

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
November 26, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 26, 2013, at 7:30 p.m. in Council Chambers at the Kettering Government Center South Building, 3600 Shroyer Road. Mayor Donald E. 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, Klepacz, Schrimpf, Scott, and Wanamaker

Council Members Absent: Duke and Webb (excused)

Total Members Present: Five (5)

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 thanked them for their assistance.

APPROVAL OF MINUTES

November 12, 2013 – Council Meeting & Council Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mr. Scott seconded the motion and there being five (5) yea votes, and no (0) nay votes for the November 12, 2013 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

PUBLIC HEARING

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 9386-13  
BY: MRS. SCHRIMPF AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND  
NEGOTIATED QUOTES TO CONTRACT FOR CUSTODIAL SERVICES

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9387-13  
BY: MR. KLEPACZ AND MR. WANAMAKER

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

The following votes were recorded: Mr. Scott, Abstain; Mr. Wanamaker, Yea; Mrs. Schrimpf, Abstain; Mr. Klepacz, Yea; Mayor Patterson, Yea. There being three (3) Yea votes, two (2) Abstain votes (Mr. Scott & Mrs. Schrimpf) and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9388-13  
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES TO FUND THE KETTERING YOUTH COUNCIL AND TO CONTINUE EFFORTS OF THE CITY OF KETTERING PARTNERS FOR HEALTHY YOUTH ADVISORY BOARD

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; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9389-13  
BY: MR. WANAMAKER AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT EVERYBODY PLAYS PLAYGROUND GRANT FUNDS FROM GAMETIME AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GAMETIME FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR DELCO PARK

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

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 9390-13  
BY: MRS. SCHRIMPF 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, 2013

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

Mr. Schwieterman explained this appropriation will allocate expenses from the General Fund for Fire Department operating expenses; transfers to the Police Pension Fund; Parks & Recreation Fund and the Capital Improvement Fund; from the Police Pension Fund for Police Department personnel services; and from the Capital Improvement Fund for Traffic Controls and Parks & Recreation.

The following votes were recorded: Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Wanamaker, Yea; Mr. Scott; Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

ORDINANCES IN FIRST READING

AN EMERGENCY ORDINANCE  
NO: 4224-13  
BY: MR. KLEPACZ AND MR. SCOTT

TO APPROPRIATE PROJECT PARCELS 10WD AND 10-T OF THE EAST DOROTHY LANE AND WOODMAN DRIVE IMPROVEMENTS PROJECT IN THE CITY OF KETTERING, OHIO; ODOT PID NO. 86326; CITY OF KETTERING PROJECT NO. 02-106S; AND TO DECLARE AN EMERGENCY

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

The following votes were recorded: Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mayor Patterson, Yea. There being five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the emergency ordinance duly adopted

#### CERTIFICATIONS AND PETITIONS

Mrs. Gaw announced that a certification was received from Planning Commission that recommended Council approve a Zoning Map Amendment to rezone the eight City owned lots located from 1701 – 1801 E. Stroop Road from EDO #7 to O-Office. The public hearing for this request will be heard at a future Council Meeting.

#### MANAGER'S REPORT

Mr. Schwieterman updated Council on upcoming and community events.

- Parks, Recreation & Cultural Arts – Seeking volunteers to serve on a Program Advisory Committee in 2014.
- Leaf Pickup Update.
- Yard Debris Center – Closes for the Season on December 7, 2013
- Thanksgiving Holiday – Government Center Closed November 28 & 29<sup>th</sup>. Trash delayed by one day.
- December Council Meetings – December 10 and December 17, 2013.
- Mayor's Christmas Tree Lighting – December 6, 2013 at Lincoln Park Civic Commons. Festivities begin at 6:00 p.m.
- Dog Licenses on Sale – December 2, 2013. Deadline to purchase January 31, 2014.
- Polen Farm Christmas Day Gathering – December 25, 2013 from 1 – 4 p.m.
- Finance Department – Received the Certificate of Achievement for Excellence in Financial Reporting for 2012.
- Dayton Daily New Reporter, Terry Morris retired from the paper. Wish him well.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

##### Audience Participation (5 Minute Limit per Speaker)

Mayor Patterson recognized Bill Lautar who was in the audience this evening. Mr. Lautar is Kettering's newly elected Councilmember At Large. He thanked him for attending.

#### COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- November 14, 2013 the Board of Community Relations hosted a landlord panel discussion.
- November 21, 2013, attended a Holiday @ Home Trustees Meeting.
- November 22, 2013, judged trees at the Sugarplum Festival of Trees event.

Mr. Klepacz reported:

- November 15, 2013, attended a ribbon cutting at Eudora Brewery Company on Wilmington Pike.
- November 16, 2013, attended the 27<sup>th</sup> annual Mid-East Cross Country Championship at Indian Riffle Park.
- November 21, 2013, attended the Telemechanique 50<sup>th</sup> Anniversary Luncheon Celebration at Research Park.
- Support your local Kettering businesses.

Mr. Scott reported:

- Attended the Public Meeting for the new Gentile Park.
- Kettering was ranked among the best 50 small cities in the United States. The only city in Ohio.

- Happy Thanksgiving to all.

Mr. Wanamaker reported:

- Congratulations to Alter Football Team on a fine season.
- Steve Norman retired from the Print Shop last week after many years of service. He wished him well.
- Attended the ribbon cutting ceremony for Eudora Brewery on Wilmington Pike.

Mayor Patterson reported:

- November 13, 2013 attended the Mayors & Managers Annual Dinner at WPAFB.
- November 16, 2013 attended the Kettering Foundation's Heart to Heart Gala.
- November 20, 2013 he swore in Officer Jeff Brown to the Kettering Police Department.
- Welcomed the crowd at the Dayton STEM School Building Dedication Ceremonies.
- November 21, 2013 attended the Living Dayton Program on Channel 22.
- November 22, 2013 read to the students at Prass Elementary School during a school assembly.
- November 22, 2013 judged the trees at the Sugarplum Festival of Trees event.
- Wished everyone a happy Thanksgiving holiday.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:04.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council