



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 23, 2019

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

July 9, 2019 - Council Meeting & Workshop Minutes

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

Presentation Montgomery County Veterans Service Commission

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to submit an application to the Ohio Public Works Commission for funding of the Ridgeway Road Bridge Replacement Project.
2. Authorizing the City Manager to submit applications to the Ohio Department of Transportation's Municipal Bridge Program for funding of the Ansel Drive Bridge Rehabilitation Project and the Danube Court Bridge Rehabilitation Project.
3. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for resurfacing the intersection of East Stroop/ County Line and East Dorothy Lane/ Indian Ripple Roads.

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
2019

July 22	7:30 p.m.	Sister Cities
July 23	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
August 5	7:00 p.m.	Planning Commission
August 8	4:00 p.m.	Parks, Recreation and Cultural Arts Advisory Board
August 12	7:00 p.m.	Board of Zoning Appeals
August 13	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING OF THE RIDGEWAY ROAD BRIDGE REPLACEMENT PROJECT

WHEREAS, the Ohio Public Works Commission's ("OPWC") State Capital Improvement Program and Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Kettering is currently planning to make capital improvements with the following project(s):

1. Ridgeway Road Bridge Replacement (Project No. 03-904C, PID 108706);

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the community and are qualified projects under the OPWC programs;

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 make application on behalf of the City of Kettering to the OPWC for funds for the capital improvement(s) described in the recital paragraphs above.

Section 2. The City Manager is further authorized to take all necessary and proper action to accept the funds awarded and execute any related contracts or instruments. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

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 _____ 2019.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF TRANSPORTATION'S MUNICIPAL BRIDGE PROGRAM FOR FUNDING OF THE ANSEL DRIVE BRIDGE REHABILITATION PROJECT AND THE DANUBE COURT BRIDGE REHABILITATION PROJECT

WHEREAS, the Ohio Department of Transportation's ("ODOT") Municipal Bridge Program ("Program) provides Federal funds to municipal corporations for roadway bridge replacement and bridge rehabilitation projects; and

WHEREAS, the City of Kettering is currently planning the following roadway bridge replacement/rehabilitation projects:

- 1. Ansel Drive Bridge Rehabilitation Project (City Project No. 03-947);
- 2. Danube Court Bridge Rehabilitation Project (City Project 03-924A); and

WHEREAS, the roadway bridge projects identified above are qualified projects under the ODOT Municipal Bridge Program;

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 make application on behalf of the City of Kettering to the ODOT for funds for the projects identified in the recital paragraphs above.

Section 2. The City Manager is further authorized to take all necessary and proper action to accept any funds awarded and execute any related agreements or instruments. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

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 _____ 2019.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR RESURFACING THE INTERSECTION OF EAST STROOP/COUNTY LINE AND EAST DOROTHY LANE/INDIAN RIPPLE ROADS

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 to contract for the resurfacing (including, without limitation milling) of the intersection of East Stroop/County Line and East Dorothy Lane/Indian Ripple Roads (the "Project"). The City manager is further authorized to enter into a cooperation and cost sharing agreement for the Project with the City of Beavercreek and to split the costs of the Project 50-50. The City Manager is further authorized to sign any amendments or extensions to any contract authorized herein that the City Manager deems appropriate

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 _____ 2019.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D.KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$40,000.00
Amount Budgeted: \$25,000.00
Acct. No.: 5201-77750

(Requested by: Engineering Department)