

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
September 8, 2009

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, September 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, 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, Carl Suchomel and John Golub. He welcomed pages Brian Bendel and Allie Dyer from Kettering Fairmont High School and thanked these volunteers for their assistance.

APPROVAL OF MINUTES

August 28, 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 vote by Mr. Duke 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

PRESENTATION – Five Rivers MetroParks – Levy Issue

Charles Shoemaker, Executive Director of Five River MetroParks gave a presentation about the services their parks provide. He urged citizens to support the replacement levy issue that will be on the November 3, 2009 ballot.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 8694-09

BY: MR. DUKE AND MRS. SCHRIMPF

TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A TWO-YEAR
RENEWAL OF THE CITY'S CONTRACT FOR SNOW REMOVAL SERVICES
AT KETTERING BUSINESS PARK

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. 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: 8695-09
BY: MRS. SCHRIMPF AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT TO PURCHASE A FRONT-END LOADER OR, IN THE ALTERNATIVE, TO PURCHASE THIS EQUIPMENT THROUGH AN APPROVED COOPERATIVE PURCHASING PROGRAM

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

Mr. Schwieterman explained this is an emergency purchase request due to the cost of repairs needed on the 1996 front-end loader.

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: 8696-09
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. Schwieterman explained this resolution will allow for appropriations from the General Fund to transfer monies to the Street Department for the purchase of a front-end loader and appropriate funds for the Recycle Grant.

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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Schwieterman, City Manager reported:

- Neighborhood Parks Meetings – Wednesday, September 9, 2009 for Southern Hills, Walther and Ireland Parks. Thursday, September 10, 2009 for Kennedy, Oak, Van Buren and Wenzler Parks. Both meetings will be held at the Kettering Recreation Center from 6:30 – 8:30 p.m.
- Classic Car Cruise In – Thursday, September 10, 2009 from 5:00 – 7:30 p.m. at the Charles Lathrem Senior Center.
- AMBUCS Chili Festival – Friday, September 11, 2009 from 6:00 – 11:00 p.m. at Polen Farm.
- Board of Community Relations Kettering Community Event – Saturday, September 12, 2009 at JFK Elementary.
- Waste Management will be mailing out 4th quarter invoices in late September. A tipping fee increase will appear on this invoice.
- Natural Gas Opt Out Program – Citizens need to reply to Vectren by September 12, 2009 to opt out of this program.

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

Ashley Webb, 321 S. Bromfield Road – At the last Council Meeting he talked to Council about the gas aggregation program. Over the next few days' residents should be receiving a letter from Ohio Natural Gas, which will give them another option. New enrollees will receive a \$25.00 Visa Gift Card.

Mayor Patterson stated if residents do decide to enroll in other optional gas programs they should do their homework. There may be termination fees if they decide to switch back to their current gas supplier. He cautioned resident to make sure they know what they are getting into before they sign up.

Mr. Duke stated the IGS contract is up for renegotiation in March. If a cheaper price cannot be negotiated, residents will revert back to Vectren. Citizens are not locked into anything.

James Ponder, 4012 San Marino Street – He is trying to revitalize the neighborhood watch program in his area. He moved to Kettering last year and safety is his number one issue. He explained to Council he has traffic, sidewalk and crosswalk concerns in this area.

Mayor Patterson asked that he talk with Mr. Bergstresser, Engineering Department Director to see if a solution can be obtained.

COUNCIL COMMITTEE REPORTS

Mr. Duke – Thanked those that supported him during his surgery. This weekend the Leadership Academy will hold their retreat at Camp Joy. Twelve trainees will be attending. He urged citizens to support the "Avenue of Flags" program. For \$40.00 per year the Dorwood Optimist Club will place the American flag in your yard for five holidays and take them down. For additional information contact the Dorwood Optimist Club at www.dorwoodaof.org. The proceeds will support the Good to Go Backpack program. This is a great project.

Mrs. Schrimpf – On September 2, 2009 she attended a performance by the Kettering Civic Band at the Frazee Pavilion. On September 3, 2009 she attended the Taste of Kettering. She congratulated the Kettering-Oakwood-Moraine Chamber of Commerce for a great event. On September 5, 2009 she attended the Volunteer Firefighter event at Town & Country Shopping Center. It was great to see everyone's interest in fire safety. She enjoyed all of the Holiday at Home activities over the Labor Day weekend. She congratulated the Holiday at Home Committee for another great year.

Mr. Spolrich – He congratulated Waker Plumbing for their 30th Anniversary. He thanked all the volunteers that planned and worked at AlterFest over the Labor Day weekend. He urged citizens to visit the solar stone on Lincoln Park and Ackerman on September 11, 2009. Kettering Fairmont Students are raising money for the Good to Go Backpack program and Habitat for Humanity. He urged residents to support their activities. Kettering Medical Center will hold an ice cream social at Polen Farm on September 13, 2009.

Mr. Thompson – He stated the Holiday at Home Parade and activities are run by a private citizen program, not by the City of Kettering. Every year they do a great job.

Mr. Wanamaker – He reminded citizens that on Friday, September 11, 2009 the AMBUCS Annual Chili Fest will be held at Polen Farm. Proceeds will go to help children with disabilities. It is a great time. For more information visit their website at www.southdaytonambucs.com.

Mayor Patterson – The Kettering Civic Band put on a fabulous concert at the Frazee Pavilion. Several of its members have been with the band since its inception. He welcomed a crowd of at least four or five hundred people. What a tribute to this band. They are truly the musical ambassadors for the City of Kettering. Congratulations to the Kettering Chamber on their event “The Taste” of Kettering. It was well attended. He attended the Volunteer Firefighter Recruitment on September 5, 2009. He thanked Town & Country Shopping Center, Bonnie Pittl and all the firefighters for planning and participating in this event. It was a great Labor Day Weekend for the City of Kettering with the Holiday at Home Festivities and AlterFest. He congratulated Pam Cochran, this year’s Grand Marshal for the Holiday at Home Parade. It was a great parade. At Alterfest on September 5, 2009 he cut the opening ribbon and read a proclamation. On September 10, 2009 he will speak at 8:20 a.m. on Channel 22/Fox 45 about All Things Kettering. He thanked Mr. Ponder for coming to the meeting this evening to address Council.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:46 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR