



CITY OF KETTERING

DONALD E. PATTERSON, MAYOR • BILL LAUTAR, VICE MAYOR
BRUCE E. DUKE • JACQUE FISHER • TONY KLEPACZ • ROB SCOTT • JOSEPH D. WANAMAKER

KETTERING COUNCIL AGENDA

July 10, 2018

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

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

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

June 26, 2018 - Council Meeting & Workshop Minutes

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

Proclamation Parks & Recreation Month
Presentation Montgomery County Recorder

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to enter into an agreement to purchase a records management system for the Fire Department.
2. Authorizing the City Manager to accept grant funds from the Ohio Department of Public Safety, Ohio Division of EMS.
3. Authorizing the City Manager to use competitive bargaining and negotiated quotes to select an engineering design services consultant for the Ridgeway Road Bridge Replacement Project, City Project No. 03-904C.
4. Authorizing the City Manager to purchase approximately 6,000 tons of road salt through an approved state or local cooperative purchasing program.
5. Rejecting the findings and recommendations of the Fact Finder in SERB Case No. 2017-MED-11-1467, regarding the outcome of a fact-finding hearing involving the City of Kettering and the Fraternal Order of Police Kettering Lodge No. 92.

OR

Accepting the findings and recommendations of the Fact Finder in SERB Case No. 2017-MED-11-1467 and authorizing the City Manager to enter into an agreement with the Fraternal Order of Police Kettering Lodge 92, consistent with those findings and recommendations or as modified by mutual agreement of the parties.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

OTHER BUSINESS NOT ON WRITTEN AGENDA

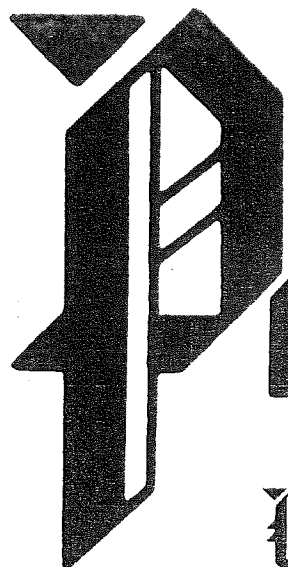
Audience Participation (5 Minute Limit per Speaker)

CITY COUNCIL REPORT/UPDATE

The City of Kettering invites people with disabilities to enjoy our programs, services, parks, and facilities. Contact Anna Breidenbach at anna.breidenbach@ketteringoh.org or call 296-2439 for more information about our accessibility, inclusion, and special programs initiatives. For TTY assistance, contact Ohio Relay Service at 800-750-0750.

KETTERING CITY CALENDAR
2018

July 10	4:00 p.m. 5:30 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
July 16	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations
July 18	8:00 a.m.	Volunteer Advisory Council
July 23	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities
July 24	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
July 31	6:00 p.m.	Joint School Board Meeting



Office of the Mayor

Proclamation

Whereas:

Parks and recreation programs are an integral part of communities throughout this country, including the City of Kettering; and

WHEREAS: *Our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and*

WHEREAS: *Parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and*

WHEREAS: *Parks and recreation programs increase a community's economic prosperity through increased property values, the attraction and retention of businesses, and crime reduction; and*

WHEREAS: *Parks and recreation areas are fundamental to the environment well-being of our community; and*

WHEREAS: *Our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and*

WHEREAS: *The U.S. House of Representatives has designated July as Parks and Recreation Month; and*

WHEREAS: *The City of Kettering recognizes the benefits derived from parks and recreation resources.*

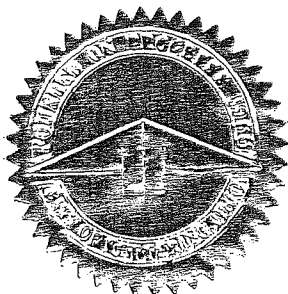
NOW, THEREFORE, I, Donald E. Patterson, Mayor of the City of Kettering, Ohio, do hereby proclaim

July 2018

to be

PARKS AND RECREATION MONTH

in the City of Kettering, Ohio, and urge all citizens to become involved in the fine leisure programs, facilities, and open space areas available to them during this exciting summer season.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Kettering, Ohio, to be affixed this 10th day of July in the Year of our Lord, Two Thousand and Eighteen.

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 AN
AGREEMENT TO PURCHASE A RECORDS MANAGEMENT
SYSTEM FOR THE FIRE DEPARTMENT**

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

Section 1. Pursuant to Subsection "P" of Section 152.02 of the Codified Ordinances of the City of Kettering, this Council hereby authorizes the City Manager to enter into one or more agreements with Image Trend, Inc. to purchase a records management system for the Fire Department which will be integrated with the proposed new CAD system by Spillman. The City Manager is further authorized to enter into any amendment(s) to said agreements(s) that the City Manager deems to be in the 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 _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$31,330.00
Amount Budgeted: \$0
Acct. No. Various

(Requested by: Fire Department)

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 Priority One Grant from the Ohio Department of Public Safety, Ohio Division of EMS, in the amount of \$3,790.00; and

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

WHEREAS, the grant requires no matching contribution from the City; and

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

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

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

Section 3. This Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$3,790.00
Amount Budgeted: \$0
Acct. No.: 9222-43400

(Requested by: Fire Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO SELECT AN ENGINEERING DESIGN SERVICES CONSULTANT FOR THE RIDGEWAY ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NO. 03-904C

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 competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures and to select an engineering design services consultant for the Ridgeway Road Bridge Replacement Project, City Project No. 03-904C.

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 _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$210,000.00
Amount Budgeted: \$210,000.00 (to be included in 2019 Budget)
Acct. No.: 5262-77750

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO PURCHASE APPROXIMATELY 6,000 TONS OF ROAD SALT THROUGH AN APPROVED STATE OR LOCAL COOPERATIVE PURCHASING PROGRAM

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

Section 1. The City Manager is hereby authorized to purchase approximately 6,000 tons of road salt through an approved state or local cooperative purchasing program.

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 _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$522,060.00
Amount Budgeted: \$180,000.00
Acct. No: 2000-72224

(Requested by: Public Service Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**REJECTING THE FINDINGS AND RECOMMENDATIONS
OF THE FACT FINDER IN SERB CASE NO. 2017-MED-11-
1467, REGARDING THE OUTCOME OF A FACT-FINDING
HEARING INVOLVING THE CITY OF KETTERING AND THE
FRATERNAL ORDER OF POLICE KETTERING LODGE
NO. 92**

WHEREAS, the Council for the City of Kettering has received the findings and recommendations from the Fact Finder in SERB Case No. 2017-MED-11-1467, regarding the outcome of a Fact-Finding Hearing involving the City of Kettering and the Fraternal Order of Police Kettering Lodge No. 92; and

WHEREAS, the Council for the City of Kettering consists of seven (7) members and is the legislative body for the City of Kettering, as established by its Charter; and

WHEREAS, the Ohio Collective Bargaining Act provides by statute that in order for a legislative body to reject a Fact Finder's findings and recommendations, a three-fifths (3/5) majority vote of all members of the legislative body is required.

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

Section 1. By an affirmative vote of at least three-fifths (3/5) of its members, this Council rejects the findings and recommendations of the Fact Finder in SERB Case No. 2017-MED-11-1467.

Section 2. The Clerk of Council shall prepare a record of this vote to accompany this resolution.

Passed by Council this _____ day of _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

(Requested by: Human Resources Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE FACT FINDER IN SERB CASE NO. 2017-MED-11-1467 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE KETTERING LODGE NO. 92, CONSISTENT WITH THOSE FINDINGS AND RECOMMENDATIONS OR AS MODIFIED BY MUTUAL AGREEMENT OF THE PARTIES

WHEREAS, The Council for the City of Kettering has received the findings and recommendations from the Fact Finder in SERB Case No. 2017-MED-11-1467, regarding the outcome of a Fact-Finding Hearing involving the City of Kettering and the Fraternal Order of Police Kettering Lodge No. 92;

NOW, THEREFORE, Be it resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. City Council accepts the findings and recommendations of the Fact Finder in SERB Case No. 2017-MED-11-1467. The City Manager is hereby authorized to enter into an agreement with the Fraternal Order of Police Kettering Lodge No. 92, consistent with the terms set forth in the findings and recommendations of the Fact Finder in SERB Case No. 2017-MED-11-1467, or as such findings and recommendations are modified by mutual agreement of the parties, as long as the City Manager determines the effect of any modification is in the best interest of the City.

Section 2. Furthermore, the City Manager is hereby authorized to enter into any subsequent amendments to said agreement, as long as the City Manager determines the effect of any amendment is in the best interest of the City.

Section 3. As provided in Section 4-8 of the City Charter, this Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

(Requested by Human Resource Department)