KETTERING CITY COUNCIL
SPECIAL MEETING MINUTES
December 19, 2008

The Council of the City of Kettering, Ohio, met in special session on Friday, December 19, 2008 at 12:30 p.m. in Council Chambers of the Kettering Government Center, 3600 Shroyer Road.

Council Members Present:	Mayor Patterson, Duke, Klepacz, Spolrich and Wanamaker
Council Members Absent:	Thompson (Excused)
Total Members Present:	Five (5)

Mayor Patterson called the special meeting to order at 12:30 p.m.

RESOLUTION TO APPOINT

A RESOLUTION
NO: 8439-08
BY: MR. DUKE AND MR. SPOLRICH

APPOINTING AMY J. SCHRIMPF TO FILL THE VACANT, AT-LARGE COUNCIL SEAT

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

There being no discussion on the motion, the following votes were recorded: Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mr. Spolrich, Yea; Mayor Patterson, Yea. There being Five (5) Yea votes, and no (0) Nay votes, the motion was declared carried and the resolution duly adopted.

ADMINISTER OATH OF OFFICE
Mayor Patterson administered the Oath of Office to Amy Schrimpf. He welcomed her as the new Councilmember At Large.

Mr. Duke made a motion to adjourn this special meeting. Mr. Spolrich seconded this motion. Motion was approved by a unanimous roll call vote.

There being no further business to come before this special meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 12:44 p.m.

ATTEST:

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DONALD E. PATTERSON, MAYOR

CONNIE S. GAW
CLERK OF COUNCIL