

KETTERING CITY COUNCIL  
SPECIAL MEETING MINUTES  
December 9, 2010

The Council of the City of Kettering, Ohio, met in special session on Thursday, December 9, 2010, at 4:30 p.m. in the Conference Room of the City of Kettering Fire Department Headquarters, 2329 Wilmington Pike, Kettering, Ohio. The Mayor, Donald E. Patterson, presided and the Clerk of Council, Connie S. Gaw, recorded.

Council Members Present: Mayor Patterson, Klepacz, Duke, Schrimpf, Thompson, Wanamaker and Webb

Council Members Absent:

Total Members Present: Seven (7)

Mayor Patterson called the meeting to order at 4:26 p.m.

RESOLUTION

A RESOLUTION  
NO: 8913-10  
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING AN EXPANSION TO THE SCOPE OF WORK FOR THE  
RENOVATION OF THE KETTERING RECREATION CENTER  
RENOVATION PROJECT, APPROVING RELATED MATTERS AND  
REPEALING KETTERING CITY COUNCIL RESOLUTION NO. 8900-10

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

Mr. Schwieterman explained this resolution is proposing an expansion of the scope of work for the renovation of the Kettering Recreation Center Renovation Project to include three new items; a different and new design for the pool area roof, extension of the pool deck, and galvanizing and painting of structural and other elements of the pool roof and pool deck.

There was then discussion between Council and City staff regarding these changes.

The following votes were recorded: Mr. Duke, Yea; Mrs. Schrimpf, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Thompson; Mayor Patterson, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the resolution duly adopted. (Councilmember Webb was not present to vote)

Councilmember Webb arrived at the meeting at 4:29 p.m.

EXECUTIVE SESSION

At 4:31 p.m. Mr. Thompson made a motion to enter executive session pursuant to Ohio Revised Code Section 121.22 for the purpose of consideration of the appointment of a member to a City Board or Commission, seconded by Mrs. Schrimpf. The motion passed unanimously by roll call vote.

At 6:25 p.m. Mr. Klepacz made a motion to exit the executive session, seconded by Mr. Wanamaker. The motion passed unanimously by roll call vote.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 6:26 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

Connie S. Gaw, Clerk of Council