



CITY OF KETTERING

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

KETTERING COUNCIL AGENDA

August 23, 2022

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

4:30 P.M. **CIP WORKSHOP** Deeds Room
7:30 P.M. **REGULAR MEETING** Council Chambers

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

August 9, 2022- Council Meeting & Workshop Minutes

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

Presentation Holiday @ Home

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to contract with Heapy Solutions, LLC for purchase and installation of new chillers for the Kettering Recreation Complex.
2. Ratifying a contract with Heapy Engineering, Inc. for design services and authorizing an additional expenditure of funds.
3. Authorizing the City Manager to accept an additional grant from the Dayton Foundation.
4. 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

August 22	7:30 p.m.	Sister Cities
August 23	4:30 p.m. 7:30 p.m.	CIP Workshop City Council Meeting
September 5	All Day	Government Center Closed
September 12	7:00 p.m.	Board of Zoning Appeals
September 13	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO CONTRACT WITH
HEAPY SOLUTIONS, LLC FOR PURCHASE AND
INSTALLATION OF NEW CHILLERS FOR THE KETTERING
RECREATION COMPLEX**

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

Section 1. Pursuant to Subsection I of Section 152.02 of the Codified Ordinances of the City of Kettering, the City Manager is hereby authorized, on behalf of the City, to contract with Heapy Solutions, LLC for purchase and installation of new chillers for the Kettering Recreation Complex. 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: \$1,800,000.00
Amount Budgeted: \$0
Acct. No. 6113-77750

(Requested by: Public Service Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**RATIFYING A CONTRACT WITH HEAPY ENGINEERING, INC.
FOR DESIGN SERVICES AND AUTHORIZING AN ADDITIONAL
EXPENDITURE OF FUNDS**

WHEREAS, in June 2020 the City entered into an agreement with Heapy Engineering, Inc. for engineering services, including design, on an as needed basis; and

WHEREAS, the agreement with Heapy Engineering, Inc. had an estimated cost below the threshold requiring Council approval; and

WHEREAS, due to the need to design a replacement cooling system for the Kettering Recreation Complex costs under the contract during 2022 will likely exceed the threshold requiring Council approval;

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

Section 1. The contract with Heapy Engineering, Inc. dated on or about June 2020 is ratified with a new estimated cost as set forth below. The City Manager is 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: \$36,500.00
Amount Budgeted: \$0
Acct. No. 6113-77750

(Requested by: Public Service Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ACCEPT AN
ADDITIONAL GRANT FROM THE DAYTON FOUNDATION**

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

Section 1. The City Manager is hereby authorized, on behalf of the City, to accept An additional grant in the amount of \$2,500 from the Dayton Foundation and to expend said grant funds to support handicap accessible seating upgrades and/or companion seats for concerts at Frazee Pavilion in a manner consistent with the restrictions placed on that grant by the Dayton Foundation. Furthermore, this Council hereby ratifies the grant application.

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: \$2,500.00
Amount Budgeted: \$0
Acct. No.: Special Grants & Programs

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**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:

TRANSFER TO OTHER FUNDS	
Capital Improvement Fund	\$ 1,836,500.00

B. From the Special Grants and Programs Fund:

Other	\$ 2,500.00
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C. From the Capital Improvement Fund:

PARKS & RECREATION	\$ 1,836,500.00
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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 _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$1,839,000.00, net transfers
Amount Budgeted: \$0
Acct. No. Various

(Requested by: Finance Department)