



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

September 11, 2018

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

5:00 P.M. **WORKSHOP** Deeds Room
7:30 P.M. **REGULAR MEETING** Council Chambers

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

August 28, 2018- Council Meeting & Workshop Minutes

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

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 an economic development incentive grant agreement with Radmedix, LLC.
3. Authorizing the City Manager to enter into one or more agreements for a large-scale public art project in conjunction with the Ridgeway Road Bridge Replacement.
4. Approving an additional expenditure of funds for the Bigger Road Resurfacing Project, from East David Road South to the Centerville Corporation Line, City Project No. 02-122M (ODOT Project MOT- Bigger Road Resurfacing, PID 103342).
5. 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

September 11	5:00 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
September 19	8:00 a.m.	Volunteer Advisory Council
September 24	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities Committee
September 25	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 ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVE GRANT AGREEMENT WITH RADMEDIX, LLC

WHEREAS, Radmedix, LLC (“Grantee”) desires to purchase a 25,100 square foot building located at 2510 Lance Drive in the City of Kettering; and

WHEREAS, Grantee desires to relocate its business from outside of Kettering to the Lance Drive property; and

WHEREAS, in order to do so, Grantee requires an economic development incentive grant from the City of Kettering;

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 one or more Economic Development Incentive Grant Agreements with Grantee and to provide Grantee with an incentive in the form of a grant in an estimated amount of \$56,250 over a 5 year period, based on the projected City payroll withholdings of the Radmedix employees. Terms that the City Manager deems appropriate and in the interest of the City shall be included in the Grant Agreement(s). The City Manager is further authorized to sign any necessary agreements and instruments for this transaction and any amendments thereto.

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 _____ 2018.

DONALD E. PATTERSON, MAYOR

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI
Clerk of Council

THEODORE A. HAMER, III
Law Director

Estimated Cost: \$56,250.00
Funds Available: To be included in 2020-2024 Budgets
Acct. No. 0550-72550

(Requested by: City Manager's Office)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ENTER INTO
ONE OR MORE AGREEMENTS FOR A LARGE-SCALE
PUBLIC ART PROJECT IN CONJUNCTION WITH THE
RIDGEWAY ROAD BRIDGE REPLACEMENT**

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

Section 1. Pursuant to Subsection "I" of Section 152.02 of the Codified Ordinances of the City of Kettering, this Council hereby authorizes the City Manager to, using a selection process deemed appropriate by the City Manager, enter into one or more agreements for a large-scale public art project in conjunction with the Ridgeway Road Bridge Replacement. The City Manager is further authorized to enter into any amendment(s) to said agreement(s) as the City Manager deems are 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: \$350,000.00 (over a three year period, from 2018-2021)
Amount Budgeted: \$0 (cost to be paid from CitySites 1% for the Arts Fund)
Acct. No.: 6144-77750

(Requested by: Parks, Recreation and Cultural Arts Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**APPROVING AN ADDITIONAL EXPENDITURE OF FUNDS FOR
THE BIGGER ROAD RESURFACING PROJECT, FROM EAST
DAVID ROAD SOUTH TO THE CENTERVILLE CORPORATION
LINE, CITY PROJECT NO. 02-122M (ODOT PROJECT MOT-
BIGGER ROAD RESURFACING, PID 103342)**

WHEREAS, in Resolution No. 10087-18, this Council approved advertising for bids and contracting for the Bigger Road Resurfacing Project, from East David Road South to the Centerville Corporation Line, City Project No. 02-122M (ODOT Project MOT-Bigger Road Resurfacing, PID 103342) ("the Project"); and

WHEREAS, the asphalt quantities were underestimated and the bid prices were higher than expected for the Project;

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

Section 1. This Council hereby approves the expenditure of additional funds in the amount of \$362,455.00 for the Project.

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 APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Additional Cost: \$362,455.00
Estimated Total Project Cost: \$959,455.00
Amount Budgeted: \$597,000.00
Acct. No.: 5215-77750

(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, 2018

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, 2018, the following supplemental sums are set aside and appropriated:

A. From the General Fund:

TRANSFERS TO OTHER FUNDS	
Capital Improvement Fund	\$ 363,000.00

B. From the Capital Improvement Fund:

STREET SURFACING	\$ 363,000.00
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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 _____ 2018.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III
Law Director

(Requested by: Finance Department)