

LaShaunah Kaczynski Clerk of Council

KETTERING COUNCIL AGENDA

August 28, 2018

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 14, 2018- Council Meeting & Workshop Minutes

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

Proclamation

Ohio Scenic River Month

Presentation

Auditor of State Award

PUBLIC HEARINGS

1. P.C. 18-015- Request for Zoning District Map Amendment to reclassify land from R-1 Suburban Residence to I-Industrial Designation.

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

- 2. Authorizing the City Manager to enter into and implement a collective bargaining agreement with the International Association of Firefighters Local #2150- Fire Captains, which is consistent with a tentative agreement reached by the bargaining teams.
- 3. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for an emergency backup dispatch center to be installed at Fire Headquarters.
- 4. Authorizing the City Manager to contract for professional engineering design services for the Ridgeway Road Bridge Replacement Project (City Project No. 03-904C).
- 5. Authorizing the City Manager to enter into an agreement with the Miami Valley Fair Housing Center for operation of the City's fair housing program.
- 6. Authorizing the City Manager to enter into an agreement with the Homeownership Center of Greater Dayton to provide counseling services as part of the City's housing and foreclosure prevention programs.
- 7. Authorizing the City Manager to enter into a grant agreement with Brigid's Path for CDBG funds.
- 8. 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, 2018.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

OTHER BUSINESS NOT ON WRITTEN AGENDA

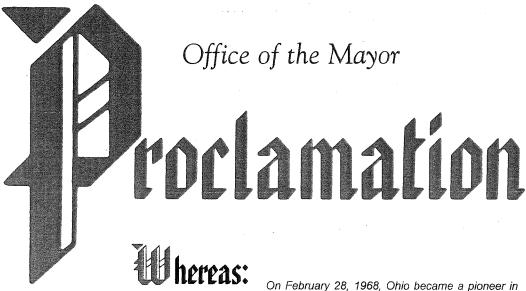
Audience Participation (5 Minute Limit per Speaker)

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

August 27	7:30 p.m.	Sister Cities
August 28	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
September 3	All Day	Government Center Closed- Labor Day
September 10	7:00 p.m.	Board of Zoning Appeals
September 11	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
September 17	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations



On February 28, 1968, Ohio became a pioneer in the conservation movement with the passage of the Ohio Scenic Rivers Act, the first scenic rivers act in the nation which created a program to preserve and protect rivers throughout the State of Ohio; and

WHEREAS: Ohio has approximately 60,000 miles of rivers and streams with parts of 14 of them being designated as being wild, scenic or recreational rivers; and

WHEREAS: The Little Miami River was the first river in Ohio to gain the status as a state and national scenic river and the only one whose entire 107 miles is declared a scenic river; and

WHEREAS: Kettering is situated on a tributary of the Little Miami River which is vital to the health of the river; and

WHEREAS: The Little Miami River and its tributaries provide tourist, recreational, economic, and health benefits to the people of the region; and

WHEREAS: Locally, the Little Miami Watershed Network, Little Miami River Kleeners, and local groups are dedicated to the restoration and protection of the rivers and streams in the Little Miami River's watershed; and

WHEREAS: The 50th anniversary of the signing of the Ohio Scenic Rivers Act provides an opportunity to reflect on the progress that has been made to protect the state's longest designated river and a chance to reaffirm Kettering's commitment to the preservation and protection of Ohio's natural resources.

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

SEPTEMBER 2018

to be

OHIO SCENIC RIVER MONTH

in the City of Kettering, and recognizes the 50th anniversary of the Ohio Scenic Rivers Act and encourages all citizens in Kettering to enjoy, experience, preserve and protect the Little Miami State and National Scenic River.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Kettering, Ohio, to be affixed this 28th day of August in the Year of our Lord, Two Thousand Eighteen.

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

A RESOLUTION

R.	

No.

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND IMPLEMENT A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL #2150 – FIRE CAPTAINS, WHICH IS CONSISTENT WITH A TENTATIVE AGREEMENT REACHED BY THE BARGAINING TEAMS

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

<u>Section 1</u>. The City Manager is hereby authorized to enter into a collective bargaining agreement with the International Association of Firefighters Local #2150 – Fire Captains, which is consistent with a Tentative Agreement reached by the bargaining teams.

<u>Section 2</u>. 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.

<u>Section 3</u>. 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. PATTE	RSON, Mayor
ATTEST:	CERTIFICATE OF A	APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAN Law Director	MER, III,
(Requested by: Human Resources De	epartment)	

A RESOLUTION

No.

By:

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR AN EMERGENCY BACKUP DISPATCH CENTER TO BE INSTALLED AT FIRE HEADQUARTERS

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 enter into one or more contracts for an Emergency Backup Dispatch Center to be installed at Fire Headquarters. The City Manager is further authorized to enter into amendments to said contracts which, in the City Manager's opinion, are in the interests of the City.

<u>Section 2.</u> 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, May	yor
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER, III, Law Director	

Estimated Cost:

\$132,000.00

Amount Budgeted:

\$132,000.00

Acct. No.:

Various Cost Centers

(Requested by: Police Department)

A RESOLUTION

By: No.

AUTHORIZING THE CITY MANAGER TO CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE RIDGEWAY ROAD BRIDGE REPLACEMENT PROJECT (CITY PROJECT NO. 03-904C)

WHEREAS, Resolution No. 10167-18 authorized the City Manager to use competitive bargaining and negotiated quotes to select an Engineering Design Services Consultant for the Ridgeway Road Bridge Replacement Project; and

WHEREAS, an Engineering Design Services Consultant has been selected through that process; and

WHEREAS, Resolution No. 10167-18 indicated that funding for Engineering Design Services would be included in the 2019 Budget; and

WHEREAS, a very compressed project schedule and availability of Municipal Bridge Program grant funds necessitates beginning the design work in 2018;

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

<u>Section 1.</u> The City Manager is hereby authorized to contract with EMH&T for professional engineering design services for the Ridgeway Road Bridge Replacement Project (City Project No. 03-904C). The City Manager is further authorized to enter into amendments to said contract which, in the City Manager's opinion, are in the interests of the City.

<u>Section 2.</u> As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this	day of2018.
	DONALD E. PATTERSON, Mayor
ATTEST:	CERTIFICATE OF APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER, III, Law Director
Estimated Cost: \$121,582.00	

(Requested by: Engineering Department

Amount Budgeted:

Acct. No.:

5262-77750

\$0

A RESOLUTION

By:	No.

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI VALLEY FAIR HOUSING CENTER FOR OPERATION OF THE CITY'S FAIR HOUSING PROGRAM

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

Section 1. Pursuant to Subsection "I" of Section 152.02 of the Codified Ordinances of the City of Kettering, the City Manager is hereby authorized to enter into a one-year agreement with the Miami Valley Fair Housing Center for operation of the City's fair housing program. The City Manager is further authorized to enter into any amendments to the agreement that, in the City Manager's opinion, are in the interests of the City and further the program.

Section 2. 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 APPRO	VAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER, I	II,

Estimated Cost: \$38,000.00 Funds Available: \$38,000.00 Acct. No. 3830-72550

(Requested by: Planning and Development Department)

A RESOLUTION

By:

No.

8.

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOMEOWNERSHIP CENTER OF GREATER DAYTON TO PROVIDE COUNSELING SERVICES AS PART OF THE CITY'S HOUSING AND FORECLOSURE PREVENTION PROGRAMS

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

Section 1. The City Manager is hereby authorized, pursuant to Subsection "I" of Section 152.02 of Chapter 152 of the Codified Ordinances of the City of Kettering, to enter into a one-year agreement with The Homeownership Center of Greater Dayton to provide counseling services as part of the City's housing and foreclosure prevention programs. The City Manager is further authorized to enter into any amendments to the agreement that, in the City Manager's opinion, are in the interests of the City and further the programs.

<u>Section 2</u>. This Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this	day of	201
	DONALD E. PATTERSON, Mayor	_
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER, III, Law Director	_

Estimated Cost: \$27,000.00 Funds Available: \$27,000.00 Acct. No.: 3816-72550

(Requested by: Planning and Development Department)

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH BRIGID'S PATH FOR CDBG FUNDS

WHEREAS, Brigid's Path is located in Kettering and provides medical care to infants suffering from prenatal drug and substance abuse exposure and also provides associated support and counseling services to their families; and

WHEREAS, the services provided by Brigid's Path are eligible for CDBG program funding; and

WHEREAS, a grant of CDBG funds to Brigid's Path was included in the City's approved Annual Action Plan;

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

Section 1. This Council hereby authorizes the City Manager to enter into a grant agreement with Brigid's Path for the use of Community Development Block Grant funds for operational expenses to provide medical care to infants suffering prenatal drug and substance abuse exposure and to provide associated support and counseling services to their families. Terms and conditions that the City Manager deems are appropriate and in the best interests of the City shall also be included. The City Manager is authorized to sign the grant agreement and any other necessary agreements and instruments, including amendments thereto.

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

Passed by Council this	day of	2018.
	DONALD E. PA	TTERSON, Mayor.
ATTEST:	CERTIFICATE (
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. 1 Law Director	HAMER, III,

Estimated Cost: \$27,000 Funds Available: \$27,000 Acct. No.: Fund 295

(Requested by: Planning and Development Department)

A RESOLUTION

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, 2018			
Be It Resolved by the Council of the City of	Kettering, State of Ohio, that:		
Section 1. To provide for the current ex Kettering during the fiscal year ending De sums are set aside and appropriated:			
A. From the General Fund:			
ADMINISTRATIVE SYSTEMS Operating Expenditures \$			22,190.00
TRANSFERS TO OTHER FUNDS Capital Improvement Fund			122,000.00
B. From the Capital Improveme	nt Fund:		
STREET SURFACING			122,000.00
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 Audit	tor.		
Section 4. This Resolution shall take full for	ce and effect immediately upon	its a	adoption.
Passed by Council this day of 2018.			018.
	DONALD E. PATTERSON,	May	/or
ATTEST:	CERTIFICATE OF APPROV	⁷ AL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER, III Law Director		
(Requested by: Finance Department)			

By: