



CITY OF KETTERING

DONALD E. PATTERSON, MAYOR • ROBERT SCOTT, VICE MAYOR
BRUCE E. DUKE • TONY KLEPACZ • BILL LAUTAR • AMY SCHRIMPF • JOSEPH D. WANAMAKER

KETTERING COUNCIL AGENDA

June 27, 2017

Kettering Government Center – South Building
3600 Shroyer Rd. Kettering, Ohio 45429

6:00 P.M. **WORKSHOP** Kettering Room
7:30 P.M. **REGULAR MEETING** Council Chambers

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

June 13, 2017- Council Meeting & Workshop Minutes

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSION

PUBLIC HEARINGS

1. P.C. 17-013- Development Pattern District- Map Amendment.

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

2. Vacating part of a utility easement in the Stroop Subdivision and Tait Road Plat.

RESOLUTIONS

3. 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, 2017.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

OTHER BUSINESS NOT ON WRITTEN AGENDA

Audience Participation (5 Minute Limit per Speaker)

CITY COUNCIL REPORT/UPDATE

The City of Kettering wishes to make certain that all citizens have the opportunity to actively participate in their local government. If you have a disability and require accommodations to participate in a Council meeting, please contact the Clerk of Council at 296-2416 so that reasonable modifications can be made.

KETTERING CITY CALENDAR
2017

June 26	5:00 p.m. 7:00 p.m. 7:30 p.m.	Planning Commission Board of Zoning Appeals Sister Cities
June 27	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
July 3	7:00 p.m.	Planning Commission
July 4	All Day	Government Center Closed- Independence Day
July 10	7:00 p.m.	Board of Zoning Appeals
July 11	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
July 17	7:00 p.m.	Planning Commission
July 18	5:00 p.m.	Kettering Arts Council
July 19	8:00 a.m.	Volunteer Advisory Council
July 24	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities
July 25	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting

CITY OF KETTERING, OHIO

AN ORDINANCE

By:

No.

VACATING PART OF A UTILITY EASEMENT IN THE
STROOP SUBDIVISION AND TAIT ROAD PLAT

WHEREAS, on March 20, 2017 the Planning Commission in Case No. PC-17-008 considered and recommended approval of an application to vacate part of a utility easement in the Stroop Subdivision and Tait Road Plat; and

WHEREAS, on March 28, 2017, this Council held a public hearing on the application and Planning Commission's recommendation and during the public hearing no party came forward in opposition; and

WHEREAS, this Council is satisfied that there is good cause for the vacation, that the vacation will not be detrimental to the public interest, and that such vacation should be made;

NOW, THEREFORE, Be It Ordained by the Council of the City of Kettering, State of Ohio:

Section 1. Approval is hereby granted for the vacation of part of a utility easement on Lots 17 and 21 of the Stroop Subdivision and Tait Road Plat, recorded in Plat Book Y, Page 48, as described and depicted in the attached Exhibit A.

Section 2. The Clerk of Council is directed and authorized to prepare a certified copy of this Ordinance, and the Planning and Development Director of this City is hereby directed and authorized to accept the certified copy of this Ordinance from the Clerk of Council and, upon satisfaction of all Planning Commission conditions, if any, to further cause that same certified ordinance and any other necessary documents to be properly delivered to the Montgomery County Recorder for appropriate recordation. The City Manager is authorized to sign any instruments necessary to effectuate the vacation.

Section 3. This Ordinance shall take full effect from and after the earliest period provided by law.

Passed by Council this _____ day of _____ 2017.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

(Requested By: Planning and Development Department)

EXHIBIT "A"

(3 total pages, including this page)



Judge Engineering Company

Professional Engineers and Surveyors • Consultants

Description of Part of a Utility Easement
To Be Vacated Upon Lot 17 and 21,
Stroop Subdivision and Tait Road
City of Kettering, Montgomery County, Ohio

Situate in Section 4, Town 1, Range 6 M.Rs., City of Kettering, Montgomery County, Ohio and being part of a utility easement upon Lots 17 and 21 of the Stroop Subdivision and Tait Road as recorded in Plat Book Y, Page 48 of the plat records of said county to be vacated, said easement being more particularly described as follows:

Beginning at a point of curvature at the northwest corner of Lot 17;

thence northeastwardly on a curve to the right having a radius of 475.51 feet an arc distance of 5.09 feet to a point, (said curve having a central angle of $0^{\circ}36'47''$, a chord bearing of N $62^{\circ}06'33''$ E and a chord distance of 5.09 feet);

thence S $17^{\circ}07'00''$ E a distance of 266.46 feet to a point;

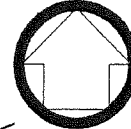
thence S $79^{\circ}01'30''$ W a distance of 10.06 feet to a point;

thence N $17^{\circ}07'00''$ W a distance of 263.42 feet to a point of curvature;

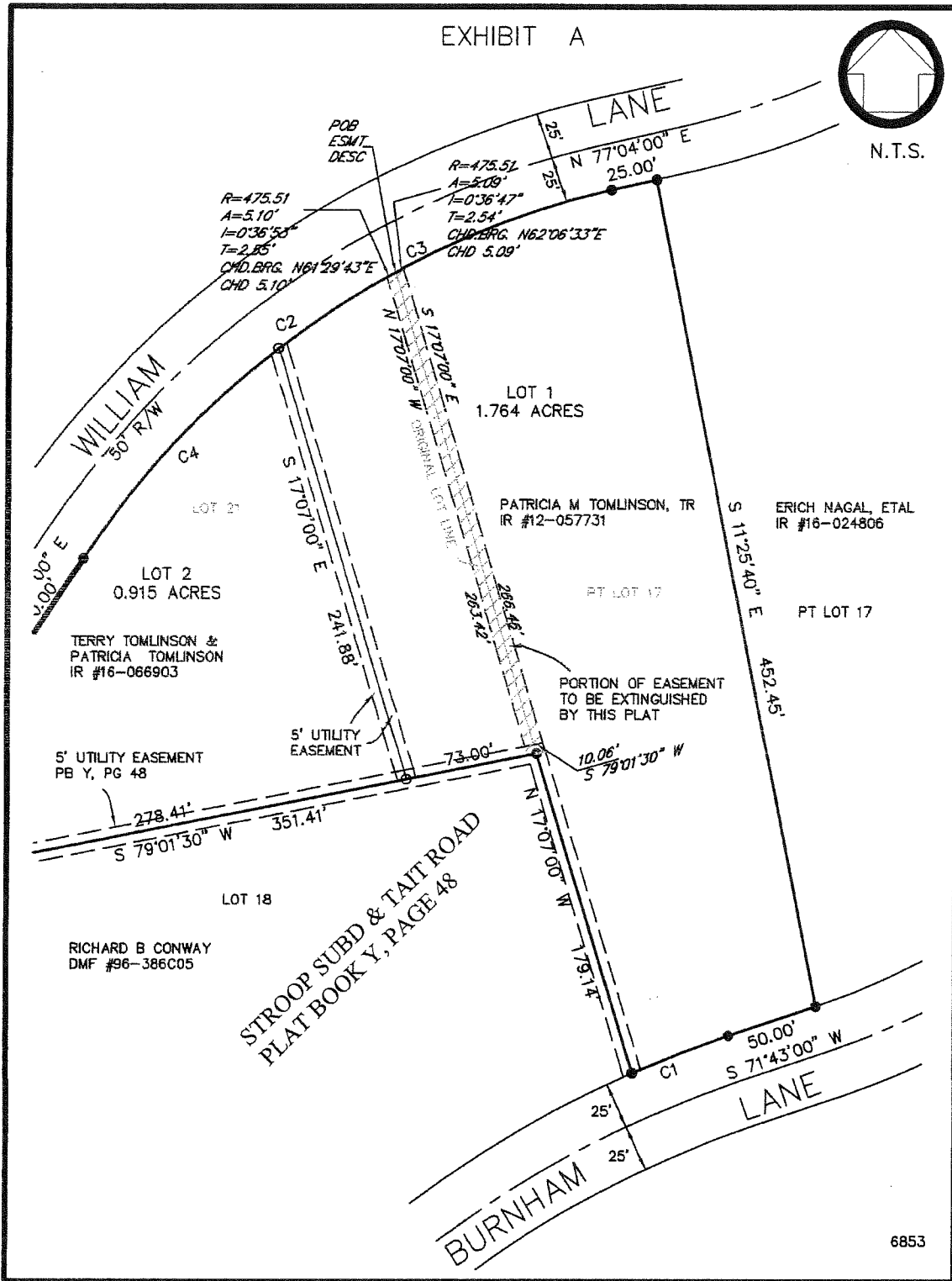
thence northeastwardly on a curve to the right having a radius of 475.51 feet an arc distance of 5.10 feet to the point of beginning and terminus of the herein described easement (said curve having a central angle of $0^{\circ}36'53''$, a chord bearing of N $61^{\circ}29'43''$ E and a chord distance of 5.10 feet).

6853

EXHIBIT A



N.T.S.



CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

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, 2017

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. To provide for the current expenses and other expenditures of the City of Kettering during the fiscal year ending December 31, 2017, the following supplemental sums are set aside and appropriated:

A. From the General Fund:

ECONOMIC DEVELOPMENT	
Operating Expenses	\$ 9,475.00
TRANSFERS TO OTHER FUNDS	
Capital Improvement Fund	\$ 337,252.00

B. From the Capital Improvement Fund:

Other	\$ 337,252.00
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Section 2. The Director of Finance is authorized to adjust appropriations within any fund or department as long as the adjustments made do not exceed the total appropriation authorized within that fund or department.

Section 3. The Clerk of Council is authorized and directed to forward a copy of this Resolution to the Montgomery County Auditor.

Section 4. This Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2017.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III
Law Director

(Requested by: Finance Department)