jim Snyder, 1104 Rio Lane – He thanked the City and City Council for their support of the Korean War Memorial. It shows him that they appreciate their veterans. He is very proud of that.

#### COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- She expressed that she appreciates Mr. Webb for his service to the Kettering Community and wishes him well on future endeavors.

Mr. Klepacz reported:

- December 12, 2013 attended the ribbon cutting at Title Boxing Club on E. Dorothy Lane

- December 17, 2013 attended the holiday concert at Kettering Fairmont High School.
- Wished everyone a Merry Christmas and a Happy New Year.
- Wished Mr. Webb well on his future endeavors.
- Support your local Kettering businesses.

Mr. Webb reported:

- He thanked all of his colleagues for their support over the past 4 years. He thanked the Kettering voters for giving him the opportunity to serve this community. He urged everyone to do their part for change and support their local lawmakers to make sure they are successful.

Mr. Scott reported:

- He wished everyone a very Merry Christmas.
- He expressed the City of Kettering was very lucky to have Councilmember Webb to have served this City for the past 4 years. He wished him well on his next endeavor.

Mr. Wanamaker reported:

- He thanked Mr. Webb for his kind comments about everyone. It is greatly appreciated.
- He attended the Title Boxing Club ribbon cutting.
- Thanked the Parks Department for a wonderful job on the light display at Lincoln Park this year.

Mayor Patterson reported:

- On December 17, 2013 he attended the Fairmont Holiday Concert.
- Attended the Retirement Celebration today for Officer Wayne Villeli.
- He thanked Mr. Webb for his service to this community.
- Wished a Merry Christmas to all.

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.

ATTEST:

Connie S. Gaw  
Clerk of Council

---

DONALD E. PATTERSON, MAYOR