

KETTERING CITY COUNCIL
REGULAR MEETING MINUTES
November 9, 2010

The Council of the City of Kettering, Ohio, met in regular session on Tuesday, November 9, 2010, at 7:30 p.m. in the Recital Hall at Kettering Fairmont High School, 3301 Shroyer Road. 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: Patterson, Klepacz, Schrimpf, Duke, Thompson, Wanamaker and Webb

Council Members Absent:

Total Members Present: Seven (7)

Mayor Patterson led the audience in the Pledge of Allegiance and then gave the invocation. He welcomed page, Chris Lush from St. Charles School and introduced the cable TV operators, John Golub and Earl Jones. He thanked these volunteers for their assistance.

APPROVAL OF MINUTES

October 26, 2010 – Regular & Workshop Meeting Minutes

Mrs. Schrimpf reported that she reviewed the above minutes and moved the minutes be approved. Mr. Duke seconded the motion and there being seven (7) yea votes, and no (0) nay votes for the October 26, 2010 Regular & Workshop Meeting Minutes. The motion was declared carried by a majority roll call vote.

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

PROCLAMATION – Sugarplum Festival of Trees Days – November 19 – 21, 2010

Mr. Klepacz read the above proclamation and same was accepted by Pricilla Landrigan and Sue Labatzky from the TWIGS organization.

PUBLIC HEARINGS

ORDINANCES IN SECOND READING

RESOLUTIONS

A RESOLUTION

NO: 8897-10

BY: MR. KLEPACZ AND MRS. SCHRIMPF

TO AUTHORIZE AN INCREASE IN EXPENDITURES FOR 2010 STREET
LIGHT MAINTENANCE

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. 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: 8898-10
BY: MRS. SCHRIMPF AND MR. DUKE

TO AUTHORIZE AN INCREASE IN EXPENDITURES FOR 2010 TRAFFIC
SIGNAL MAINTENANCE

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: 8899-10
BY: MR. DUKE AND MR. WEBB

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE
CONTRACTS TO PRE-PURCHASE NATURAL GAS FOR THE KETTERING
RECREATION COMPLEX

Mr. 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. 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: 8900-10
BY: MR. WEBB AND MR. THOMPSON

AUTHORIZING A SCOPE OF WORK EXPANSION FOR THE KETTERING
RECREATION CENTER RENOVATION PROJECT AND APPROVING
RELATED MATTERS

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

Mr. Schwieterman explained this legislation approves and authorizes the additional construction of the retractable roof and pool deck expansion for the Recreation Center renovation project.

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: 8901-10
BY: MR. THOMPSON AND MR. WANAMAKER

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

Mr. Schwieterman explained this resolution will allow for the appropriation of funds from the PRCA City-Funded Capital Improvement Projects for the Kettering Recreation Center renovation project.

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.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT

Mr. Schwieterman updated Council on upcoming and community events.

- Leaf Pick-up Program Update. Questions call hotline at 296-3255.
- Planning Commission Vacancy – Applications are being accepted through November 24, 2010 at 4:00 p.m. Call the Council Office at 296-2416 for more information.
- Dispose of unwanted medications on November 13, 2010 from 9:00 – 2:00 at the Charles Lathrem Senior Center.
- Landlord Rights and Responsibility Forum – Van Buren Middle School on November 16, 2010 at 7:00 pm.
- Mayor's Christmas Tree Lighting – Lincoln Park Commons on December 3, 2010 at 6:00 p.m.
- Parks and Recreation Improvements Update.
- Kettering Government Center closed on November 25 and 26, 2010 for the Thanksgiving holiday.
- Welcomed Mike Fleener (Parks Superintendent) who recently returned home from Afghanistan.
- Commended the Finance Department for receiving the 2009 Excellence in Financial Reporting award.

OTHER BUSINESS NOT ON WRITTEN AGENDA

Communications and Reports

Audience Participation (5 Minute Limit Per Speaker)

Brandon and Chuck Shannessy, 5398 Brainard Dr. – Both thanked everyone for the passage of the school levy. This is a great thing for Kettering. They are very grateful.

COUNCIL COMMITTEE REPORTS

Mr. Klepacz – On November 5, 2010 he attended the We Care Arts kick-off for the holiday season. He urged citizens to support We Care Arts throughout the year. On November 8, 2010 he attended the swearing in ceremony for new Police Officer Brent Wright. He congratulated Officer Wright and welcomed him to the City of Kettering.

Mrs. Schrimpf – She also attended the We Care Arts Holiday Open House. They will hold a Cookie Walk the first weekend of December. She urged citizens to check out We Care Art's Facebook page. She attended an opening reception at Rosewood Arts Gallery on November 7, 2010. It was a very interesting exhibit and a great event. The Board of Community Relations will hold their Landlord Rights and Responsibility Forum on November 16, 2010 at Van Buren Middle School. She wished all veterans a Happy Veterans Day.

Mr. Duke – He encouraged everyone to attend the Rosewood Gallery exhibit. The talent is tremendous. The artwork was a juried contest with well over 100 submissions. On October 31, 2010 he attended the Miami Valley EMS Fire Memorial at Stubbs Park in Centerville. On November 5, 2010 he attended a summit for elected officials and food providers. They are moving toward creating a task force to deal with hunger in the Miami Valley. He attended a ribbon cutting for a new business in Fountain Square called Fresco. He welcomed them to the community.

Mr. Webb – The City of Kettering Senior Service Coordinator, Vickie Carraher, provides counseling to seniors about Medicare. His mother recently used her services. Mrs. Carraher is a resource that is available to all Kettering seniors.

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. Freedom is not free.

Mr. Wanamaker – The Drug Drop Off program is a valuable program. He encouraged citizens to take old and extra drugs to the Lathrem Center on November 13, 2010. He wished Alter High School the best of luck. They are in the playoffs this weekend.

Mayor Patterson – On October 29, 2010 he kicked off the “Run for Your Life” race at Community Golf Course and also judged the youth costumes. On November 1, 2010, along with Jim Snyder, presented a flag to Staff Sergeant Vance for receiving recognition as Marine Recruiter of the Year. It was a very nice presentation and he congratulated Staff Sergeant Vance for receiving this recognition. Also on November 1st, he attended a tree planting ceremony for Ron Callahan, a City employee who recently passed away. Ron was an Ohio State Fan and staff planted a Buckeye Tree in his memory at Kettering Recreation Center. On November 2, 2010 he attended the Community Asset Leadership Luncheon for Youth at the Dayton Convention Center. It was a successful event and he enjoyed attending. He expressed congratulations to Kettering’s newest Police Officer, Brent Wright who was sworn in on November 8, 2010. He wished him the best and welcomed him to the City of Kettering Police Department. He congratulated the Finance Department for receiving the Excellence in Financial Reporting award. Congratulations to the Alter High School Foot Ball team who will hopefully win another State title. He wished them the best this weekend.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 8:14 p.m.

ATTEST:

Connie S. Gaw
Clerk of Council

DONALD E. PATTERSON, MAYOR