



CITY OF KETTERING

PEGGY LEHNER, MAYOR • JACQUE FISHER, VICE MAYOR
BRUCE E. DUKE • LISA DUVALL • TONY KLEPACZ • JYL HALL • BOB SCOTT

KETTERING COUNCIL AGENDA

January 25, 2022

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

January 11, 2022- Council Meeting & Workshop Minutes

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

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

1. 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.

RESOLUTIONS

2. Authorizing payment of 2022 membership dues to Miami Valley Regional Planning Commission.
3. Authorizing the City Manager, on behalf of the city, to make a \$5,000.00 contribution to the 2022 NCAA First Four Hoopla Ticket Program.
4. Appointing Peggy Lehner, Tony Klepacz, and Bruce E. Duke as Trustees of the Kettering Development Corporation.
5. Declaring the necessity of repairing sidewalks, curbs, and drive approaches as part of the Forrer Boulevard Improvements- Smithville to Woodman, City Project No. 02-140F.
6. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for the development of a Storm Water Master Plan, City Project 03-000F.
7. Authorizing the City Manager to apply for a DC:Fast Charging Grant from the Ohio EPA Diesel Mitigation Trust Fund.
8. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for printing of the Parks, Recreation and Cultural Arts (PRCA) Activities Guide.
9. Authorizing an amendment to the agreement with the Board of County Commissioners of Montgomery County, Ohio for application processing services under the U.S. Treasury's Emergency Rental Assistance Program.
10. Authorizing the City Manager to advertise for bids and to contract for Phase 2 of the renovation of the Rosewood Arts Center.

- 11. Authorizing the City Manager to accept and administer grants from the Kettering Parks Foundation for improvements to the pickleball facilities at Kennedy Park and the Charles I. Lathrem Center.
- 12. Authorizing the City Manager to purchase equipment through sealed bids, negotiated quotes, or a cooperative purchasing program.
- 13. 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, 2022.

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
2022

January 25	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
February 3	4:00 p.m.	Parks, Recreation and Cultural Arts Advisory Board
February 7	7:00 p.m.	Planning Commission
February 8	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
February 14	7:00 p.m.	Board of Zoning Appeals
February 21	All Day	Government Center Closed

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 –West Side of Flesher Avenue from Pauline Avenue southward for a total distance of approximately 200 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 _____ 2022.

PEGGY LEHNER, 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 PAYMENT OF 2022 MEMBERSHIP DUES
TO MIAMI VALLEY REGIONAL PLANNING
COMMISSION**

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

Section 1. The City Manager is hereby authorized to pay to Miami Valley Regional Planning Commission the City's 2022 annual membership dues in the amount of \$25,620.16.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution shall take effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$25,620.16
Amount Budgeted: \$26,000.00
Acct. No.: 0500-72210

(Requested by: Planning and Development Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO MAKE A \$5,000.00 CONTRIBUTION TO THE 2022 NCAA FIRST FOUR HOOPLA TICKET PROGRAM

WHEREAS, the First Four Hoopla Ticket Program is a charitable initiative organized by the First Four Local Organizing Committee to donate tickets to NCAA Tournament games to local students or to Airmen and other active military personnel stationed at Wright-Patterson Air Force Base, and

WHEREAS, the donated tickets serve either to highlight the service and contributions made by these Airmen and other active military personnel or to highlight the accomplishments of local kindergarten through 8th grade students, who have demonstrated a passion and dedication to the STEM disciplines – science, technology, engineering, and math, and

WHEREAS, the City of Kettering has been asked to participate as a sponsor of the First Four Hoopla Ticket Program, and

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

Section 1. The City Manager, on behalf of the City, is hereby authorized to make a \$5,000.00 contribution to the 2022 NCAA First Four Hoopla Ticket Program.

Section 2. This Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$5,000.00
Funds Available: \$0.00
Acct. No.: 1820-72550

(Requested by: City Manager's Office)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**APPOINTING PEGGY LEHNER, TONY KLEPACZ, AND BRUCE
E. DUKE AS TRUSTEES OF THE KETTERING DEVELOPMENT
CORPORATION**

WHEREAS, this Council desires to appoint Peggy Lehner, Tony Klepacz, and Bruce E. Duke to new terms of office as Trustees of Kettering Development Corporation;

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

Section 1. This Council hereby appoints Peggy Lehner, Tony Klepacz, and Bruce E. Duke as Trustees of the Kettering Development Corporation, for terms of office effective as of January 1, 2022 and ending December 31, 2023, to represent the City and its interests in that capacity and affirms that any prior appointments of said trustees were made for the same purpose.

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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

(Requested by: City Manager's Office)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**DECLARING THE NECESSITY OF REPAIRING SIDEWALKS, CURBS,
AND DRIVE APPROACHES AS PART OF THE FORRER BOULEVARD
IMPROVEMENTS-SMITHVILLE TO WOODMAN, CITY PROJECT NO.
02-140F**

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

Section 1. It is necessary for the health, safety, convenience, and welfare of the citizens of the City of Kettering to construct or repair the sidewalks, curbs, gutters, and related appurtenances at various locations shown on Exhibit "A" attached hereto, as part of the Forrer Boulevard Improvements-Smithville to Woodman Project, as set forth below and as shown on the plans and specifications for City Project No. 02-140F (the "Project").

Section 2. The Project plans, specifications, and cost estimates previously filed in the Office of the Clerk of Council are approved.

Section 3. The lots and lands abutting upon the Project to be constructed or repaired are the lots and lands abutting Forrer Boulevard-Smithville to Woodman and identified in Exhibit "A" attached hereto.

Section 4. Sidewalks, curbs, drive approaches, and related appurtenances identified for construction or repair in the Project plans and specifications shall be constructed or repaired by the owners of the abutting lots or lands in accordance with the plans and specifications on file in the Office of the Clerk of Council.

Section 5. The deadline for construction or repair of such sidewalks, curbs, gutters, and related appurtenances by the owners of the lots and lands abutting thereon shall not be less than thirty (30) days and not more than forty-five (45) days from the date of service of notice upon the owners of the lots and lands and as required under Section 729.03 of the Ohio Revised Code.

Section 6. In the event such sidewalks, curbs, drive approaches, and related appurtenances are not constructed or repaired by the owners of the lots and lands abutting thereon in accordance with such plans and specifications and within the time prescribed by this Resolution, then the City of Kettering will so construct or repair such sidewalks, curbs, drive approaches, and related appurtenances and assess the cost thereof against the lots and lands abutting thereon.

Section 7. Notice of the passage of this Resolution shall be served according to law by the Clerk of Council or the Clerk's designee upon the owner(s) of the lots and lands shown on the attached Exhibit "A."

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

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

(Requested by: Engineering Department)

EXHIBIT A

(3 total pages, including this page)

PRELIMINARY ASSESSMENT COSTS/QUANTITIES for
Forrer Blvd Improvements-Smithville to Woodman

Repair Address	Parcel Number	Curb Removal	Concrete Curb	Formwork Return	* Sidewalk	* Sidewalk	\$ Sidewalk	\$ Approach	Bin Drive Approach	Asphalt Drive Apr.	TOTAL EST. COST
2181	COURTLAND AVE	\$186.00	\$485.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$671.00
1488	FORRER BLVD	\$1,872.00	\$5,148.00	\$1,544.00	\$3,088.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,652.00
1510	FORRER BLVD	\$1,140.00	\$3,135.00	\$840.00	\$0.00	\$573.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,088.00
1524	FORRER BLVD	\$420.00	\$1,155.00	\$760.00	\$1,112.00	\$468.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,906.00
1525	FORRER BLVD	\$384.00	\$1,056.00	\$356.00	\$872.00	\$468.00	\$702.00	\$0.00	\$0.00	\$0.00	\$4,438.00
1528	FORRER BLVD	\$168.00	\$482.00	\$488.00	\$120.00	\$584.00	\$324.00	\$0.00	\$0.00	\$0.00	\$2,138.00
1529	FORRER BLVD	\$540.00	\$1,485.00	\$1,050.00	\$1,184.00	\$441.00	\$512.00	\$0.00	\$0.00	\$0.00	\$5,122.00
1532	FORRER BLVD	\$208.00	\$792.00	\$684.00	\$352.00	\$468.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,184.00
1533	FORRER BLVD	\$340.00	\$860.00	\$396.00	\$416.00	\$0.00	\$2.00	\$0.00	\$0.00	\$0.00	\$2,158.00
1535	FORRER BLVD	\$284.00	\$726.00	\$400.00	\$0.00	\$468.00	\$801.00	\$0.00	\$0.00	\$0.00	\$2,516.00
1537	FORRER BLVD	\$348.00	\$997.00	\$976.00	\$682.00	\$375.00	\$766.00	\$0.00	\$0.00	\$0.00	\$4,053.00
1581	FORRER BLVD	\$276.00	\$759.00	\$252.00	\$504.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,791.00
1584	FORRER BLVD	\$216.00	\$594.00	\$620.00	\$0.00	\$495.00	\$860.00	\$0.00	\$0.00	\$0.00	\$2,825.00
1588	FORRER BLVD	\$48.00	\$132.00	\$1,220.00	\$1,540.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$3,940.00
1611	FORRER BLVD	\$360.00	\$980.00	\$768.00	\$1,536.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,844.00
1612	FORRER BLVD	\$504.00	\$1,385.00	\$720.00	\$1,024.00	\$468.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,102.00
1616	FORRER BLVD	\$36.00	\$98.00	\$200.00	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$734.00
1620	FORRER BLVD	\$182.00	\$526.00	\$860.00	\$1,408.00	\$351.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,238.00
1621	FORRER BLVD	\$480.00	\$1,320.00	\$1,440.00	\$1,720.00	\$0.00	\$1,305.00	\$0.00	\$0.00	\$0.00	\$4,865.00
1624	FORRER BLVD	\$66.00	\$204.00	\$196.00	\$392.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$946.00
1700	FORRER BLVD	\$48.00	\$132.00	\$556.00	\$976.00	\$243.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,965.00
1704	FORRER BLVD	\$156.00	\$428.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$584.00

**PRELIMINARY ASSESSMENT COSTS/QUANTITIES for
Forrer Blvd Improvements-Smithville to Woodman**

Repair Address	Parcel Number	Curb Removal	Concrete Corp	Fretwork Removal	4" Sidewalk	5" Sidewalk	Bin Drive Approach	Asphalt Drive Appr	TOTAL EST. COST
1708	N64 01211 0020	13.00	\$485.00	\$120.00	\$24.00	\$0.00	\$0.00	\$0.00	\$1,035.00
1712	N64 01211 0021	15.00	\$207.00	\$112.00	\$24.00	\$0.00	\$0.00	\$0.00	\$741.00
1716	N64 01211 0022	9.00	\$165.00	\$164.00	\$28.00	\$0.00	\$0.00	\$0.00	\$777.00
1800	N64 01211 0183	5.00	\$0.00	\$436.00	\$83.00	\$0.00	\$0.00	\$0.00	\$1,488.00
1801	N64 00404 0016	50.00	\$1,655.00	\$1,284.00	\$866.00	\$0.00	\$1,960.00	\$0.00	\$6,312.00
2000	N64 03503 0011	25.00	\$825.00	\$516.00	\$1,032.00	\$0.00	\$0.00	\$0.00	\$2,673.00
2070	N64 04427 0002	5.00	\$165.00	\$26.00	\$192.00	\$0.00	\$0.00	\$0.00	\$513.00
0	GREENMONT VILLAGE-2	\$444.00	\$1,321.00	\$1,584.00	\$3,168.00	\$0.00	\$0.00	\$0.00	\$6,417.00
2200	HAZEL AVE	\$48.00	\$132.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$180.00
0	NE FORRER & MAYLVA	\$3,480.00	\$8,570.00	\$2,740.00	\$6,480.00	\$0.00	\$0.00	\$0.00	\$21,270.00
0	NE FORRER & SMITHVIL	\$6,260.00	\$17,490.00	\$2,872.00	\$5,844.00	\$0.00	\$0.00	\$0.00	\$32,766.00
2234	SMITHVILLE RD	\$528.00	\$1,452.00	\$860.00	\$1,720.00	\$0.00	\$0.00	\$0.00	\$4,560.00
2202 S	SMITHVILLE RD	\$864.00	\$2,706.00	\$532.00	\$176.00	\$323.00	\$657.00	\$0.00	\$5,397.00
2025	WOODMAN DR	\$0.00	\$0.00	\$1,034.00	\$1,760.00	\$0.00	\$324.00	\$0.00	\$3,108.00
		0.00	0.00	256.00	230.00	0.00	36.00	0.00	
	36	\$21,468.00	\$36,572.00	\$27,416.00	\$40,486.00	\$5,916.00	\$10,530.00	\$0.00	\$164,372.00
		1,784.00	1,784.00	6,834.00	5,060.00	624.00	1,170.00	0.00	

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE DEVELOPMENT OF A STORM WATER MASTER PLAN, CITY PROJECT 03-000F

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 development of a Storm Water Master Plan, City Project 03-000F, waiving sealed bidding. 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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$100,000.00
Amount Budgeted: \$100,000.00
Acct. No.: 5901-77750

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO APPLY FOR A
DC FAST CHARGING GRANT FROM THE OHIO EPA
DIESEL MITIGATION TRUST FUND**

WHEREAS, the City of Kettering is eligible to apply for a DC Fast Charging Grant ("Grant") from the Ohio EPA Diesel Mitigation Trust Fund; and

WHEREAS, matching funds from the City are not required under this Grant; and

WHEREAS, if awarded, the grant funds will be used for the installation of an electric vehicle DC Fast Charging station at the Kettering Government Center;

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 take all necessary and proper action to apply for the above-described Grant from the Ohio EPA Diesel Mitigation Trust Fund.

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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$300,000.00
Amount Budgeted: \$0.00
Acct. No.: 9237-43400

(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 PRINTING OF THE PARKS, RECREATION AND
CULTURAL ARTS (PRCA) ACTIVITIES GUIDE**

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 printing of the PRCA Activities Guide. 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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$80,000.00
Amount Budgeted: \$70,000.00
Acct. No.: 2400-72740

(Requested by: Parks, Recreation and Cultural Arts Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY, OHIO FOR APPLICATION PROCESSING SERVICES UNDER THE U.S. TREASURY'S EMERGENCY RENTAL ASSISTANCE PROGRAM

WHEREAS, Resolution No. 10606-21 dated August 10, 2021 authorized the City Manager to enter into an agreement with the Board of County Commissioners of Montgomery County, Ohio to provide application processing and related services for Montgomery County under the U.S. Treasury's Emergency Rental Assistance Program to assist persons who have been impacted by COVID-19 and who meet all program requirements, with the main goal to keep those persons housed; and

WHEREAS, Resolution No. 10642-21 authorized acceptance and administration of additional funding; and

WHEREAS, additional program funding has again become available;

NOW THEREFORE, be it resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. In order to accept and administer additional program funding, the City Manager is authorized to take all action necessary to amend the agreement with the Board of County Commissioners of Montgomery County, Ohio for application processing and related services under the U.S. Treasury's Emergency Rental Assistance Program. The City Manager is further authorized to sign any additional 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 place immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A HAMER III,
Law Director

Estimated Cost: \$2,100,000.00
Funds Available: \$2,100,000.00
Acct. No.: Special Grants & Programs

(Requested by: Planning and Development Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND
TO CONTRACT FOR PHASE 2 OF THE RENOVATION OF THE
ROSEWOOD ARTS CENTER**

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

Section 1. The City Manager is hereby authorized to advertise for bids and to enter into one or more contracts for Phase 2 of the renovation of the Rosewood Arts Center, in accordance with Chapter 152 of the Kettering Administrative Code, titled Purchases and Contracts. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. Bids for such project shall be in accordance with the specifications on file in the Department of Finance, office of the Purchasing Manager. Bidding may be conducted electronically. The bids shall be opened at the time and place named in the advertisement for bids, unless extended by the City; or unless, within seventy-two hours prior to the published time for the opening of bids, excluding Saturdays, Sundays, and legal holidays, any modification of the plans or specifications for the project for which bids are solicited is issued and mailed or otherwise furnished to persons who have obtained plans or specifications for the project in which event the time for opening of bids shall be extended one week, with no further advertising of bids required.

Section 3. The City of Kettering shall and does reserve the right (a) to make awards to more than one bidder and to accept a part or parts of a bid, (b) to reject any or all bids so received, (c) to waive any irregularities, informalities, irregularities, or defects in a bid, (d) to hold any bid up to sixty (60) days unless the time for awarding the contract is extended by mutual consent of the City and the bidder whose bid the City subsequently accepts or, (e) to accept that bid which in the judgment of the City Manager is in the best interest of the City.

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

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$1,365,000.00
Amount Budgeted: \$1,365,000.00
Acct. No.: 6120-77750

(Requested by: Public Service Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER GRANTS FROM THE KETTERING PARKS FOUNDATION FOR IMPROVEMENTS TO THE PICKLEBALL FACILITIES AT KENNEDY PARK AND THE CHARLES I. LATHREM CENTER

WHEREAS, the City applied for grants from the Kettering Parks Foundation to be used for improvements to the pickleball facilities at Kennedy Park and the Charles I. Lathrem Center, including new equipment and programing; and

WHEREAS, the City's grant applications were approved;

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 take all necessary and proper action to accept and administer the above-described grants from the Kettering Parks Foundation, including, without limitation, to sign any agreements or instruments necessary to accept the grants. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate. Furthermore, this Council hereby ratifies all matters and statements included in the grant applications.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$1,250,000.00
Amount Budgeted: \$0
Acct. No.: Special Grants & Programs

(Requested by: Parks, Recreation and Cultural Arts Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT THROUGH SEALED BIDS, NEGOTIATED QUOTES, OR A COOPERATIVE PURCHASING PROGRAM

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

Section 1. The City Manager is hereby authorized to use sealed bids, competitive bargaining and negotiated quotes, or an approved cooperative purchasing program, to purchase the vehicles and equipment needed for City use listed below with the estimated cost. For each purchase, the City Manager may use whichever method the City Manager deems appropriate.

Table with 3 columns: Department, Equipment Description, and Estimated Cost. Includes items like Police vehicles, Fire SUVs, Engineering trucks, Streets equipment, and Vehicle Maintenance items.

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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI, Clerk of Council

THEODORE A. HAMER III, Law Director

Estimated Cost: \$1,330,100.00
Amount Budgeted: \$1,330,100.00
Acct. No.: Various - 77740

(Requested by: Finance Department)

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, 2022

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, 2022, the following supplemental sums are set aside and appropriated:

A. From the General Fund:

Community Information

Operating expenses \$ 17,775.00

OTHER COST CENTERS \$ 5,000.00

B. From the Special Grants and Programs Fund:

Other \$ 2,100,000.00

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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI, Clerk of Council

THEODORE A. HAMER III, Law Director

Estimated Cost: \$2,122,775.00
Amount Budgeted: \$0.00
Acct. No. General Fund Keys 1700, 1820, and Special Grants and Programs Fund

(Requested by: Finance Department)