

KETTERING CITY COUNCIL
SPECIAL MEETING MINUTES
December 1, 2009

The Council of the City of Kettering, Ohio, met in special session on Tuesday, December 1, 2009, at 9:00 a.m. in the Council Conference Room 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, Duke, Klepacz, Schrimpf, Spolrich, Thompson and Wanamaker

Council Members Absent:

Total Members Present: Seven (7)

Mayor Patterson called the meeting to order at 9:17 a.m. and then excused himself from voting on the following ordinance due to a possible conflict of interest. He turned the meeting over to Vice Mayor Duke.

ORDINANCE

AN EMERGENCY ORDINANCE
NO: 4144-09
BY: MRS. SCHRIMPF AND MR. SPOLRICH

TO APPROPRIATE PROJECT PARCELS "3WD" AND "3T" FOR THE
DOROTHY LANE AND WILMINGTON PIKE INTERSECTION
IMPROVEMENT PROJECT IN THE CITY OF KETTERING AND TO
DECLARE AN EMERGENCY

Mrs. Schrimpf read the above emergency ordinance and moved for approval. Mr. Spolrich seconded the motion.

Mr. Schwieterman explained this emergency ordinance is necessary because of the timing of acquisition of the property interests and the project processes immediately following the acquisition are very critical for the funding of this project.

There being no discussion on the motion, the following votes were recorded: Mr. Thompson; Yea; Mr. Klepacz, Yea; Mr. Wanamaker, Yea; Mrs. Schrimpf, Yea; Mr. Spolrich, Yea; Vice Mayor Duke, Yea. There being six (6) Yea votes and no (0) Nay votes, the motion was declared carried and the emergency ordinance duly adopted.

Mayor Patterson returned to the meeting.

There being no further business to come before this meeting of the Kettering City Council, Mayor Patterson adjourned the meeting at 9:20 a.m.

ATTEST:

DONALD E. PATTERSON, MAYOR

Connie S. Gaw, Clerk of Council