

RESOLUTIONS

A RESOLUTION
NO: 8858-10
BY: MRS. SCHRIMPF AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE INSTALLATION OF A FIBER OPTIC TRAFFIC-MONITORING CAMERA AT THE INTERSECTION OF BIGGER ROAD AND WHIPP ROAD

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

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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: 8859-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS TO PURCHASE REAL PROPERTY INTERESTS IDENTIFIED AS PARCELS 5WD AND 5T OF THE WOODMAN DRIVE AND RESEARCH BOULEVARD INTERSECTION IMPROVEMENT PROJECT; SAID ACQUISITION FOR PERMANENT AND TEMPORARY RIGHT OF WAY PURPOSES (CITY PROJECT NO. 02-1060, ODOT PROJECT MOT-SR835-1.64, PID 80095)

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8860-10
BY: MR. WEBB AND MR. THOMPSON

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS TO PURCHASE REAL PROPERTY INTERESTS IDENTIFIED AS PARCELS 6WD AND 6T OF THE WOODMAN DRIVE AND RESEARCH BOULEVARD INTERSECTION IMPROVEMENT PROJECT; SAID ACQUISITION FOR PERMANENT AND TEMPORARY RIGHT OF WAY PURPOSES (CITY PROJECT NO. 02-1060, ODOT PROJECT MOT-SR835-1.64, PID 80095)

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

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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: 8861-10
BY: MR. THOMPSON AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS TO PURCHASE REAL PROPERTY INTERESTS IDENTIFIED AS PARCELS 7WD AND 7T OF THE WOODMAN DRIVE AND RESEARCH BOULEVARD INTERSECTION IMPROVEMENT PROJECT; SAID ACQUISITION FOR PERMANENT AND TEMPORARY RIGHT OF WAY PURPOSES (CITY PROJECT NO. 02-106o, ODOT PROJECT MOT-SR835-1.64, PID 80095)

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8862-10
BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE AGREEMENTS TO PURCHASE REAL PROPERTY INTERESTS IDENTIFIED AS PARCELS 8WD AND 8T OF THE WOODMAN DRIVE AND RESEARCH BOULEVARD INTERSECTION IMPROVEMENT PROJECT; SAID ACQUISITION FOR PERMANENT AND TEMPORARY RIGHT OF WAY PURPOSES (CITY PROJECT NO. 02-106o, ODOT PROJECT MOT-SR835-1.64, PID 80095)

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

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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: 8863-10
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION ("OPWC") STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED TO PARTICIPATE IN THE PROGRAMS

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8864-10
BY: MRS. SCHRIMPF AND MR. DUKE

AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST PARTICIPATION AGREEMENT WITH THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR WATER MAIN REPLACEMENT WORK AND BRIDGE REHABILITATION WORK IN CONNECTION WITH AND AS PART OF THE WILMINGTON PIKE RECONSTRUCTION, ANSEL TO SMITHVILLE, PROJECT (CITY PROJECT NO. 02-108N)

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

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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: 8865-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF 2916 RUSHLAND DRIVE AND APPROVING THE PURCHASE OF SAID PROPERTY

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

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, Yea; Mr. Webb, 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: 8866-10
BY: MR. WEBB AND MR. THOMPSON

TO ENDORSE THE MULTI-COUNTY ADVANTAGE SHARING PROGRAM PROPOSAL

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

Mr. Schwieterman explained this program will provide additional investment funds above and beyond local and state incentives to economic and workforce development projects created by local governments to meet the needs of businesses locating, expanding or sustaining operations in our Economic Development Region.

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mrs. Schrimpf, Yea; Mr. Duke, 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 updated Council on upcoming and community events.

- Kettering Police Department National Night Out – August 3, 2010 from 6 – 8 p.m. at the Government Center North Building
- Wenzler Park Public Art Project. Contact Rosewood Art Center at 296-0294 for more details
- Reviewed upcoming Frazee Events.
- Kettering Parks Update.
- Expressed condolences to the family of Ron Callahan.

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

Mr. Klepacz – On July 22, 2010 he attended a ribbon cutting ceremony at McGohen Brabender Senior Solutions Center. He is happy they chose to locate this business in our community. He congratulated the management and staff at the Frazee Pavilion for hosting many great activities over the past couple of weeks.

Mrs. Schrimpf – She was privileged to be a judge for the Holiday at Home Pageant. She thanked all those that applied and participated. The winner's for this year's event were: Queen Morgan Sandstrom and Princesses Emma Kollie, Catie Potter, Morgan Shope and Hannah Brown. Tyler Maschino was presented the Skip Lowe Award for Community Service.

Mr. Duke – No Report.

Mr. Webb – He reported the VFW Wilmington Pike Post will hold their annual picnic on August 1, 2010 from 12 – 6 p.m. and the VFW Kentshire Post will hold their picnic on August 15, 2010. The AMVETS Post has already had their picnic this year. He gave an update on upcoming Boy Scout events.

Mr. Thompson – He stated when he sees a person in military uniform he always thanks them for their service to our Country.

Mr. Wanamaker – He stated he was privileged to have worked with Ron Callahan for 18 years. Ron was a great guy and everyone loved him. He always had a smile on his face and a good story. He offered condolences to Ron's family. Ron will be greatly missed by all who knew him.

Mayor Patterson – He attended the ribbon cutting ceremony for McGohen Brabender Senior Solutions Center on July 22, 2010. He congratulated them and thanked them for providing a needed service in our community. Also, on July 22, 2010 he attended the City Employee Picnic at Polen Farm. It was a well-attended event and nice to have a chance to see all the employees in one place. It was a great weekend at the Frazee. Great crowds attended Swamp Romp and the Three Dog Night and Huey Lewis and the News concerts. He was privileged to play golf with Huey Lewis on Monday. Huey is a nice guy and a great golfer.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:25 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw
Clerk of Council