

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

KETTERING COUNCIL AGENDA

March 9, 2021

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

6:00 P.M.

WORKSHOP Deeds Room

7:30 P.M.

REGULAR MEETING Council Chambers

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

February 23, 2021- Council Meeting & Workshop Minutes

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

Presentation

Fire Department Citizenship Award

Presentation

State of the City

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 Clerk, to apply for a grant from the Ohio Supreme Court.
- 2. Authorizing the City Manager to accept a donation for the purchase of a dual purpose police canine.
- 3. Designating a project manager to implement the FEMA Hazard Mitigation Grant Program.
- 4. Authorizing the City Manager to apply for an ArtsNext Grant from the Ohio Arts Council.
- 5. Authorizing the City Manager to apply for a Special Projects Grant from the Montgomery County Arts and Culture District.
- 6. 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, 2021.

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 2021

March 9	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
March 15	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations
March 22	7:00 p.m.	Board of Zoning Appeals
March 23	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting

A RESOLUTION

By: No.

AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE KETTERING MUNICPAL COURT CLERK, TO APPLY FOR A GRANT FROM THE OHIO SUPREME COURT

WHEREAS, the Kettering Municipal Court is eligible to apply for a Grant from the Ohio Supreme Court for technology-based products; 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 a case management system for use by the Kettering Municipal Court Clerk and the Court;

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 Kettering Municipal Court, to take all necessary and proper action to apply for the above-described Grant from the Ohio Supreme Court.

<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	2021.
	DONALD E. PAT	TERSON, Mayor
ATTEST:	CERTIFICATE O	F APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. H	AMER III,

Estimated Cost:

\$345,229.85

Amount Budgeted:

\$0

Acct. No.:

Special Grants & Programs

(Requested by: Clerk of Courts Robert L. Scott, with agreement of Judges Frederick Dressel and James Long)

A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION FOR THE PURCHASE OF A DUAL PURPOSE POLICE CANINE

WHEREAS, Mrs. Teresa Huber has donated \$12,000 to the Kettering Police Foundation to enable the purchase of a dual purpose canine for use in police work by the Kettering Police Department; and

WHEREAS, this dual purpose canine will be a valuable resource for the Kettering Police Department in maintaining safety and order for residents in the City of Kettering;

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 to take all necessary and proper action to accept from the Kettering Police Foundation a donation of \$12,000.00 for the purchase of a dual purpose police canine, associated equipment, and expenses.

<u>Section 2</u>. City Council hereby expresses its gratitude and appreciation to Mrs. Huber for her generous donation and the positive impact it will have on the City and its residents.

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

Passed by Co	ouncil this	day of	2021.	
		DONALD E. PATTERSON, Mayo		
ATTEST:		CERTIFICATE OF APPROVAL		
LASHAUNAH D. KACZYNSKI, Clerk of Council		THEODORE A. HAMER III, Law Director		
Estimated Cost: Amount Budgeted: Acct. No.:	\$12,000.00 \$0 9101-49100			

(Requested by: Police Department)

A RESOLUTION

DESIGNATING A PROJECT MANAGER TO IMPLEMENT THE FEMA HAZARD MITIGATION GRANT PROGRAM

WHEREAS, in Resolution Nos. 10408-20 and 10533-21, this City Council approved and authorized the City Manager to apply for and accept a FEMA Hazard Mitigation Grant through the Ohio Emergency Management Agency (OEMA) for the Hazard Mitigation Grant Program (HMGP) CFDA 97.039 FEMA-DR-4447-OH (Project); and

WHEREAS, before the Project can be started and funds disbursed, OEMA requires that a project manager responsible for implementing the Project be designated by resolution adopted by City Council; and

WHEREAS, it is has been determined that Assistant Fire Chief Mike Miller be designated as the project manager;

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

<u>Section 1</u>. Assistant Fire Chief Mike Miller is designated as the project manager responsible for implementing the HMGP – CFDA 97.039 FEMA-DR-4447-OH on behalf of the City. Should Assistant Fire Chief Mike Miller be, for any reason, unable to perform the project manager's responsibilities, the City Manager is authorized to designate a replacement project manager.

<u>Section 3</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	2021
	DONALD E. PATTERSO	N, Mayor
ATTEST:	CERTIFICATE OF APPR	ROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER Law Director	. III,

(Requested by: Fire Department)

A RESOLUTION

By:	No.
Dy:	110.

AUTHORIZING THE CITY MANAGER TO APPLY FOR AN ARTSNEXT GRANT FROM THE OHIO ARTS COUNCIL

BE IT RESOLVED by the Council of the City of Kettering, State of Ohio, that:

Section 1. The City Manager is hereby authorized to take all necessary and proper action to apply for an ArtsNEXT Grant in the amount of \$20,000.00 from the Ohio Arts Council to support the Kettering Art Initiative at Rosewood Arts Centre for the grant period of July 1, 2021 and June 30, 2022. The grant funds will be utilized to support a pilot program proposed to transform public space through collaborative artist and community interventions.

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	2021.	
	DONALD E. PATTI	ERSON, Mayor	
ATTEST:	CERTIFICATE OF APPROVAL		
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HA Law Director	MER III,	
(Requested by: Parks, Recreation and	l Cultural Arts)		

\$20,000.00

Funds Available:

Estimated Cost:

Acct. No.

A RESOLUTION

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AUTHORIZING THE CITY MANAGER TO APPLY FOR A SPECIAL PROJECTS GRANT FROM THE MONTGOMERY COUNTY ARTS AND CULTURE DISTRICT

BE IT RESOLVED by the Council of the City of Kettering, State of Ohio, that:

Section 1. The City Manager is hereby authorized to take all necessary and proper action to apply for a Special Projects Grant in the amount of \$10,000.00 from The Montgomery County Arts and Culture District to support the Kettering Art Initiative at Rosewood Arts Centre for the grant period of July 1, 2021 and June 30, 2022. The grant funds will be utilized to support a pilot program proposed to transform public space through collaborative artist and community interventions.

<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 of2021.
	DONALD E. PATTERSON, Mayor
ATTEST:	CERTIFICATE OF APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director

(Requested by: Parks, Recreation and Cultural Arts)

Estimated Cost:

\$10,000.00

Funds Available:

\$0

Acct. No.

A RESOLUTION

A RESO	LUTION	
By:	N	lo.
TO MAKE SUPPLEMENTAL API CURRENT EXPENSES AND OTH THE CITY OF KETTERING, STA THE FISCAL YEAR ENDING DE	ER EXPENDITURES OF TE OF OHIO, DURING	
Be It Resolved by the Council of the City of k	Kettering, State of Ohio, that:	
<u>Section 1.</u> To provide for the current expense Kettering during the fiscal year ending Decensums are set aside and appropriated:	s and other expenditures of the C aber 31, 2021, the following supp	ity of lemental
A. From the General Fund:		
POLICE DEPARTMEN Operating Expe		12,000.00
<u>Section 2.</u> The Director of Finance is authorized department as long as the adjustments made of within that fund or department.	zed to adjust appropriations withit long texceed the total appropriation	n any fund or ion authorized
Section 3. The Clerk of Council is authorized Resolution to the Montgomery County Audit		of this
Section 4. As provided in Section 4-8 of the immediately upon its adoption.	City Charter, this Resolution take	es effect
Passed by Council this da	y of	2021.
	DONALD E. PATTERSON, M	/layor
ATTEST:	CERTIFICATE OF APPROVA	AL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director	

(Requested by: Finance Department)

\$12,000.00

0600-72220

Estimated Cost: \$12 Amount Budgeted: \$0

Acct. No.