

Donald E. Patterson, Mayor • Tony Klepacz, Vice Mayor Bruce E. Duke • Jacque Fisher • Bill Lautar • Robert Scott • Joseph D. Wanamaker

# KETTERING COUNCIL AGENDA

June 9, 2020

Kettering Government Center- South Building 3600 Shroyer Road Kettering, Ohio 45429

6:00 P.M.

WORKSHOP Council Chambers

7:30 P.M.

**REGULAR MEETING** Council Chambers

# PLEDGE OF ALLEGIANCE

### INVOCATION

# APPROVAL OF MINUTES

May 26, 2020- Council Meeting & Workshop Minutes

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

Appointment

Board of Community Relations- Jyl Hall Smith (Term ending 12/31/21)

#### **PUBLIC HEARINGS**

# PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

# ORDINANCES IN SECOND READING

# **RESOLUTIONS**

- 1. Authorizing the City Manager to enter into a cost-sharing agreement with the Board of Education of the Kettering City School District for the Safety Supervisors Section Program for the 2020-2021 school year.
- 2. To amend Resolution No. 10400-20.
- 3. Authorizing the City Manager to enter into agreements with the Ohio Department of Transportation to allow the City of Kettering to serve as responsible lead agency for administration of the West Stroop Road Sidewalk-Stonebridge Road to Ridgeway Road Project (City Project No. 05-213F; ODOT Project MOT-W Stroop Walk Ph. 2, PID 113340).

# 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 2020

June 8	7:00 p.m.	Board of Zoning Appeals
June 9	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
June 15	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations
June 17	8:00 a.m.	Volunteer Advisory Council
June 22	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities
June 23	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 A COST-SHARING AGREEMENT WITH THE BOARD OF EDUCATION OF THE KETTERING CITY SCHOOL DISTRICT FOR THE SAFETY SUPERVISORS SECTION PROGRAM FOR THE 2020-2021 SCHOOL YEAR

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 an agreement with the Board of Education of the Kettering City School District to share the cost of maintaining the Engineering Department's Safety Section Program for adult crossing guards and safe route monitoring for elementary school areas and elementary students for the 2020-2021 school year. 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	
	DONALD E. PATTERSO	ON, Mayor
ATTEST:	CERTIFICATE OF APPI	ROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER Law Director	. III,

(Requested by: Engineering Department)

# CITY OF KETTERING, OHIO

#### A RESOLUTION

No.

By:

#### TO AMEND RESOLUTION NO. 10400-20

WHEREAS, Resolution No. 10400-20 authorized the City Manager to contract for rightof-way acquisition services for the projects listed below:

- Kettering Traffic Signal Replacements Phase 3, City Project No. 02-005D (ODOT Project MOT-Kettering Traffic Signal Replacements -Phase 3, PID 105950);
- 2. Hewitt Avenue Bikeway Connector, City Project No. 05-004H (ODOT Project MOT-Hewitt Bikeway Connector, PID 105751).

WHEREAS, unanticipated right-of-way acquisition and related services are needed; and

WHEREAS, the Hewitt Avenue Bikeway Connector is a joint project with the City of Centerville and the estimated costs will be split 50-50 with Centerville;

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

Section 1. Resolution No. 10400-20 is amended to authorize a total expenditure of funds in the amount of \$81,000.00 for the projects listed above.

Section 2. In all other respects, Resolution No. 10400-20 shall remain in full force and effect.

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	
	DONALD E. PATTERSON, N	/ayor
ATTEST:	CERTIFICATE OF APPROVA	AL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III,	

Kettering Traffic Signals Repl. - Phase 3

Estimated Cost:

\$30,000.00

Amount Budgeted: \$25,000.00 Acct. No.:

5100-77750

Hewitt Ave Bikeway Connector

Estimated Cost: Amount Budgeted: \$25,000.00

Acct. No.:

\$51,000.00 5200-77750

(Requested by: Engineering Department)

#### CITY OF KETTERING, OHIO

#### A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF KETTERING TO SERVE AS RESPONSIBLE LEAD AGENCY FOR ADMINISTRATION OF THE WEST STROOP ROAD SIDEWALK – STONEBRIDGE ROAD TO RIDGEWAY ROAD PROJECT (CITY PROJECT NO. 05-213F; ODOT PROJECT MOT-W STROOP WALK PH. 2, PID 113340)

WHEREAS, Section 5501.03(D) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation ("ODOT") may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the following listed project is a transportation activity eligible to receive federal/state funding:

 West Stroop Road Sidewalk – Stonebridge Road to Ridgeway Road Project (City Project No. 05-213F; ODOT Project MOT-W Stroop Walk Ph. 2, PID 113340).

WHEREAS, the City of Kettering has received funding approval for the project listed above from the program manager having responsibility for the federal/state funds involved; and

WHEREAS, it is the mutual desire of ODOT and the City of Kettering to have the City of Kettering serve as the responsible lead agency for administration of the project;

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 one or more agreements with ODOT to allow the City of Kettering to serve as the responsible lead agency for administration of the West Stroop Road Sidewalk – Stonebridge Road to Ridgeway Road Project (City Project No. 05-213F; ODOT Project MOT-W Stroop Walk Ph. 2, PID 113340). 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.
	DONALD E. PATTI	ERSON, Mayor
ATTEST:	CERTIFICATE OF	APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HA Law Director	MER III,

(Requested by: Engineering Department)