

KETTERING CITY COUNCIL
SPECIAL MEETING MINUTES
June 17, 2008

The Council of the City of Kettering, Ohio, met in special session on Tuesday, June 17, 2008 at 5:00 p.m. in the Conference Room #1 of the Kettering Government Center, 3600 Shroyer Road.

Council Members Present: Mayor Patterson, Duke, Klepacz, Lehner, Spolrich, Thompson, and Wanamaker

Council Members Absent:

Total Members Present: Seven (7)

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

RESOLUTIONS

A RESOLUTION
NO: 8459-08
BY: MR. THOMPSON AND MR. SPOLRICH

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO ENTER INTO AN
AGREEMENT FOR ARCHITECTURAL SERVICES FOR IMPROVEMENTS
TO CITY PARKS AND CITY RECREATION FACILITIES

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

Mr. Schwieterman explained this resolution will allow the City to contract for architectural services for improvements to City parks and City recreational facilities.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson, Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mr. Duke, Yea; Mrs. Lehner, Yea; Mr. Spolrich, 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: 8460-08
BY: MR. KLEPACZ 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,
2008

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

Mr. Schwieterman explained this resolution will allow for the appropriation of funds to contract for architectural services for improvements to City parks and City recreational facilities.

There being no discussion on the motion, the following votes were recorded: Mr. Spolrich, Yea; Mrs. Lehner, Yea; Mr. Duke, Yea; Mr. Wanamaker, Yea; Mr. Klepacz, Yea; Mr. Thompson, 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.

MANAGER'S REPORT

Mr. Mark Schwieterman, City Manager reported:

Fire Marshall – Mr. Schwieterman advised Council a new Fire Marshall was hired. Bill Ford will begin work at the beginning of July.

Hippie Fest – Mr. Schwieterman reported he was approached with plans for a Hippie Festival and possibly a Motorcycle "Cruise In" at the Frazee Pavilion on July 26, 2008. WHIO would be a sponsor for this event. The Motorcycle Cruise In may possibly be held in the Government Center parking lot. He asked if Council had any objections to this type of event.

Council indicated it would be acceptable and asked Mr. Schwieterman to make sure a time is designated for the arrival and departure of motorcycles, so as not to be a disturbance or disruption to the surrounding neighbors.

There being no further business to come before this special meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 5:06 p.m. to a special workshop meeting.

ATTEST:

DONALD E. PATTERSON, MAYOR

CONNIE S. GAW
CLERK OF COUNCIL