

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
June 24, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, June 24, 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, Schrimpf, Scott, and Wanamaker

Council Members Absent: Lautar (excused)

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. He thanked them for their assistance.

APPROVAL OF MINUTES

June 10, 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 six (6) yea votes, and no (0) nay votes for the June 10, 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 – Al Fullenkamp Day – June 24, 2014

Mayor Patterson read the above proclamation and presented it along with a Key to the City to Mr. Fullenkamp. He congratulated him and thanked him for his 38 years of service to the City of Kettering.

APPOINTMENT – Kettering Arts Council – Justina Crawford-Williams (Term ending 12/31/16)

Mr. Duke made a motion to appoint Justina Crawford-Williams to the Kettering Arts Council. Mr. Klepacz seconded this motion. Motion carried by unanimous vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 9492-14

BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM AND CONDUCTING AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING WITHIN THE CITY

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; 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: 9493-14

BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUNSELING SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION PROGRAMS

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

The following votes were recorded: Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, yea; Mrs. Schrimpf, Yea; and 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: 9494-14  
BY: MRS. SCHRIMPF AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR IMPROVEMENTS TO THE PUBLIC SERVICE CENTER FACILITY

Mrs. Schrimpf 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. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott; 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: 9495-14  
BY: MR. SCOTT AND MR. WANAMAKER

TO ADOPT THE 2014 MONTGOMERY COUNTY NATURAL HAZARD MITIGATION PLAN

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

The following votes were recorded: Mr. Scott, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, yea; Mrs. Schrimpf, Yea; and 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: 9496-14  
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. Fullenkamp explained this resolution is for the appropriation of funds for the Frazee Pavilion operations related to the 2014 season and the acceptance of funds from the Montgomery County Solid Waste District Incentive Grant.

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

- Jeff Foxworthy at the Frazee on June 26, 2014 at 8:00 p.m.
- Rock & Boom Independence Day Celebration – July 3, 2014 at Delco Park.
- City Offices closed on July 4, 2014. Trash will be delayed by one day.
- Kettergreen Events – Household Hazardous Waste Drop Off/Saturday July 19, 2014 from 9 am – noon at 1001 Encrete Lane. Shredding Day/Saturday, September 6, 2014 from 9 am – noon in the Government Center parking lot.
- Neighborhood Pride Nominations are now being accepted. Deadline for entries is August 1, 2014.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Clifton Harris, 272 W. Stroop Road – Mr. Harris congratulated Mr. Fullenkamp on his retirement. He expressed that he has been wrongly done for 42 years. He is very concerned about traffic on Stroop Road. It is to a point that he cannot pull out of his driveway without worrying about getting struck. He also has drainage issues and water has been running into his home for more than 2 years now. An officer told him that if he gets struck in the center lane it would be his fault. Just today a log fell off of a truck in front of his house. If he would have been down by the street he could have been killed. He lost the use of his hand because of Kettering. He would like someone City staff to discuss this with him.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- He attended Spass Nacht last week.
- Still accepting applications for Kettering Leadership Academy
- Looking forward to Rock n Boom on July 3, 2014.
- Thanked Mr. Fullenkamp for his service. He will be missed.

Mr. Klepacz reported:

- On June 14, 2014 he attended the Fishing Derby at Delco Park.
- He thanked Mr. Duke for being the MC at Spass Nacht.
- Presented a Certificate of Congratulation to John Joseph Leen on his 70<sup>th</sup> Birthday.
- He congratulated Mr. Fullenkamp on his retirement

Mrs. Schrimpf reported:

- On June 14, 2014 she attended the Cities of Service Block Party.
- She attended Spass Nacht on June 18, 2014.
- On June 16, 2014 she attended the BCR meeting to discuss Kettering issues.
- She congratulated Mr. Fullenkamp and wished him good luck.

Mr. Scott reported:

- He attended the Cities of Service Block Party.
- Attended Swamp Romp at Lincoln Park Civic Commons.
- He expressed he will miss Mr. Fullenkamp and thanked him for his service to the City of Kettering.

Mr. Wanamaker reported:

- He worked with Al Fullenkamp for all of his 38 years. He is going to miss him and wishes him the best.

Mayor Patterson reported:

- He expressed Mr. Fullenkamp is a true gentleman, always positive, professional and a class act. Everyone will miss him greatly.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:15 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council