



City of Kent
Wednesday, December 15, 2021
Regular City Council Meeting
320 S. Depeyster Street, Kent, OH 44240

AGENDA

7:25 P.M. Board of Control

7:30 P.M. Regular Council Meeting

1. Roll Call
2. Opening Remarks and Pledge of Allegiance- Mr. DeLeone
3. Approval of Minutes
 - 3.1. Regular Council Meeting Minutes of November 17, 2021
Special Council Meeting Minutes of December 1, 2021
4. Communications
 - 4.1. Public Comment
 - 4.1.1. Anyone wishing to address Council must submit their written comments to the Clerk of Council at councilclerk@kent-ohio.org by 4:30 p.m. on the day of the meeting. If also requesting to speak at the meeting, comments are limited to three (3) minutes
 - 4.2. Written Communication (All placed on file in the Clerk of Council's office)
 - 4.2.1. Standing Rock November Meeting Minutes and December Meeting Agenda received on December 1, 2021.
 - 4.2.2. Email received on December 7, 2021 from Mr. Dennis Saxe, thanking City Council for his appointment to the Architectural Review Board and endorsing the reappointment of Kevin Koogler to the board. This email was forwarded to Council members on December 8, 2021.
 - 4.3. City Manager's Report
5. Standing Committees & Legislation

5.1. **Committee of the Whole** Chair Mayor Fiala

5.1.1. Committee Meeting Minutes for November 17, 2021 & December 1, 2021

5.1.2. Action(s) Recommended: NONE

5.1.3. Voting on Board and Commission Appointments

5.1.4. Authorize Insertion of Names into Legislation

5.1.5. **DRAFT 2021-126** A RESOLUTION APPOINTING _____ TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY. (Authorized)

5.1.6. **DRAFT 2021-127** A RESOLUTION APPOINTING _____ TO THE SUSTAINABILITY COMMISSION, AND DECLARING AN EMERGENCY. (Authorized)

5.1.7. **DRAFT 2021-128** A RESOLUTION CONFIRMING THE CITY OF KENT MAYOR'S APPOINTMENT OF DAVID SMEILES TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND DECLARING AN EMERGENCY. (Authorized)

5.1.8. **DRAFT 2021-129** AN ORDINANCE CONFIRMING THE CITY OF KENT MAYOR'S APPOINTMENT OF ANNETTE PETRANIC TO THE FRANKLIN-KENT JEDD, AND DECLARING AN EMERGENCY. (Authorized)

5.2. **Community Development** Chair Kuhar/ Vice-Chair Rosenberg

5.2.1. Committee Meeting Minute Approval for December 1, 2021

5.2.2. Action(s) Recommended:

1. Accept the Greenhouse Gas Inventory Report as presented.

5.3. **Streets, Sidewalks and Utilities** Chair Sidoti/ Vice-Chair Wallach

5.3.1. Committee Meeting Minute Approval for December 1, 2021

5.3.2. Action(s) Recommended:

1. Authorize the application and allocation of State ARPA funds in the amount of \$1,391,300 for use in the repair and replacement of equipment at the City's water reclamation facility.

- 5.3.3. **DRAFT 2021- 130** AN ORDINANCE AUTHORIZING THE CITY OF KENT TO SUBMIT A PHASE I BUILDS GRANT REQUEST TO FUND THE WRF FINAL CLARIFIER REHABILITATION PROJECT – PHASE I, TOTALING \$1,391,300, TO EXECUTE THE SUBSEQUENT AGREEMENT WITH THE STATE OF OHIO AND TO ACCEPT THE GRANT WITH CORRESPONDING APPROPRIATION OF FUNDS AND DECLARING AN EMERGENCY (Authorized)

5.4. **Finance Committee** Chair DeLeone/ Vice-Chair Wallach

- 5.4.1. Committee Meeting Minutes for November 17, 2021 & December 1, 2021

5.4.2. Action(s) Recommended:

1. Authorize the renewal of the Portage County Public Defender's contract for 2022.
2. Authorize the proposed 2022 City Operating budget, including the 3% water and 3% sewer rate increases.
3. Approve the 2021 budget appropriations amendments.
4. Authorize the final year end reconciliation.
5. Approve of the "then and now" purchases in 2021.
6. Authorize the surplus City property sale at auction or trade in.

- 5.4.3. **DRAFT 2021-131** AN ORDINANCE DESIGNATING DEPOSITORIES FOR THE CITY OF KENT, OHIO, AND DECLARING AN EMERGENCY (Authorized)

- 5.4.4. **DRAFT 2021-132** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO CONTRACT, ON BEHALF OF THE CITY OF KENT, WITH THE OFFICE OF THE PUBLIC DEFENDER, PORTAGE COUNTY, FOR THE PROVISION OF LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH POTENTIAL PENALTY OF INCARCERATION FOR OFFENSES COMMITTED IN VIOLATION OF THE ORDINANCES OF SAID CITY FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. (Authorized)

- 5.4.5. **DRAFT 2021-133** AN ORDINANCE APPROPRIATING THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY (Authorized)

- 5.4.6. **DRAFT 2021-134** AN ORDINANCE AMENDING SECTION 913.05 OF THE KENT CODIFIED ORDINANCES, INCREASING THE WATER RATES OF THE CITY OF KENT, OHIO BY THREE PERCENT (3%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2022, AND DECLARING AN EMERGENCY (Authorized)

- 5.4.7. **DRAFT 2021-135** AN ORDINANCE AMENDING SECTION 915.72 OF THE KENT CODIFIED ORDINANCES, INCREASING THE SEWER RATES OF THE CITY OF KENT, OHIO BY THREE PERCENT (3%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2022, AND DECLARING AN EMERGENCY(Authorized)
- 5.4.8. **DRAFT 2021-136** AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR, UPON THE ISSUANCE OF A CERTIFICATE OF AVAILABILITY OF FUNDS, TO PAY CERTAIN PURCHASE ORDERS MADE THAT EXCEED \$3000.00; AND DECLARING AN EMERGENCY (Authorized)
- 5.4.9. **DRAFT 2021-137** AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF SURPLUS PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES BY A LIVE AUCTIONEER PURSUANT TO SECTION 721.15 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY (Authorized)
- 5.4.10. **DRAFT 2021-138** AN ORDINANCE AMENDING ORDINANCE NO. 2020-126 THE POSITION ALLOCATION AND GENERAL COMPENSATION PLAN, AND DECLARING AN EMERGENCY (Authorized)
- 5.4.11. **DRAFT 2021-139** AN ORDINANCE AMENDING ORDINANCE NO. 2020-129, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 16, 2020; SO AS TO ADJUST APPROPRIATIONS, TRANSFERS AND ADVANCES FROM THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021; AND DECLARING AN EMERGENCY (Authorized)
- 5.4.12. **DRAFT 2021-140** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A NEW CONTRACT WITH PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR THE COLLECTION OF RECYCLABLES IN THE CITY OF KENT, WITHOUT COMPETITIVE BIDDING; AND DECLARING AN EMERGENCY (Authorized)

6. Unfinished Business

7. New Business

7.1. Swearing in of Elected Officials

8. Councilmembers' Comments

9. Mayor's Report

10. Adjourn

Any person who requires an auxiliary aid or service for effective communication or a modification of policies and procedures to participate in any City or City Council public meeting or event should contact the Clerk of Council at 330-676-7555 or councilclerk@kent-ohio.org. Any request for auxiliary aid or other accommodation should be made as soon as possible, but no later than forty-eight hours prior to the event.