

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
February 11, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 11, 2014, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Vice Mayor Bruce E. Duke presided and the Clerk of Council, Connie S. Gaw, recorded. This meeting was telecast live on the cable access channel.

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

Council Members Absent: Patterson (excused)

Total Members Present: Six (6)

Vice Mayor Duke 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 welcomed page Erica Rogers from Alter High School and thanked them for their assistance.

On a sad note, Vice Mayor Duke advised everyone of the recent passing of Judge Robert Moore. Judge Moore served Kettering as Municipal Court Judge for many years. He expressed condolences to his family on their loss.

APPROVAL OF MINUTES

January 28, 2014 – Council Meeting & Council Workshop Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Scott seconded the motion and there being five (5) yea votes, (1) abstain votes (Mr. Lautar); and no (0) nay votes for the January 28, 2014 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

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9427-14

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF BEER AND WINE FOR SPECIAL EVENTS AND FOR FRAZE PAVILION CONCESSIONS

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9428-14

BY: MRS. SCHRIMPF AND MR. LAUTAR

TO AUTHORIZE THE CITY MANAGER TO CONTRACT FOR THE RENTAL OF MUSICAL AND PERFORMANCE RELATED EQUIPMENT ON A "SHOW BY SHOW AND AS NEEDED" BASIS FOR THE FRAZE PAVILION 2014 SEASON

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

The following votes were recorded: Mr. Lautar, yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Vice Mayor Duke, 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: 9429-14  
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO PURCHASE CERTAIN NEEDED EQUIPMENT THROUGH SEALED BIDS, NEGOTIATED QUOTES, OR A COOPERATIVE PURCHASING PROGRAM

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

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9430-14  
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING PAYMENT OF MUSIC LICENSING FEES FOR CONCERTS AT FRAZE PAVILION DURING 2014.

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

The following votes were recorded: Mr. Lautar, yea; Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Vice Mayor Duke, 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: 9431-14  
BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF 15 SMOKE DETECTORS IN MEMORY OF FORREST CARROLL, ALICIA MOBLEY, SHAUN MOBLEY AND JACOB MOBLEY

Mr. Wanamaker 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. Wanamaker, Yea; Mr. Scott; Yea; Mr. Lautar, Yea; Vice Mayor Duke, 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: 9432-14  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE E. RAHN RD. – FAR HILLS AVENUE TO ACKERMAN BLVD. PROJECT, CITY PROJECT NO. 02-130H, AND THE ACKERMAN BLVD – E. DAVID RD. TO E. STROOP RD. PROJECT, CITY PROJECT NO. 02-138F.

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. Klepacz, Yea; Mrs. Schrimpf, Yea; Vice Mayor Duke, 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: 9433-14  
BY: MRS. SCHRIMPF AND MR. LAUTAR

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

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

Mr. Fullenkamp explained this appropriation is related to the CIP Program for monies related to an expansion of the 2014 Roadway Improvement Program. Three additional projects are being added to this program due to emergency repairs caused by this winter's extreme weather. A corresponding transfer from the General Fund is also requested for this project.

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

- Citizens Police Academy begins on February 19, 2014. Deadline for registration is February 16, 2014. Contact Officer Ron Roberts at 296-2458 for more information.
- West David Neighborhood Meeting – February 18, 2014 at 6:30 p.m. David's United Church of Christ.
- Presidents Day Holiday – City offices will be closed Monday, February 17, 2014. No delay in Waste Management trash service.
- Yard Debris Center – Will reopen Monday, March 3, 2014.
- Street Salt/Plow Update.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Clifton Harris, 272 W. Stroop Road – He appreciates that Council opens their meetings in prayer. What he came to the meeting this evening to talk about, he cannot do in five minutes. He asked if he could set up a meeting with Council to talk about his concerns.

Mr. Duke asked Mr. Harris if he could put his concerns in writing and give them to Mrs. Gaw for distribution to City Council. He indicated that Mr. Fullenkamp would talk with him after the meeting to identify his concerns in more detail.

Mr. Harris stated that this was acceptable.

COUNCIL COMMITTEE REPORTS

Mr. Klepacz reported:

- Condolences to the family of Judge Moore. He will be missed.
- He and Mr. Duke have been reviewing and interviewing applicants for the open BZA position. An applicant has been chosen.
- Remember to support at least one Kettering business this week.

Mrs. Schrimpf reported:

- Condolences to the family of Judge Moore. He will be missed.
- She recently attended the Kettering Rotary Firefighter of the Year Awards Ceremony.

Mr. Lautar reported:

- Judge Moore's passing is a great loss to this community. He will be missed.
- Recently attended his first Partners for Healthy Youth Advisory Board Meeting.

Mr. Scott reported:

- Judge Moore's passing is a great loss to the legal community. He will be missed.
- This is a winter for the record books. City crews have been working around the clock to keep our streets clean.

Mr. Wanamaker reported:

- Condolences to the family of Judge Moore. He was a great citizen of this community and will be missed.
- Condolences to the family of Jim Singer, longtime Councilmember of the City of Centerville.
- He wishes the local teams good luck in the State Basketball Tournaments. He hopes they all do well.

Mr. Duke reported:

- Condolences to the Family of Judge Bob Moore. He will be missed.
- Jim Singer was a hardworking guy who did a lot for Centerville. Condolences to his family, he will be missed.
- Past Councilmember John Rininger's wife Norma passed away this week. Condolences to her family, she will be missed.
- He attended the Rotary Firefighter of the Year Awards Ceremony.

They're being no further business to come before this meeting of the Kettering City Council; Vice Mayor Duke adjourned the City Council Meeting at 8:05.

ATTEST:

Connie S. Gaw  
Clerk of Council

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BRUCE E. DUKE, VICE MAYOR