



CITY OF KETTERING

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

KETTERING COUNCIL AGENDA

March 8, 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

February 22, 2022- Council Meeting & Workshop Minutes

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

Appointment Partners for Healthy Youth- Jodee Ball (Term ending 12/31/24)

PUBLIC HEARINGS

1. P.C. 22-001- Zoning Text Amendment.

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

2. Establishing the signature of Randall R. Harper as an authorized signature for all negotiable instruments, checking accounts, certification of funds, etc., required or made necessary by law as relating to his duties and responsibilities with the Finance Department of the City of Kettering; and rescinding Resolution No. 9977-17.
3. Authorizing the City Manager to purchase equipment through sealed bids, negotiated quotes, or a cooperative purchasing program.
4. Authorizing the City Manager to purchase bunker gear for the Fire Department.
5. Authorizing the City Manager to apply for a Priority One Grant from the Ohio Department of Public Safety, Division of EMS.
6. Authorizing the City Manager to contract with Flock Group Inc. for automatic license plate detection equipment and related services.
7. Authorizing the City Manager to apply for 2022 Livable & Age-Friendly Communities Grant funding through Miami Valley Regional Planning Commission.
8. Amending Resolution No. 10677-22 regarding the Smithville Road Resurfacing Project- (Wilmington Pike to North Corporation Limit), City Project No. 02-134F.
9. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for design services for Indian Riffle Park season shelters and the garden plaza project.
10. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for a point of sale system for Fraze Pavilion.
11. Authorizing the City Manager to accept and administer grant funding from the Ohio Department of Natural Resources, Forestry Division for the purchase and replacement of trees throughout the City of Kettering.

12. To amend Resolution No. 10684-22 regarding removal and replacement of trees on city owned properties.
13. Authorizing the City Manager to lease space in Building 46 to the Kettering City School District Board of Education.
14. 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

15. To provide by mutual agreement for the adjustment of the boundaries between the cities of Kettering and Oakwood, 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
2022

March 7	7:00 p.m.	Planning Commission
March 8	4:00 p.m.	Partners for Healthy Youth
	6:00 p.m.	Council Workshop
	7:30 p.m.	City Council Meeting
March 14	7:00 p.m.	Board of Zoning Appeals
March 21	7:00 p.m.	Planning Commission
	7:00 p.m.	Board of Community Relations
March 22	6:00 p.m.	Council Workshop
	7:30 p.m.	City Council Meeting

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

ESTABLISHING THE SIGNATURE OF RANDALL R. HARPER AS AN AUTHORIZED SIGNATURE FOR ALL NEGOTIABLE INSTRUMENTS, CHECKING ACCOUNTS, CERTIFICATION OF FUNDS, ETC., REQUIRED OR MADE NECESSARY BY LAW AS RELATING TO HIS DUTIES AND RESPONSIBILITIES WITH THE FINANCE DEPARTMENT OF THE CITY OF KETTERING; AND RESCINDING RESOLUTION NO. 9977-17

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

Section 1. The signature of Randall R. Harper is hereby established as an authorized signature for all negotiable instruments, checking accounts, certification of funds, etc., required or made necessary by law as relating to his duties and responsibilities with the Finance Department of the City of Kettering.

Section 2. Resolution Number 9977-17 is rescinded effective April 4, 2022.

Section 3. The Clerk of this Council is hereby directed to forward a copy of this Resolution to all bank and financial institutions with whom the City is doing business.

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

(Requested by: Finance 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.

Public Service	Tub Grinder	\$290,300
Public Service	Heavy Dump	\$213,000
Public Service	Flatbed Truck	\$190,000
Public Service	Wheel Loader	\$212,200
Public Service	Utility Truck w/bucket	\$162,000
Public Safety	Engine	\$699,500
Public Safety	New Medic	\$370,000

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: See Above
Amount Budgeted: See Above
Acct. No.: 0700-77740 \$1,069,500
 2000-77740 \$1,067,500

(Requested by: Finance Department)

CITY OF KETTERING, OHIO

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:

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 one or more agreements 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.

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: \$38,832.00
Amount Budgeted: \$38,832.00
Acct. No.: 0700-72240

(Requested by: Fire Department)

CITY OF KETTERING, OHIO

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 for EMS equipment and training;

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, 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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

(Requested by: Fire Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO CONTRACT WITH
FLOCK GROUP INC. FOR AUTOMATIC LICENSE PLATE
DETECTION EQUIPMENT AND RELATED SERVICES**

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

Section 1. Pursuant to Subsection "P" of Section 152.02 of the Codified Ordinances of the City of Kettering, the City Manager is hereby authorized to enter into one or more agreements with Flock Group Inc. for automatic license plate detection equipment and related 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 _____, 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL:

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$27,500.00
Amount Budgeted: \$25,000.00
Acct. No.: 0600-72350

(Requested by: Police Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO APPLY FOR 2022
LIVABLE & AGE-FRIENDLY COMMUNITIES GRANT
FUNDING THROUGH MIAMI VALLEY REGIONAL
PLANNING COMMISSION**

WHEREAS, the population of the United States is rapidly aging; and

WHEREAS, the Miami Valley region has already experienced a demographic shift where adults 60 and over outnumber younger adults and this trend will continue to grow over the next two decades; and

WHEREAS, communities need to prepare for the rapid aging of the US population by paying increased attention to environmental, economic and social factors that influence the health and well-being of older adults; and

WHEREAS, the City of Kettering is eligible to apply for 2022 Livable & Age-Friendly Communities Grant Funding ("Grant") through the Miami Valley Regional Planning Commission and matching funds are not required; and

WHEREAS, to meet the grant eligibility requirements, the City of Kettering commits to: becoming a designated age-friendly community by joining the AARP/World Health Organization (WHO) Network of Age-Friendly States & Communities; developing a diversity & inclusion policy; and collaborate with stakeholders and key community partners; and

WHEREAS, if awarded, the grant funds will be allocated for a community survey and accompanying listening sessions and focus groups, as well as critical research, data analysis and technical assistance to create an action plan for age-friendly livable community initiatives;

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, on behalf of the City of Kettering, to take all necessary and proper action to apply for the above-described Grant from the Miami Valley Regional Planning Commission.

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: \$10,000.00
Amount Budgeted:
Acct. No.:

(Requested by: City Manager's Office)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AMENDING RESOLUTION NO. 10677-22 REGARDING THE
SMITHVILLE ROAD RESURFACING PROJECT-
(WILMINGTON PIKE TO NORTH CORPORATION LIMIT),
CITY PROJECT NO. 02-134F**

WHEREAS, Resolution No. 10677-22 authorized the City Manager to advertise for bids and contract for the Smithville Road Resurfacing Project -- (Wilmington Pike to North Corporation Limit), City Project No. 02-134F; and

WHEREAS, the original estimated cost was \$575,000; and

WHEREAS, the low bid for the Project is \$724,239.86 (an additional \$149,239.86 over the estimated cost); and

WHEREAS, rebidding this project is unlikely to produce a lower bid but will result in delay of needed repairs;

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

Section 1. Resolution No. 10677-22 is amended to authorize an expenditure of funds in the amount of \$724,239.86.

Section 2. In all other respects, Resolution No. 10677-22 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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$724,239.86
Amount Budgeted: \$575,000.00
Acct. No.: 5228-77750

(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 DESIGN SERVICES FOR INDIAN RIFFLE PARK SEASON
SHELTERS AND THE GARDEN PLAZA PROJECT**

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 and to enter into one or more contracts for design services associated with the Indian Riffle Park season shelters and the garden plaza project. 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: \$50,000.00
Amount Budgeted: \$0.00
Acct. No.: Fund 244: Special Grants and Programs

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO CONTRACT
FOR A POINT OF SALE SYSTEM FOR FRAZE PAVILION**

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 and to enter into one or more contracts for the purchase of a point of sale system for Frazee Pavilion. 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: \$0.00
Acct. No.: 2200-77740

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER GRANT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES, FORESTRY DIVISION FOR THE PURCHASE AND REPLACEMENT OF TREES THROUGHOUT THE CITY OF KETTERING

WHEREAS, the City applied for an ODNR Urban Canopy Restoration grant from the Ohio Department of Natural Resources, Forestry Division for the purchase and replacement of trees throughout the City of Kettering; and

WHEREAS, the City's grant applications were approved; and

WHEREAS, the grant will be awarded in the amount of \$15,000.00 with a required City match of \$15,000.00;

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, on behalf of the City of Kettering, to take all necessary and proper action to accept and administer the above-described grant from the Ohio Department of Natural Resources, Forestry Division, including, without limitation, to sign any agreements or instruments necessary to accept the grant. 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: \$30,000.00
Amount Budgeted: \$98,150.00
Acct. No.: 6505-77750

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**TO AMEND RESOLUTION NO. 10684-22 REGARDING
REMOVAL AND REPLACEMENT OF TREES ON CITY
OWNED PROPERTIES**

WHEREAS, Resolution No. 10684-22 authorized the City Manager to contract for the removal and replacement of trees on city owned properties; and

WHEREAS, an amendment is necessary to expand the scope of work to include tree pruning and maintenance;

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

Section 1. Resolution No. 10684-22 is amended to expand the scope of work to include tree pruning and maintenance.

Section 2. In all other respects, Resolution No. 10684-22 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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost:	\$160,000.00
Amount Budgeted:	\$160,000.00
Acct. No.:	6501-77750 \$10,000.00
	6502-77750 \$120,000.00
	6505-77750 \$30,000.00

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO LEASE SPACE IN
BUILDING 46 TO THE KETTERING CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

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

Section 1. The City Manager is authorized to enter into an agreement for the lease of space in Building 46 within Kettering Business Park to the Kettering City School District Board of Education on terms and conditions deemed by the City Manager to be in the interest of the City. 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

(Requested by: City Manager's Office)

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:

FIRE DEPARTMENT	
Capital Outlay	\$1,069,500.00
TRANSFERS TO OTHER FUNDS	
Street Maintenance Fund	\$1,067,500.00
Special Grants and Programs	\$ 64,020.29
Capital Improvement Fund	\$ 480,000.00

B. From the Street Maintenance Fund:

STREET DEPARTMENT	
Capital Outlay	\$1,067,500.00

C. From the Frazee Pavilion Operations Fund:

HUMAN SERVICES	
Capital Outlay	\$ 100,000.00

D. From the Special Grants & Programs Fund:

Other	\$1,004,881.33
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E. From the Capital Improvement Fund:

TRAFFIC CONTROLS	\$ 330,000.00
STREET SURFACING	\$ 150,000.00

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: \$3,721,881.33 net transfers
Amount Budgeted: \$0.00
Acct. No. Various

(Requested by: Finance Department)

CITY OF KETTERING, OHIO

AN ORDINANCE

By:

No.

**TO PROVIDE BY MUTUAL AGREEMENT FOR THE
ADJUSTMENT OF THE BOUNDARIES BETWEEN THE CITIES
OF KETTERING AND OAKWOOD, OHIO.**

WHEREAS, the City of Kettering and the City of Oakwood are mutually agreeable to the adjustment of their corporate boundaries; and

WHEREAS, the existing and proposed boundary lines have been duly and accurately surveyed and descriptions prepared as fully set forth in Exhibit A, attached hereto and incorporated herein;

NOW, THEREFORE, Be It Ordained by the Council of the City of Kettering, County of Montgomery and State of Ohio, that:

Section 1. Having reviewed the proposed corporate boundary line adjustment, this Council finds the adjustment to be in the best interest of the City of Kettering and therefore this Council hereby accepts and assents to the adjustment of the corporate boundary line of the City of Kettering as depicted and described on Exhibit A.

Section 2. This Council determines and finds that the change in the boundary line separating the municipal corporations of Kettering and Oakwood does not involve the transfer of territory inhabited by more than five (5) voters from one to the other or from each to the other.

Section 3. Upon its adoption, the Clerk of Council is directed to transmit a certified copy of this Ordinance to the Board of County Commissioners of Montgomery County, Ohio, and further request the Board of County Commissioners to pass a resolution approving the change of boundaries and to make such adjustments of funds, unpaid taxes, claims, indebtedness, and other fiscal matters as the Board of County Commissioners determines to be proper.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. 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

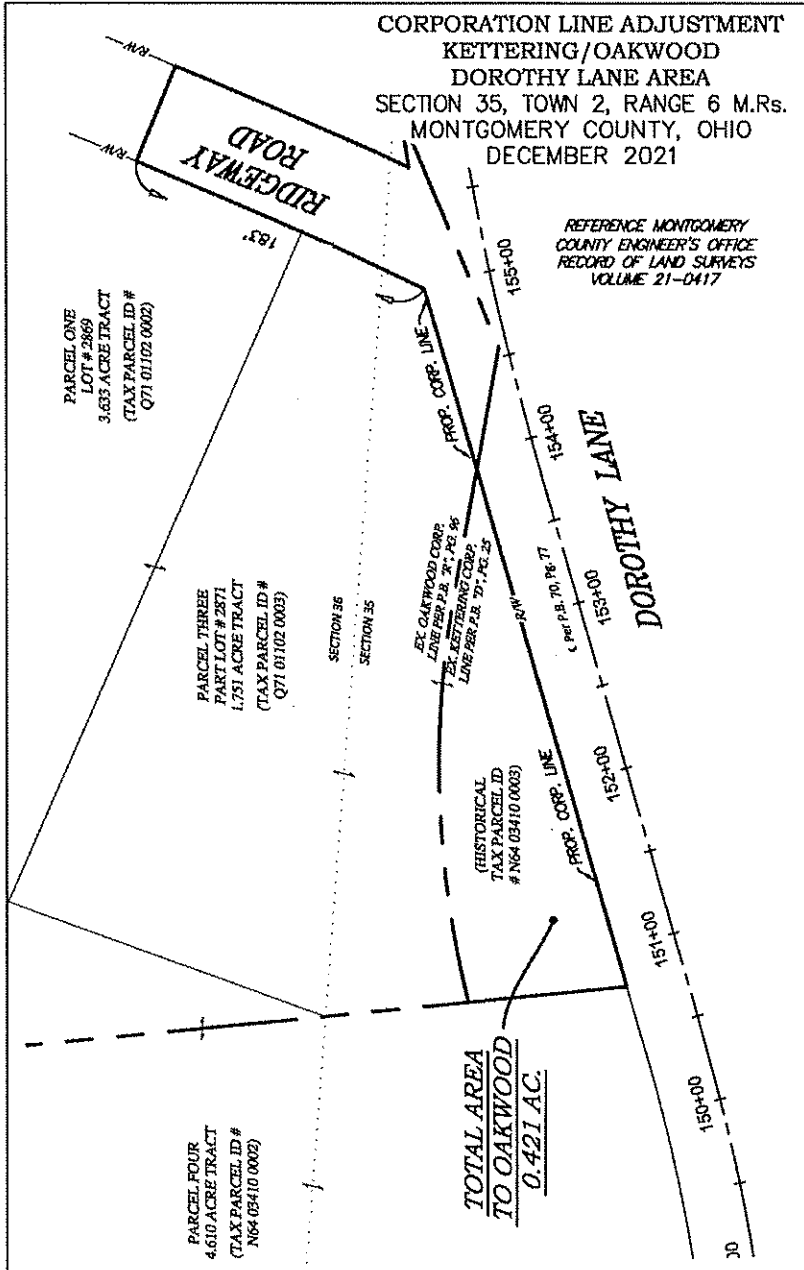
(Requested by City Manager's Office)

EXHIBIT A

(7 pages including this page)

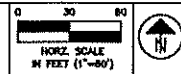
CORPORATION LINE ADJUSTMENT
 KETTERING/OAKWOOD
 DOROTHY LANE AREA
 SECTION 35, TOWN 2, RANGE 6 M.Rs.
 MONTGOMERY COUNTY, OHIO
 DECEMBER 2021

REFERENCE MONTGOMERY
 COUNTY ENGINEER'S OFFICE
 RECORD OF LAND SURVEYS
 VOLUME 21-0417



PREPARED BY
CITY OF KETTERING
 1400 Broyer Road
 Kettering, OH 45424
 937.294.1010 FAX 937.294.2111
 www.kettering.org

CORPORATION LINE ADJUSTMENT
 KETTERING/OAKWOOD
 DOROTHY LANE EXHIBIT





**DESCRIPTION FOR NEW CORPORATION LINE
BETWEEN CITIES OF KETTERING AND OAKWOOD
SECTION 35, TOWN 2, RANGE 6 M.Rs.
DOROTHY LANE AREA
December 2021**

Situate in Section 35, Town 2, Range 6 M.Rs., Cities of Kettering and Oakwood, Montgomery County, Ohio, and being the new corporation line between the Cities of Kettering and Oakwood, more particularly described as follows:

Beginning at an angle point on the existing corporation line between the Cities of Kettering and Oakwood, said point being the southwest corner of Part Lot Number 2871 of the revised and consecutive Lot Numbers on the Plat of the City of Oakwood;

thence in an easterly direction along said existing corporation line, also being the south line of said Part Lot Number 2871, to the point of intersection between the existing corporation line and the north right-of-way line of Dorothy Lane;

thence along the new corporation line between the Cities of Kettering and Oakwood the following two (2) courses:

1. In a westerly direction along the north right-of-way line of Dorothy Lane, to the southwest corner of historical tax parcel ID #N64 03410 0003;
2. In a northerly direction along the west line of historical tax parcel ID #N64 03410 0003, to the point of beginning.

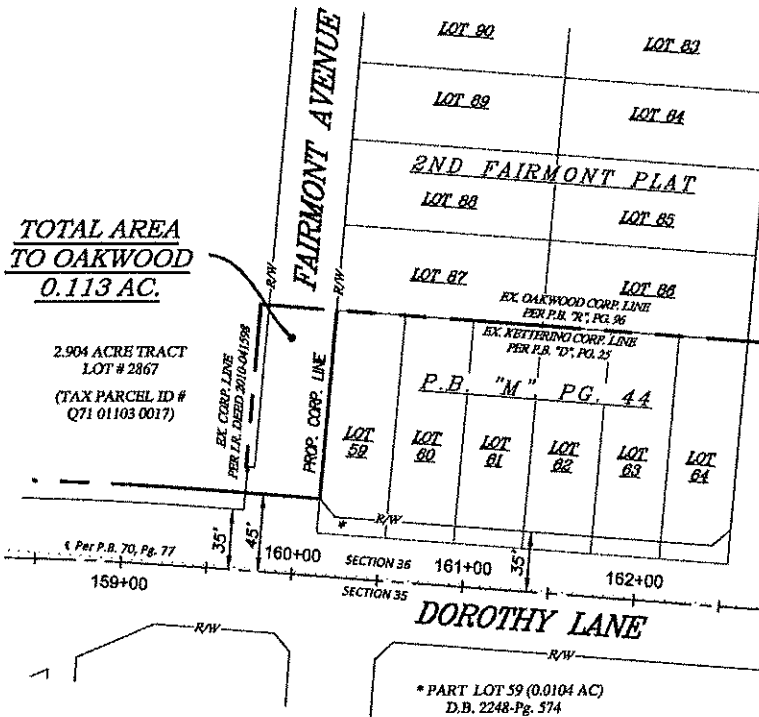
This corporation line adjustment results in 0.421 acres of land being removed from the City of Kettering's city limits and added to the City of Oakwood's city limits.

Reference Montgomery County Engineer's Record of Land Surveys, Volume 21-0417.

Prepared by the City of Kettering Engineering Department without a field survey.

CORPORATION LINE ADJUSTMENT
 KETTERING/OAKWOOD
 FAIRMONT AVENUE AREA
 SECTION 36, TOWN 2, RANGE 6 M.R.s.
 MONTGOMERY COUNTY, OHIO
 DECEMBER 2021

REFERENCE MONTGOMERY
 COUNTY ENGINEER'S OFFICE
 RECORD OF LAND SURVEYS
 VOLUME 21-0417



TOTAL AREA
 TO OAKWOOD
 0.113 AC.

2.904 ACRE TRACT
 LOT # 2867
 (TAX PARCEL ID #
 Q71 01103 0017)

PREPARED BY:
 CITY & COUNTY ENGINEER
 3600 Spring Road
 Kettering, OH 45429
 p 937.266.2411 f 937.266.3742
 www.ketteringohio.gov

CORPORATION LINE ADJUSTMENT
 KETTERING/OAKWOOD
 FAIRMONT AVENUE EXHIBIT

0 30 60
 HORIZ. SCALE
 IN FEET (1"=60')





**DESCRIPTION FOR NEW CORPORATION LINE
BETWEEN CITIES OF KETTERING AND OAKWOOD
SECTION 36, TOWN 2, RANGE 6 M.Rs.
FAIRMONT AVENUE AREA
December 2021**

Situate in Section 36, Town 2, Range 6 M.Rs., Cities of Kettering and Oakwood, Montgomery County, Ohio, and being the new corporation line between the Cities of Kettering and Oakwood, more particularly described as follows:

Beginning on the existing corporation line between the Cities of Kettering and Oakwood at the northwest corner of Lot 59 of 2nd Fairmont Plat, as recorded in Plat Book "M", Page 44, of the Plat Records of Montgomery County;

thence along the new corporation line between the Cities of Kettering and Oakwood the following two (2) courses:

1. In a southerly direction along the east right-of-way line of Fairmont Avenue, to the northwest corner of a 0.0104 acre tract conveyed to the City of Kettering per Deed Book 2248, Page 574, said point be 45.00 feet north of the monument centerline of Dorothy Lane per Plat Book 70, Page 77;
2. In a westerly direction, being 45.00 feet north of and parallel to the monument centerline of Dorothy Lane, to a point on the existing corporation line;

thence in a northerly direction along the existing corporation line as described in I.R. Deed 2010-041598, to a point;

thence in an easterly direction along the existing corporation line to the point of beginning.

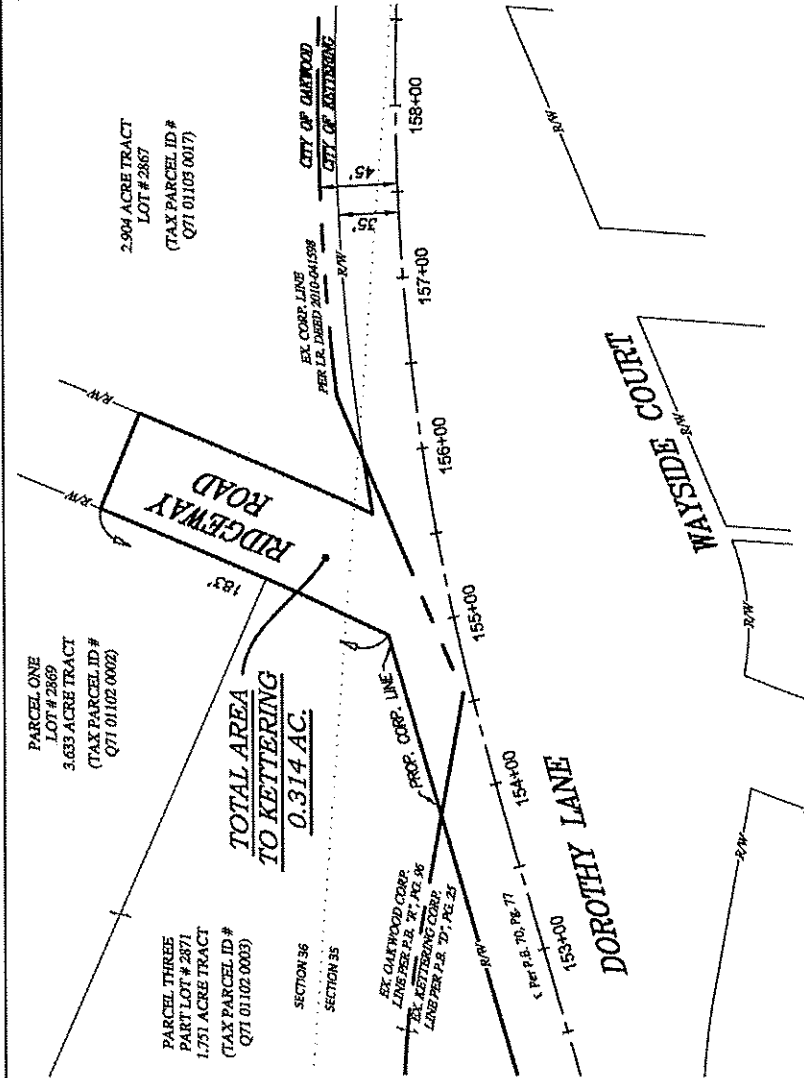
This corporation line adjustment results in 0.113 acres of land being removed from the City of Kettering's city limits and added to the City of Oakwood's city limits.

Reference Montgomery County Engineer's Record of Land Surveys, Volume 21-0417.

Prepared by the City of Kettering Engineering Department without a field survey.

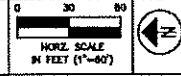
CORPORATION LINE ADJUSTMENT
KETTERING/OAKWOOD
RIDGEWAY ROAD AREA
 SECTION 35 & 36, TOWN 2, RANGE 6 M.R.s.
 MONTGOMERY COUNTY, OHIO
 DECEMBER 2021

REFERENCE MONTGOMERY
 COUNTY ENGINEER'S OFFICE
 RECORD OF LAND SURVEYS
 VOLUME 21-0417



PREPARED BY
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 Kettering, OH 45429
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CORPORATION LINE ADJUSTMENT
KETTERING/OAKWOOD
RIDGEWAY ROAD EXHIBIT





**DESCRIPTION FOR NEW CORPORATION LINE
BETWEEN CITIES OF KETTERING AND OAKWOOD
SECTION 35 & 36, TOWN 2, RANGE 6 M.Rs.
RIDGEWAY ROAD AREA
December 2021**

Situate in Section 35 & 36, Town 2, Range 6 M.Rs., Cities of Kettering and Oakwood, Montgomery County, Ohio, and being the new corporation line between the Cities of Kettering and Oakwood, more particularly described as follows:

Beginning at the point of intersection of the existing corporation line between the Cities of Kettering and Oakwood with the north right-of-way line of Dorothy Lane, said intersection point being located east of Ridgeway Road;

thence in a southwesterly direction along said existing corporation line, said line being within the right-of-way of Dorothy Lane, to a point;

thence in a northwesterly direction along said existing corporation line to the point of intersection of the existing corporation line with the north right-of-way line of Dorothy Lane (west of Ridgeway Road);

thence along the new corporation line between the Cities of Kettering and Oakwood the following five (5) courses:

1. In a easterly direction along the north right-of-way line of Dorothy Lane, to the west right-of-way line of Ridgeway Road;
2. In a northerly direction along the west right-of-way line of Ridgeway Road for approximately 183 feet, to a point;
3. In a easterly direction to the east right-of-way line of Ridgeway Road;
4. In a southerly direction along the east right-of-way line of Ridgeway Road, to the north right-of-way line of Dorothy Lane;
5. In a easterly direction along the north right-of-way line of Dorothy Lane, to the point of beginning.

This corporation line adjustment results in 0.314 acres of land being removed from the City of Oakwood's city limits and added to the City of Kettering's city limits.

Reference Montgomery County Engineer's Record of Land Surveys, Volume 21-0417.

Prepared by the City of Kettering Engineering Department without a field survey.