

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

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 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, Lautar, Schrimpf and Scott

Council Members Absent: Wanamaker (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, Josh Stralhle, Liberty Lord and Earl Jones and welcomed pages Connor Stolly, Zoe Bishop and Han Hacker from St. Charles School. He thanked them for their assistance.

APPROVAL OF MINUTES

October 28, 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 October 28, 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 Sugarplum Festival of Trees Days – November 14 – 16, 2014

Mr. Duke read the above proclamation. Emily Wenig and Pricilla Langdon from the TWIGS Organization accepted the proclamation.

PRESENTATION :Parks, Recreation & Cultural Arts Department – Gold Medal Award. MaryBeth Thaman gave a brief presentation about the Gold Medal Award. Tom O'Rourke, Executive Director of the Charleston South Carolina County Park and Recreation District presented Mayor Patterson the Gold Medal Award on behalf of the American Academy for Parks and Recreation Administration and congratulated the City of Kettering on their accomplishments.

PRESENTATION Montgomery County Health Department – Smoke/Tobacco Free Park Zone Bruce Barcelo from the Montgomery County Health Department and MaryBeth Thaman, PRCA Director updated Council about the new program for Smoke/Tobacco Free Park Zones in Kettering.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9541-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

MODIFYING HE DECISION OF THE KETTERING BOARD OF ZONING APPEALS IN BZA
CASE NO. 4116 CONCERNING THE PROPERTY LOCATED AT 2025 WOODMAN DRIVE

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, Nay; Mr. Duke, Yea; Mr. Scott; Yea; Mr. Lautar, 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: 9542-14
BY: MRS. SCHRIMPF AND MR. LAUTAR

DECLARING AS "SURPLUS" AND APPROVING AN AGREEMENT TO SELL THE CITY-
OWNED PROPERTY LOCATED AT 1055 IMPERIAL BOULEVARD

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. 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.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Leaf Pickup Update.
- Make a Difference Day 2014 – Fact Update.
- America Recycles Day – November 15, 2014
- Smoke Detector Grant Program for low and moderate income residents
- Seeking Christmas tree donations. Contact 296-2486 to donate.
- Mayors Christmas Tree Lighting – December 5, 2014 at 6:00 p.m. at Lincoln Park Civic Commons..

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On November 6, 2014 he attended a ribbon cutting at InSight on Presidential Way.
- On November 12, 2014 he attended a meeting hosted by DP&L Energy at Southern Hills Methodist Church.

Mr. Klepacz reported:

- He acknowledged all veterans for their service to our Country. He also thanked Councilmember Wanamaker for his service.
- He stated there have been six ribbon cuttings in Kettering over the last couple of weeks.
- On October 30, 2014 he attended a ribbon cutting at Duncan Donuts on E. Stroop Road.
- Remember to support your local Kettering businesses.

Mrs. Schrimpf reported:

- She attended the Lunar Line Ribbon Cutting in Research Park.
- She congratulated all Veterans for their service.
- BRC will host a Landlord Panel Work Session on Thursday, Nov 13, 2014 at 7:00 p.m.
- Congratulations to the Alter Girls for making it to the Final 4. .

Mr. Lautar reported:

- On October 29, 2014 he attended a presentation at Beavertown Elementary who was recognized as a School of Promise by the State of Ohio.

Mr. Scott reported:

- He attended a ribbon cutting at Fall International on Wilmington Pike
- On November 11, 2014 he attended a ribbon cutting at Ice Ice Smoothie on Wilmington Pike.
- He congratulated the PRCA Department for receiving the Gold Medal Award.
- He wished Councilmember Wanamaker a speedy recovery.

Mayor Patterson reported:

- He thanked Scott Inskeep for being a guest on the Kettering Daily Show in October.
- He attended a Veterans Day Ceremony & Recognition by the Crossroad Hospice at the Lathrem Center.
- On November 6, 2014 he attended the Volunteer Luncheon at the Presidential Banquet Center.
- Attended the ribbon cutting ceremony at Kitchens by Design on Wilmington Pike
- Today he attended the Gold Medal Luncheon. He is very proud of our City Parks!
- He welcomed Kathryn Wright, Dayton Daily News, Kettering area reporter.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:20 p.m.

ATTEST:

DONALD E. PATTERSON - MAYOR

Connie S. Gaw
Clerk of Council