

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
July 22, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 22, 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, Liberty Lord, Josh Strahle and Earl Jones. He thanked them for their assistance.

APPROVAL OF MINUTES

July 8, 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 July 8, 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

PROCLAMATION Caring Clown Day – August 3, 2014

Mr. Klepacz read the above Proclamation and same was accepted by Anita “Folly” Gerstle, Fran “Bluebell” Watson, Terry “Karaoke” Moses and Madge “Dribbles” Will.

APPOINTMENTS Partners for Healthy Youth Advisory Board

James Berlon, Sarah Adams (Terms December 31, 2015)

Mr. Duke made a motion to appoint James Berlon and Sarah Adams to the PFHY Board, Terms ending December 31, 2015. Motion carried by unanimous vote.

Stefanie Little, Ginger Vaughn (Terms ending December 31, 2017)

Mr. Duke made a motion to appoint Stefanie Little and Ginger Vaughn to the PFHY Board, Terms ending December 31, 2017. Motion carried by unanimous vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9503-14

BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$6,000.00 DONATION FROM THE DOR-WOOD OPTIMIST CLUB TO ASSIST IN THE PURCHASE OF TOOLS AND A TRAILER FOR COMMUNITY CLEAN-UPS

Mr. Duke 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. 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: 9504-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE OHIO ARTS COUNCIL

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: 9505-14
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR AN OHIO EPA 319 GRANT

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, 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 resolution duly adopted

A RESOLUTION
NO: 9506-14
BY: MR. LAUTAR AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$6,422.00 GRANT FROM THE KETTERING PARKS FOUNDATION

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

A RESOLUTION
NO: 9507-14
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RESIDENTIAL WASTE REMOVAL SERVICES

Mr. Scott read the above resolution and moved for approval. Mr. Wanamaker 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 resolution duly adopted

RESOLUTION
NO: 9508-14
BY: MR. WANAMAKER AND MR. DUKE

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

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

Mr. Gorsuch explained this supplemental will allow for the acceptance of a \$6,000.00 donation from Dorwood Optimist for the purchase of a trailer and tools. It will also allow the acceptance of a grant from the Kettering Parks Foundation for the Summer Food and Fun program.

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. Gorsuch, Economic Development Manager updated Council on upcoming and community events.

- Bespoke Theatre presents – The Tempest at Rosewood Arts Centre on July 26, 2014 at 7:00 p.m.
- 2014 Youth and Teen Talent Competition – Frazee Pavilion on July 30, 2014 at 7:00 p.m.
- Art on the Commons – August 11th from 11:00 – 5(☺) p.m. at Lincoln Park Commons.
- Upcoming Frazee Events
- Neighborhood Pride Nominations/Deadline is August 1, 2014

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Gospel Fest – August 27, 2014 at the Frazee. Admission is Free.

Mr. Klepacz reported:

- July 9, 2014 he attended the First Tier Suburbs Annual Meeting at the Frazee.
- July 14, 2014 he attended the swearing in ceremony of five new Kettering Police Officers at Polen Farm.
- July 19, 2014 he attended the Korean Veterans Memorial Ceremony.
- Remember to support your local Kettering businesses.

Mrs. Schrimpf reported:

- July 21, 2014 she attended the Board of Community Relations monthly meeting.
- She apologized for missing the Mill Creek Block Party on July 13, 2014. She promises she will attend next year.

Mr. Lautar reported:

- He enjoyed the swearing in activities of the new Kettering Police Officers.
- July 21, 2014 he attended the PFHY monthly meeting. He is excited about the four new board members and looks forward to working with him.
- July 9, 2014 he attended his first First Tier Suburbs Annual Meeting at the Frazee.

Mr. Scott reported:

- July 9, 2014 he attended the First Tier Suburbs Annual Meeting and Dinner.
- He ran in a 5K run this past Saturday

Mr. Wanamaker reported:

- No report this evening.

Mayor Patterson reported:

- On July 9, 2014 he attended the First Tier Suburbs Annual Meeting. He also welcomed the Air Force Band of Flight.
- July 12, 2014 he attended and passed out certificates and trophies to the winners at the Veterans Barbecue Cook-off.
- Congratulations to Chief O'Dell and our five new patrol officers.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:00 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council