

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

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 25, 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 Strahlle, and Earl Jones. He thanked them for their assistance.

APPROVAL OF MINUTES

November 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 November 11, 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 Small Business Saturday – November 29, 2014

Mr. Scott read the above proclamation. Mayor Patterson stated this proclamation will be mailed to the Small Business Saturday Coalition to show support of our local small business.

PRESENTATION Police Department – Vietnam Dog Tag Presentation to James Heether
Chief O'Dell presented to Kettering Citizen James Heether his dog tags that were lost during the Vietnam War and recently found.

APPOINTMENT Partners for Healthy Youth Advisory Board – Matt Kesner (Term Ending 12/31/15)

Mr. Duke made a motion to appoint Matt Kesner to the PFHY Board. Mr. Klepacz seconded this motion. Motion approved by unanimous vote.

APPOINTMENT Board of Community Relations – Lauren Mills/Student Representative (Term Ending 12/31/15)

Mrs. Schrimpf made a motion to appoint Lauren Mills to the Board of Community Relations. Mr. Lautar seconded this motion. Motion approved by unanimous vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9543-14
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AND COST-SHARING AGREEMENT WITH THE CITY OF CENTERVILLE, OHIO FOR THE INSTALLATION OF FIBER OPTIC CABLE ALONG BIGGER ROAD

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. 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: 9544-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT TO SHARE THE COST OF MAINTAINING THE SAFETY SUPERVISORS SECTION PROGRAM FOR THE 2014-2015 SCHOOL YEAR.

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. 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: 9545-14
BY: MR. LAUTAR AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY PUBLIC DEFENDER COMMISSION AND THE MONTGOMERY COUNTY PUBLIC DEFENDER OFFICE TO PROVIDE MANDATED LEGAL COUNSEL TO INDIGENT PERSONS APPEARING IN THE KETTERING MUNICIPAL COURT

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

The following votes were recorded: Mrs. Schrimpf, Abstain; Mr. Klepacz, Yay; Mr. Duke, Yea; Mr. Scott, Abstain; Mr. Lautar, Yea; Mayor Patterson, Yea. There being four (4) Yea votes, two (2) Abstain votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION
NO: 9546-14
BY: MR. SCOTT AND MR. DUKE

AUTHORIZING A CONTRACT AMENDMENT AND ADDITIONAL EXPENDITURE OF FUNDS FOR SNOW REMOVAL AT KETTERING BUSINESS PARK.

Mr. Scott read the above resolution and moved for approval. Mr. Duke 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.

A RESOLUTION
NO: 9547-14
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS FOR MAINTENANCE AND REPAIR OF EMERGENCY VEHICLES

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, 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: 9548-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$3,200.00 GRANT FROM THE KETTERING PARKS FOUNDATION

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. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; and Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay vote the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO: 9549-14
BY: MRS. SCHRIMPF AND MR. LAUTAR

DECLARING AS "SURPLUS" AND APPROVING AN AGREEMENT TO SELL THE CITY-OWNED PROPERTY KNOWN AS LOT 4 OF THE RECORD PLAN FOR KETTERING BUSINESS PARK

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. 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: 9550-14
BY: MR. LAUTAR AND MR. SCOTT

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECMEBER 31, 2014

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. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; and Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay vote the motion was declared carried and the resolution duly adopted.

ORDINANCE IN SECOND READING

AN EMERGENCY ORDINANCE
NO: 4236-14
BY: MR. SCOTT AND MR. DUKE

AN ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM OBLIGATION PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS; AND DECLARING AN EMERGENCY

Mr. Scott read the above ordinance and moved for approval Mr. Duke seconded the motion.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; 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 ordinance duly adopted

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Leaf Pickup Update.
- City Offices Closed – November 27 & 28, 2014 for the Thanksgiving Holiday. Waste Management will be delayed by one day.
- December Council Meetings – December 9, 2014 at 5:30 p.m. and December 16, 2014 at 7:30 p.m.
- Smoke Detector Grant Program for low and moderate income residents
- Dog License – Deadline for purchase is January 31, 2015
- PRCA Gold Medal Award Celebrations – December 5 – 7, 2014
- Rosewood Holiday Open House – December 6, 2014
- Mayors Christmas Tree Lighting – December 5, 2014 at 6:00 p.m. at Lincoln Park Civic Commons.
- Welcome Henry Bergstresser.

Mayor Patterson welcomed a Boy Scout in the audience this evening and thanked him for attending.

OTHER BUSINESS NOT ON WRITTEN AGENDA
Communications and Reports
Audience Participation (5 Minute Limit per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On November 12, 2014 he attended a meeting hosted by DP&L Energy at Southern Hills Methodist Church.
- He attended St. Albert's Church 75th Anniversary celebration.
- Wished Joe Wanamaker the very best.
- Happy Thanksgiving

Mr. Klepacz reported:

- On November 13, 2014 he attended the Employee Service Awards breakfast.
- On November 15, 2014 he attended the Mid-East Cross Country Championship.
- Remember to support local small businesses on Small Business Saturday.
- Sad to see that Friendly's Restaurant closed. They had been there a long time.

Mrs. Schrimpf reported:

- On November 19, 2014 she attended the MVRPC Annual Open House.
- On November 20, 2014 she attended the Dayton Chambers Legislative Luncheon.
- Get well to Joe Wanamaker

Mr. Lautar reported:

- On November 17, 2014 he attended the PFHY monthly board meeting. They are currently promoting the sale of banners to promote the 40 assets.

Mr. Scott reported:

- He urged citizens to support our local Kettering businesses on Small Business Saturday.
- He wished Joe Wanamaker well.
- Happy Thanksgiving.

Mayor Patterson reported:

- He presented a Proclamation to the Kettering Noon Optimist in support of Youth Month.
- He attended the Employee Awards breakfast.
- On November 14, 2014 he judged and read a proclamation at the Sugarplum Festival of Trees.
- On November 19, 2014 he attended the MVRPC Open House at their new location.
- Get Well to Joe Wanamaker who is at home recuperating from knee surgery.
- Have a Happy & Safe Thanksgiving.
- Congratulations to Bob Pressler, Government Center Reception who will retire tomorrow after 25 years of service. He will be missed.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:22 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON - MAYOR