

KETTERING CITY COUNCIL  
SPECIAL MEETING MINUTES  
August 10, 2007

The Council of the City of Kettering, Ohio, met in special session on Friday, August 10, 2007 at 7:30 a.m. in Conference Room #1 of the Kettering Government Center, 3600 Shroyer Road.

Council Members Present: Mayor Patterson, Duke, Wanamaker, Spolrich and Thompson

Council Members Absent: Lehner

Total Members Present: (Six) 6

Staff Members Present: City Manager – Mark Schwieterman, Assistant City Manager – Al Fullenkamp, Law Director, Dave Eubank, Public Safety Director/Police Chief—James O’Dell, Economic Development Manager—Gregg Gorsuch, and Amy Berlean, Community Information Manager

Mayor Patterson called the special meeting to order at 7:32 a.m and turned the meeting over to Mr. Schwieterman.

Mr. Schwieterman presented a Power Point presentation regarding the Regional Dispatch Center issue to the Council members. He stated the Emergency Communication Policy Committee (ECPC) has a meeting scheduled for August 27, 2007. The final meeting of the ECPC is scheduled to take place on September 24, 2007. Mr. Schwieterman reviewed how the transition plan would work if Kettering decided to join the Regional Dispatch Center. Mr. Schwieterman also described how the Governance of the center would work, the Sheriff would run the operation and he would advise the ECPC regarding operation matters. Mr. Schwieterman then reviewed the 12-point letter point by point with the Council members; he also went over certain scenarios and financial calculations. A question and answer period followed.

At 9:11 a.m. Mr. Thompson moved to enter into executive session for the purpose of consulting with the Law Director regarding pending or imminent litigation. Mr. Duke seconded this motion. Upon a unanimous roll call the motion passed.

City Council entered into executive session at 9:12 a.m.

Mr. Spolrich moved City Council come out of executive session and open into regular session. Mr. Klepacz seconded this motion. The motion was unanimously approved.

City Council returned to regular session at 10:24 a.m.

They’re being no further business to come before this special meeting of the Kettering City Council; Mayor Patterson adjourned the meeting at 10:25 a.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

CONNIE S. GAW  
CLERK OF COUNCIL