

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
May 27, 2008

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, May 27, 2008, at 7:30 p.m. in the Council Chambers of the Kettering Government Center, 3600 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, Lehner, Thompson and Wanamaker
Spolrich

Council Members Absent: None

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, Bill Greger, Earl Jones and John Golub. He welcomed pages Rachael Wilson and Adam Donovan from Van Buren Middle School. He thanked these volunteers for their assistance.

APPROVAL OF MINUTES

May 13, 2008 Regular and Workshop Meetings

Mr. Spolrich reported that he reviewed the above minutes and moved the minutes be approved. Mr. Thompson 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: NATIONAL PUBLIC WORKS WEEK – May 18 – 24, 2008

PRESENTATION: MAYOR'S CHARITY BALL/CHECK PRESENTATION TO WE CARE ARTS

Mayor Patterson, Jim Ghory, Chairperson and Marilynne Saliwanchik, Vice Chairperson of the Mayor's Charity Ball Committee presented a check to We Care Arts in the amount of \$11,500.00 from the proceeds earned at the Charity Ball. Terri Schalnat, Director of We Care Arts accepted the check.

PRESENTATION: BOARD OF COMMUNITY RELATIONS/KETTERING COMMUNITY CELEBRATION

Chuck Shanesy with the Board of Community Relations invited Council to the first Kettering Community Celebration to be held on June 7, 2008 from 10:00 a.m. to 1:00 p.m. at John F. Kennedy Elementary School. This year's event will highlight the Oakcreek Community Spirit. All citizens are invited to attend.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4102-08
BY: MR. DUKE AND MRS. LEHNER

TO REPEAL ORDINANCE NO. 4095-08

Mr. Duke read the above ordinance and moved for approval. Mrs. Lehner seconded the motion.

Mr. Schwieterman explained this recently passed ordinance is being repealed because errors were found in the table with the final assessments.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mr. Thompson, Yea; Mayor Patterson, Yea. There being seven (7) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 8447-08
BY: MRS. LEHNER AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO ACCEPT A \$5,275.00 GRANT FROM THE KETTERING PARKS FOUNDATION TO PROVIDE FINANCIAL ASSISTANCE TO CHILDREN OF LOW-INCOME KETTERING RESIDENTS WISHING TO PARTICIPATE IN SUMMER CAMP PROGRAMS OFFERED BY THE PARKS, RECREATION AND CULTURAL ARTS DEPARTMENT

Mrs. Lehner read the above resolution and moved for approval. Mr. Spolrich seconded the motion.

Mr. Schwieterman reported the funds were raised through a Have a Heart fundraiser in the spring in order to send Kettering children to summer camps.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mrs. Lehner, Yea; Mr. Spolrich, 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: 8448-08
BY: MR. SPOLRICH AND MR. THOMPSON

AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDS FROM GE IN THE AMOUNT OF \$2,500 TO APPLY TOWARD COSTS AND EXPENSES OF THE TREE FEST/LAND LAB PROGRAM

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

Mr. Schwieterman explained the funds were used to purchase 35 trees that were planted in Pondview Park during the April 19th event. GE has been a sponsor of Tree Fest for the past three years.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mr. Thompson, 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: 8449-08
BY: MR. THOMPSON AND MR. KLEPACZ

AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM FOR FISCAL YEAR 2008 ("FY2008")

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

Mr. Schwieterman reported this amendment will provide funding to install three streetlights in the public right of way on Renee Court.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mrs. Lehner, Yea; Mr. Spolrich, 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: 8450-08

BY: MR. KLEPACZ AND MR. WANAMAKER

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, 2008

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

Mr. Schwieterman explained this resolution will allow for the appropriation of monies from the Parks Foundation Financial Assistance Program Contribution raised through the Have A Heart fundraiser in order to send Kettering children to summer camps.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mr. Thompson, 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

AN ORDINANCE

TO LEVY SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND RECONSTRUCTION OF CONCRETE SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY APPROACHES, TOGETHER WITH THE NECESSARY APPURTENANCES, FOR THE 2007 SIDEWALK REPAIR PROGRAM (PROJECT NUMBER 05-107)

Mr. Wanamaker read the above Ordinance in first reading. The Ordinance will appear on the June 10, 2008, Council meeting agenda for second reading.

CERTIFICATIONS AND PETITIONS

CERTIFICATION – Planning Commission recommends approval of the vacation of a segment of unneeded public right-of-way on Snowhill Avenue.

Ms. Gaw read the above Certification and announced the public hearing for this request will be held at the next Council meeting on June 10, 2008.

MANAGER'S REPORT

Mr. Mark Schwieterman, City Manager reported:

Waste Management – will have a 3% rate increase for refuse services beginning July 1, 2008. Residents can expect to see this increase on their next bill. Refuse bags or lawn debris bags can be purchased at the Government Center or the Yard Debris Center.

Community Block Party – is tomorrow, May 28, 2008 from 5:30 – 8:30 p.m at Lincoln Park Civic Commons. All citizens are invited to attend. There will be free hotdogs and chips and a concert by the Fairmont High School Band at 7:00 p.m.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Duke – attended Governor Strickland's Transportation Priorities for the 21st Century forum held at MVRPC last week. This forum brings community leaders together to talk about transportation concerns. He is very disappointed about the level of thinking for future transportation. They are looking at building more roads and he feels this is not the answer. They should be looking at more transportation alternatives. The Kettering Leadership Academy is accepting applications. If interested please contact the Volunteer or Council Office for an application.

Mrs. Lehner – agreed with Mr. Duke, there is a lack of visionary thinking regarding transportation issues. The Partner's for Healthy Youth are looking for adult mentors to mentor children throughout the summer and the next 12 months. Contact Bonnie Pittl at 296-2433 if interested in participating.

Mr. Spolrich – is pleased with the resolution passed this evening to help Kettering children attend summer camp. He congratulated George Bayless who was chosen to be this year's Grand Marshall at the Holiday at Home festivities.

Mr. Thompson – No Report.

Mr. Klepacz – can tell summer is coming. The Mini Grand Prix was held over this past weekend and was very well attended. There were a lot of cars and fun. He is looking forward to the Community Celebration at JFK Elementary on June 7, 2008. It is open to all residents and he urged everyone to attend.

Mr. Wanamaker – agreed the Mini Grand Prix was a lot of fun. He is very proud of the Mayor who ran a great race and finished in 4th place.

Mayor Patterson – On May 14, 2008 he attended the Community Forum at Wright Patterson Air Force Base where they received an annual update on base activities. It was very well attended. He thanked Chief O'Dell for a very somber and awakening Police Memorial Service to honor our men and women in the Police Department on May 14, 2008. On May 15, 2008 he read a Proclamation at Kettering Medical Center recognizing National Hospital Week. On May 17 and 18, 2008 this year's Relay for Life was held at Delco Park. He had a great time and the event raised over \$87,000.00 in donations and pledges. He congratulated the Relay for Life group for a successful year. On May 19, 2008 he attended a senior neighborhood social. On May 20, 2008 he attended the Ohio Legislative Day in Columbus. This year's Mini Grand Prix was a great event with 40 or 50 cars in the race. He congratulated John Dixon and his group for a successful event and he is already looking forward to next year. It was a nice beginning to summer. He congratulated George Bayless on being chosen as Grand Marshall for this year's Holiday at Home festivities. It is an honor well deserved.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:18 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR