

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
March 10, 2009

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, March 10, 2009, 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, Schrimpf, Spolrich, Thompson and Wanamaker

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. He thanked these volunteers for their assistance.

APPROVAL OF MINUTES

February 24, 2009 - 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 six (6) yea votes, one (1) abstain 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: YOUTH MONTH – MARCH 2009

Mr. Spolrich read the above Proclamation and same was accepted by Michael Cata from Alter High School and member of the Kettering Youth Council.

PRESENTATION: KETTERING “GOOD TO GO” BACKPACK PROGRAM

Jacque Fisher gave the presentation to Council this evening. She explained with this program they send healthy food home with children identified to be in need to eat over the weekend. If citizens would like to donate or would like more information they can call 232-1637.

APPOINTMENT: PARTNERS FOR HEALTHY YOUTH ADVISORY BOARD - MITCH POLLIC (TERM ENDING 12/31/11)

Mr. Duke made a motion to appoint Mitch Pollic to the Partners for Healthy Youth Advisory Board. Mr. Spolrich seconded this motion. The motion was approved by a unanimous roll call vote.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 8600-09

BY: MR. DUKE AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO ENTER INTO AN AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR THE WILMINGTON PIKE – ANSEL TO SMITHVILLE RECONSTRUCTION PROJECT (CITY PROJECT NO. 02-108N; ODOT PID NO. 84089)

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

Mr. Fullenkamp explained this resolution is a Federally Funded Reconstruction Project that will begin construction in the fall of 2011. Funds for design services have been included in the 2009 CIP Budget.

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. Schrimpf, 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: 8601-09

BY: MRS. SCHRIMPF AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT, AND ANY SUBSEQUENT AMENDMENTS TO THIS AGREEMENT, WITH THE KETTERING POLICE COMMAND OFFICERS UNIT OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC.

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

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mrs. Schrimpf, 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: 8602-09

BY: MR. SPOLRICH AND MR. THOMPSON

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, 2009

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

Mr. Fullenkamp explained this supplemental will appropriate monies related to grants the City accepted in previous years, projects/equipment budgeted in 2009 and new spending in 2009.

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. Schrimpf, 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.

ORDINANCES IN FIRST READING

AN ORDINANCE

TO LEVY ASSESSMENTS FOR THE "GREENHOUSE DRIVE REBUILD PROJECT (PROJECT NUMBER 02-280)

Mr. Thompson read the above ordinance in first reading. The ordinance will appear on the March 24, 2009, Council meeting agenda for second reading.

AN ORDINANCE

TO AMEND THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE OF THE CITY OF KETTERING, OHIO TO SHOW THE INSTALLATION OF TRAFFIC SIGNS ON VARIOUS STREETS AND AVENUES IN THE CITY OF KETTERING, OHIO.

NO PARKING ANYTIME - ON THE EAST AND WEST SIDE OF JAMES MADISON TRAIL NORTH BETWEEN SWIGERT ROAD AND DOLLEY DRIVE

Mr. Klepacz read the above ordinance in first reading. The ordinance will appear on the March 24, 2009, Council meeting agenda for second reading.

AN ORDINANCE

TO PROVIDE BY MUTUAL AGREEMENT FOR THE ADJUSTMENT OF THE BOUNDARIES BETWEEN THE CITIES OF KETTERING AND OAKWOOD, OHIO

Mr. Wanamaker read the above ordinance in first reading. The ordinance will appear on the March 24, 2009, Council meeting agenda for second reading.

CERTIFICATIONS AND PETITIONS

CERTIFICATION: Planning Commission recommends approval of a modification to Economic Development Overlay #14 that would allow a fuel center to be constructed on the east side of the Kroger store at 2115 E. Dorothy Lane.

Mrs. Gaw read the above Certification and announced the public hearing for this request will be held at the March 24, 2009 Council Meeting.

MANAGER'S REPORT

Mr. Fullenkamp, Assistant City Manager reported:

Mr. Fullenkamp showed a power point presentation. He explained it is time for the City to renew the Trash Hauler Contract with Waste Management. He reviewed the different pick up options that will be available to citizens. There is the unlimited pick up, low volume service I, low volume service II and senior low volume service pick up. The start date of the contract would be July 1, 2009 and the first invoice under the new contract would be mid May 2009. The service would still provide large item pick up, the pick up of white goods, yard debris bags as well as holiday tree collection. One of the major changes in the contract is there will be a quarterly fuel adjustment charge added to the base price. Information will soon go out to citizens regarding upcoming changes. If residents should have questions they can call 298-7274 (29-trash).

- March is Youth Month in the City of Kettering.
- Yard Debris Center is now open Monday thru Friday from 3:00 – 8:00 p.m. and Saturday from 9:00 – 1:00. Call 296-2472 for assistance.
- Property Maintenance Hotline – 296-3286.
- City Income Tax deadline is April 15, 2009.
- Community Wide Kickoff Event – Saturday March 28, 2009 at 8:30 a.m. at Fifth Third Field in Dayton. Volunteers must pre-register by calling 225-4999.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

COUNCIL COMMITTEE REPORTS

Mr. Thompson – No Report.

Mr. Klepacz – On March 1, 2009 he attended the Works on Paper opening reception at Rosewood Arts Center. He encouraged everyone to go see the art. On March 25, 2009 he attended the MVRPC Board Meeting. He congratulated Mayor Patterson who was recently appointed as Chairperson for the MVRPC Board. On March 10, 2009 he went to Oakview Elementary to speak to the 3rd grade classes that were studying local government. He thanked them for inviting him, it was a lot of fun. In the Kettering

Schools newsletter it mentioned Joe Wanamaker and the AMBUCS group. AMBUCS provides special tricycles to our local disabled young people in need.

Mr. Wanamaker – Stated he is very impressed with Youth Month. He has been attending various schools and greeting youngster during lunch. He congratulated Mayor Patterson on his MVRPC appointment.

Mr. Duke – Congratulated Mayor Patterson for his appointment as Chair to the MVRPC Board. Tom Robillard and Kip Bohechek were also mentioned in the Kettering Schools newsletter regarding their work on building a house from scratch in this community. Monday, March 23, 2009 Kettering Sister Cities will be hosting their annual dinner. It will have an Irish theme this year. If anyone is interested in attending they can contact the Clerk of Council at 296-2416 for more information.

Mrs. Schimpf – The Rosewood Arts Center exhibit was very good and she was quite impressed. She had a great time reading at the Dr. Suess event at the library. She attended the Wee Folks Festival at the Recreation Center.

Mr. Spolrich – The Youth Summit scheduled for March 25, 2009 is a very important event. Over 400 students will be attending from various schools in the Kettering district. He looks forward to seeing all the students. He urged citizens to read the Lathrem Center newsletter. It has great information for seniors. The Good to Go Backpack Program is a great program. 32% of Kettering student qualify for a free or reduced lunch. It's great to know that this program will make sure students have nutritious items to eat over the weekend. In regards to property maintenance, it is the City's expectations that homeowners should take care of their property.

Mayor Patterson – Attended the Crown Hat Fashion Show. He was honored to escort all of the ladies at the hat show. It was held at Books and company on February 28, 2009 and benefited Breast Cancer. Everyone had a wonderful time. The Works of Art exhibit at Rosewood Art Gallery was unbelievable. He had a chance to talk with many of the artists. He urged everyone to attend. He had a great time at the Dr. Suess's reading event at the library. He enjoyed reading to the kids. He greeted kids at area schools during lunch and passed out granola bars in support of Youth Month. It was nice to say hi to the students. On March 9, 2009 he attended a ribbon cutting for Posh Pets. It is a great place to have your dog groomed. He took his dog to doggie day care today. He congratulated Amy Schimpf for being selected as one of the 40 under 40. This program is for the up and comers in our community.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:34 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR