

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
November 25, 2008

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 25, 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, Thompson and Spolrich and
Wanamaker

Council Members Absent:

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, Bill Greger, Earl Jones and John Golub. He thanked these volunteers for their assistance.

APPROVAL OF MINUTES

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

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION
NO: 8522 -08
BY: MR. DUKE AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE
PURCHASE OF AN INTERNET BASED ELECTRONIC FILING SYSTEM
FOR THE TAX DIVISION

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

Mr. Schwieterman explained this system will allow for filing and payment of withholding taxes, internet preparation of individual returns and internet preparation and filing of returns by tax preparers.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Spolrich, Yea; Mr. Wanamaker, 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: 8523-08
BY: MR. SPOLRICH AND MR. THOMPSON

AUTHORIZING THE CITY MANAGER TO ACCEPT AN ADDITIONAL
\$5,663.08 IN GRANT FUNDS FROM THE OHIO DEPARTMENT OF PUBLIC
SAFETY

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

Mr. Schwieterman explained this is an additional amount to an already approved grant through the OVI task force for the 2007-2008 grant period.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mr. Duke, Yea; Mr. Klepacz, Yea; Mr. Thompson, Yea; Mr. Wanamaker; 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: 8524-08
BY: MR. THOMPSON AND MR. KLEPACZ

AUTHORIZING A \$50,000 CHANGE ORDER TO THE PRI PHONE SERVICES PURCHASE ORDER

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

There being no discussion on the motion, the following votes were recorded: Mr. Thompson, Yea; Mr. Klepacz, Yea; Mr. Duke, Yea; Mr. Spolrich, Yea; Mr. Wanamaker, 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: 8525-08
BY: MR. KLEPACZ AND MR. WANAMAKER

TO MAKE A SUPPLEMENTAL APPROPRIATION 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 appropriations from various cost centers to allow for sufficient amount of appropriation available for unexpected expenditures through the end of 2008.

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

- Council Vacancy - Applications are available on the City website or by contacting the Council Office at 296-2416. The deadline for receiving applications is November 28, 2008.
- Waste Management Holiday Schedule – No collections on Thanksgiving Day.
- 2008 Giving Trees and bins are now set up in City buildings. Tags are available.
- Mayor's Christmas Tree Lighting – December 5, 2008 from 6 – 8 p.m. Trees lighting is at 6:30.
- Festival of Lights at Lincoln Park – December 5, 2008 - January 3, 2009 from 5 – 8 p.m.
- Kettering City Council remaining 2008 meetings: December 9 and December 16, 2008.

- Martin Luther King Breakfast – Monday, January 19, 2009 at 7:30 a.m. at Christ Methodist Church. Tickets are available: \$5.00 for adults and \$2.00 for children.
- Government Center Closed for Thanksgiving Holiday – Thursday, November 27, 2008 and Friday, November 28, 2008.
- Congratulations to Peggy Lehner for her victory. Many thanks for her services to the City of Kettering.

Mr. Schwieterman urged citizens to attend these events and enjoy our community.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

Jim Snyder, 1004 Rio Lane - He is the President for the Korean Memorial. He thanked the City of Kettering for their support throughout the years. They are currently working with WPAFB for their 60th anniversary of the Korean War in 2010. He will keep Council informed of upcoming events.

Nevin Wagner, Wagner Wood, 1100 E. Dorothy Lane – He occupied this now demolished Kettering location for 54 years. He thanked all his customers throughout the years. He hopes to relocate to another location in the future. Liquidation of his assets went to charity. He received property maintenance violations and is disappointed that the City of Kettering was trying to force him to make corrections to a building that was going to be torn down. He filed an appeal and by doing so did buy him some time for the charities to receive approximately \$35,000.00 more in donations. He feels that a lot of money was lost that could have been given to charity because he had to demolish the building before the lumber could be salvaged for reuse.

Peggy Lehner, 533 Lockerbie Lane – She thanked the residents of Kettering for allowing her to serve them for the past eleven years. They have worked together to build a better City. Without a question Kettering is the finest place to live in Ohio. This City is blessed by the finest staff that any City could possibly have. Relationships are important in life and she has made many good friends here. She is moving on to something different and will miss the friendship she has with fellow Councilmember's. This Council works so well together and she hates to see them go on without her. This is an exciting time in her life and is proud to serve a five-week term in the Ohio Senate. She will begin her State Representative term in January. She will miss everyone.

Mayor Patterson and Council thanked Mrs. Lehner for her service and expressed she will be greatly missed.

COUNCIL COMMITTEE REPORTS

Mr. Duke – Sadly reported that William Gray Jr. passed away last week. Bill was 89 and a long time resident of Kettering. He was an active volunteer in the City and received many awards. He served as past president for the Sister City Committee. A Resolution of Sympathy will be given to the family at a future Council meeting. Condolences go out to the family. He wished everyone a Happy Thanksgiving

Mr. Spolrich – Congratulated Mrs. Lehner and wished her the best of luck at the State House. He has enjoyed working with her these past 3 years. The nice thing about the City of Kettering Councilmember's is they trust one another and don't have big ego's getting in the way. They have a great working relationship with each other and City staff. He wished everyone a safe and enjoyable holiday.

Mr. Thompson – Wished everyone a Happy Thanksgiving.

Mr. Klepacz – No Report.

Mr. Wanamaker – Thanked Mrs. Lehner for her friendship. He wished everyone a Happy Thanksgiving. Reminded everyone this Friday, Alter High School Knights will be playing for the State Championship.

Mayor Patterson – Expressed condolences to the family of Bill Gray. He will be greatly missed. He attended the JFK Elementary School's Holiday Show. He had a great time and the kids did a wonderful job singing. He thanked Mrs. Lehner again for her many years of service. He wished everyone a Happy Thanksgiving and a safe holiday weekend.

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:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR