

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
February 25, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 25, 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 thanked them for their assistance.

APPROVAL OF MINUTES

February 11, 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 six (6) yea votes, and no (0) nay votes for the February 11, 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

PROCLAMATION Developmental Disabilities Awareness Month – March 2014

Mr. Klepacz read the above proclamation. Vice Mayor Duke announced this proclamation will be mailed to Montgomery County Board of Developmental Disabilities Services for display at their location in recognition of this awareness month.

APPOINTMENTS Kettering Arts Council – Jessica Barry, Jean Howat Berry, Evelia Sowash (Terms ending 12/31/16).

Vice Mayor Duke made a motion to approve these appointments to the Kettering Arts Council. Mrs. Klepacz seconded this motion. Motion approved by unanimous roll call vote. Vice Mayor Duke thanked them for volunteering to serve our community as a board member.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9434-14

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE WOODMAN DRIVE IMPROVEMENTS PROJECT – EAST DOROTHY LANE TO RAINBOW DRIVE, CITY PROJECT NO. 02-106U

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: 9435-14
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE FAR HILLS IMPROVEMENTS PROJECT, STROOP ROAD TO DOROTHY LANE, CITY PROJECT NO. 02-100U

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: 9436-14
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO ONE OR MORE CONTRACTS FOR THE STREET DEPARTMENT SOUTH BRIDGE REPLACEMENT PROJECT, CITY PROJECT NO. 01-100H

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: 9437-14
BY: MR. SCOTT AND MR. WANAMAKER

TO DECLARE THE NECESSITY AND INTENTION OF ACQUIRING CERTAIN REAL PROPERTY FOR THE WEST DOROTHY LANE SIDEWALK PROJECT IN THE CITY OF KETTERING, OHIO; CITY OF KETTERING PROJECT NO. 05-220C.

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: 9438-14
BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RESURFACING OF THE ADVENTURE REEF SURFACES AND THE MAIN POOL SURFACE

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

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

PETITION A petition was received from the residents on West David Road who are in opposition of the City of Kettering’s proposed improvements to West David Road between Overland Trail and Far Hills Ave (City Project 02-118D).

Mrs. Gaw read the above petition and indicated that all Councilmember have received a copy of this petition and a copy will also be sent to appropriate City staff for review and consideration.

MANAGER'S REPORT

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

- Paving Project Update.
- Woodman Drive Fire Station Neighborhood Meeting – February 27, 2014 at Grace Baptist Church, 6:00 p.m.
- Smoke Detectors Available. Residents should call 296-2489 for more information.
- Yard Debris Center will reopen on March 3, 2014.
- Daylight Savings Time begins Sunday morning March 9, 2014.
- Kettering Children's Theatre – Beauty of the Dreaming Wood / March 21 – 30, 2014 at Rosewood Arts Center.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Tomas Craft, 400 W. David Road – He indicated he did not feel the statement on the agenda was correct. They are only opposed to the sidewalks. He read all the names and addresses that were on the petition. He would like to be informed of any meetings that involve this topic.

Mr. Scott asked him if they were ok with the other improvements that are in the project such as curbing.

Mr. Craft replied that he is not sure about the curbing; he would have to go back and ask everyone.

Vice Mayor Duke thanked him for speaking this evening.

COUNCIL COMMITTEE REPORTS

Mr. Klepacz reported:

- February 18, 2014 he attended the public meeting involving improvements to W. David Road.
- February 20, 2014 he attended the Science and Social Studies Fair as a judge at Prass Elementary.
- February 20, 2014 he attended the Kettering Moraine Oakwood Chamber Luncheon at Town & Country Shopping Center.
- He reminded everyone to support our local Kettering businesses. Several ribbon cuttings are coming up in the next few weeks.

Mrs. Schrimpf reported:

- She congratulated the PRCA Department on a job well done for the We Folks Festival on February 22, 2014. She and her family had a great time.

Mr. Lautar reported:

- February 18, 2014 he attended the public meeting involving improvements to W. David Road.
- He recognized the Alter & Fairmont Girls Basketball teams who are both still in the State Tournament.
- He recognized Marc Rasor, Public Safety Department, who just received additional certification.

Mr. Scott reported:

- Snow plowing and salting has been a hot topic this winter. Staff will be looking for ways to see if they can perform better in the future.

Mr. Wanamaker reported:

- February 20, 2014 he attended the Science and Social Studies Fair as a judge at Prass Elementary.

Mr. Duke reported:

- On February 18, 2014 he attended the funeral for Jim Singer. Mr. Singer served on Centerville City Council for 39 years.
- Attended the February First Suburbs Consortium Meeting.
- He welcomed the Boy Scout Troops that were in the audience.

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 8:10.

ATTEST:

Connie S. Gaw
Clerk of Council

BRUCE E. DUKE, VICE MAYOR