

**KETTERING CITY COUNCIL  
REGULAR MEETING MINUTES  
September 23, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 23, 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, Scott, and Wanamaker

Council Members Absent:

Total Members Present: Seven (7)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He introduced the cable TV operators, Josh Strahle and Earl Jones and welcomed pages DeLaney Hartman and Timothy Gregory from Alter High School. He thanked them for their assistance.

Mayor Patterson asked for a motion to amend the agenda by adding after City Council Reports, an executive session for the purpose of: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and Considering the employment, dismissal, promotion, demotion or compensation of a public employee. Mr. Duke made the motion for executive session. Mr. Klepacz seconded that motion. Motion carried by unanimous roll call vote.

APPROVAL OF MINUTES

September 9, 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, one (1) abstain votes and no (0) nay votes for the September 9, 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 Youth Month – October 2014

Mr. Lautar read the above proclamation and same was presented to Andrea White, Chairperson of the Partners for Healthy Youth Advisory Board and Kennedy Harris, Kettering Youth Council Representative.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION  
NO: 9529-14  
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT APPLICATIONS FOR FEDERAL MAP-21 FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

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; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

A RESOLUTION  
NO: 9530-14  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE PURCHASE AND INSTALLATIO OF GPS/AVL EQUIPMENT IN STREET DIVISION TRUCKS

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. Wanamaker, Yea; Mr. Duke, Yea; Mr. Klepacz, yea; Mrs. Schrimpf, Yea; and Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

#### A RESOLUTION

NO: 9531-14

BY: MRS. SCHRIMPF AND MR. LAUTAR

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

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

Mr. Schwieterman reported that this resolution will allow for appropriations for the Law Department Operating Budget, the Street Maintenance Department for multiple line items related to the 2014 winter; an additional appropriation to implement the new snow and ice control plan; and for the Acorn Walk project for seeding/mulching/excavation/replacement and compaction of soil.

The following votes were recorded: Mrs. Schrimpf, Yea; Mr. Klepacz, Nay; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Scott, Yea; Mr. Lautar, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted

#### ORDINANCES IN FIRST READING

#### CERTIFICATIONS AND PETITIONS

Certification – Planning Commission recommended the approval of a Zoning Map Amendment to rezone the three-parcel property located at 2510 Lance Drive from B-Business to I-Industrial.

Mrs. Gaw announced a public hearing for this request will be held by City Council at a future date not yet determined.

#### MANAGER'S REPORT

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

- PRCA Program Advisory Committee are accepting applications for new members. Application deadline is October 31, 2014.
- Operation Green Heart – Habitat Environmental Center – September 27, 2014 from 11:00 – 2:00 p.m.
- Halloween Costume Exchange – October 11, 2014 from 10 – 11:30 a.m. at the Kettering Recreation Center.
- Make a Difference Day – October 25, 2014 from 9:00 a.m. – noon. Clean up of Southern Hills (north end) Neighborhood and make Trauma Dolls at T&C Shopping Center.
- Beggar's Night in Kettering – Friday, October 31, 2014 from 6 – 8 p.m.
- Congratulations to the Finance Department for earning the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.
- Leaf Pickup begins Monday, October 13, 2014
- City of Kettering was recognized by Money Magazine as one of the best places to live.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

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

Clifton Harris, 272 W. Stroop Road – Mr. Harris stated that at one of the past Council Meetings he was instructed to go to the Police Department and an officer took him to the hospital. They locked him up in the mental ward. It cost him \$9,000.00. He is a decent person and has never done anything wrong. He wondered what he had done to Kettering to cause him to be treated like this.

#### COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On September 19, 2014 he attended the ground breaking for Station 32 on Far Hills Avenue.
- On September 24, 2014 the First Suburbs Consortium will hold a meeting at the UD River Campus to discuss First Suburbs throughout the United States.

Mr. Klepacz reported:

- He attended the Sister City Committee Meeting on September 22, 2014. They recapped the visit from Steyr Austria and Kettering England guests.
- Make sure to support your local Kettering businesses.

Mrs. Schrimpf reported:

- On September 11, 2014 she attended the Police Officer of the Year Program.
- On September 19, 2014 she attended the ground breaking for Fire Station 32 on Far Hills Avenue.

Mr. Lautar reported:

- On September 19, 2014 he attended the ground breaking for the new Fire Station on Far Hills Avenue.

Mr. Scott reported:

- No report.

Mr. Wanamaker reported:

- No report.

Mayor Patterson reported:

- He attended the Police Officer of the Year Program on September 11, 2014.
- On September 15, 2014 he attended the Airbus Conference at Kettering Business Park.
- On September 19, 2014 he attended the Fire Station 32 ground breaking on Far Hills Avenue.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting to Executive Session at 8:12 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw  
Clerk of Council