



# CITY OF KETTERING

DONALD E. PATTERSON, MAYOR • AMY SCHRIMPF, VICE MAYOR • BRUCE E. DUKE  
TONY KLEPACZ • ROBERT SCOTT • JOSEPH D. WANAMAKER • ASHLEY WEBB

## KETTERING COUNCIL AGENDA

**May 8, 2012**

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

6:00 P.M.      **WORKSHOP SESSION**      Kettering Conference Room  
7:30 P.M.      **REGULAR MEETING**      Council Chambers

### **FLAG CEREMONY – POLICE HONOR GUARD**

### **INVOCATION**

### **APPROVAL OF MINUTES**

April 24, 2012 – Regular & Workshop Meeting Minutes

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

PROCLAMATION      Older Americans Month – May 2012 (3)  
PROCLAMATION      National Bike Month – May 2012 (4)  
PROCLAMATION      Relay for Life – May 19 and 20, 2012 (5)  
PROCLAMATION      Morgan Cornele Day – May 8, 2012 (6)  
PROCLAMATION      Police Memorial Week – May 13 – 19, 2012 (7)  
SPECIAL AWARDS      Citizenship Awards of Valor

### **PUBLIC HEARINGS**

### **ORDINANCES IN SECOND READING**

1. Providing for the vacation of a public access/egress easement in Commerce Park Woodman Plat. (8)

### **RESOLUTIONS**

2. Appointing Bruce Duke as trustee of the Kettering Development Corporation. (11)
3. Authorizing the City Manager to enter into contracts for the design and construction of improvements at the Frazee Pavilion and adjacent area, through advertising for bids and/or competitive bargaining and negotiated quotes as deemed by the City Manager most advantageous to the City. (12)
4. Authorizing the City Manager to enter into an agreement with the Greater Dayton RTA to allow the City to serve as responsible lead agency for the administration of the RTA Bus Stop Accessibility Improvements Project (City Project No. 08-451). (13)
5. Authorizing the City Manager to advertise for bids and enter into a contract for construction of the RTA Bus Stop Accessibility Improvements Project (City Project No. 08-451). (14)
6. Authorizing an additional expenditure of funds for architectural services in connection with Southdale Habitat Center design. (15)
7. Authorizing the City Manager to enter into an Economic Development Incentive Grant agreement with Advanced Engine Technologies, LLC. (16)
8. Authorizing the City Manager to enter into an Economic Development Incentive Grant Agreement with Alternate Solutions Healthcare Systems, Inc. (17)
9. Dismissing James R. Charlton's appeal of a decision of the City of Kettering Board of Zoning Appeals. (18)
10. 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, 2012. (19)

**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)

**COUNCIL COMMITTEE REPORTS**

Council Comments

*Any citizen that wishes to address Council may do so during the "Audience Participation" portion of the agenda. Please limit your comments to a maximum of five minutes. 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 accommodations can be made.*

**KETTERING CITY CALENDAR**  
**2012**

May 7	7:00 p.m.	Planning Commission
May 8	6:00 p.m. 7:30 p.m.	Council Meeting Workshop Council Meeting
May 14	7:00 p.m.	Board of Zoning Appeals
May 15	4:30 p.m.	Arts Council
May 21	4:00 p.m. 7:00 p.m. 7:00 p.m. 7:30 p.m.	Partners for Healthy Youth Advisory Board Planning Commission Board of Community Relations Sister City Committee
May 22	6:00 p.m. 7:30 p.m.	Council Meeting Workshop Council Meeting
May 28		Government Center Closed – Memorial Day Holiday
May 29	10:00 a.m.	Records Commission Meeting