

Peggy Lehner, Mayor • Jacque Fisher, Vice Mayor BRUCE E. DUKE • LISA DUVALL • TONY KLEPACZ • IYL HALL • BOB SCOTT

# KETTERING COUNCIL **AGENDA**

## August 8, 2023

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**

July 25, 2023- Council Meeting & Workshop Minutes

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

Special Presentation

Police Department Introduction Ceremony

## **PUBLIC HEARINGS**

1. P.C. 23-014- To rezone the properties at 4225 & 4235 Wilmington Pike from BP (Business Park), R-1 (Residential), and R-4 (Residential) to R-4 (Residential).

## PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

## ORDINANCES IN SECOND READING

2. To rezone 2119 E. Dorothy Lane from Economic Development Overlay District No. 14 to B-Business District (Planning Commission Case No. PC 23-013).

## RESOLUTIONS

- Authorizing the City Manager to accept a grant from the Ohio Arts Council.
- 4. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for the Rosewood Arts Center Landscape Project.
- 5. Authorizing acceptance of a donation from Kettering Parks Foundation for the Rosewood Arts Center Landscape Project.
- 6. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for the repair and renovation of asphalt paths at Indian Riffle Park.
- 7. Authorizing the City of Kettering to become a "Power a Clean Future Ohio Community" and to adopt a goal to reduce greenhouse gas emissions in the city.
- 8. 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, 2023.

## 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 2023

August 8	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
August 14	7:00 p.m.	Board of Zoning Appeals
August 17	6:30 p.m.	Sustainability Committee
August 21	7:00 p.m. 7:00 p.m.	Planning Commission Board of Community Relations
August 22	5:30 p.m. 7:30 p.m.	CIP Workshop City Council Meeting
August 28	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities

#### AN ORDINANCE

By:

No.

# TO REZONE 2119 EAST DOROTHY LANE FROM ECONOMIC DEVELOPMENT OVERLAY DISTRICT NO. 14 TO B-BUSINESS DISTRICT (PLANNING COMMISSION CASE NO. PC 23-013)

WHEREAS, on June 5, 2023 after publication and issuance of notice as required by the City of Kettering Zoning Code, a public hearing was conducted by the City of Kettering Planning Commission concerning an application to rezone a parcel of land located at 2119 East Dorothy Lane (Montgomery County Auditor's Parcel No. N64 03406 0024) (the "Property") to B-Business District; and

WHEREAS, the Planning Commission recommended approval of the proposed zoning change; and

WHEREAS, on July 11, 2023, after publication and issuance of notice as required by the Zoning Code, this City Council held a public hearing with evidence presented by the Planning and Development Department along with the recommendation of the Planning Commission to approve the application, and all parties were afforded the opportunity to be heard and present evidence in support of their positions;

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

Section 1. Having considered the staff report(s) and recommendation of the Planning Commission, the criteria set forth in Sections 1153.12.9, Consistency, through 1153.12.15, Other Factors, of Chapter 1153 of the Zoning Code, the testimony and evidence presented at the public hearing, sound planning and zoning practices, the City's adopted plans, goals, and policies, the intent of the Kettering Zoning Code, and the public health, safety and welfare requirements underlying the Zoning Code, City Council finds that the application for rezoning should be approved.

<u>Section 2.</u> Based on the foregoing, the Property is rezoned from Economic Development Overlay District No. 14 to B-Business District.

Section 3. As appropriate and necessary, the official Zoning Map of the City of Kettering, Ohio is hereby revised and amended to reflect the zone change(s) referred to in Section 2 above; and Section 1133.02 of the Kettering Codified Ordinances, which adopts the Zoning Map by reference, is hereby reenacted effective as of the first effective date of this Ordinance so as to include the map revision in the Zoning Code. The Director of the Planning and Development Department is directed to make such appropriate revisions on the official Zoning Map of the City.

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 of2023.
	PEGGY LEHNER, Mayor
ATTEST:	CERTIFICATE OF APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director

(Requested by: Planning and Development Department)

# A RESOLUTION

Ву:	No.	
AUTHORIZING THE CITY MAI GRANT FROM THE OHIO ART		
WHEREAS, the City applied for a four-yea Council; and	r sustainability grant from the Ohio A	rts
WHEREAS, the City's grant application wa	as approved; and	
WHEREAS, the amount of grant funds awa used for general operating support of Rosev		will be
NOW, THEREFORE, Be It Resolved by the Ohio, that:	e Council of the City of Kettering, Sta	ite of
Section 1. The City Manager is hereby auth take all necessary and proper action to accepthe Ohio Arts Council for fiscal year 2024. application and affirms all matters and state	pt and expend the above-described gra Furthermore, Council ratifies the gran	ant from
Section 2. This Resolution shall take full for	orce and effect immediately upon its a	doption.
Passed by Council this da	y of	2023.
	PEGGY LEHNER, Mayor	
ATTEST:	CERTIFICATE OF APPROVAL	
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. HAMER III, Law Director	MANAGARA

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

\$34,098.00

\$34,098.00

2440/2441

Estimated Cost:

To be included In 2024 budget:

Acct. No.:

## A RESOLUTION

By:	No.

# AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE ROSEWOOD ARTS CENTER LANDSCAPE 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, on behalf of the City, is hereby authorized to use such bargaining and negotiation procedures and to enter into one or more contracts for the Rosewood Arts Center Landscape project. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

<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	2023
		PEGGY LEHNER, N	Mayor
ATTEST:		CERTIFICATE OF A	APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council		THEODORE A. HA Law Director	MER III,
Estimated Cost: Base: Add/Alternates: Total:	\$133,546.00 \$107,530.00 \$26,016.00 \$133,546.00		
Amount Available: Acct. No.:	\$133,546.00 6120-77750		

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

# A RESOLUTION

Ву:		No.
AUTHORIZING ACCEPTAN FROM KETTERING PARKS ROSEWOOD ARTS CENTED	FOUNDATION FO	R THE
BE IT RESOLVED by the Council of t	he City of Kettering, C	Dhio that:
Section 1. The City Manager, on behal \$19,316.00 donation from Kettering Pa supplement the landscaping project at the supplement the landscaping project at the supplement the landscaping project at the supplement the supplement the landscaping project at the supplement the su	rks Foundation. The de	onation will be used to
Section 2. City Council hereby express Parks Foundation for the generous done City and its residents.		
Section 3. As provided in Section 4-8 of force and effect immediately upon its a		s Resolution shall take full
Passed by Council this	day of	2023.
	PEGGY LEHNE	R, Mayor
ATTEST:	CERTIFICATE	OF APPROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council	THEODORE A. Law Director	HAMER III,
Estimated Cost: \$19,316.00 Amount Budgeted: \$0		

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

6120-77750

Acct. No.:

## A RESOLUTION

No.

By:			

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR THE REPAIR AND RENOVATION OF ASPHALT PATHS AT INDIAN RIFFLE PARK

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

<u>Section 1.</u> 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, on behalf of the City, is hereby authorized to use such bargaining and negotiation procedures and to enter into one or more contracts for the repair and renovation of asphalt paths at Indian Riffle Park. 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.

Passeo	Passed by Council this		day of	
			PEGGY LEHNER, May	yor
ATTEST:			CERTIFICATE OF AP	PROVAL
LASHAUNAH D. KACZYNSKI, Clerk of Council		THEODORE A. HAMI Law Director	ER III,	
Estimated Co Amount Buda Acct. No.:		\$75,000.00 \$75,000.00 6100-77750		

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

#### A RESOLUTION

By:

No.

AUTHORIZING THE CITY OF KETTERING TO BECOME A "POWER A CLEAN FUTURE OHIO COMMUNITY" AND TO ADOPT A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS IN THE CITY

WHEREAS, the City, through prior enactment of Kettering Codified Ordinance Chapter 179, has determined that environmental and economic sustainability is a priority issue for the City; and

WHEREAS, the City, through its membership in the Miami Valley Regional Planning Commission (MVRPC), participates in and supports MVRPC's Carbon Reduction Program and programs to reduce and mitigate transportation emissions; and

WHEREAS, as evidenced by the City's participation in MVRPC and other programs, local governments have a unique opportunity to achieve reductions in both energy use and carbon emissions along with costs savings through building and facilities management, land use, transportation planning, and through economic and community development; and

WHEREAS, uncertainty in energy prices and a potential reduction of use and transition from fossil fuel energy sources present new challenges and opportunities both to the City and its residents, schools, and businesses; and

WHEREAS, efforts to address energy and climate issues provide an opportunity to transition towards energy self-reliance and strengthened community resilience and to further provide environmentally healthy and cheaper-to-operate public buildings, encourage new economic development and local jobs and support local renewable energy production; and

WHEREAS, Kettering's Sustainability Committee, established under C.O. Chapter 179, has recommended the City's consideration of and active participation in, a broader non-profit, non-partisan coalition of cities and local governments located throughout the state of Ohio called "Power a Clean Future Ohio" (PCFO) whose goal is, among other things, to build a clean, carbon reduced future for member communities; and

WHEREAS, the PCFO coalition can provide the City with tools and resources to create and implement carbon reduction plans that are achievable, measurable, equitable, and economical; and

WHEREAS, participation in the PCFO coalition would allow the City to utilize the coalition's Infrastructure Grant Assistance Program (IGAP) which is available to all PFCO coalition participants to provide support and technical assistance in pursuing federal funding for clean energy and clean transportation projects; and

WHEREAS, the PCFO coalition would provide assistance in creating cost-effective sustainable development policies in areas of: (1) Renewable Energy; (2) Energy Efficiency; (3) Transportation Electrification; and (4) Land Use

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

<u>Section 1</u>. The City is authorized to participate in the "Power a Clean Future Ohio" coalition, acknowledging that this Resolution allows the City of Kettering to be recognized as a "Power a Clean Future Ohio Community."

<u>Section 2</u>. The City hereby announces it goal of reducing greenhouse emissions within the City of Kettering. The City will develop a plan to achieve this goal and will seek input from the community in its development.

<u>Section 3</u>. The City will, when feasible and within the City's discretion, prioritize low cost measures identified in the plan to meet energy needs, always being mindful of the use of taxpayer dollars and the impact upon consumer's personal expenses.

<u>Section 4</u>. The City Manager shall designate the City's PCFO coordinator for implementation of this program.

<u>Section 5</u>. The City will utilize the Sustainability Committee and, when feasible and within the City's discretion, involve other community members and governmental entities as appropriate in the planning, promoting, and implementing of these policies.

Section 6. The City will use its best efforts to implement policies identified in at least two of the following four PCFO coalition policy categories: (1) Renewable Energy; (2) Energy Efficiency; (3) Transportation Electrification; and (4) Land Use, with a goal of achieving carbon emission reduction, cost savings, and quality of life improvement.

<u>Section 7</u>. The City will provide an annual report on how well participation in the PCFO coalition is serving the City.

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

PEGGY LEHNER, Mayor	
CERTIFICATE OF APPROVAL	J
THEODORE A. HAMER III,	
	CERTIFICATE OF APPROVAL

(Requested by: Sustainability Committee)

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, 2023** 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, 2023, the following supplemental sums are set aside and appropriated: From the General Fund: A. TRANSFERS TO OTHER FUNDS \$ 20,100.00 Capital Improvement Fund From the Capital Improvement Fund: B. TRAFFIC CONTROLS \$ 20,100.00 PARKS & RECREATION \$ 19,316.00 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. 2023. Passed by Council this \_\_\_\_\_ day of \_\_\_\_\_ PEGGY LEHNER, Mayor ATTEST: CERTIFICATE OF APPROVAL THEODORE A. HAMER III, LASHAUNAH D. KACZYNSKI, Law Director Clerk of Council Estimated Cost: \$39,416.00 net transfer

(Requested by: Finance Department)

Amount Budgeted: Acct. No.

\$0.00

Various