



A RESOLUTION  
NO: 8903-10  
BY: MRS. SCHRIMPF AND MR. DUKE

APPOINTING DON PATTERSON AS TRUSTEE OF THE KETTERING  
DEVELOPMENT CORPORATION

Mrs. Schrimpf 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. Duke, Yea; Mayor Patterson, Abstain. There being six (6) Yea votes, one (1) Abstain votes (Mayor Patterson) and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 8904-10  
BY: MR. DUKE AND MR. WEBB

APPOINTING TONY KLEPACZ AS TRUSTEE OF THE KETTERING  
DEVELOPMENT CORPORATION

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

The following votes were recorded: Mr. Webb, Yea; Mr. Thompson, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Abstain; Mrs. Schrimpf, Yea; Mr. Duke, Yea; Mayor Patterson; Yea. There being six (6) Yea votes, one (1) Abstain votes (Mr. Klepacz) and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

A RESOLUTION  
NO: 8905-10  
BY: MR. WEBB AND MR. THOMPSON

AUTHORIZING AN INCREASE IN EXPENDITURES FOR MATTERS RELATED  
TO THE CITY'S CONTRACTED ISDN PRI LINES

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

Mr. Fullenkamp explained this resolution will allow the City to initiate a change order to the existing purchase order to encumber additional funds to cover the contract expenses for the remaining months of the contract.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, 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: 8906-10  
BY: MR. THOMPSON AND MR. WANAMAKER

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR  
THE PURCHASE OF 2737 CIRCLE VIEW DRIVE AND APPROVING THE  
PURCHASE OF SAID PROPERTY

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

Mr. Schwieterman explained the property will be redeveloped and brought to City standards. It will then be marketed and sold as defined by HUD guidelines.

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: 8907-10  
BY: MR. WANAMAKER AND MR. KLEPACZ

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENDED AND REVISED "BUSINESS FIRST" AGREEMENT WITH MONTGOMERY COUNTY AND ADDITIONAL JURISDICTIONS IN THE IMMEDIATE REGION

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

Mr. Gorsuch explained this agreement is with Montgomery County and approximately 30 additional jurisdictions in the immediate region. The parties to this agreement agree to a standard procedure for economic development outreach.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson, 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: 8908-10  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

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, 2010

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

Mr. Schwieterman explained this resolution will allow for appropriations from various cost centers for the ISDN PRI Lines contract and some additional transfer of funding for various departmental operating expenses.

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 Government Center closed on November 25 and 26, 2010 for the Thanksgiving holiday.
- Waste Management will not pick up on Thanksgiving Day. They will be on a one-day delay through Saturday.
- December Council Meeting Dates have been changed to December 7 & December 21, 2010.
- Mayor's Christmas Tree Lighting – Lincoln Park Commons on December 3, 2010 at 6:00 p.m.
- Planning Commission Vacancy – Call the Council Office at 296-2416 for more information.

- Parks Board Vacancy – Call the Council Office at 296-2416 for more information.
- City of Kettering Citizen Satisfaction Survey – Call the City Manager Office at 296-2412 for more information.

#### OTHER BUSINESS NOT ON WRITTEN AGENDA

##### Communications and Reports

##### Audience Participation (5 Minute Limit Per Speaker)

#### COUNCIL COMMITTEE REPORTS

Mr. Klepacz – On November 11, 2010 he attended the Kettering Noon Optimist Youth Appreciation Dinner and read a Proclamation. It was a very entertaining evening and a great example of the outstanding youth we have in this community. On November 20, 2010 he attended the Mid East Cross Country Championships at Indian Riffle Park. This event brings runners from Ohio, Illinois, Indiana and Michigan to compete in the competition. On November 23, 2010 he attended Thanksgiving activities at JFK Elementary School. He reminded everyone this Thanksgiving season to be thankful for what you do have and not for what you don't have.

Mrs. Schrimpf – On November 12, 2010 she attended the Volunteer Appreciation Luncheon at Presidential Banquet Center. Congratulations to Bonnie Pittl and Marylou Randolph for putting together a nice luncheon and special thanks to the volunteers. Last week the Board of Community Relations hosted their annual Tenant/Landlord seminar and they are already working on the Martin Luther King Breakfast.

Mr. Duke – Expressed kudos to all the volunteers of this community and extended thanks to Bonnie Pittl and Marylou Randolph. Kettering has over 1000 volunteers and their work saves taxpayers many dollars. This is why the City of Kettering is such a special place to live. On November 18, 2010 he attended the ribbon cutting for Hanson's Audio & Video on Far Hills Ave. It was a lovely facility and he congratulates them. Each year the American Institute of Architecture gives an Urban Design of Merit. This year's award winner was Mary Rogero AIA of Rogero Buckman Architects, for her design of the City of Kettering Bus Shelter Project. He congratulated Mary Rogero for receiving this recognition. He wished everyone a Happy Thanksgiving.

Mr. Webb – He and his wife recently attended the Carillon Park Ringing in the Holidays fundraiser. He enjoyed the food and music and it was neat to see the renovations in the park. He wished everyone a Happy Thanksgiving and asked that everyone take a moment to appreciate what they have.

Mr. Thompson – Stated if you see a person in the Armed Forces walk up to them, shake their hand and thank them for their service to this Country. Because of them we have the opportunity to celebrate Thanksgiving. Freedom is not free. He reminded everyone not to drive through leaves on the street because there could be kids playing in them.

Mr. Wanamaker – He commended the Public Works Department for the outstanding job they did over the weekend at the intersection of East Dorothy Lane and Wilmington Pike. The intersection was to be closed all weekend but they were done early. Kudos to them.

Mayor Patterson – On November 11, 2010 he presented a Proclamation at the National College annual Veterans Day ceremony. It is always a nice event and an honor to thank the Veterans that have served this country. Also on November 11 he presented a Proclamation and gift to Frank Perez, who was retiring from his position at Kettering Medical Center Network. Mr. Perez has done many good things for this community as a community leader and he will be missed. He attended the Volunteer Luncheon on November 12, 2010. It was nice to recognize the volunteers and he appreciates the services they provide to this community. Hats off to them. He attended the ribbon cutting ceremony at Hanson Audio & Video on November 18, 2010. It is nice to see a business that has chosen to expand and grow in Kettering. He wished them continued success. On November 20, 2010 he judged Christmas trees at the TWIGS Annual Festival of Trees at the Presidential Banquet Center. There were many beautiful trees and a lot of activities planned for the whole weekend. On November 22, 2010 he attended a press conference at UD announcing a new member to their campus.

It is nice to see GE come to this region. The deadline for applications for the Planning Commission vacancy has been extended until December 3, 2010. Interested persons can call the Council Office or go to the City web site for more information. The Wilmington Pike/Dorothy Lane Intersection Project went well over this past weekend. He thanked residents for being patient. He expressed best wishes to Alter High School who are playing in the semi-finals this weekend. He wished everyone a safe and Happy Thanksgiving.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:08 p.m.

ATTEST:

Connie S. Gaw  
Clerk of Council

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DONALD E. PATTERSON, MAYOR