

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

# **KETTERING COUNCIL AGENDA**

### October 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

October 11, 2022- Council Meeting & Workshop Minutes

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

Proclamation

National Arts and Humanities Month

Presentation

State of the Arts

Presentation

Rosewood Arts Center Renovation Update

Presentation

Sinclair Community College Update

# **PUBLIC HEARINGS**

### PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

### ORDINANCES IN SECOND READING

### RESOLUTIONS

- 1. Authorizing the City Manager to enter into one or more grant agreements for demolition of a structure on the property located at 1301 East Stroop Road in Kettering.
- Authorizing the City Manager to apply for an FM Global Fire Prevention Grant.
- 3. Authorizing the City Manager to apply for and accept an OVI Task Force Grant from the Ohio Department of Public Safety.
- 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

October 25	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting
November 7	7:00 p.m.	Planning Commission
November 8	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
November 14	7:00 p.m.	Board of Zoning Appeals



National Endowment for the Arts, the National Endowment for the Humanities, the nation's 4,500 local arts agencies in communities across the country, and the arts and humanities councils of the 50 states and the six U.S. jurisdictions and districts have regularly issued official proclamations on an annual basis designating October as National Arts and Humanities Month; and

WHEREAS: Cities and states through their local and state arts agencies, which represent thousands of cultural organizations have celebrated the value and importance of culture in the lives of Americans and the health of thriving communities during National Arts and Humanities Month for nearly 30 years; and

WHEREAS: The humanities help diverse communities across the United States explore their history and culture with the support and partnership of the National Endowment for the Humanities, the 50 states and six jurisdictions and districts humanities councils, local educational and cultural institutions; and

WHEREAS: The arts and humanities embody so much of the accumulated wisdom, intellect and imagination of humankind; and

WHEREAS: The arts and humanities play a unique role in the lives of our families, our communities, and our country; and

WHEREAS: Despite significant losses due to the coronavirus pandemic, the creative industries continue to remain among the most vital sectors of the American economy, providing new opportunities for developing cities, creating jobs and economic activity within their own industry and across sectors, and making communities attractive to business development; and

WHEREAS: The nonprofit arts industry alone generate \$27.5 billion in government revenue and \$166.3 billion in economic activity annually by organizations and audiences including spending by attendees to arts events of \$31.47 per person, per event, beyond the cost of admission on items such as meals, parking and lodging, making the arts a vital income source for local businesses.

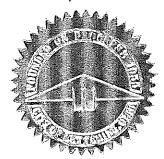
NOW, THEREFORE, I, Peggy Lehner, Mayor of the City of Kettering, Ohio, do hereby proclaim:

### OCTOBER 2022

to be

### NATIONAL ARTS AND HUMANITIES MONTH

in the City of Kettering, and call upon our community members to celebrate and promote the arts and culture in our nation and our own local community.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Kettering, Ohio, to be affixed this 25<sup>th</sup> day of October in the Year of our Lord, Two Thousand Twenty Two.

PEGGY LEHNER

Mayor of the City of Kettering, Ohio

### A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE GRANT AGREEMENTS FOR DEMOLITION OF A STRUCTURE ON THE PROPERTY LOCATED AT 1301 EAST STROOP ROAD IN KETTERING

WHEREAS, the owner of the property located at 1301 East Stroop Road wishes to demolish a structure on the property and prepare the lot for redevelopment; and

WHEREAS, the owner is in need of financial assistance in order to do so; and

WHEREAS, having the structure on the property demolished and the site prepared for redevelopment will benefit the public health, safety, and welfare by eliminating outdated structures and promoting economic development along East Stroop Road;

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, to enter into one or more Demolition Grant Agreements for demolition of all structures on the property located at 1301 East Stroop Road. The Demolition Grant Agreement(s) will provide reimbursement to the property owner in an amount equal to fifty percent (50%) of the lowest and best quote received for demolishing the structures and preparing the lot for redevelopment and will not exceed \$25,000.

Section 2. As provided in Section 4-8 of the City Charter, this resolution shall take effect immediately upon its adoption. Additional terms that the City Manager deems appropriate and in the interest of the City shall also be included. The City Manager is further authorized to sign any amendments to the Demolition Grant Agreement(s) that the City Manager deems appropriate and in the interest of the City.

Passed by Council this	day of	2022.
	PEGGY L	EHNER, Mayor
ATTEST:	CERTIFIC	CATE OF APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODO Law Direc	RE A. HAMER, III, ctor

Estimated Cost: Funds Available:

Up to \$25,000.00 \$25,000.00

Acct. No.:

0550-72550

(Requested by: Planning and Development Department)

### A RESOLUTION

By:	No.

# AUTHORIZING THE CITY MANAGER TO APPLY FOR AN FM GLOBAL FIRE PREVENTION GRANT

WHEREAS, the City of Kettering is eligible to apply for an FM Global Fire Prevention Grant; 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 smoke detectors for use by income-qualified Kettering residents who would not be able to afford purchasing them;

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

<u>Section 1</u>. The City Manager, on behalf of the City, is hereby authorized to take all necessary and proper action to apply for the above-described Grant from FM Global.

<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	lay of	_2022
. •	PEGGY LEHNER, Mayor	<u></u>
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director	

(Requested by: Fire Department)

### A RESOLUTION

Ву:		No
	AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT AN OVI TASK FORCE GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY	

WHEREAS, the Police Department is eligible to apply for a grant in the amount of \$15,000.00 from the Ohio Department of Public Safety using the City of Dayton, Ohio as the Lead Agency; and

WHEREAS, if awarded, said grant funds will reimburse the City for overtime expenses related to 2022-2023 Operating a Vehicle Under the Influence (OVI) enforcement; and

WHEREAS, matching funds from the City are not required;

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 and accept the above-described grant from the Ohio Department of Public Safety in the amount awarded by that agency. Furthermore, this Council hereby affirms all matters and statements included in the grant application.

 $\underline{Section~2}.$  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, May	Or .
ATTEST:	CERTIFICATE OF APP	ROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAME Law Director	R III,

(Requested by: Police Department)

Estimated Cost:

\$15,000.00

Amount Budgeted:

\$0

Acct. No.:

Special Grants & Programs Fund

# A RESOLUTION

Ву:		No.	
TO MAKE SUPPLEMENTAL API CURRENT EXPENSES AND OTH THE CITY OF KETTERING, STA THE FISCAL YEAR ENDING DE	ER EXPENDITURE TE OF OHIO, DURI	S OF	
Be It Resolved by the Council of the City of K	Kettering, State of Ohio	o, that:	
<u>Section 1.</u> To provide for the current expense Kettering during the fiscal year ending Decemsums are set aside and appropriated:	s and other expenditure the follo	es of the City of owing supplemental	
A. From the General Fund:			
MAYOR AND COUNCIL Operating Expenses		\$ 130,600.00	
B. From the Special Grants and Program	s Fund:		
Law Enforcement Funds		\$ 15,000.00	
Section 2. The Director of Finance is authorized epartment as long as the adjustments made of within that fund or department.  Section 3. The Clerk of Council is authorized Resolution to the Montgomery County Auditorian department.	lo not exceed the total a	appropriation authori	
Section 4. As provided in Section 4-8 of the immediately upon its adoption.	City Charter, this Reso	olution takes effect	
Passed by Council this day	y of	2022.	•
	PEGGY LEHNER, M	Mayor	
ATTEST:	CERTIFICATE OF A	APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HA Law Director	MER III,	
Estimated Cost: \$145,600.00 Amount Budgeted: \$0 Acct. No. 0050-72550, Special Co	irants & Programs Fui	nd	

(Requested by: Finance Department)