

KETTERING CITY COUNCIL
SPECIAL MEETING MINUTES
January 21, 2010

The Council of the City of Kettering, Ohio, met in special session on Thursday, January 21, 2010, at 5:00 p.m. in Conference Room #1 of the Kettering Government Center, 3600 Shroyer Road. The Mayor, Donald E. Patterson, presided and the Clerk of Council, Connie S. Gaw, recorded.

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

Council Members Absent: Duke (excused)

Total Members Present: Six (6)

Mayor Patterson called the meeting to order at 5:00 p.m.

RESOLUTION

A RESOLUTION
NO: 8766-10
BY: MR. KLEPACZ AND MRS. SCHRIMPF

AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS TO
THE MIAMI VALLEY REGIONAL PLANNING COMMISSION FOR
ECONOMIC STIMULUS FUNDS AVAILABLE THROUGH THE
FEDERAL JOBS FOR MAIN STREET ACT OF 2010

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

Mr. Schwieterman explained Miami Valley Regional Planning Commission (MVRPC) has requested submission of applications to prioritize projects for the Jobs for Main Street Act of 2010. The City was notified they would be receiving approximately \$600,000 in funding. City staff is proposing two options for project priority.

Option 1 –

Project Priority # 1 – Wilmington Pike Resurfacing – Beaverton to East Stroop (\$1,100,000)

Project Priority #2 – Forrer Blvd. Resurfacing – Whitlock to Woodman (\$640,000)

Project Priority #3 – Woodman Drive Resurfacing – Danube to Forrer (\$1,100,000)

With this option, if the Wilmington Pike project were to be funded, it would most likely require a local match.

Option 2 –

Project Priority #1 – Forrer Blvd. Resurfacing – Whitlock to Woodman (\$640,000)

Project Priority #2 – Wilmington Pike Resurfacing – Beaverton to East Stroop (\$1,100,000)

Project Priority #3 – Woodman Drive Resurfacing – Danube to Forrer (\$1,100,000)

This option requires little or no match from the City.

Mr. Schwieterman stated the approved resolution will be included in the project applications that are due to MVRPC on Friday, January 22, 2010.

There was then discussion between Council and City staff regarding the two options and which would be most beneficial to the City, with the consensus of Council being Option #1.

The record shall show Mr. Klepacz read from the Resolution that had a very small (1) in the upper right hand corner of the document noting that the resolution included Option 1.

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

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 5:15 p.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw, Clerk of Council