

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

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 9, 2014, at 5:30 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 Strelhle and Earl Jones. He thanked them for their assistance.

APPROVAL OF MINUTES

November 25, 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 (Mr. Wanamaker), and no (0) nay votes for the November 25, 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

APPOINTMENT Sherry Baker – Sister City Committee (Term ending 12/31/17)
Mr. Duke made a motion to appoint Sherry Baker to the Sister City Committee, with a term ending December 31, 2017. Mr. Klepacz seconded this motion. Motion carried by unanimous vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 9551-14
BY: MR. DUKE AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND
NEGOTIATED QUOTES TO CONTRACT FOR RIGHT OF WAY ACQUISITION SERVICES
FOR THE SMITHVILLE BIKEWAY PROJECT, CITY PROJECT NO. 05-004f (ODOT MOT-
SMITHVILLE BIKEWAY, PID 95324)

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: 9552-14
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO PURCHASE COMPUTERS FOR THE COMPUTER
REPLACEMENT PROGRAM

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: 9553-14
BY: MRS. SCHRIMPF AND MR. LAUTAR

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR
PURCHASING CARD SERVICES

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, 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

AN ORDINANCE

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO. 4225-13.

Mr. Lautar read the above ordinance in first reading. A second and final reading of this ordinance will be at the next City Council Meeting scheduled for December 16, 2014.

AN EMERGENCY ORDINANCE
NO: 4237-14
BY: MR. SCOTT AND MR. WANAMAKER

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,225,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY TO PAY COSTS OF IMPROVING, RENOVATING, EQUIPPING AND FURNISHING PORTIONS OF A FACILITY TO HOUSE PERSONNEL AND FUNCTIONS OF THE MUNICIPAL COURT AND THE FIRE DEPARTMENT, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY

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 ordinance duly adopted

AN EMERGENCY ORDINANCE
NO: 4238-14
BY: MR. WANAMAKER AND MR. DUKE

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$15,500,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, RENOVATING, IMPROVING, EQUIPPING AND FURNISHING MULTIPLE FIRE STATIONS, ACQUIRING REAL ESTATE AND INTERESTS THEREIN AND PROVIDING NECESSARY SITE IMPROVEMENTS THERETO, AND ACQUIRING PUBLIC SAFETY EQUIPMENT AND APPARATUS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

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

- Yard Debris Center is now closed for the winter season.
- The next City Council Meeting will be held on December 16, 2014.
- Smoke Detector Grant Program.
- Dog Licenses are now on sale. Deadline is January 31, 2015
- Fall Luminary Walk – December 11, 2014 from 7 – 8:30 p.m. at Pondview Park.
- Holiday Swim & Skate – December 13, 2014 from 1 – 5 p.m. at Kettering Recreation Center.
- Budget Workshop Update.

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

COUNCIL COMMITTEE REPORTS

Mr. Duke reported:

- On December 3, 2014 he attended a ribbon cutting at the Quick and Clean Car Wash on Andrew Road.
- On December 4, 2014 he attended the Chamber Christmas Gathering at Town & Country Shopping Center.

Mr. Klepacz reported:

- On December 2, 2014 he attended the KMO Chamber Annual Breakfast. Tannenburg Kennels was recognized at this event for being a longtime Kettering business.
- On December 5, 2014 he attended the Mayor's Annual Christmas Tree Lighting.
- On December 8, 2014 he attended a Boy Scout meeting and talked about City government.

Mrs. Schrimpf reported:

- No Report.

Mr. Lautar reported:

- He attended a ribbon cutting for Quick and Clean Car Wash on December 3, 2014.
- Recently he attended the Kettering Youth Leadership Academy Graduation Dinner.
- He welcomed back Mr. Wanamaker

Mr. Scott reported:

- No Report.

Mr. Wanamaker reported:

- The Mayor's Christmas tree this year was the best looking tree ever. He urged citizens to drive through Lincoln Park and look at the decorations.
- Congratulations to the Alter High School Foot Ball Team for a hard fought season.

Mayor Patterson reported:

- He attended the Chamber Holiday Breakfast.
- He attended the Quick & Clean Car Wash ribbon cutting.
- He attended the Kettering Youth Leadership Academy graduation dinner.
- He enjoyed the Mayor's Christmas tree lighting. The tree was very beautiful this year.
- Saturday, December 6, 2014 he attended the We Care Arts Cookie Sale.
- He attended the Rosewood Arts Centre Open House on December 6, 2014.
- Next Council Meeting is scheduled for December 16, 2014.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the City Council Meeting at 6:00 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council