

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
December 8, 2009

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, December 8, 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: Mayor Patterson, Duke, Klepacz, Schrimpf, Spolrich, and Thompson

Council Members Absent: Wanamaker (excused)

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 page, Will Wening from Kettering Middle School. He thanked these volunteers for their assistance.

Mayor Patterson welcomed Boy Scout Troop #236 from Christ United Methodist Church and their Scout Leader, Larry Hodapp, who were in the audience observing the meeting.

APPROVAL OF MINUTES

November 24, 2009 - Regular and Workshop Meetings
December 1, 2009 – Special Meeting Minutes

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 and 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

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

AN ORDINANCE
NO: 4145-09
BY: MR. DUKE AND MRS. SCHRIMPF

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

- A. COUNTY LINE AND TONAWANDA TRAIL
- B. SOUTHERN BOULEVARD AND BLOSSOM HEATH ROAD
- C. SOUTHERN BOULEVARD AND KETTERING MEDICAL CENTER-MAIN ENTRANCE

Mr. Duke read the above ordinance and moved for approval. Mrs. Schrimpf 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. Klepacz, Yea; Mr. Thompson, Yea; Mayor Patterson, Yea. There being six (6) Yea votes, and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

AN ORDINANCE
NO: 4146-09
BY: MRS. SCHRIMPF AND MR. SPOLRICH

TO AMEND SECTION 139-02 OF THE CODIFIED ORDINANCES OF THE
CITY OF KETTERING

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

Mr. Schwieterman explained this legislation simply sets forth into law the directives of the Governmental Accounting Standards Board. This is the widely accepted and preferred method of accounting for local governments.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson; Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the ordinance duly adopted.

RESOLUTIONS

A RESOLUTION
NO: 8729-09
BY: MR. SPOLRICH AND MR. THOMPSON

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE KETTERING OFFICIALS ASSOCIATION TO PROVIDE REFEREES
AND SCOREKEEPERS FOR THE 2010 ADULT SPORTS LEAGUE PROGRAM

Mr. Spolrich read the above resolution and moved for approval. Mr. Thompson 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. Klepacz, Yea; Mr. Thompson, 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: 8730-09
BY: MR. THOMPSON AND MR. KLEPACZ

AUTHORIZING THE FINANCE DIRECTOR TO REQUEST THE
MONTGOMERY COUNTY AUDITOR TO DRAW, AND THE MONTGOMERY
COUNTY TREASURER TO PAY ON SUCH DRAFT TO THE CITY OF
KETTERING, SUCH MONEY AS MAY BE IN THE COUNTY TREASURY FROM
TIME TO TIME UNTIL DECEMBER 31, 2019, TO THE ACCOUNT OF THE CITY
OF KETTERING AND LAWFULLY APPLICABLE TO THE PURPOSE OF THE
CURRENT FISCAL YEAR IN WHICH SUCH REQUEST IS MADE

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

Mr. Schwieterman explained with the passage of this resolution the City can receive funds from Montgomery County in advance of when the City would typically receive the funds.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson; Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Spolrich, 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: 8731-09
BY: MR. KLEPACZ 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, 2009

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

Mr. Schwieterman explained this Resolution allows for the appropriation of funds related to the Government Center's South Building Improvement Project.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Thompson, 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: 8732-09
BY: MR. DUKE AND MRS. SCHRIMPF

TO AUTHORIZE ENTERING INTO CONTRACTS AND EXPENDING FUNDS FOR THE SOUTH BUILDING RENOVATION PROJECT

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

There being no discussion on the motion, the following votes were recorded: Mr. Thompson; Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Spolrich, 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: 8733-09
BY: MRS. SCHRIMPF AND MR. SPOLRICH

TO AUTHORIZE AN INCREASE IN FUNDING FOR ARCHITECTURAL SERVICES FOR THE SOUTH BUILDING RENOVATION PROJECT

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. Klepacz, Yea; Mr. Thompson, 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

AN ORDINANCE

TO AMEND CHAPTER 705, ALARM SYSTEMS, OF THE CODIFIED ORDINANCES OF THE CITY OF KETTERING SO AS TO REVISE THE PROVISIONS REGULATING ALARM SYSTEMS IN THE CITY OF KETTERING

Mr. Spolrich read the above ordinance in first reading. The ordinance will appear on the December 15, 2009, Council meeting agenda for second reading.

Mr. Eubank explained the amendments are needed to simplify the City's administration of the Alarm Systems Ordinance.

AN ORDINANCE

TO PROVIDE FOR THE TABLE OF ORGANIZATION, POSITION CLASSIFICATION PLAN, COMPENSATION PLAN AND PAY SCHEDULES AND RULES AND REGULATIONS PERTAINING TO CONDITIONS OF WORK AND SUPPLEMENTAL BENEFITS FOR THE EMPLOYEES OF THE CITY OF KETTERING, OHIO, AND TO REPEAL ORDINANCE NO. 4130-09

Mr. Thompson read the above ordinance in first reading. The ordinance will appear on the December 15, 2009, Council meeting agenda for second reading.

CERTIFICATIONS AND PETITIONSMANAGER'S REPORT

Mr. Mark Schwieterman, City Manager reported:

- Thanked everyone for contributing to the Giving Tree program. Over 600 gifts will be distributed to needy Kettering children.
- Finance Department received the "Making Your Tax Dollars Count" Award from the State Auditor. Fewer than 5% of municipalities in Ohio receive this recognition.
- Lincoln Park Lights Extravaganza – Nightly from 5 – 10 p.m.
- Leaf Pickup Program – Crews are in the third and final round.
- Christmas at Polen Farms – December 5, 2009, 10:00 – 5:00 and December 6, 2009, 11:00 – 5:00.
- The Kettering Government Center will be closed December 24 & 25, 2009 and January 1, 2010. Council will hold it's second meeting of the month on December 15, 2009 instead of December 22, 2009
- Congratulations to Alter High School for winning the State Championship.

OTHER BUSINESS NOT ON WRITTEN AGENDACommunications and ReportsAudience Participation (5 Minute Limit Per Speaker)COUNCIL COMMITTEE REPORTS

Mr. Duke – No Report.

Mrs. Schrimpf – Kudos to the Kettering Chamber for their annual holiday breakfast meeting on December 1, 2009. Congratulations to Alter Knights.

Mr. Spolrich – Congratulations to Alter High School and their football team on their championship success. They work very hard and have an excellent program. Congratulations to the Finance Department for doing a great job. They did a nice job of putting together the 2010 Budget binder for Council to review. He thanked all those that worked on the Giving Tree project. He urged citizens to Volunteer, Recycle and Buy Kettering.

Mr. Thompson – He commended the Parks and Recreation Department for their great job of decorating Lincoln Park Commons.

Mr. Klepacz – The Mayor's Tree Lighting Event was well attended. He had a great time.

Mayor Patterson –. The Christmas Tree Lighting was a nice event. It always seems to be the coldest day of the year. Congratulations to the Parks and Recreation Department for doing a beautiful job on the decorations. He attended Holiday at Polen Farm. It was a nice event. He attended the We Care Arts annual "Cookie Walk." They sold out of cookies within the first hour. He attended the SICSA Six Days of Christmas event. He was a greeter. He expressed kudos to the Finance Department for consistently doing an excellent job on City finances. Council has been going through the budget process over the last few months and it has been much easier to understand because of the great work of the finance staff. He thanked them for all of their hard

work. Congratulations to the Alter Knights Football team. He wished Mr. Wanamaker a speedy recovery and hopes to see him at the next meeting.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:28 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw, Clerk of Council