

**KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
July 23, 2013**

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, July 23, 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, Duke, Klepacz, Schrimpf, Scott, and Wanamaker

Council Members Absent: Webb (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, Earl Jones and Daniel Blommel and thanked them for their assistance.

APPROVAL OF MINUTES

July 9, 2013 – Council Meeting & Council Workshop Minutes

Mr. Klepacz reported that he reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being six (6) yea votes, and no (0) nay votes for the July 9, 2013 minutes, the motion was declared carried by roll call vote.

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSIONS

WELCOME Steyr Austria Students

Paul Flietz, Chairperson of the Sister City Committee introduced the visitors. Mayor Patterson welcomed them to the City of Kettering, and had his picture taken with the group.

PRESENTATION – Cities of Service

Tom Robillard, Planning & Development Department began the presentation. A PowerPoint was shown to Council with various Cities of Service members explaining their roles in this program. Efforts were in the Richmond Heights Neighborhood. The next target neighborhood is Indianola, which is East of Wilmington Pike and South of Dorothy Lane.

PUBLIC HEARING

ORDINANCES IN SECOND READING

AN ORDINANCE

NO: 4221-13

BY: MRS. SCHRIMPF & MR. KLEPACZ

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING, OHIO TO SHOW THE INSTALLATION OF TRAFFIC SIGNS IN THE CITY OF KETTERING, OHIO

- A. STOP ON WILES DRIVE AT ITS INTERSECTION WITH WEST AVENUE AND PEACH ORCHARD ROAD; AND
- B. STOP ON PEACH ORCHARD ROAD AT ITS INTERSECTION WITH WEST AVENUE AND WILES DRIVE; AND
- C. ROW ON WEST AVENUE AT ITS INTERSECTION WITH WILES DRIVE AND PEACH ORCHARD ROAD

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, 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.

RESOLUTIONS

A RESOLUTION
NO: 9342-13
BY: MR. KLEPACZ AND MR. DUKE

TO AMEND THE CITY OF KETTERING'S HOUSING REHABILITATION PROGRAM GUIDELINES

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

The following votes were recorded: Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9343-13
BY: MR. DUKE AND MR. SCOTT

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR SERVICES DURING THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, 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: 9344-13
BY: MR. SCOTT AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF CERTAIN CAPITAL IMPROVEMENT PROJECTS AND TO EXECUTE CONTRACTS AS REQUIRED TO RECEIVE FUNDING

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; Mr. Duke, 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: 9345-13
BY: MR. WANAMAKER AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO SUBMIT, ALONG WITH THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT, A JOINT FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE OAKLEY/VALE WATER MAIN REPLACEMENT PROJECT; AND IF SAID PROJECT IS FUNDED, AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST PARTICIPATION AGREEMENT WITH THE MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE CITY'S PORTION OF THE FINAL PROJECT COST

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, 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: 9346-13
BY: MRS. SCHRIMPF AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO SUBMIT, ALONG WITH THE MONTGOMERY COUNTY ENVIRONMENTAL SERVICES DEPARTMENT, A JOINT FUNDING APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE BRADDOCK/LAPLATA WATER MAIN REPLACEMENT PROJECT; AND IF SAID PROJECT IS FUNDED, AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST PARTICIPATION AGREEMENT WITH THE MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE CITY'S PORTION OF THE FINAL PROJECT COST

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

The following votes were recorded: Mr. Scott, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Duke, 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: 9347-13
BY: MR. KLEPACZ AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE METRO DAYTON ASA UMPIRES ASSOCIATION TO PROVIDE UMPIRES AND SITE SUPERVISORS FOR THE REMAINING 2013 ADULT SOFTBALL PROGRAM

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

The following votes were recorded: Mr. Duke, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, 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

ORDINANCES IN FIRST READING

AN ORDINANCE

TO AMEND SECTION 147.03 OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING INVOLVING EMERGENCY MEDICAL SERVICES REIMBURSEMENT PROGRAM

Mr. Duke read the above ordinance in first reading. The second and final reading will be held at the August 13, 2013 Council meeting.

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Fullenkamp updated Council on upcoming and community events.

- Effective July 1, 2013 Waste Management will no longer require yard debris bags. Debris can be put into regular trash bags and set on at the curb during normal trash day.
- Kettering Yard Debris Center is open.
- Spaulding Road Construction Update – Spaulding Road will be closed beginning July 22, 2013 for 3 weeks
- Shredding Day, August 17, 2013 from 9-noon in the Government Center Parking Lot.
- Neighborhood Pride Nomination Deadline is August 1, 2013
- Frazee Pavilion shows update.
- Art on the Commons – August 11, 2013 from 11:00 a.m. – 5:00 p.m.
- Summertime Sousa & Sundaes Kettering Civic Band Concerts –August 15, 7:00 p.m. at Polen Farm

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

Ron Duncan, 460 Walden Trail – He is President of the Kettering Umpire Association. He attended this evening to make Council award of player drinking and unruly conduct during games. He has tried to follow procedure to keep things in order but there is one team that needs to be kicked out of the league. He has documented at least four instances of misconduct. He has talked personally with Councilmember Klepacz and received a letter from MaryBeth Thaman, Parks Director promising that there would be more Police patrolling, which there has been but still not enough has been done. He asked that Council please check into this situation and get it corrected.

Mayor Patterson thanked him for coming to the meeting this evening and asked Mr. Fullenkamp to check into Mr. Duncan concerns and get back to him with the findings.

COUNCIL COMMITTEE REPORTS

Mrs. Schrimpf reported:

- On July 15, 2013 she attended the welcoming of Mound Laser and Photonics Center at Research Park.

Mr. Klepacz reported:

- He attended the Kickin' Chicken Fest at the Frazee.
- On July 19, 2013 he attended the kickoff of the Bocce Tournament at Bella Villa Hall.
- Reminded citizens to support local Kettering businesses.

Mr. Duke reported:

- Great shows at the Frazee Pavilion this year.
- Sister City will have a picnic at Polen Farm for the Steyr Students on July 24, 2013.

Mr. Scott reported:

- He congratulated his friends who won first place at the Bocce Tournament

Mr. Wanamaker reported:

- Thanked the Kettering Fire Department Rescue Units for the fine professional job that they do. He is proud to live in Kettering.

Mayor Patterson reported:

- On July 10, 2013 he welcomed the crowd at the Air Force Band of Flight at the Frazee Pavilion.
- July 11, 2013 he met with the Wilmington Pike Committee.
- On July 19, 2013 he welcomed the folks at the kickoff of the Bocce Tournament at Bella Villa Hall.

They're being no further business to come before this meeting of the Kettering City Council; Mayor Patterson adjourned the meeting at 8:36 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council