

KETTERING CITY COUNCIL
SPECIAL MEETING MINUTES
September 19, 2005

The Council of the City of Kettering, Ohio, met in special session on Monday, September 19, 2005, at 6:30 p.m. in the Council Conference Room of the Kettering Government Center, 3600 Shroyer Road. The Mayor, Marilou W. Smith, presided and Assistant City Manager, Mark Schwieterman, recorded.

Council Members Present: Lehner, Thompson, and Wanamaker

Council Members Absent: Duke, Patterson, and Wasky

Total Members Present: Four (4)

RESOLUTIONS

Mr. Husemann gave a brief summary of the current condition of the salt market and explained that the two resolutions on the agenda this evening will enable the city to act quickly and take advantage of a savings opportunity.

A RESOLUTION
NO: 7953-05
BY: MRS. LEHNER AND MR. THOMPSON

AUTHORIZING THE CITY MANAGER TO PURCHASE AN ADDITIONAL
3000 TONS OF ROAD SALT THROUGH AN APPROVED STATE OR
LOCAL COOPERATIVE PURCHASING PROGRAM

Mrs. Lehner read the above resolution and moved for approval. Mr. Thompson seconded the motion. There being no discussion on the motion, the following votes were recorded: Mrs. Lehner, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mayor Smith, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION
NO. 7954-05
BY: MR. THOMPSON AND MRS. LEHNER

TO MAKE A SUPPLEMENTAL APPROPRIATION FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF
KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR ENDING
DECEMBER 31, 2005

Mr. Thompson read the above resolution and moved for approval. Mrs. Lehner seconded the motion. There being no further discussion, the following votes were recorded: Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mrs. Lehner, Yea; Mayor Smith, Yea. There being four (4) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

There being no further business to come before this special meeting of the Kettering City Council, Mayor Smith adjourned the meeting at 6:35 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

MARILOU W. SMITH, MAYOR