

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

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 11, 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 and welcomed pages from Van Buren Middle School, Carl Martin and Staci Theis. He thanked them for their assistance.

Mayor Patterson recognized Boy Scout Troop 813 from St. Charles School who was in the audience this evening.

APPROVAL OF MINUTES

February 25, 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, one (1) abstain (Mayor Patterson) votes; and no (0) nay votes for the February 25, 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

APPOINTMENTS Sister City Committee – Rob Zimmer (Term ending 12/31/16). Mr. Duke made a motion to approve this appointment to the Sister City Committee. Mr. Klepacz seconded this motion. Motion approved by unanimous roll call vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9439-14
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE CITYWIDE TRAFFIC SIGNAL SYSTEM UPGRADE PROJECT, CITY PROJECT NO. 02-005B, ODOT PID 90812

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: 9440-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE FABRICATION AND INSTALLATION OF EDUCATIONAL DISPLAYS AT THE HABITAT ENVIRONMENTAL EDUCATION LEARNING CENTER AT SOUTHDALE PARK

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: 9441-14
BY: MRS. SCHRIMPF AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR FITNESS EQUIPMENT FOR THE KETTERING RECREATION COMPLEX AND THE KETTERING FITNESS AND WELLNESS CENTER

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: 9442-14
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE INSTALLATION OF SOFT SURFACE FALL PROTECTION UNDER THE NEW PLAYGROUND AT DELCO PARK

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: 9443-14
BY: MR. WANAMAKER AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS FOR INSTALLATION OF SOFTSURFACES DURA-SAFE RAISED TILE FLOORING AT THE KETTERING FITNESS AND WELLNESS CENTER

Mr. Wanamaker read the above resolution and moved for approval. Mr. Duke 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: 9444-14
BY: MR. DUKE AND MR. KLEPACZ

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

Mr. Schwieterman explained this appropriation is related to the carryover of unspent funding for specific grants or projects from 2013 to 2014 and do not represent new spending, but are to move appropriations from one fiscal year to the next.

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

ORDINANCES IN FIRST READING

AN ORDINANCE

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND RECONSTRUCTION OF CURBS, SIDEWALKS AND DRIVEWAY APPROACHES, TOGETHER WITH THE NECESSARY APPURTENANCES, FOR THE 2013 CURB, SIDEWALK & DRIVE APPROACH REPAIR PROGRAM (PROJECT NUMBER 05-113)

Mr. Klepacz read the above ordinance in first reading. The second and final reading of this ordinance will be at the March 25, 2014 City Council Meeting.

CERTIFICATIONS AND PETITIONS

CERTIFICATION Planning Commission has recommended approval of a zoning text amendment to Economic Development Overlay #15 to modify the Kettering Business Park Master Plan.

Mrs. Gaw read the above certification and announced the Public Hearing for this request will be heard at a future Council Meeting, date not yet determined.

MANAGER'S REPORT

Chief O'Dell announced that March 14 – 17, 2014, the City of Kettering Police Department will have extra OVI enforcement. Please be responsible and drive safely over this weekend.

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

- Kettering Children's Theatre – Beauty of the Dreaming Wood / March 21 – 30, 2014 at Rosewood Arts Center.
- Free Skate – March 22, 2014 from 1 – 3 p.m at the Kettering Recreation Center. Free admission and \$2 skate rental.
- Spring Leaf Pickup begins on Monday April 14th and will be a one time pick up throughout the City. Please have your leaves raked to the curb.
- Spring Break Camp – March 17 – 21, 2014 from 9 – 4 at the Kettering Recreation Center for ages 6 through 12.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Clifton Harris, 272 W. Stroop Rd – He attended a Council Meeting last month to address an issue that happened to him personally. He is here this evening to advise Council that he is seeking out an attorney to assist him with this matter.

Mayor Patterson thanked him for his comments.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- March 5, 2014 he attended the Kettering Youth Academy Luncheon for Government Day.
- March 14, 2014 he attended the We Care Arts Annual Auction at the Presidential Banquet Center.

Mr. Klepacz reported:

- February 27, 2014 he attended a meeting to discuss the proposed Woodman Drive Fire Station.
- March 6, 2014 he attended the MVRPC monthly board meeting.
- March 10, 2014 he attended the swearing in ceremony for two new police officers.
- Remember to support you local Kettering businesses.

Mrs. Schrimpf reported:

- On March 2, 2014 she presented a certificate to Harmony Creek Church.

Mr. Scott reported:

- He congratulated staff on the news that the Berry Company will be locating at Miami Valley Research Park.
- The Street Department has been working very hard filling in potholes and picking up leaves.
- Welcome back Mayor Patterson.

Mr. Wanamaker reported:

- Welcome back Mayor Patterson.
- Vice Mayor Duke did a fine job filling in during the Mayor's absence.
- Paul Wagner a long time educator in the Kettering City School District recently passed away. Condolences to his family.
- March 5, 2014 he attended the Kettering Youth Leadership Academy Government Day Luncheon.

Mayor Patterson reported:

- Glad to be back in the City of Kettering. It's always good to come home!
- Congratulations to Dave Dutton on his appointment to the Kettering Board of Zoning Appeals.
- He welcomes the Berry Company to our community. He is glad they chose to stay in this region.
- Congratulations to Kettering's two newest Police Officers.
- Shout out to the Alter Girls who are in Columbus this week at the finals. He wishes them the best of luck.
- Also congratulations to the Fairmont girls, they also had a great year.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:06.

ATTEST:

BRUCE E. DUKE, VICE MAYOR

Connie S. Gaw
Clerk of Council