

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
March 9, 2010

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 9, 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, and Webb

Council Members Absent: Wanamaker (excused absence)

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 John Golub and welcomed pages Emily Fegley and Michael Casey from Kettering Middle School. He thanked these volunteers for their assistance.

APPROVAL OF MINUTES

February 23, 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

PROCLAMATION: American Red Cross Month – March 2010

Mr. Klepacz read the above Proclamation. Mayor Patterson announced this Proclamation will be mailed to the Dayton Chapter of the American Red Cross to show City support of this cause.

PROCLAMATION: Developmental Disabilities Awareness Month – March 2010

Mr. Duke read the above Proclamation. Mayor Patterson expressed this Proclamation will be mailed to Montgomery County Board of Developmental Disabilities to show City support of this cause.

APPOINTMENTS: Sister City Committee

Mr. Klepacz made a motion to appoint Jacob Browning and Jean Love (Terms ending 12/31/12) to the Sister City Committee. Mrs. Schrimpf seconded this motion. Motion carried by a unanimous vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 8786-10
BY: MR. KLEPACZ AND MRS. SCHRIMPF

TO AUTHORIZE THE CITY MANAGER TO EXTEND THE CITY'S CONTRACT
FOR LAWN AND LANDSCAPE MAINTENANCE SERVICES AT KETTERING
BUSINESS PARK

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

Mr. Schwieterman explained this resolution authorized the City to renew the lawn and landscape maintenance services at Kettering Business Park for the 2010 season.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8787-10
BY: MRS. SCHRIMPF AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE PURCHASE OF A PREFABRICATED RESTROOM BUILDING FOR PONDVIEW PARK

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

Mr. Schwieterman explained this prefabricated building will provide permanent restroom facilities for park visitors and a small storage room to keep supplies for the Land Lab Learning Program. The Kettering Parks Foundation will be providing the City \$20,000 to go towards the cost of this building.

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, 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: 8788-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO USE A SEALED BID PROESS OR COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO PURCHASE CERTAIN NEEDED EQUIPMENT, OR, IN THE ALTERNATIVE, TO PURCHASE SAID EQUIPMENT THROUGH AN APPROVED COOPERATIVE PURCHASING PROGRAM

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 purchase unmarked sedans and marked cruisers for the Police Department; defibrillators and lead monitors for the Fire Department; a bucket truck and 4x4 trucks for the Streets Department; a cargo van for the Facilities Department; a riding mower for Parks Maintenance and staff vehicles for the Vehicle Maintenance Department.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8789-10
BY: MR. WEBB AND MR. THOMPSON

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$20,000.00 DONATION FROM THE KETTERING PARKS FOUNDATION TO ASSIST IN THE COST OF PURCHASING AND ERECTING A PREFABRICATED RESTROOM BUILDING AT PONDVIEW PARK

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

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, 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: 8790-10
BY: MR. THOMPSON AND MR. DUKE

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF KETTERING, STATE OF
OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010

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

Mr. Schwieterman explained this resolution will allow for appropriations from the General Fund; Special Grants and Programs Fund and the Capital Improvement Fund.

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

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Schwieterman, City Manager reported:

Mr. Schwieterman updated Council on upcoming and community events.

- Business Appreciation Breakfast for the Wilmington Pike area will be held March 11, 2010 at We Care Arts.
- Miami Valley Regional Planning Commission "Going Places" Workshop – March 18, 2010, 6:00 p.m. at Fairmont High School.
- Community Golf Course applied for a permit to have an open burn of vegetation off of three of their ponds. Flyers will be delivered to neighboring residents to let them know when this will be done.
- Partners for Healthy Youth Advisory Board is accepting applications for one board position. Applications will be accepted through the end of March.
- City Income Tax filing deadline is April 15, 2010. Forms are available on the City's website or in the Tax Department, 3600 Shroyer Rd.
- The Frazee performance season is fast approaching. Tickets are now on sale for select groups.
- Residents can report potholes by phone at 296-2472 or go to City Website and click on pothole button. Six crews are working throughout the City repairing potholes.
- 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.
- Time will "spring ahead" on March 13, 2010.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Klepacz – Recently, he talked with a citizen who told him about a great neighbor on his street. His neighbor, Chae Kelley went out of her way to offer assistance to her neighbors by shoveling snow and chipping ice in many of the driveways near her residence. The Mayor sent her a letter commending her on being a “Good Neighbor.” On Friday, March 5, 2010 he attended the annual “Chillin at the Rec” event. 175 kids attended this event at the Recreation Center.

Mrs. Schrimpf – She expressed kudos to the Parks and Recreation Department for their hard work at the We Folks Festival at Kettering Recreation Center on March 6, 2010. She attended this event with her daughter and they had a great time. On Sunday, February 28, 2010 she attended the Dayton Works on Paper exhibit at Rosewood Art Center. She was very impressed with the art and the talent in this community. On March 6, 2010 she attended the Art of Health and Wellness Studio open house. She welcomed them and wished them well.

Mr. Duke – He invited everyone to the annual Sister City Committee meeting on Monday, March 22, 2010. This year’s “March Madness” meeting will be held at Buffalo Wild Wings at Town & Country Shopping Center. It begins at 6:00 p.m. with a \$10.00 fee at the door. The Kettering Leadership Academy is currently accepting applications. Additional information can be obtained in the Council Office.

Mr. Webb – He received a letter from Fitz Taylor, West Point graduate, who just completed Ranger School on March 5, 2010 in Florida. He will soon be headed to Alaska and then off to Afghanistan. He wished him well. He attended the MVRPC “Going Places” workshop in Huber Heights last week. He urged citizens to attend the workshop at Kettering Fairmont High School on March 18, 2010. It is a great opportunity to talk about the vision for our region. He commended MVRPC for doing this and hopes that area residents will take advantage of this workshop.

Mr. Thompson – There is a big difference now on how the military are treated in airports. Prior to 911 they did not get the respect that they deserved. Now they are acknowledged the way they should be. Freedom is not free. Tornado season is fast approaching. He urged citizens to keep this in mind.

Mayor Patterson – On February 24, 2010 he and Mr. Klepacz attended Celebrity Night at Tumbleweed. The tips received that evening were donated to Special Olympics. He thanked Tumbleweed Restaurant for being good community leaders. On February 26, 2010 he attended Alter High School's annual fish fry. Feb 27, 2010 he attended the "We Folks Festival" at Kettering Recreation Center. The kids and parents had a great time. Additionally that day, he attended the Orchard Park School "Family Fun Day". It was a great school event and he enjoyed interacting with kids and parents. February 28, 2010 he attended the "Works on Paper" exhibit at Rosewood Art Center. Over 60 works of art were on display with over 130 works of art submitted. It's a nice recognition for the arts in this community. March 2, 2010 he attended the Dr. Seuss "Reading to the Children" event at the Wilmington Pike Branch Public Library. On March 5, 2010 he attended "The Chillin at the Rec" program. This is a great program for kids in this community. 175 Kettering youth attended. Congratulations to Addie Weaver, Stacy Schweikhart and the entire KRC staff for making this event a success. On March 6, 2010 he judged the Dayton Dragons National Anthem contest at the Dayton Mall. He listened to numerous renditions of the national anthem. It was an enjoyable event and he congratulated all the participants. On March 7, 2010 he presented a Certificate of Congratulations to Elizabeth Fischer who received the Girl Scout's Gold Award. This is the highest award a Girl Scout can receive. He wished long time Kettering resident, Lola Stanze a Happy 90th Birthday today.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:23 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw

