



CITY OF KETTERING

DONALD E. PATTERSON, MAYOR • TONY KLEPACZ, VICE MAYOR
BRUCE E. DUKE • JACQUE FISHER • BILL LAUTAR • ROBERT SCOTT • JOSEPH D. WANAMAKER

KETTERING COUNCIL AGENDA

November 24, 2020

****REMOTE TELECONFERENCE MEETING****

****NOTE: DUE TO THE COVID-19 PANDEMIC, THE NOVEMBER 24, 2020 MEETING OF THE KETTERING CITY COUNCIL WILL BE CONDUCTED BY TELECONFERENCE WITH VIDEO. ALTHOUGH NO ONE WILL BE IN OR BE ABLE TO ACCESS COUNCIL CHAMBERS DURING THE MEETING, THE PUBLIC MAY STILL OBSERVE AND HEAR THE MEETING THROUGH VARIOUS MEANS. THE MEETING WILL BE TELEVISED AS USUAL ON MVCC CABLE CHANNEL 6 AND STREAMED LIVE OVER THE INTERNET AT MVCC.NET. IT WILL ALSO BE RECORDED AND AVAILABLE FOR LATER VIEWING AT MVCC.NET.**

CITIZENS WISHING TO SPEAK TO CITY COUNCIL DURING THE MEETING SHOULD CONTACT THE CLERK OF COUNCIL'S OFFICE BY PHONE AT (937) 296-2416 DURING NORMAL BUSINESS HOURS OR SEND AN EMAIL TO KETTERINGMAYORCOUNCIL@KETTERINGOH.ORG FOR INSTRUCTIONS. (THIS EMAIL ADDRESS WILL BE MONITORED DURING THE MEETING.) AFTER COMPLETING THE INSTRUCTIONS, CITIZENS WAITING TO SPEAK WILL BE MUTED UNTIL THAT PORTION OF THE MEETING WHERE CITIZEN COMMENTS ARE HEARD AND IT IS THEIR TURN TO SPEAK. BEFORE SPEAKING, ALL CITIZENS MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. SPEAKERS MUST BE RESPECTFUL. THERE IS A FIVE MINUTE LIMIT PER SPEAKER.

THE NOVEMBER 24, 2020 WORKSHOP MEETING OF THE KETTERING CITY COUNCIL WILL BE CONDUCTED BY TELECONFERENCE WITH VIDEO. THE PUBLIC MAY OBSERVE AND HEAR THE MEETING VIA LIVE STREAM ON YOUTUBE.COM AT https://www.youtube.com/channel/UCI_SOPAtN4vZoPrJRFPpVvQ?view_as=subscriber

THE WORKSHOP MAY INCLUDE AN EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC AND WILL NOT BE STREAMED.

6:00 P.M. **WORKSHOP** Teleconference
7:30 P.M. **REGULAR MEETING** Teleconference

PLEDGE OF ALLEGIANCE

INVOCATION

QUORUM ROLL CALL

APPROVAL OF MINUTES

November 10, 2020- Council Meeting & Workshop Minutes

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

Proclamation YWCA Dayton Day
Presentation Kettering is Home to Holidays

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager, on behalf of the Kettering Municipal Court, to accept a body armor grant from the Ohio Attorney General.
2. Authorizing the City Manager to enter into an agreement for youth counseling services.
3. 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

4. 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 in the City of Kettering, Ohio.

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

November 24	4:15 p.m. 6:00 p.m. 7:30 p.m.	Board of Zoning Appeals Council Workshop City Council Meeting
November 26	All Day	Government Center Closed
November 27	All Day	Government Center Closed
December 3	4:00 p.m.	Parks, Recreation and Cultural Arts Advisory Board
December 7	7:00 p.m.	Planning Commission
December 8	4:00 p.m. 5:30 p.m. 7:30 p.m.	Partners for Healthy Youth Budget Workshop City Council Meeting

Proclamation

Whereas: YWCA Dayton is a local association of the world's oldest and largest multicultural social services organization for women; and

WHEREAS: YWCA Dayton is a catalyst for social change, dedicated to eliminating racism, empowering women, and promoting peace, justice, freedom, and dignity for all; and

WHEREAS: YWCA Dayton was founded on Nov. 26, 1870, in Dayton, Ohio, when seven women joined together to ask of themselves and of the Dayton community what they could do to "elevate women in our midst", and

WHEREAS: YWCA Dayton has been at the forefront of the most pressing social movements for 150 years- from voting rights to civil rights, from affordable housing to pay equity, from violence prevention to health care reform- and today, combines programming and advocacy to generate institutional change in three key areas: health and safety of women and girls, economic advancement of women and girls, and racial justice and civil rights; and

WHEREAS: YWCA Dayton has long served the Kettering community, with activities held at local churches starting in 1954 and a physical office presence at 2924 Acorn Drive from 1964 through the 1980s, and today continues to have a direct presence with our Girls LEAD! Program in Kettering City Schools; and

WHEREAS: The services provided by YWCA Dayton have stood the test of time for 150 years and will continue to have a positive impact on our community and citizens for generations to come.

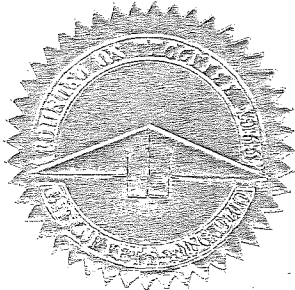
NOW, THEREFORE, I, Donald E. Patterson, Mayor of the City of Kettering, Ohio, do hereby proclaim:

NOVEMBER 26, 2020

to be

YWCA DAYTON DAY

in the City of Kettering, and on behalf of the members of city council, city administration and the citizens of the community do hereby express our appreciation of the YWCA Dayton for their many contributions to the Kettering community and the Miami Valley Region, and extend our best wishes for your 150th anniversary celebration.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Kettering, Ohio, to be affixed this 24th day of November in the Year of our Lord, Two Thousand Twenty.

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER, ON BEHALF OF
THE KETTERING MUNICIPAL COURT, TO ACCEPT A
BODY ARMOR GRANT FROM THE OHIO ATTORNEY
GENERAL**

WHEREAS, the City, on behalf of the Kettering Municipal Court, applied for a body armor grant from the Ohio Attorney General, funded by the Ohio Bureau of Worker's Compensation, to enhance the safety and prevent injury of law enforcement officers; and

WHEREAS, said Grant funds will be used to purchase body armor for probation officers of the Kettering Municipal Court to wear while performing field work; and

WHEREAS, matching funds of 25% are required under this Grant; and

WHEREAS, the grant application has been approved;

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

Section 1. The City Manager is authorized to take all necessary and proper action to accept, on behalf of the Kettering Municipal Court, the above-described Grant from the Ohio Attorney General. Further, this Council hereby affirms all matters and statements included in the Grant application and authorizes the City Manager to sign any related agreements and instruments and any amendments thereto.

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.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$3,627.12
Amount Budgeted: \$0
Acct. No.: Special Grants & Programs

(Requested by: Judge J. Long and Judge F. Dressel)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT FOR YOUTH COUNSELING SERVICES**

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 a three-party agreement with the Kettering City School District Board of Education and South Community, Inc. for the provision of youth counseling services. The City Manager is further authorized to sign any amendments or extensions thereto 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 _____ 2020.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$114,700.00
Funds Available: \$114,700.00
Acct. No.: 1050-72550

(Requested by: City Manager)

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, 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:

TRANSFERS TO OTHER FUNDS	
Special Grants & Programs	\$ 906.78

B. From the Special Grants & Programs Fund:

Other	\$ 3,627.12
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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. 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. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$3,627.12, net transfer
Amount Budgeted: \$0
Acct. No. Special Grants & Programs Fund

(Requested by: Finance Department)

CITY OF KETTERING, OHIO

AN ORDINANCE

By:

No.

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 IN THE CITY OF KETTERING, OHIO

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

Section 1. The Traffic Control Map and the Traffic Control file of the City of Kettering, Ohio are hereby amended to show:

- A. NO PARKING ANY TIME – North side of W. Springhill Ave from a point 80 feet west of S. Dixie Drive to a point 235 feet west of S. Dixie Drive for a total distance of approximately 155 feet.

Section 2. The City Engineer is hereby directed to have signs erected or taken down in accordance with this amendment.

Section 3. As permitted in Section 406.03 of the Codified Ordinances of the City of Kettering, Ohio, the temporary traffic control authorization has been used to quickly install these regulations.

Section 4. As provided in Section 4-8 of the City Charter, this Ordinance shall be effective two weeks after adoption.

Passed by Council this _____ day of _____ 2020.

DONALD E. PATTERSON, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

(Requested by: Engineering Department)