

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 9, 2014**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 9, 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 operator, Josh Strahlle and Earl Jones. He thanked them for their assistance.

APPROVAL OF MINUTES

August 26, 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 six (6) yea votes, and no (0) nay votes for the August 26, 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

AWARD PRESENTATION Neighborhood Pride Award Winners – June, July and August 2014
Julie Gilmore, Co-Chairperson of the Neighborhood Pride Committee congratulated the June, July and August Neighborhood Pride Award winners. She then showed a video presentation of all of the homes that had won an award.

June 2014 Neighborhood Pride Award Winners:

Thomas Mensinga, 1937 Courtland Ave; **Jesse & Pauline Earle**, 2416 S. Aragon Ave; **James Dabbelt**, 3016 Swigert Road; **Tim & Marlene Swegman**, 2301 Andrews Road; **James & Karrol Marcheski**, 911 East Drive; **James & Katherine Weight**, 3713 Wenbrook Drive; **Lawrence & Theresa Arway**, 4628 Sunray Road; **James & Connie Pickrel**, 3026 Ridgeway Road; **Stanley & Cinda Reznicek**, 4457 Blairgowrie Circle; **Craig & Karen Carter**, 3117 Southern Blvd; **Michael & Nancy Carner**, 2651 Hilton Drive; **Alva & Jane Brothers**, 1312 Partridge Run Circle; **Kettering Medical Center**, 3535 Southern Blvd.

July 2014 Neighborhood Pride Award Winners:

Forrest & Judith Lacy, 1006 Mendota Ct; **Darrell & Janet Pheanis Jr**, 2413 Selby Place; **Ken & Karla Brightman**, 2559 Santa Roasa Dr.; **Jere & Patricia Rasnick**, 2135 E. Rahn Road; **Brian & Dawn Lucas**, 611 East Drive; **Richard & Linda Raterman**, 209 Oakview Drive; **Todd & Darcelle Moncrief**, 4351 Renwood Drive; **Denise Hale**, 3600 Blossom Heath Road; **Thomas & Kathleen Heck**, 4231 Brookdale; **Loretta Rooney**, 3448 Westbury; **Louis & Joan Knopp**, 2254 Avalon Ave; **Bernard & Malana Penney**, 1660 E. Dorothy Lane; **El Rancho Grande**, 4139 Wilmington Pike.

August 2014 Neighborhood Pride Award Winners

Mary and Garry Buschur, 1935 W. Bataan Drive W; **Dean Williams**, 2564 N. Aragon Ave; **Ann & David Woolf**, 4201 Touraine Circle; **Diane Burns & Lora Goodpaster**, 5097 Artesia Drive; **Frank & Linda Mauro**, 562 Broad Blvd; **Laura Freimuth-McCall**, 4740 Eagleview; **Michael & Tracy Aukerman**, 3223 Allendale Dr; **Lynda Joseph**, 358 Britton Ct; **Christine Henning**, 1224 Belvoir Ave; **Christopher & Kim Aiple**, 1330 Red Bud Trail; **William & Janet Wilkins**, 3851 Claybourne Rd; **Alternate Solutions Healthcare Systems**, 1251 E. Dorothy Lane.

Following the video presentation, Ms. Gilmore called each of the award winners to the podium to present them with a certificate and each had their picture taken with Mayor Patterson.

Mayor Patterson congratulated Ms. Gilmore and the Neighborhood Pride Committee for another very successful season.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9525-14
BY: MR. DUKE AND MR. KLEPACZ

APPOINTING FRANZ HOGE TO SERVE AS THE CITY OF KETTERING'S REPRESENTATIVE ON THE GREATER DAYTON REGIONAL TRANSPORTATION AUTHORITY ("RTA") BOARD OF TRUSTEES

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: 9526-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$150.00 DONATION FROM THE JILL AND BRENT BAMBERGER FUND THROUGH THE DAYTON FOUNDATION FOR ADULT ART PROGRAMS AT ROSEWOOD ARTS CENTRE

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: 9527-14
BY: MRS. SCHRIMPF AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO PURCHASE APPROXIMATELY 8,000 TONS OF ROAD SALT THROUGH AN APPROVED STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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: 9528-14
BY: MR. SCOTT AND MR. WANAMAKER

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

Mr. Bergstresser explained this appropriation will allow for the purchase of salt during the 2014 winter season.

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 EXPEDITED ORDINANCE
NO: 4234-14
BY: MR. WANAMAKER AND MR. DUKE

TO APPROPRIATE CERTAIN REAL PROPERTY FOR THE WEST DOROTHY LANDE SIDEWALK PROJECT IN THE CITY OF KETTERING, OHIO; CITY OF KETTERING PROJECT NO. 05-220C

Mr. Wanamaker read the above expedited 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. 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 ordinance duly adopted

Mayor Patterson acknowledged Boy Scout Troop 236 from Christ United Methodist Church, who was in the audience. He thanked them for attending the meeting.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Construction Update/Dorothy/Woodman Street Repair Project.
- Ground Breaking – New Fire Station at 3484 Far Hills Ave / September 19, 2014 at noon.
- Rain Barrel Workshop – September 13, 2014 from 10:30 – noon at Habitat Environmental Center.
- Tire Buyback Event – September 21, 2014, 11:00 a.m. – 4:00 p.m. at the MCSWD South Transfer Station / \$2.00 per tire with a 10 tire limit.
- Leaf Pickup begins on Monday, October 13, 2014.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit per Speaker)

Brent Gindelberger, 635 Moss Oak – Mr. Gindelberger stated there are always two sides to every story. What are the details for the contract for parking between the City and the buildings at Lincoln Park regarding the Tropics Restaurant and what exactly was the dispute?

Mr. Hamer, Law Director stated the City did have an agreement for parking during the Frazee events. Staff controlled the parking at this building and spaces were held for patrons of the Tropics Restaurant. The complaints were unfounded. City staff met with the restaurant and building owners, to work out any issues, but nothing was resolved.

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- Stated that you can't control what is written in the newspaper.
- He thanked Boy Scout Troop 236 for attending the meeting this evening.
- The Kettering Leadership Academy was at Camp Joy this past weekend.
- August 27, 2014 he attended the Kettering Montessori School 50th Anniversary event.
- August 28, 2014 he attended the Taste event at the Frazee.
- He thanked Mr. Klepacz for all his hard work on the Sister City Committee this past weekend.

Mr. Klepacz reported:

- On August 28, 2014 he attended the Taste event at the Frazee.
- Looking forward to all the Fall events.
- Congratulations to all the Holiday @ Home volunteers that worked so hard over the Labor Day weekend.
- Sister City Committee entertained 26 guests from Steyr Austria and Kettering, England over the Labor Day weekend.
- Congratulations to the KetterGreen team who held a shredding day at the Government Center on September 6, 2014.
- Remember to support your local Kettering businesses.

Mrs. Schrimpf reported:

- It was a great Labor Day weekend in Kettering. She attended both the Holiday @ Home and the AlterFest activities.
- She thanked all the volunteers that worked at these events.
- Spark Art is having a family fund day this Saturday, September 13, 2014 from 1:00 – 3:00 p.m.
- The City of Kettering came in 2nd in the Dayton Business Journal, as the best place to live in this region.

Mr. Lautar reported:

- Excused Absence.

Mr. Scott reported:

- It was a great weekend in Kettering. He enjoyed all the Kettering festivities over the Labor Day weekend.

Mr. Wanamaker reported:

- It has been a great summer in Kettering. Great programs and events!

Mayor Patterson reported:

- He interviewed on Fly 92.9 to promote the Holiday @ Home festivities.
- On August 28, 2014 he attended the Taste event at the Frazee.
- August 30, 2014 he attended the Sister City Luncheon at Polen Farm.
- Sister City Committee did a fantastic job hosting the visiting Sister City families.
- Enjoyed visited with the Mayor of Steyr, Austria.
- On August 30, 2014 he read a proclamation at the kick-off of AlterFest.
- Enjoyed all of the Holiday @ Home festivities over the Labor Day weekend.
- 35 cities participated in the Business Journals poll for the Best City to Live in. We came in 2nd place.
- Great Frazee Season. It was the 32nd most attended amphitheatre in the country.
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They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 8:42 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council