

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
February 23, 2010

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, February 23, 2010, at 7:30 p.m. in the Recital Hall at Kettering Fairmont High School, 3601 Shroyer Road. The 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: Duke, Klepacz, Schrimpf, Thompson, Wanamaker and Webb

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, Earl Jones and John Golub and welcomed pages Casey Beck and Eric Whaley from Kettering Fairmont High School. He thanked these volunteers for their assistance.

APPROVAL OF MINUTES

February 9, 2010 – Regular and Workshop Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being seven (7) yea votes, and no (0) nay votes, the motion was declared carried by a majority roll call vote.

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

PRESENTATION/SPECIAL AWARDS: Community Development Department - Home Improvement Mission Team

Julie Vann, Community Development Department gave a presentation about the services that Church of the Cross Home Improvement Mission Team provides to the Kettering community. Mayor Patterson awarded Certificates of Appreciation to Mark and Jill Freytag and Church of the Cross. He thanked them for giving so unselfishly of their time for the welfare of others and extended his sincere appreciation.

PRESENTATION: Wright Image Group/Wright Flyer Icon

Steve Brown, Wright Image Group gave a presentation on the proposed Wright Flyer Icon to be located at the southwest quadrant of the I-70 and I-75 intersection. This Icon would serve as a focal point for the greater Dayton area as a symbol of both the technology of the past and the promise of even more innovation in the future. He asked Council for their support of this endeavor.

PRESENTATION: Miami Valley Regional Planning Commission / Going Places: An Integrated Land Use Vision for the Miami Valley Region

Martin Kim, Miami Valley Regional Planning Commission gave a presentation on the MVRPC land use vision for the Miami Valley. He showed a PowerPoint presentation and explained how various committees and local jurisdictions in the study area have completed numerous studies examining physical and non-physical conditions of the Miami Valley Region. He asked Council for their endorsement of this vision plan.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 8781-10
BY: MR. KLEPACZ AND MRS. SCHRIMPF

SUPPORTING THE CONSTRUCTION OF A WRIGHT FLYER ICON TO BE LOCATED AT THE SOUTHWEST QUADRANT OF THE I-70 AND I-75 INTERSECTION

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

Mr. Schwieterman explained this resolution is in support of the Wright Image Group and their proposed construction of a Wright Flyer Icon to be located at the southwest quadrant of the I-70 and I-75 intersection.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8782-10
BY: MRS. SCHRIMPF AND MR. DUKE

ENDORING THE EXISTING CONDITION ASSESSMENT PHASE OF GOING PLACES – AN INTEGRATED LAND USE VISION FOR THE MIAMI VALLEY REGION

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

Mr. Schwieterman explained this legislation endorses the existing condition assessment phase of the “Going Places – An Integrated Land Use Vision for the Miami Valley Region.” This program is part of MVRPC’s four-year planning initiative.

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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: 8783-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO ENTER INTO AN AGREEMENT FOR THE 2010 STREET LIGHT AND TRAFFIC SIGNAL POLE PAINTING PROJECT (CITY PROJECT NO. 07-810)

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

Mr. Schwieterman explained this resolution will allow the City to stay current on the yearly street light pole and traffic signal pole painting maintenance program. 51 street light poles and 26 traffic signal poles will be repainted this year.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8784-10
BY: MR. WEBB AND MR. THOMPSON

TO AUTHORIZE THE CITY MANAGER TO SEEK PROPOSALS FROM CONSULTANTS AND TO CONTRACT FOR A FIRE STATION LOCATION ANALYSIS AND STUDY

Mr. Webb read the above resolution and moved for approval. Mr. Thompson seconded the motion.

Mr. Schwieterman explained this project will evaluate such things at current stations, including proper locations, modern building standards, and any possible site recommendations for future use.

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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: 8785-10
BY: MR. THOMPSON AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS TO PURCHASE NATURAL GAS FOR CERTAIN CITY-OWNED FACILITIES FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011

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

Mr. Schwieterman explained these agreements are to purchase natural gas for all City-owned facilities except the Recreation Complex at a variable rate.

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Schwieterman, City Manager reported:

Mr. Schwieterman updated Council on upcoming and community events.

- Sidewalk Maintenance – Encouraged residents to keep their sidewalks clear and free of hazards.
- Residents can report potholes by phone at 296-2472 or go to City Website and click on pothole button. Two crews are working throughout the City repairing potholes.
- Rosewood Gallery Works on Paper begins on Sunday, February 28, 2010.
- The Frazee performance season is fast approaching. Tickets are now on sale for select groups.
- City Council meetings are now held at Fairmont High School Recital Hall and are televised live on Channel 6.
- 2010 Census – Urged residents to complete the questionnaire that is mailed to them in March. It is important everyone participates.
- The Gas Aggregation Program will not be renewed for this upcoming season. Program will end March 31, 2010. Customers will revert back to Vectren Energy. Additional information can be found on the City's Website or call 296-2412.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Klepacz – Over the last couple of weeks there have been many cancellations of events due to weather conditions. He thanked the Public Service Department for the great job they did on keeping the streets clean during the snowstorms. He recently attended the 100th anniversary celebration of the Boy Scouts at the Mandalay Banquet Center. It was a well attended and a nice program. On February 17, 2010 he attended the kickoff breakfast for the Kettering Youth Leadership Academy. Staff did a great job of organizing this year's youth program.

Mrs. Schrimpf – She reported the Kettering Recreation Center is holding a "We Folk Festival" this Saturday, February 27, 2010 from 9:30 – noon. The Board of Community Relations has many events planned throughout this coming year. She will report more about these events at future meetings.

Mr. Duke – A couple of weeks ago the Volunteer Firefighters were honored. He is amazed at the length of time some have served and given to the community. He expressed congratulations to all that participated. The Sister City Committee recently began a new pen pal program. 4th and 5th graders from Kettering Schools will get a chance to know fellow students in Kettering, England. 90 letters went out around Christmas, and 125 will go out next week. It is a great opportunity for our students to learn about another culture. Sadly he reported the passing of Ray Hunt. Mr. Hunt served as treasurer for the Kettering Moraine Museum for many years. He was a good servant to this community. Condolences go out to his family.

Mr. Webb – He announced on Saturday, February 27, 2010, Orchard Park Elementary will hold their annual Family Fun Day from 10:00 – 3:00. He urged everyone to attend.

Mr. Thompson – No Report.

Mr. Wanamaker – Recently, the Miami Valley Communications Council honored a special volunteer, Bill Gregor. Mr. Gregor served the Communications Council for 21 years and attended over 500 Council meetings. He expressed congratulations to him and thanked him for his many years of service.

Mayor Patterson – He expressed we all miss Bill Gregor at our Council Meetings. The 100th anniversary of the Boy Scouts was a neat event and even though times have changed many things were still the same. Boy Scouts of different faiths performed the prayer session. It just goes to show, scouts cover all bases. On Saturday, February 20, 2010 he attended the annual Hat Show & Fundraiser at Books and Company at the Greene. He was honored to escort the hat models. Funds raised from the show went to Kettering Medical Center's program that assists women who can't afford to get mammograms. Congratulations to the organizers of this event. He recognized City of Kettering employee, Marc Razor, Transportation Engineering Department. During the snowstorm he noticed Mr. Razor shoveling snow at the intersection of Lincoln Park and Shroyer Road so that students could cross at that intersection and wouldn't have to stand in the street. This was done in the evening and on his own time. He expressed appreciation and thanks to Mr. Razor for going over and beyond. This just goes to show the dedication of City of Kettering employees.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 9:00 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council