



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 26, 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

August 23-24, 2017- Special Meeting Minutes
September 12, 2017- Council Meeting & Workshop Minutes

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

Proclamation National Employ Older Workers Week
Presentation Neighborhood Pride Awards

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to enter into a Façade and Site Improvement Grant Agreement for the property located at 2537 Wilmington Pike.
2. Endorsing Issue 3 to provide local funding for community human services in the City of Kettering and Montgomery County.
3. Authorizing the City Manager to apply for and accept grant funds from the Ohio Department of Rehabilitation and Correction.
4. 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

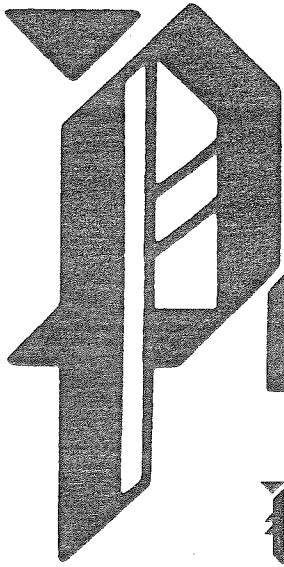
Audience Participation (5 Minute Limit per Speaker)

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 25	7:30 p.m.	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



Office of the Mayor

Proclamation

Whereas:

National Employ Older Workers Week (NEOWW) was first celebrated during the Eisenhower Administration over 50 years ago. The U.S. Department of Labor recognizes it during the last full week in September and, with the ranks of older workers now growing to historic numbers, it is even more relevant today; and

WHEREAS: *This year, NEOWW will occur September 25 - 29, 2017. According to the latest data from the U.S. Bureau of Labor Statistics, almost 20 percent of Americans 65 and older are still a part of the workforce. This represents the highest percentage of older people with a job since the early 1960s, before the U.S. enacted Medicare; and*

WHEREAS: *The average and median age of the U.S. population is rising, and the composition of the workforce with it. By 2020, it is estimated that workers 55 and over will make up 25% of the U.S. civilian labor force, up from 13% in 2000. In addition, individual workers are tending to remain in the workforce longer and retire later. Employers rate older workers high on characteristics such as judgment, commitment to quality, attendance, and punctuality; and*

WHEREAS: *Many companies are beginning to recognize the value in tapping into this talent pool in order to leverage the skills and experience of mature workers. In addition, that is the basic message for NEOWW: older workers are valuable economic contributors, and employers who develop strategies to recruit and retain them will benefit as their numbers continue to increase. It also presents an opportunity to educate the public about the value and benefits of hiring older workers; and*

WHEREAS: *National Employ Older Workers Week, held annually the last full week of September, recognizes the vital role of older workers in the workforce.*

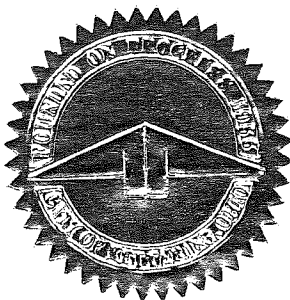
NOW THEREFORE, *I, Donald E. Patterson, Mayor of the City of Kettering, Ohio do hereby proclaim*

SEPTEMBER 25 - 29, 2017

to be

NATIONAL EMPLOY OLDER WORKERS WEEK

in the City of Kettering, Ohio recognizing the mature workers that we employ in our community.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Kettering, Ohio, to be affixed this 26th day of September in the Year of our Lord, Two Thousand and Seventeen.

DONALD E. PATTERSON
Mayor of the City of Kettering, Ohio

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ENTER INTO A
FAÇADE AND SITE IMPROVEMENT GRANT AGREEMENT
FOR THE PROPERTY LOCATED AT 2537 WILMINGTON PIKE**

WHEREAS, in Resolution No. 9393-13, this City Council approved and authorized the City of Kettering Façade and Site Improvement Program ("Program") to provide financial assistance to property owners in order to improve and encourage reinvestment in the Wilmington Pike Corridor and thereby benefit the public health, safety, and welfare; and

WHEREAS, the owner of the property located at 2537 Wilmington Pike (the "Property") wants to make façade and site improvements to the Property (the "Project") but needs financial assistance in order to do so;

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

Section 1. The City Manager is hereby authorized to enter into a Program grant agreement with the owner of 2537 Wilmington Pike to provide reimbursement of up to 50% of Project costs not to exceed \$25,000. The City Manager is further authorized to enter into any amendments to the grant agreement that, in the City Manager's opinion, are beneficial to the interests of the City and further the Program.

Section 2. As provided in Section 4-8 of the City Charter, this resolution shall take effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2017.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

AMY J. HAYSLIP
Acting Clerk of Council

MARGARET A. PASQUALONE
Acting Law Director

Estimated Cost: \$25,000.00
Amount Budgeted: \$0.00
Acct. No.: 0550-72550

(Requested by: Planning and Development Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No:

**ENDORISING ISSUE 3 TO PROVIDE LOCAL FUNDING FOR
COMMUNITY HUMAN SERVICES IN THE CITY OF KETTERING
AND MONTGOMERY COUNTY**

WHEREAS, in Montgomery County, including the City of Kettering, over 50,000 vulnerable children, seniors, families, and adults receive community human services such as foster care, adoption, and family services. These services provide aid to individuals in a host of ways, including, but not limited to: protection services for abused and neglected children; immunization and health care for infants, toddlers, and preschoolers; home health care, home delivered meals, flu shots, and other services for seniors; early diagnosis and supportive services for children and adults with mental and other disabilities; medical care for individuals and families, who cannot afford health and hospital care; and employment training and assistance for the unemployed; and

WHEREAS, the local funding for these services is provided by two tax levies, one of which is expiring; and

WHEREAS, without the expiring levy, an excess of \$50 million will be lost which will result in drastic cuts in services, which cuts in turn will be felt by citizens in every community in Montgomery County including Kettering; and

WHEREAS, renewal of the 6.03-mill levy has been placed on the November 7, 2017 ballot as Issue 3; and

WHEREAS, the funds raised by the passage of Issue 3 will be distributed among several entities, each of which administers the various human services previously mentioned. These entities include: Montgomery County Children Services, Montgomery County Board of Developmental Disabilities, Montgomery County Alcohol, Drug Addiction and Mental Health Services, Public Health – Dayton and Montgomery County, and over 50 critical not-for-profit and faith-based agencies that work cooperatively with state and federal agencies to ensure the provision of services for the residents of the City of Kettering and Montgomery County;

NOW, THEREFORE, be it Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. This Council hereby endorses the passage of Issue 3 to ensure continued local funding for community human services in the City of Kettering and Montgomery County and encourages all Kettering residents to vote for Issue 3 on November 7, 2017.

Section 2. This Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of September 2017.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL:

AMY J. HAYSLIP,
Acting Clerk of Council

MARGARET A. PASQUALONE
Acting Law Director

(Requested by: Mayor and Council Office)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO APPLY FOR AND
ACCEPT GRANT FUNDS FROM THE OHIO DEPARTMENT OF
REHABILITATION AND CORRECTION**

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

Section 1. The City Manager is hereby authorized to apply for one or more grants from the Ohio Department of Rehabilitation and Correction ("ODRC") for Probation Improvement and Incentive Funding and to sign any related agreements and instruments and any amendments thereto.

Section 2. The City Manager is further authorized to accept an additional ODRC interim grant in the amount of \$33,689.00, awarded to the City for its successful implementation of the Kettering Municipal Court probation program, and to sign any related agreements and instruments and any amendments thereto.

Section 3. The grant(s) will be used to pay for the costs of SCRAM bracelets, ignition interlock devices, and other treatment options for indigent defendants, as well as for a portion of the salary and benefit costs for a probation officer to monitor defendants' treatment and progress. No matching funds from the City are required.

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

AMY J. HAYSLIP,
Acting Clerk of Council

MARGARET A. PASQUALONE
Acting Law Director

(Requested by: Kettering Municipal Court)

Estimated Cost: Interim Grant - \$33,689.00
Renewal Grant – amount to be determined by ODRC
Amount Budgeted: \$0
Acct. No.: 2799/9253

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:

DEPARTMENT OF FINANCE		
Operating Expenses	\$	45,000.00
DEPARTMENT OF LAW		
Operating Expenses	\$	73,000.00
ECONOMIC DEVELOPMENT		
Operating Expenses	\$	25,000.00

B. From the Special Grants & Programs Fund:

Other	\$	33,689.00
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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

AMY J. HAYSLIP,
Acting Clerk of Council

MARGARET A. PASQUALONE
Acting Law Director

(Requested by: Finance Department)