

Donald E. Patterson, Mayor • Tony Klepacz, Vice Mayor

Bruce E. Duke • Jacque Fisher • Bill Lautar • Robert Scott • Joseph D. Wanamaker

KETTERING COUNCIL

AGENDA

# February 25, 2020

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

February 11, 2020- Council Meeting & Workshop Minutes

# <u>PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL</u> RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSION

Certificate of Recognition

Alter High School Girls Soccer- 2019 Division II State Champions

Award Presentation

Board of Community Relations MLK Writing Contest Winners

# **PUBLIC HEARINGS**

# PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

# ORDINANCES IN SECOND READING

# **RESOLUTIONS**

- 1. Authorizing the City Manager to apply for a Priority One Grant from the Ohio Department of Public Safety, Division of EMS.
- 2. Authorizing the City Manager to purchase bunker gear for the Fire Department.
- 3. Authorizing the City Manager to purchase bullet resistant vests for the Police Department.
- 4. Directing the City Engineer to prepare and file renewed, recalculated, amended, and/or consolidated assessments for street lighting.
- 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, 2020.

# ORDINANCES IN FIRST READING

6. To amend the traffic control map and the traffic control file of the City of Kettering to show the installation of traffic signs on various city streets and to repeal section 1(B)(13) of Ordinance No. 2633-75.

# **CERTIFICATIONS AND PETITIONS**

### MANAGER'S REPORT/COMMUNITY UPDATE

# OTHER BUSINESS NOT ON WRITTEN AGENDA

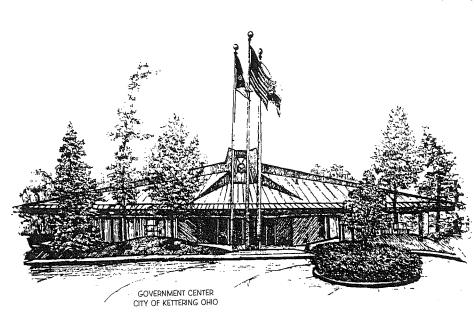
Audience Participation (5 Minute Limit per Speaker)

# **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 2020

February 24	7:30 p.m.	Sister Cities
February 25	6:00 p.m. 7:30 p.m	Council Workshop City Council Meeting
March 2	7:00 p.m.	Planning Commission
March 9	7:00 p.m.	Board of Zoning Appeals
March 10	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting



# CERTIFICATE OF RECOGNITION AND CONGRATULATIONS

# IS HEREBY PRESENTED TO

Alter High School Girls Varsity Soccer Team

The City of Kettering is honored to recognize the Alter Girls Varsity Soccer Team for their hard fought and successful 2019 soccer season.

Winning the 2019 Division II State Championship exemplifies the dedication, hard work, and sportsmanship exhibited by these talented athletes. This achievement has brought distinction and honor to Alter High School and the Kettering community.

It is with great pleasure that City Council and the Kettering community congratulates the Alter Girls Varsity Soccer Team on this exceptional accomplishment and extends our best wishes for continued success.

Presented this 25<sup>th</sup> day of February 2020

DONALD E. PATTERSON Mayor of Kettering

Dier. Jayan

# A RESOLUTION

By: No.
AUTHORIZING THE CITY MANAGER TO APPLY FOR A PRIORITY ONE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMS
WHEREAS, the Fire Department is eligible to apply for a Priority One Grant from the Ohio Department of Public Safety, Division of EMS; and
WHEREAS, matching funds from the City are not required under this Grant; and
WHEREAS, if awarded, the grant funds will be used to purchase emergency medical equipment;
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, on behalf of the City of Kettering, to take all necessary and proper action to apply for the above-described grant from the Ohio Department of Public Safety, Division of EMS.
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 2020.
TONY KLEPACZ, Vice Mayor

CERTIFICATE OF APPROVAL

THEODORE A. HAMER III,

Law Director

(Requested by: Fire Department)

LASHAUNAH D. KACZYNSKI,

ATTEST:

Clerk of Council

### A RESOLUTION

By:

No.

# AUTHORIZING THE CITY MANAGER TO PURCHASE BUNKER GEAR FOR THE FIRE DEPARTMENT

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

<u>Section 1</u>. 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 enter into an agreement with Phoenix Safety Outfitters for the purchase of bunker gear for the Fire Department. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

<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	_ 2020.
	TONY KLEPACZ, Vice Mayor	
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director	

Estimated Cost:

\$45,000.00

Amount Budgeted:

\$45,000.00

Acct. No.:

0700-72240

(Requested by: Fire Department)

### A RESOLUTION

No.

By:			

# AUTHORIZING THE CITY MANAGER TO PURCHASE BULLET RESISTANT VESTS FOR THE POLICE DEPARTMENT

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 enter into an agreement with Phoenix Safety Outfitters for the purchase of bullet resistant vests for the Police Department. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

<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	
	TONY KLEPACZ, Vice Mayor	
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director	

Estimated Cost: Amount Budgeted:

\$73,080.00 \$86,800.00 0600-72240

Acct. No.:

(Requested by: Police Department)

### A RESOLUTION

No.

By:			

# DIRECTING THE CITY ENGINEER TO PREPARE AND FILE RENEWED, RECALCULATED, AMENDED, AND/OR CONSOLIDATED ASSESSMENTS FOR STREET LIGHTING

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

<u>Section 1</u>. The City Engineer is hereby directed to prepare and file in the office of the Clerk of Council renewed, recalculated, amended, and/or consolidated assessments for street lighting.

Section 2. The Clerk of Council shall arrange for publication in a newspaper of general circulation within the municipality, for two (2) consecutive weeks, a notice that the renewed, recalculated, amended, and/or consolidated street lighting assessments are on file and available for public inspection pursuant to Chapter 947 of the Codified Ordinances of the City of Kettering.

<u>Section 3</u>. As provided by Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this	_ day of	2020.
	TONV VI EI	DACZ Vice Mayor
ATTEST:		PACZ, Vice Mayor TE OF APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE Law Director	A. HAMER III,

(Requested by: Engineering Department)

### 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, 2020** 

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, 2020, the following supplemental sums are set aside and appropriated:

A. From the General Fund:

ECONOMIC DEVELOPMENT

Operating Expenses

\$108,985.00

B. From the Fraze Pavilion Operations Fund:

**HUMAN SERVICES** 

Operating Expenses

\$650,200.00

C. From the Capital Improvement Fund:

OTHER

\$223,026.68

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

Passed by Council this	_day of	2020
	TONY KLEPACZ, Vice Mayor	
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director	

Estimated Cost:

\$982,211.68

Amount Budgeted:

Acct. Nos.

Various

(Requested by: Finance Department)

# AN ORDINANCE

Ву:		Ne	) <b>.</b>
CONTRO INSTAL	OL FILE OF THE CITY OI LATION OF TRAFFIC SIC S AND TO REPEAL SECT	ROL MAP AND THE TRAFFI F KETTERING TO SHOW TH GNS ON VARIOUS CITY TON 1(B)(13) OF ORDINANCI	E
Be It Ordained	d by the Council of the City o	f Kettering, State of Ohio, that:	
	e Traffic Control Map and the by amended to show:	e Traffic Control file of the City o	f Kettering,
A.		<u>on Pike</u> – North Lane East Rahn Road wo Lane East Rahn Road east bound	
		st Rahn Road west bound at Wilm Road east bound at Wilmington Pi	
В.		<u>oad</u> – North Lane East Rahn Road we e East Rahn Road east bound at B	
	Thru Only – Center Lane Ea Center Lane East Rahn Road	st Rahn Road west bound at Bigg I east bound at Bigger Road.	er Road; and
west bound Fo	orrer Boulevard at Woodman	No. 2633-75, which adopted no tun Drive, is repealed. The Traffic Co ettering, Ohio are hereby amende	ntrol Map
	e City Engineer is hereby direct that these amendments.	ected to have signs erected or take	n down in
	io, the temporary traffic contr	of the Codified Ordinances of the ol authorization has been used to	
	provided in Section 4-8 of th weeks after adoption.	e City Charter, this Ordinance sha	ıll be
Passed	by Council this	day of	2020.
		TONY KLEPACZ, Vice Mayor	
		TOTAL KEELI MEEL, VICE Mayor	
ATTEST:		CERTIFICATE OF APPROVA	L

THEODORE A. HAMER III,

Law Director

(Requested by: Engineering Department)

LASHAUNAH D. KACZYNSKI,

Clerk of Council