City of Kent

Wednesday, March 16, 2022

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. Jack Amrhein

3. Approval of Minutes

   3.1. February 16, 2022 Regular Council Meeting

4. Communications

Public Comment

Written Communication (All placed on file in the Clerk of Council's office)

1. Parks and Recreation February Board Meeting Packet was received on February 21, 2022.
2. NEW D1 Liquor License request from Twisted Root Ltd. DBA Twisted Root Cellars, 257 N. Water Street, Kent, received February 22,2022. Chief Shearer had no objections.
3. Email from Mr. Kenny Crookston regarding the redesign of the City's flag received on February 28, 2022.
4. An email from Jordan Cinderich notifying Council of his resignation from the Fair Housing Board was received and forwarded to Council on March 1, 2022.
5. An email from Jon Rindinger regarding the importance of a good flag design, recommending there not be a committee was received and forwarded to Council on March 7, 2022.
6. Health Board meeting minutes for January 11, 2022 and agenda for March 8, 2022 was received on March 4, 2022.
7. Standing Rock Cemetery Board Minutes from February 10, 2022 and Agenda for March 10, 2022 were received on February 28, 2022.

City Manager's Report

5. Standing Committees & Legislation

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

5.1.1. March 2, 2022 Committee Meeting Minute Approval

5.1.2. Action(s) Recommended:

1. Establish Guidelines for a new community designed/engaged City flag.

5.1.3. Voting on Appointments to Shade Tree Commission

5.1.4. Authorization of Insertion of Names into Legislation

5.1.5. **Draft 2022-021** A RESOLUTION APPOINTING _____ AND_____ TO THE SHADE TREE COMMISSION AND DECLARING AN EMERGENCY. (Authorized)

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

5.2.1. March 2, 2022 Committee Meeting Minute Approval

5.2.2. Action(s) Recommended

1. Authorize changes to the Celebrate Kent! grant program and the Neighborhood Grant Program (NGP) to include diversity-focused projects, initiatives and events.

5.2.3. **Draft 2022-022** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ADJUST THE APPLICATION REQUIREMENTS FOR FUNDING ASSISTANCE CURRENTLY UTILIZED FOR THE CELEBRATE KENT! AND THE NEIGHBORHOOD GRANT PROGRAM (NGP) TO SUPPORT MULTI-CULTURAL EVENTS AND ACTIVITIES THAT PROMOTE AWARENESS, INCLUSION AND DIVERSITY; AND DECLARING AN EMERGENCY (Authorized)

5.3. **Land Use Committee** Chair Ferrara/ Vice-Chair Shaffer Bish

5.3.1. March 2, 2022 Committee Meeting Minute Approval

5.3.2. Action(s) Recommended

1. Authorize the boundary change corrections of two parcels of the 1917 annexation in the River Bend subdivision.

5.3.3. **Draft 2022-023** AN ORDINANCE ACKNOWLEDGING THE NORTHERN JURISDICTIONAL BOUNDARY RECORDED ON THE TAX MAP FOR THE ANNEXATION OF TERRITORY PETITION PASSED BY THE COUNCIL OF THE VILLAGE OF KENT, OHIO, ON THE 26TH DAY OF NOVEMBER 1917 DOES NOT ALIGN WITH THE LEGAL DESCRIPTION OF THE 1917 PETITION AND TO CORRECT THE ERROR, CITY OF KENT AFFIRMS THE NORTHERN JURISDICTIONAL BOUNDARY IS THE CENTER OF THE CUYAHOGA RIVER AND PARCEL 12-050-00-00-011-000 AND PARCEL 12-050-00-00-012-000, CURRENTLY RECORDED BY PORTAGE COUNTY IN THE BOUNDARY OF FRANKLIN TOWNSHIP, ARE WITHIN THE JURISDICTIONAL BOUNDARY OF THE CITY OF KENT; AND DECLARING AN EMERGENCY (Authorized)

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

5.4.1. March 2, 2022 Committee Meeting Minute Approval

5.4.2. Action(s) Recommended

1. Authorize changes in the street closure for the Main Street Kent Art and Wine Festival.
2. Authorize new water service for The Human Bean, located at 1713 E. Main Street/SR 59 in Franklin Township.

5.4.3. **Draft 2022-024** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE A NEW SPECIAL EVENT APPLICATION FOR MAIN STREET KENT ART & WINE FESTIVAL FOR SATURDAY, JUNE 4, 2022, AND DECLARING AN EMERGENCY (Authorized)

5.4.4. **Draft 2022-025** AN ORDINANCE AUTHORIZING THE WATER TAP-IN FOR THE HUMAN BEAN LOCATED AT 1713 EAST MAIN STREE/STATE ROUTE 59, OUTSIDE THE CITY OF KENT, AND DECLARING AN EMERGENCY (Authorized)

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

5.5.1. March 2, 2022 Committee Meeting Minute Approval

5.5.2. Action(s) Recommended

1. Approve the sale of surplus Parks and Recreation fitness equipment.
2. Approve the IT Services contract with Quality IP.
3. Approve the 2022 budget appropriations amendement.

5.5.3. **Draft 2022-026** AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION OF SURPLUS PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES PURSUANT TO SECTION 721.15 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY (Authorized)

5.5.4. **Draft 2022-027** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW THE AGREEMENT WITH QUALITY IP AND THE CITY OF KENT TO HELP WITH BUSINESS TECHNOLOGY NEEDS, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY (Authorized)

5.5.5. **Draft 2022-028** AN ORDINANCE AMENDING ORDINANCE NO. 2021-133, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 15, 2021; 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, 2022; AND DECLARING AN EMERGENCY (Authorized)

5.5.6. **Draft 2022-029** AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF $875.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT TO BE USED FOR CHILDREN'S ACTIVITIES, AND DECLARING AN EMERGENCY (Unauthorized)

6. Unfinished Business

7. New Business

8. Councilmembers' Comments

9. Mayor's Report

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.