



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

September 12, 2017

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

5:30 P.M. WORKSHOP Deeds Room
7:30 P.M. REGULAR MEETING Council Chambers

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

August 22, 2017- Council Meeting & Workshop Minutes

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

Appointment Board of Community Relations- Gwen Owen (Term ending 12/31/17)

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to accept grant funds from the Ohio Department of Public Safety, Ohio Division of EMS.
2. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for improvements to the Public Service Center Facility.
3. Authorizing the City Manager to use competitive bargaining and negotiated quotes or a cooperative purchasing program to purchase a brine making system.
4. Authorizing the City Manager to file a grant application with the Community Foundation for Kettering.
5. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for the Wilmington Pike Streetscape Enhancement- East Stroop to Marshall- Tree Installation Project (02-108QA).
6. 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

September 11	7:00 p.m.	Board of Zoning Appeals
September 12	4:00 p.m. 5:30 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
September 18	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations
September 19	5:00 p.m.	Kettering Arts Council
September 20	8:00 a.m.	Volunteer Advisory Council
September 25	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities
September 26	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
October 2	7:00 p.m.	Planning Commission
October 5	4:00 p.m.	Parks, Recreation, and Cultural Arts Advisory Board
October 9	7:00 p.m.	Board of Zoning Appeals
October 10	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
October 16	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations
October 17	5:00 p.m.	Kettering Arts Council
October 18	8:00 a.m.	Volunteer Advisory Council
October 23	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities
October 24	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ACCEPT
GRANT FUNDS FROM THE OHIO DEPARTMENT OF
PUBLIC SAFETY, OHIO DIVISION OF EMS**

WHEREAS, the City has applied for a Training and Equipment grant from the Ohio Department of Public Safety, Ohio Division of EMS; and

WHEREAS, said grant funds will be used to purchase emergency medical equipment; and

WHEREAS, the City's grant application has been approved;

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

Section 1. This City Council hereby authorizes the City Manager to take all necessary and proper action to accept the above-described grant in the amount of \$3,125 from the Ohio Department of Public Safety, Ohio Division of EMS. Furthermore, this Council hereby affirms all matters and statements included in the grant application.

Section 2. 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

Estimated Cost: \$3,125
Amount Budgeted: \$0
Acct. No.: Special Grants and Programs

(Requested by: Fire Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO CONTRACT
FOR IMPROVEMENTS TO THE PUBLIC SERVICE CENTER
FACILITY**

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

Section 1. On the basis that the City can often obtain lower prices and more favorable purchasing conditions through use of competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures and to enter into one or more agreements for improvements to the Public Service Center facility, including wash rack improvements, material storage modifications and lighting upgrades. The City Manager is further authorized to enter into any amendments to the agreement(s) that, in the City Manager's opinion, are in the best interests of the City.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes 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

Estimated Cost: \$235,000.00
Amount Budgeted: \$235,000.00
Acct. No.: 6618-77750

(Requested by: Public Service Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES OR A COOPERATIVE PURCHASING PROGRAM TO PURCHASE A BRINE MAKING SYSTEM

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

Section 1. On the basis that the City can often obtain lower prices and more favorable conditions through competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures to purchase a brine making system.

Section 2. As an alternative, the City Manager is authorized to purchase a brine making system through an approved local, state, or national cooperative purchasing program.

Section 3. As provided in Section 4-8 of the City Charter, this resolution takes 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

Estimated Cost: \$60,771.00
Amount Budgeted: \$65,000.00
Acct. No. 6618-77750

(Requested by: Public Service Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO FILE A GRANT
APPLICATION WITH THE COMMUNITY FOUNDATION FOR
KETTERING**

BE IT RESOLVED by the Council of the City of Kettering, Ohio that:

Section 1. The City Manager is hereby authorized, on behalf of the City, to file a grant application with the Community Foundation for Kettering for project support of Public Art Academy, a series of educational programs on the value and creation of public artworks in Kettering.

Section 2. 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: Parks, Recreation and Cultural Arts Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE WILMINGTON PIKE STREETScape ENHANCEMENT – EAST STROOP TO MARSHALL – TREE INSTALLATION PROJECT (02-108QA)

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

Section 1. On the basis that the City can often obtain lower prices and more favorable purchasing conditions through use of competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures and to enter into one or more agreements for the Wilmington Pike Streetscape Enhancement – East Stroop to Marshall – Tree Installation Project. The City Manager is further authorized to enter into any amendments to the agreement(s) that, in the City Manager’s opinion, are in the best interests of the City.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes 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

Estimated Cost: \$50,000.00
Amount Budgeted: \$50,000.00
Acct. No.: 5711-77750

(Requested by: Engineering Department)

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 Special Grants & Programs Fund:

Other \$ 21,375.00

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)