



CITY OF KETTERING

PEGGY LEHNER, MAYOR • JACQUE FISHER, VICE MAYOR
BRYAN N. SUDDITH • LISA DUVALL • SHANE SULLIVAN • JYL HALL • BOB SCOTT

KETTERING COUNCIL AGENDA

January 9, 2024

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

SWEARING IN OF ELECTED OFFICIALS

Lisa Duvall- District 1- Term ending 12/31/27 (to be sworn in by Mayor Peggy Lehner)
Bob Scott- District 2- Term ending 12/31/27 (to be sworn in by Mayor Peggy Lehner)
Shane Sullivan- District 3- Term ending 12/31/27 (to be sworn in by Mayor Peggy Lehner)
Bryan Suddith- District 4- Term ending 12/31/27 (to be sworn in by Mayor Peggy Lehner)

APPOINTMENT OF VICE MAYOR (Term Ending 12/31/25)

APPROVAL OF MINUTES

December 12, 2023- Council Meeting & Workshop Minutes

APPOINTMENTS- 2024 COUNCIL COMMITTEES

Long Range Planning- Mrs. Fisher, Chair- Mr. Suddith
Intergovernmental/Interagency Relations- Mrs. Hall, Chair- Mrs. Fisher
Community Relations & Promotions- Ms. Duvall, Chair- Mr. Sullivan
Finance & Personnel- Mr. Sullivan, Chair- Mr. Scott
Public Health & Safety- Mr. Suddith, Chair- Mrs. Hall
Public Service- Mr. Scott, Chair- Ms. Duvall

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

Sister City Committee

Jackie Lawless, Susan Barber, Janet Bolton, Claudia Welles, Joshua Weiland (Terms ending 12/31/26)

Personnel Board of Appeals

Jeffrey Mullins, Aaron Smith (Terms ending 12/31/24)

Kettering Arts Council

Courtney Medlin, Tonya Everhart (Terms ending 12/31/26)
Pat Higgins, Tracy McElfresh, John Schmitz, Meghan Thomas, Michael Weber (Terms ending 12/31/25)

Volunteer Advisory Council

Joan Fisher-Hatton, Sabrina Larson (Terms ending 12/31/26)

Sustainability Committee

Leah Ceperley (Term ending 12/31/26)

Planning Commission

Ray Wasky (Term ending 12/31/28)

Civil Service Commission

Aaron Smith (Term ending 12/31/29)

Partners for Healthy Youth

Melinda Moore (Term ending 12/31/26)

Board of Community Relations

LaSue Juniel, Gwen Owen, William Tschirhart (Terms ending 12/31/26)

Board of Tax Review

William Forsthoefel, Cynthia Platt (Terms ending 12/31/25)

Parks, Recreation and Cultural Arts Advisory Board

Jamie Jarosik (Term ending 12/31/28)

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to contract with the Center for Internet Security for cybersecurity software and services.
2. Authorizing payment of 2024 membership dues to Miami Valley Regional Planning Commission.
3. Authorizing the City Manager to advertise for bids and to contract for the 2024 Curb, Sidewalk and Drive Approach Repair Program (City Project No. 05-124).
4. Authorizing the City Manager to advertise for bids and/or use competitive bargaining and negotiated quotes and to contract for the 2024 Street Maintenance Program.
5. Authorizing the City Manager to advertise for bids and to contract for the East David Road Improvements-Far Hills to Ackerman Project (City Project No. 02-116R, ODOT PID 110254).
6. Authorizing the City Manager to advertise for bids and to contract for the Miami Valley Research Park Bike Path Project (City Project No. 05-004M).
7. Authorizing the City Manager to advertise for bids and to contract for the West Avenue Pedestrian Bridge Project (City Project No. 03-948B).
8. Authorizing the City Manager to advertise for bids and to contract for the West Stroop Road Sidewalk-Overland Trail to Southmoor Circle NW Project (City Project No. 05-213E, ODOT Project MOT-W. Stroop Sidewalk, PID 110255).
9. Authorizing the City Manager to advertise for bids and to contract for the Wilmington Pike Drainage Improvements Project (City Project No. 02-108U) and the Wingview Drainage Improvements Project (City Project No. 03-620).
10. Authorizing the City Manager to purchase equipment through sealed bids, negotiated quotes, or a cooperative purchasing program.
11. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for consulting services to complete an operational analysis of the Frazee Pavilion.
12. Authorizing the City Manager to apply for Brownfield Remediation Grants from the Ohio Department of Development.

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
2024

January 8	7:00 p.m.	Planning Commission
January 9	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
January 15	All Day	Government Center Closed
January 22	7:00 p.m. 7:30 p.m.	Board of Zoning Appeals Sister Cities
January 23	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO CONTRACT WITH
THE CENTER FOR INTERNET SECURITY FOR
CYBERSECURITY SOFTWARE AND SERVICES**

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 the Center for Internet Security for cybersecurity software and 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 _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI
Clerk of Council

THEODORE A. HAMER III
Law Director

Estimated Cost: \$39,600.00
Amount Budgeted: \$39,600.00
Acct. No. 4400-72550

(Requested by: Administrative Systems Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING PAYMENT OF 2024 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, on behalf of the City, is hereby authorized to pay to Miami Valley Regional Planning Commission the City's 2024 annual membership dues in the amount of \$30,666.86.

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 _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$30,666.86
Amount Budgeted: \$30,700.00
Acct. No.: 0500-72210

(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 THE 2024 CURB, SIDEWALK AND DRIVE APPROACH REPAIR PROGRAM (CITY PROJECT NO. 05-124)

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 advertise for bids and to enter into one or more contracts for the 2024 Curb, Sidewalk and Drive Approach Repair Program (City Project No. 05-124), 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 reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$2,180,000.00
Amount Budgeted: \$2,180,000.00
Acct. No.: 5212-77750 (\$1,680,000.00)
5218-77750 (\$500,000.00) Gas Tax

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND/OR USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES AND TO CONTRACT FOR THE 2024 STREET MAINTENANCE PROGRAM

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 advertise for bids and/or use competitive bargaining and negotiated quotes, as deemed by the City Manager to be most advantageous to the City, and enter into one or more contracts for the 2024 Street Maintenance Program, a summary of which is attached hereto as Exhibit "A." The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. Bids or competitive bargaining and negotiated quotes for such program shall be in accordance with the specifications on file in the Department of Finance, office of the Purchasing Manager. Bidding may be conducted electronically. 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. Agreements made as a result of competitive bargaining or negotiated quotes shall be as prescribed in the procedures in the purchasing regulations issued by the City Manager.

Section 3. The City of Kettering shall and does reserve the right (a) to reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$2,175,000.00
Amount Budgeted: \$2,175,000.00
Account No.: See attached

(Requested by: Engineering Department)

EXHIBIT A

(2 total pages, including this page)

PROJECTS (SEPARATED BY PROPOSED CONTRACTS)	PROJECT NUMBERS	DOLLARS	ACCOUNT NO.
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Asphalt Resurfacing General	04-124	\$1,110,000	5218-77750
Thoroughfare Improvements - Woodman – Danube to Dorothy - South Dixie – Stroop to Hoyle	04-124	\$350,000 \$115,000	5228-77750
Pavement Management System	04-000E	\$75,000	5222-77750
Total Project Cost		\$1,650,000	

Concrete Repair Program	04-424	\$285,000	5220-77750
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ADA Curb Ramp Program – Misc. Locations	04-624	\$165,000	5210-77750
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Miscellaneous Roadway	04-000	\$25,000	5201-77750
Crack Sealing	04-224	\$50,000	5201-77750
Total Project Cost		\$75,000	

**CITY OF KETTERING, OHIO
A RESOLUTION**

By:

No.

**AUTHORIZING THE CITY MANAGER TO ADVERTISE
FOR BIDS AND TO CONTRACT FOR THE EAST DAVID
ROAD IMPROVEMENTS- FAR HILLS TO ACKERMAN
PROJECT (CITY PROJECT NO. 02-116R, ODOT PID 110254)**

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 advertise for bids and to enter into one or more contracts for the East David Road Improvements- Far Hills to Ackerman project (City Project No. 02-116R, ODOT PID 110254) in accordance with Chapter 152 of the Kettering Administrative Code, entitled 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 reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$1,233,000.00
Amount Budgeted: \$1,233,000.00
Account No.: 5209-77750

(Requested by: Engineering Department)

**CITY OF KETTERING, OHIO
A RESOLUTION**

By:

No.

**AUTHORIZING THE CITY MANAGER TO ADVERTISE
FOR BIDS AND TO CONTRACT FOR THE MIAMI VALLEY
RESEARCH PARK BIKE PATH PROJECT (CITY PROJECT
NO. 05-004M)**

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 advertise for bids and to enter into one or more contracts for the Miami Valley Research Park Bike Path project (City Project No. 05-004M) in accordance with Chapter 152 of the Kettering Administrative Code, entitled 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 reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$350,000.00
Amount Budgeted: \$350,000.00
Account No.: 5268-77750

(Requested by: Engineering Department)

**CITY OF KETTERING, OHIO
A RESOLUTION**

By:

No.

**AUTHORIZING THE CITY MANAGER TO ADVERTISE
FOR BIDS AND TO CONTRACT FOR THE WEST AVENUE
PEDESTRIAN BRIDGE PROJECT (CITY PROJECT NO. 03-
948B)**

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 advertise for bids and to enter into one or more contracts for the West Avenue Pedestrian Bridge project (City Project No. 03-948B) in accordance with Chapter 152 of the Kettering Administrative Code, entitled 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 reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$250,000.00
Amount Budgeted: \$250,000.00
Account No.: 5266-77750

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO
A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO ADVERTISE
FOR BIDS AND TO CONTRACT FOR THE WEST STROOP
ROAD SIDEWALK- OVERLAND TRAIL TO SOUTHMOOR
CIRCLE NW PROJECT (CITY PROJECT NO. 05-213E,
ODOT PROJECT MOT- W. STROOP SIDEWALK, PID
110255)**

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 advertise for bids and to enter into one or more contracts for the West Stroop Road Sidewalk- Overland Trail to Southmoor Circle NW project (City Project No. 05-213E, ODOT Project MOT- W. Stroop Sidewalk, PID 110255) in accordance with Chapter 152 of the Kettering Administrative Code, entitled 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 reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$440,000.00
Amount Budgeted: \$440,000.00
Account No.: 5703-77750

(Requested by: Engineering Department)

**CITY OF KETTERING, OHIO
A RESOLUTION**

By: _____

No. _____

**AUTHORIZING THE CITY MANAGER TO ADVERTISE
FOR BIDS AND TO CONTRACT FOR THE WILMINGTON
PIKE DRAINAGE IMPROVEMENTS PROJECT (CITY
PROJECT NO. 02-108U) AND THE WINGVIEW DRAINAGE
IMPROVEMENTS PROJECT (CITY PROJECT NO. 03-620)**

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 advertise for bids and to enter into one or more contracts for the Wilmington Pike Drainage Improvements project (City Project No. 02-108U) and the Wingview Drainage Improvements project (City Project No. 03-620) in accordance with Chapter 152 of the Kettering Administrative Code, entitled 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 reject any or all bids so received, (b) to waive any irregularities in a bid, (c) 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, (d) 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 takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$30,000.00 (Wilmington)
 \$60,000.00 (Wingview)

Amount Budgeted: \$30,000.00 (Wilmington)
 \$60,000.00 (Wingview)

Account No.: 5901-77750

(Requested by: Engineering 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, on behalf of the City, 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, Description, and Amount. Includes items like (3) Marked Police Vehicles, (2) Unmarked Police Vehicle, (1) Medic, etc.

Section 2. Due to market and supply chain conditions causing vehicles and equipment to be unavailable or to only be available in limited quantities or on a "first come, first served" basis, the City Manager has occasionally been unable to purchase some vehicles and equipment using the purchasing methods authorized in Section 1. Therefore, if any vehicle or equipment listed in Section 1 cannot be reasonably purchased through the purchasing methods listed therein, as determined by the City Manager in the City Manager's sole discretion, then the City Manager is authorized to purchase any such vehicle or equipment using sole source suppliers.

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 _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI, Clerk of Council

THEODORE A. HAMER III, Law Director

Estimated Cost: \$1,943,300.00
Amount Budgeted: \$1,943,300.00
Acct. No.: Various - 77740

(Requested by: Finance Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO CONTRACT
FOR CONSULTING SERVICES TO COMPLETE AN
OPERATIONAL ANALYSIS OF THE 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, on behalf of the City, is hereby authorized to use such bargaining and negotiation procedures and enter into one or more contracts for consulting services to complete an operational analysis of the 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 _____ 2024.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$70,000.00
Amount Budgeted: \$70,000.00
Account No.: 2200-72550

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

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO APPLY FOR
BROWNFIELD REMEDIATION GRANTS FROM THE
OHIO DEPARTMENT OF DEVELOPMENT**

WHEREAS, the City of Kettering is eligible to apply for Brownfield Remediation Program Grants from the Ohio Department of Development; and

WHEREAS, 25% matching funds from the City are required under this Grant; and

WHEREAS, if awarded, Grant funds will be used for site assessment and/or, if necessary, cleanup/remediation at the former Cheerhart Cleaners property, located at 2659 Patterson Road;

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 take all necessary and proper action to apply for one or more of the above-described grants from the Ohio Department of Development.

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 _____ 2023.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

(Requested by: Law Department)