



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 amendment.

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.



City of Kent
Wednesday, February 16, 2022
Regular City Council Meeting
320 S. Depeyster Street, Kent, OH 44240

MINUTES

Community Development Block Grant (CDBG) Public Hearing

At 7:25 p.m., Mayor Jerry T. Fiala called the Community Development Block Grant Public Hearing to order.

Present: Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach.

Also Present: Mr. Jerry T. Fiala, Mayor and President of Council; Mr. Dave Ruller, City Manager; Ms. Hope Jones, Law Director; Ms. Bridget Susel, Community Development Director; Ms. Melanie Baker, Service Director; Mr. Jim Bowling, City Engineer; Ms. Joan Seidel, Health Commissioner; Ms. Rhonda Hall, Budget and Finance Director; Mr. Bill Myers, Fire Chief; Ms. Amy Wilkens, Clerk of Council

Absent: Mr. Roger Sidoti

MOTION TO EXCUSE MR. SIDOTI MADE BY Mr. John Kuhar, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 8-0-0.

Ms. Bridget Susel, Director of Community Development, announced this was the 1st Public Hearing for the CDBG Program. The City receives an annual grant from HUD and has not yet received word of the amount we will be receiving. It is anticipated to be approximately \$300,000. The City's program period begins August 1, 2022 and ends July 31, 2023. The priorities the City has identified for the use of the CDBG funds include housing for low to moderate income persons, and infrastructure projects.

Mayor Fiala asked for comments from the audience. There were no comments.

Hearing no further business, Mayor Fiala adjourned the Public Hearing at 7:26 p.m.

Regular Council Meeting

At 7:30 p.m., Mayor Jerry T. Fiala called the Regular City Council Meeting to order.

Present: Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach

Also Present: Mr. Jerry T. Fiala, Mayor and President of Council; Mr. Dave Ruller, City Manager; Ms. Hope Jones, Law Director; Ms. Bridget Susel, Community Development Director; Ms. Melanie Baker, Service Director; Mr. Jim Bowling, City Engineer; Ms. Joan Seidel, Health Commissioner; Ms. Rhonda Hall, Budget and Finance Director; Mr. Bill Myers, Fire Chief; Ms. Amy Wilkens, Clerk of Council

Absent: Mr. Roger Sidoti

MOTION TO EXCUSE MR. SIDOTI MADE BY Mr. Michael DeLeone, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 8-0-0.

Opening Remarks and Pledge of Allegiance

Mr. Ferrara said congratulations to the incumbents who won this past election, stating it is great to work with all, including the Mayor. As a public service, he asked the Mayor not to bring up fishing shanties in Kent because we would like to keep him around for a while longer. He continued by stating our City staff and Service Department had done an excellent job with the snow removal under extremely difficult conditions. He said, in light of the storm we had, they did an excellent job. He added that a few weeks ago he was in Lake Placid, the home of two winter Olympics, and there were people walking around on the road because of the snow on the sidewalks. He said their snow removal was worse than Kent and if a city that hosts the winter Olympics and has a world class ski area can't keep its sidewalks clear during a storm, then how can we expect our City to do this. He said instead of expecting the government to do everything for you, take some responsibility, do it yourself, ask your neighbor to do it and get it done yourself. He concluded by saying that what the good Lord put on the ground he is going to take away at some point in time and this happens once a year.

He thanked everyone for their time and to please stand for the pledge of allegiance.

Approval of Minutes

MOTION TO APPROVE MEETING MINUTES FROM JANUARY 19, 2022 AND FEBRUARY 2, 2022 MADE BY Garret Ferrara, SECONDED by John Kuhar and CARRIED by a voice vote of 7-0-1 with Ms. Wallach abstaining.

Communications

Public Comment:

Mayor Fiala read the following statement:

"While the law does not require Council to provide time for public comment, we have historically invited the public to make comments and we appreciate their input. This is the time where residents and others can comment on matters that concern them. However, we will not engage in debate, and as President of Council, I reserve the right to end any public communication that is disruptive, embarrassment, harassment or otherwise objectionable. We ask you to give your name and address and limit comments to three (3) minutes."

The first speaker, J. Michael Fiala, was called to speak first. He is the owner of Roll Call Burgers and Taproot Catering. He read from a statement regarding the new food truck ordinance and submitted his comments in writing (**attachment #1**).

Mr. John Thomas was called up next to speak to City Council. Mr. Thomas stated his name and address for the record. He said it has been about forty-four years since the City last cleared all the city sidewalks in the snow season. He said a lot has changed and in 1989 we began picking up recycling. In 1988, the City made a major capital investment so leaves could be picked up. We also have a stormwater utility program. He would like to make a public request that the topic of citywide sidewalk snow removal be placed on the appropriate committee meeting agenda and be discussed in a timely manner in a public forum.

Mr. Jeff Crowe was the last speaker for the evening. He said he operates the Erie Street Kitchen and is here supporting Michael (first speaker) and the food truck mobile vending legislation. He said they feel as if this is an additional fee for inspections and they have already been inspected two or three times. He said they are trying to do what they do, right, but money is tight all over. Covid hasn't helped. He wanted to express his concerns in person.

Mr. Ruller said that in Law Director Hope Jone's presentation to Council on this topic, this is getting something on paper to get things started and it will be tweaked and brought back to Council. To some extent, it is encouraging we are getting feedback and, for the first time ever, food trucks have been organized. The City Manager's Office, who will be processing these permit applications, asked if J. Michael Fiala would be a liaison to the food truck group. As much as there is frustration on the food vendor side, Mr. Ruller wanted to assure Council that we would sit with the vendors and work through the issues. He doesn't want Council to think this is a closed door but will be working with Council. Originally, there was a lot of pushback from businesses and restaurants that already own and pay for a physical structure. Food trucks were limited to a few spaces around town in order to support brick and mortar businesses. The market has now changed and we need to figure out how to incorporate these trucks. Comparisons were made with other cities. He wanted Council to know the

conversations on changes had started and it would be brought back to Council with a more refined document in the course of the near future.

Written Communication:

1. An email from Deborah Douglas notifying Council of her resignation from the Board of Zoning Appeals was received and forwarded to Council on January 21, 2022.
2. The Planning Commission and Staff Report for the February 1, 2022 meeting was received on January 26, 2022. The Planning Commission and Staff Report for the February 15, 2022 meeting was received on February 8, 2022.
3. The official List of Elected Officials and Notification of Filing Requirement from the Ohio Ethics Commission was received on January 27, 2022.
4. Letter from Bridget Susel, Community Development Director, which was sent to the U.S. Census Bureau in regards to a 2020 Census Count Question Resolution request for the City of Kent, Ohio was received on February 1, 2022.
5. The Standing Rock Cemetery Board meeting agenda for February 10, 2022 and the January meeting minutes were received on January 31, 2022.
6. Email from Denise Baba notifying Council about Ohio Loves Transit Week February 13 – 20 received on February 1, 2022.
7. Kent City Health Board Meeting Agenda for February 8, 2022 was received on February 4, 2022.

MOTION TO APPROVE DEBORAH DAVIS' RESIGNATION MADE BY Mr. Jack Amrhein, **SECONDED** by Mr. Garret Ferrara and **CARRIED** by a voice vote of 8-0-0.

City Manager's Report:

1. Request for Council's authorization to increase the ODOT grant request approved by Council in January 2022, from \$300,000 to \$331,000 for site assessment and remediation work in the vicinity of the former Triangle Cleaner's property on Gaugler Avenue. (Draft# 2022-017)
2. Request for Committee of the Whole time in March to discuss updating the City flag.
3. Request for Committee of the Whole time in March to prepare for considering the request from the NAACP for the City to form a new Commission on "Racism, Hatred and Diversity."
4. Request for Committee of the Whole time for Council to consider applicants for vacancies on City Boards and Commissions.
5. Request for Community Development time to review proposed changes to the City's Celebrate Kent Grants that would promote multi-cultural, diverse, and inclusive events

6. Requested Community Development time to review the proposed projects included in the PY2022 CDBG program.
7. Request for Land Use Committee time to present a correction of the parcels excluded in a 1917 annexation.
8. Request for Streets, Sidewalks & Utilities Committee time to review Main Street Kent's proposed street closure changes for the 2022 Art and Wine Festival.
9. Request for Streets, Sidewalks & Utilities Committee time to present a request to extend City water service to the property at 1677 on SR59.
10. Request for Finance Committee time to request Council's approval to renew the City's contract for supplemental IT Services with Quality IP.

MOTION TO APPROVE CITY MANAGER'S REPORT MADE BY Mr. Jack Amrhein, **SECONDED** by Ms. Gwen Rosenberg and **CARRIED** by a voice vote of 8-0-0.

Mr. Turner asked about number three (3) on the City Manager's report. He asked how this is going to be structured moving forward. He asked if the City Manager would be making a presentation on the first of March. Mayor Fiala said an overview was going to be given on what has been done with the Heart and Soul project and build from there. Mr. Turner asked if the presentation by the petitioners would be in April. Mayor Fiala said he would imagine so.

Standing Committees & Legislation

Committee of the Whole: Chair Fiala/Vice-Chair Amrhein

MOTION TO APPROVE COMMITTEE MEETING MINUTES OF FEBRUARY 2, 2022 MADE BY Mr. Michael DeLeone, **SECONDED** by Ms. Gwen Rosenberg and **CARRIED** by a voice vote of 7-0-1. Ms. Wallach abstained.

MOTION TO APPROVE RECOMMENDED ACTIONS MADE BY Mr. Michael DeLeone, **SECONDED** by Ms. Gwen Rosenberg and **CARRIED** by a voice vote of 8-0-0.

Action(s) Recommended:

1. Vote on the appointment of a candidate for the Fair Housing Board.

MOTION TO APPOINT ROUVEN CYNYNATUS TO THE FAIR HOUSING BOARD MADE BY Mr. Garret Ferrara, **SECONDED** by Mr. Robin Turner and **CARRIED** by a voice vote of 8-0-0.

MOTION TO AUTHORIZE INSERTION OF NAMES INTO LEGISLATION

MADE BY Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone and CARRIED by a voice vote of 8-0-0.

Draft 2022-014 A RESOLUTION APPOINTING ROUVEN CYNCYNATUS TO THE FAIR HOUSING BOARD, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-014 MADE by Mr. Garret Ferrara, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-014 MADE by Mr. Garret Ferrara, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2022-014 has PASSED as stated by Clerk Wilkens.

Community Development Chair Kuhar/ Vice-Chair Rosenberg

MOTION TO APPROVE COMMITTEE MEETING MINUTES FROM FEBRUARY 2, 2022 MADE BY Mr. John Kuhar, SECONDED by Mr. Michael DeLeone and CARRIED by a voice vote of 6-0-2 with Ms. Wallach and Mr. Ferrara abstaining.

MOTION TO APPROVE #1 RECOMMENDED ACTION MADE BY Mr. John Kuhar, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

MOTION TO APPROVE #2 RECOMMENDED ACTION MADE BY Mr. John Kuhar, SECONDED by Ms. Heidi Shaffer Bish and CARRIED by a voice vote of 7-1-0. Ms. Wallach voted 'No'.

Ms. Wallach voted no on action item #2 stating she wishes to first seek people interested in renovating the houses and wanted to go that route first. She added that we received grant money last time a house was demolished on Lake Street and that once the grant money is accepted, it is hard to turn it down.

Action(s) Recommended:

1. Authorize the renewal of the sublease for the Farmer's Market.

2. Authorize application for demolition grant funding for the two blighted properties and, if approved, allocate the funds for demolition.

Draft 2022-015 AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW THE AGREEMENT WITH THE HAYMAKER FARMERS' MARKET FOR THE SUB-LAND LEASE OF A PARKING LOT LOCATED NORTH OF SUMMIT STREET, WEST OF FRANKLIN AVENUE, AND EAST OF AKRON BARBERTON CLUSTER RAILWAY COMPANY'S MAIN LINE TRACK, CONTAINING 0.168 ACRES, FOR THE PERIOD OF APRIL 22, 2022 THROUGH NOVEMBER 26, 2022; CONTINGENT ON THE CONTINUATION OF THE CITY'S LEASE WITH THE AKRON BARBERTON CLUSTER RAILWAY COMPANY, FOR THE AMOUNT OF \$1.00; AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-015 MADE by Mr. Garret Ferrara, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-015 MADE by Mr. John Kuhar, SECONDED by Mr. Garret Ferrara. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2022-015 has PASSED as stated by Clerk Wilkens.

Draft 2022-016 AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT THE REQUIRED DOCUMENTATION TO THE PORTAGE COUNTY LAND REUTILIZATION CORPORATION (PCLRC) TO SECURE DEMOLITION FUNDING ASSISTANCE PRIOR TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) PROGRAM SUBMISSION DEADLINE; AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-016 MADE by Mr. Garret Ferrara, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 7-1-0, with Ms. Wallach voting "No".

MOTION TO ADOPT Draft 2022-016 MADE by Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" JMr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen

Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 7-1-0, with Ms. Wallach voting "No".

Ordinance 2022-016 has PASSED, as stated by Clerk Wilkens.

Draft 2022-017 AN ORDINANCE AUTHORIZING THE CITY OF KENT TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR BROWNFIELD REMEDIATION PROGRAM GRANT FUNDING ASSISTANCE ACTIVITIES AND TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE SUBSEQUENT GRANT AGREEMENT WITH CORRESPONDING APPROPRIATION OF FUNDS, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-017 MADE by Mr. John Kuhar, SECONDED by Ms. Heidi Shaffer Bish. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-017 MADE by Mr. John Kuhar, SECONDED by Ms. Heidi Shaffer Bish. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2022-017 has PASSED, as stated by Clerk Wilkens.

Streets, Sidewalks and Utilities Chair Sidoti/ Vice-Chair Wallach

MOTION TO APPROVE COMMITTEE MEETING MINUTES FROM FEBRUARY 2, 2022 MADE BY Mr. Garret Ferrara, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 6-0-2, with Ms. Wallach and Mr. Ferrara abstaining.

MOTION TO APPROVE ACTION RECOMMENDED MADE BY Ms. Heidi Shaffer Bish, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

Action(s) Recommended

1. Authorize the temporary closure of Willow Street for the new KSU Juneteenth celebration.

Draft 2022-018 AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE A NEW SPECIAL EVENT APPLICATION FOR THE JUNETEENTH JUBILEE TO BE HELD ON SATURDAY, JUNE 18, 2022,

AND THE TEMPORARY CLOSURE OF WILLOW STREET, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF DRAFT 2022-018 MADE by Ms. Heidi Shaffer Bish, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT DRAFT 2022-018 MADE by Mr. Garret Ferrara, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2022-018 has PASSED as stated by Clerk Wilkens.

Finance Committee Chair DeLeone/ Vice-Chair Wallach

MOTION TO APPROVE COMMITTEE MEETING MINUTES FROM FEBRUARY 2, 2022 MADE BY Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 6-0-2 with Mr. Ferrara and Ms. Wallach abstaining.

MOTION TO APPROVE THE RECOMMENDED ACTION MADE BY Mr. Michael DeLeone, SECONDED by Mr. John Kuhar and CARRIED by a voice vote of 8-0-0.

Action(s) Recommended

1. Approve the 2022 Budget Appropriation Amendments.

DRAFT 2022 - 019 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 was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF DRAFT 2022 - 019 MADE by Mr. John Kuhar, SECONDED by Mr. Garret Ferrara. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT DRAFT 2022 - 019 MADE by Mr. John Kuhar,

SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

ORDINANCE 2022-019 has PASSED as stated by Clerk Wilkens.

Draft 2022-010 AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF KENT AND THE DISPATCH UNIT, FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2024, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-010 MADE by Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-010 MADE by Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

ORDINANCE 2022-010 has PASSED as stated by Clerk Wilkens.

Draft 2022-011 AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF KENT AND POLICE OFFICER UNIT, FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2024, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-011 MADE by Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-011 MADE by Mr. John Kuhar, SECONDED by Mr. Garret Ferrara. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

ORDINANCE 2022-011 has PASSED as stated by Clerk Wilkens.

Draft 2022-012 AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF KENT AND THE CIVILIAN EMPLOYEE UNIT, FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL FOR THE PERIOD OF NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2024, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-012 MADE by Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-012 MADE by Mr. Michael DeLeone, SECONDED by Ms. Heidi Shaffer Bish. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

ORDINANCE 2022-012 had PASSED as stated by Clerk Wilkens.

Draft 2022-013 AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A SETTLEMENT AGREEMENT BETWEEN THE CITY OF KENT AND MATTHEW BENSON FOR A BUREAU OF WORKERS' COMPENSATION CLAIM; AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-013 MADE by Mr. Garret Ferrara, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-013 MADE by Mr. John Kuhar, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

ORDINANCE 2022-013 has PASSED as stated by Clerk Wilkens.

Unfinished Business

Ms. Shaffer started by stating she is going to call this unfinished business because we have been working through this over the years. She thanked Mr. Thomas for speaking tonight about snow obstructions, especially on sidewalks, and how difficult it is to walk in the city. Secondly, she thanked Mr. Ferrara for honoring the efforts the City has made and added that we are working very hard to clear away a very unusual amount of snow. She added that people have to do their part. It's not the same as other services where

people can drive around in a truck picking up leaves. It's really quite labor intensive, and costs the city a lot of money to shovel miles and miles of sidewalks. She is proud of the city's efforts to clear state routes and we have a ways to go to educate snow plow drivers. In the future, she would like to work on proactive initiatives to improve walkability in the city. People would rather be reminded beforehand than have to deal with a fine. We do need to keep chipping away at this issue, as it is an issue of walkability which is an issue of livability and today she made a few calls to rental property owners in her neighborhood and received good feedback. One person said she was absolutely right, they needed to do something but their snowblower broke down. The other company was not as thoughtful with their response in the response, but she thinks she was heard. She thinks we need to keep this as an issue and that this is something that we do for one another, to make our city better. She sees people with snowblowers out there doing an entire city block. We need to honor those folks. Maybe next winter we could get together a volunteer core or even pay young people to help people who have disabilities or are elderly to help them clear their sidewalks. She added she is proud of the work done so far and can continue to make this an even better city for walkability.

Mr. Turner spoke next on the issue of snow on the sidewalks. He stated he believes this is a two-tiered issue. One being the tertiary roads that can be discussed regarding enforcement, identifying properties that are rentals. These could be difficult to enforce. The bigger issue is the situation where people are pushed out in the street. We can't continue with what we've been doing. We talked to Ms. Melanie Baker, who has been very accessible. Pushing citizens onto the road puts them in greater danger. How we are able to bring the resources to the primary and secondary roads that are traveled by students, seniors and others who have issues navigating the sidewalk. We can start lining up what we need to do, as there is going to be a cost associated with anything we do. If you could get everyone out trying to be a good neighbor, that is a good thing, but he doesn't believe ultimately that will happen. The City is going to have to take responsibility for people who are pushed out in the street. That is a health and safety issue that we have to take ownership of and hopefully will do. Something more permanent will need to be discussed with the Service Department and the City Manager's Office that will ultimately address the problem. There are some things we have to do and he hopes that we won't have another snow event like this and somebody gets injured. We have to start addressing this in a more permanent way.

Mr. Kuhar has been involved with this a little. He thinks Council has come through with getting the main roads and sidewalks cleared. It is just unfortunate that, this time, at the same time as we get a record snowfall, our equipment breaks down. He added he thinks the fact we are getting the main sidewalks clear is great. Those are the main concerns of people walking in the road. We have done some things and mother nature has thrown us a few cogs in the wheel. Maybe we need more equipment, or better equipment, so if one piece of equipment fails, we have a backup. It's not like we are ignoring the problem.

New Business

Mayor Fiala called for any new business from City Council. There was no new business to report.

Councilmembers' Comments

Mayor Fiala called for any additional Councilmember Comments. There were no further comments from Council.

Mayor's Report

Mayor Fiala stated his councilman was out of town, but somebody went into his garage, got his snowblower out, and did both sides of their street. He was happy as he is a senior citizen and it was hard for him to do it.

In regards to number two on the City Manager's Report, in regards to the new City Flag. It has been an issue for approximately four years. He said he knew Ms. Shaffer Bish wanted a squirrel on it, but that is a logo and can't be used on City business. He asked what the direction was.

Mr. Kuhar replied " Stars, stripes and trees".

Ms. Rosenberg said she thought we had a rendition of the flag. Mayor Fiala said there was a motion to accept it but then it was put back into committee.

Ms. Roseberg said she put the topic back into committee to make sure the public had a chance to view it. She asked if we could make it available for the public to see.

Mayor Fiala said they would talk about it in March and asked for Councilmembers to come prepared to discuss it.

Ms. Rosenberg said she thinks that sounds great. She added it was a meeting she had missed and then, watching the meeting on Youtube, there wasn't an opportunity to see the flag before it was voted on. That was her only concern. She said residents were not able to see it.

Mayor Fiala said we are going to make a decision in March. Ms. Rosenberg said she thinks that sounds great.

Clerk Wilkens said she would definitely have a copy of the flag available for everyone to see before the meeting.

MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS AN EMPLOYEE'S EVALUATION MADE BY Mr. Jack Amrhein, SECONDED by Mr. John Kuhar and CARRIED by a voice vote of 8-0-0.

Present: Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach

Absent: Mr. Roger Sidoti

MOTION TO RETURN TO THE REGULAR COUNCIL MEETING MADE BY Mr. Robin Turner, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 8-0-0.

MOTION TO APPROVE A PAY RAISE FOR MR. RULLER AT 5% and THE ARPA BONUS (PROVIDED BY THE FEDERAL GOVERNMENT) OF 2% MADE BY Mr. Garret Ferrara, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 7-0-1 with Mr. Kuhar abstaining.

MOTION TO AUTHORIZE 2022-020 MADE BY Mr. Michael DeLeone, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 8-0-0.

Draft 2022-020 AN ORDINANCE AUTHORIZING THE CITY BUDGET & FINANCE DIRECTOR AND LAW DIRECTOR, OR THEIR DESIGNEES, TO SIGN AN ADDENDUM TO AN EMPLOYMENT CONTRACT BETWEEN THE CITY OF KENT AND DAVID RULLER, DATED JULY 3, 2008 GRANTING A FIVE PERCENT (5%) PAY RAISE RETROACTIVE BACK TO JUNE 15, 2021, AND OTHER COMPENSATION, AND DECLARING AN EMERGENCY (Authorized) was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS OF Draft 2022-020 MADE by Garret Ferrara, SECONDED by Jack Amrhein. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2022-020 MADE by Michael DeLeone, SECONDED by Garret Ferrara. On Roll Call Voting "Yes" Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner, Ms. Tracy Wallach. The motion CARRIED by a roll call vote of 7-0-1 with Mr. Kuhar abstaining.

Adjourn

Amy Wilkens
Clerk of Council

Jerry T. Fiala
Mayor & President of Council

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.

Feb 16, 2022

Kent City Council
320 S Depeyster Street
Kent, OH 44240

Attn: Amy Wilkens, Clerk of Council

This is the full text of comments I planned to make at the Feb 16, 2022 council meeting:

My name is J. Michael Fiala, 325 Highland Ave, Kent OH. I am co-owner of Roll Call Burgers and Fries and Taproot Catering. I am here to state my concerns with the New Food Truck ordinance that was authorized with emergency at the Jan 19, 2022 council meeting. I would like to preface my comments with a statement that since initially gathering my thoughts, I have had a phone conversation with Patty Long at the City Manager's Office regarding a meeting to discuss changes to the ordinance.

While scrolling through Facebook, I came across a post from The Portger proclaiming, "Kent will make it easier for food trucks to operate." I must admit that I was excited because, for 10 years, we have operated our food truck business in the City of Kent and now it will be easier! I thought, "Great! They are making Kent a Food truck friendly city and allowing us to vend on the right-of-way. Progress!" I read the article; I read the draft legislation; I texted the Mayor; I watched the Jan 5 Council meeting; I texted other Kent Food Truckers; I watched the Jan 19 council meeting. With each step, my excitement and optimism waned until all that was left was disbelief and confusion.

This law does not make it easier for Food Trucks to operate in the City of Kent. It simply makes it easier for the City to deal with food trucks and be compensated for their time dealing with food trucks. Furthermore, for the 8-10 food trucks and mobile food services based in Kent, this amounts in essence to an excise tax on their business.

As a food truck business based in the City of Kent, our businesses already pay for the city services provided to any other business or resident in the city. Why do we need to pay an additional fee in order to run our business?

After reading through the law several times, I have a few questions:

1. If I set up to vend in the parking lot attached to the building I rent on North Water Street, do I need a limited use permit and inspection?
2. Since I already pay for a Food Service License through the City of Kent, do I need to pay the part of the inspection fee for the Health Department?
3. If, for example, I sell in the City of Cleveland, I need to be inspected by Cleveland FD. Will they recognize KFD's fire inspection? And Vice versa, will Kent recognize CFD inspection? (Last I knew, they were charging \$100 for inspection.)

4. Where am I going to find someone to inspect and sign off on my propane system?
Seriously, I have been looking for someone for 8 years and have not found that person or company. No one will sign off on someone else's work?
5. When do I need a limited use permit? If I set up in five different locations weekly within the city, do I need 5 separate Limited Use Permits? If I keep up this rotation through the year, am I paying \$300 or \$1500.
6. Who is this law targeting? Is this law fixing the problem that is meant to solve?

I don't know the answer to most of these questions. I feel this law is targeting or maybe more directed at the most transient of food vendors and the folks trying to start a food truck business. Transient vendors will avoid the city because it is too difficult to operate in. Startups will be discouraged and never give the business a try. The ordinance also puts a stress on businesses such as breweries that work hard to organize food trucks because their business is required to provide food to their patrons. Breweries will now have to make sure that their food trucks are permitted in the city.

One of the bright spots in this process has been the beginnings of a Kent based Food Truck Association. We had a meeting yesterday to talk through some of the concerns and questions around the new food truck ordinance and to network with each other. This group will be a tremendous resource moving forward.

At the meeting, it was very evident that a lot of the questions revolved around the "Limit Use Permits" and the fees associated with them. For many of us, this cost of Limited Use permits could break the business depending on how it is enforced.

Please consider the following amendments:

1. Exempt Mobiles that are based in the City of Kent from the fees associated with the limited use permit unless they are vending in the Right of Way. Though require them to obtain the Limited Use permit if they are needed.
2. Require all mobiles operating within city limits to register with the city
3. Please require that all mobiles are inspected by KFD or other municipality in accordance with the State Fire Marshal/Department of Commerce prior to operation annually. Fees still apply if an inspection is needed. There should be a mechanism for Reciprocity between municipalities (Perhaps that is a State level issue). Also consider that food trucks based in Kent are taxpayers already and should not have to pay the city extra to do business within City Limits.
4. Work with breweries and similar businesses to ensure that their businesses are not jeopardized by this process. Or allow breweries to establish a vending zone on their property that is permitted by the city, and approved by KFD. This could be similar to a special event permit.
5. Put the responsibility of obtaining permission from neighboring food businesses, to vend in conjunction with a business, on the hosting business.
6. Eliminate the non-compete aspect for off business hours. Define what Right of Way is or refer to the section of code that has the definition.

In the future, please reach out to the individuals and businesses that may be affected by such legislation change. Get their opinion. Find out what could make their situations better. They may even be able to direct you to some valuable resources. For example, if I were contacted for input on the ordinance, I would have directed the individual to look at the Food Truck Ordinances for Columbus. Knowing that the Food Truck Association in Columbus is among the most active in the nation and that they have worked with the city of Columbus to produce a clear, well defined program. I look forward to working with the City to put Kent's Food Truck scene on par with the City of Columbus.



City of Kent
Wednesday, March 2, 2022
City Council Committee Meetings
320 S. Depeyster Street, Kent, OH 44240

MINUTES

At 07:00 PM, Mayor Jerry T. Fiala called the City Council Committee Meetings to order.

Present: Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Roger Sidoti, Mr. Robin Turner, Ms. Tracy Wallach

Also Present: Mr. Jerry T. Fiala, Mayor and President of Council; Mr. Dave Ruller, City Manager; Ms. Hope Jones, Law Director; Ms. Bridget Susel, Community Development Director; Ms. Melanie Baker, Service Director; Mr. Jim Bowling, City Engineer; Ms. Rhonda Hall, Budget and Finance Director; Mr. Nick Shearer, Chief of Police; Ms. Amy Wilkens, Clerk of Council; Ms. Patti Long, Assistant to the City Manager; Ms. Angela Manley, Parks and Recreation Director; Mr. Michael Lewis, Police Sergeant.

Absent: Mr. John Kuhar

Presentation of Certificate to Mr. Stanley Boykin

Mayor Fiala presented a certificate of appreciation to Kent resident, Mr. Stanley Boykin, thanking him for his work clearing snow away from fire hydrants during the two major snow storms that recently occurred. Mayor Fiala said we know people do things like this and we don't hear about it, so he wanted to show appreciation for what he has done. He read the following: Certificate of Appreciation: This certificate is being presented to Mr. Stanley Boykin in appreciation for your dedicated service clearing the snow from around the fire hydrants in your neighborhood during Winter 2022. Thank you for being a caring citizen of Kent, Ohio.

Committee of the Whole (Chair Fiala/ Vice-Chair Amrhein)

Review of City Flag Design

Mayor Fiala reviewed the guidelines from the original 1975 city flag ordinance. Mayor Fiala read his comments regarding the background of the most recent committee. He said this has been a four-year process and the guidelines for the city flag were created in resolution 1975-155, which was passed on October 15, 1975. He said city flags are to be a simple message and not be confusing to the eye. He said it should have the city's founding date as well as some of the city's main characteristics. The original flag was designed by Keith Bauer, a nine-year-old student at Holden School. Mayor Fiala had reached out to local schools but said there wasn't any interest. In July 2021, a small committee was formed to review other city flags and to review the original resolution and its intent and to design a flag for the city of Kent. He thanked that committee for taking on this responsibility. At the July 21, 2021 Council meeting, there was a motion to proceed with the flag design that was presented to Council. Members wished to discuss the flag design further and suggested more input from the community. Mayor Fiala asked if anyone wanted to talk about this.

Mr. DeLeone said he thinks there are some things missing. He said there is a beautiful waterfall, the railroad tracks, etc. He said the City pin is beautiful and would like to see something like that. Mayor Fiala said he brought it up at the Mayor's Meeting and they recommended keeping it simple.

Mr. Turner said he agreed with Mr. DeLeone and that there are things in the downtown that need to be captured. He said there are other aspects of the community you could capture. He likes where Mr. DeLeone is going with it.

Mr. DeLeone said it wasn't a bad design, it just needed more detail. He said, you do not need the words "Kent, Ohio" on the flag. Mayor Fiala said that people say it should say Kent, Ohio with the established date. He said if Council wants to take this concept and go with it to sketch it out.

Mr. Ferrara said he knows the Mayor would like this finalized and asked what is the fastest way to get it done without going another four years. He asked Mayor if he had a suggestion. Mayor Fiala said after four years he is asking for everyone's input.

Ms. Wallach asked if a graphic designer had designed the proposed new flag. Mayor Fiala replied, "Yes". He added that they mentioned the city pin, but he didn't see too many (being worn) around this table. Mr. Ferrara said he doesn't see too many flags either.

Mr. Sidoti said taking it and running with it is one thing. He said, as a high school principal, if people did things arbitrarily, people wouldn't like them and wouldn't have buy in. His greatest fear is that if we don't have the buy in from Council that this flag is important, then he says let's not have a flag. The question is how do we get ownership and buy in. Maybe we need a timeline to have designs and come back to the citizens.

Mayor Fiala suggested a few members get together and design the flag and have some input into this.

Ms. Rosenberg saw an interesting article that came out in Kansas when they redesigned the flag as a community building project. They picked out things that were meaningful and then offered residents, designers, etc to submit a flag. The chosen design was purchased and then made available to the community.

Mr. DeLeone said he looked at the old flag, which was made before the age of computers. He said now any third grader can get on a computer and design a flag. He is not putting that design down, he thinks it needs more.

Mr. Turner said a cavalier approach should not be taken. It has meaning and represents the community. He said Mayor Fiala brought this up because it has meaning. It can help define what we feel as a community. Let's do what's right and come up with the best outcome for the community.

Mayor Fiala suggests the formation of a committee.

Valerie Landis, a Kent resident, approached the microphone and said there was a famous Ted talk about the key elements of a flag. We should take those tips, have a committee, have the community involved. Put them out to the city and get input from the community. It is very important and it does define the city. She referenced the flag of the City of Chicago. It is the pride of the City. She would love to be a part of the committee or group. She will get people there and have a flag that means something.

Kenneth Crookston sent an email and read the following statement:

"I am very interested in participating or at very least being present during the discussion of the city flag. While I am not an expert in any way, I am an avid fan of vexology and design, and have been vocal about the desire for a flag for the city of Kent for quite some time. Flags can be an exciting opportunity for a community- and the chance for unparalleled positive branding for the city. There are excellent examples of cities and towns that have developed fantastic branding and identification through the use of their flag imagery. It is not uncommon to see individuals from Chicago or Washington DC with flag stickers on their cars, patches on their backpacks or t-shirts brandishing their city pride. While Kent may not be the same size as these cities, the sense of community pride is unarguably similar. Kent, Ohio has an incredible sense of community- from those who have come here for university or local businesses, to those who have stayed after college, people who have moved here because they wanted to be a part of our local community, or people who have lived here their entire lives. You can see that pride when you drive around and see the familiar KENT sticker with the black squirrel on the rear of vehicles all over the state. People love this city and are proud to live here and spend time here. We are truly a gem along the Cuyahoga River and a special place; not only in Northeast Ohio, but across the entire state (no, I am not necessarily encouraging the addition of a squirrel on the flag!). It is not very often in this age that we have the opportunity

to start fresh- to develop a new image that can be used to identify ourselves as a community. Flag design is a four- or five-dimensional process. We have a tremendous past, present and future to draw from as well as geographical and social strengths that the people in this city can identify with. It would be incredible to drive through downtown with the storefront businesses and buildings joined together using a flag that represents the city as a whole- something that says active, healthy, fun, educated, welcoming and proud. A flag with colors that represent the community and/or our surroundings. With all of the work that has been done over the past several years to beautify downtown- this is an opportunity to connect- businesses, neighborhoods, schools, students- everyone. I hope that this discussion regarding a potential flag for the city of Kent considers some of these ideas and likely more that I haven't thought of. I would love to participate in any way possible in the development of a flag that can truly represent our community and be something that we can all look towards as a timeless and positive connection. Please feel free to email me or call me if you have any questions or thoughts."

Mr. Ferrara suggested we ask for several concepts that we wanted to see on the flag that represented Kent, items we want to see on the flag and put out as a contest. We could put out to the general population for people to vote on. We can establish guidelines on what they would like to see. It could be fun and provide enthusiasm for the city of Kent.

Mr. Sidoti said it's a wonderful process of bringing the community together. There needs to be a timeframe but let the community run with it. That way we will know it's a worthwhile project.

Mr. Turner said we are committee'd out. It is a chance to bring people together. All the different mindsets of sitting down will bring a better result at the end of the day. Trusting it in the hands of the community is the best way to go and then Council could review and make a decision about it. He is pleased to see the enthusiasm of the community.

Ms. Shaffer Bish said it would be exciting to have a selection process that people can get excited about. Perhaps there could be a contest and bring in a few designers. The process has to be clear. We don't need to put another group of people together to create designs, we've already had that.

Mr. Amrhein said that maybe we could use the Heritage Fest, where we could display the top flags and have the community vote on them.

Dave Ruller said he received a text from a Heart and Soul member that said that would be a great thing for them to work on. A big part of what they are doing is collecting stories of what people love about Kent. He said he threw that out as an idea, that he cannot speak for the Heart and Soul group, as that is a grass routes effort. They have marketing people and a large group of community members. They are trying to reboot after the pandemic, so maybe this is a way for them to get their name out there again.

Mr. Sidoti said that is a good idea and it should be a subcommittee of Heart and Soul. He added he did not want to take ownership away from those who want to engage in this. He said when we unveil the new flag, the old flag should be displayed at the new City Hall.

Ms. Rosenberg said he likes Mr. Ruller's suggestion about including people from Heart and Soul. It sounds like it's a group of people that include a lot of people that are civically engaged and involved in the city already. She added that Heart and Soul would be great at helping coordinate the people that love this city and come with something that is meaningful.

Ms. Shaffer Bish said the people who expressed interest in the room can work with Heart and Soul. She asked if Heart and Soul should be asked if they would be willing to take this on.

MOTION TO TO DISCUSS THE GUIDELINES TO ESTABLISH A CITIZEN INVOLVED CONTEST TO DESIGN A FLAG MADE BY Mr. Garret Ferrara, SECONDED by Ms. Heidi Shaffer Bish and CARRIED by a voice vote of 8-0-0.

Mr. Ferrara said we need to set parameters for what's important, make it a contest with community involvement, and fast track it to make it happen.

Ms. Shaffer Bish said she would really like Heart and Soul to come to Council and say if this is something they would like to take on, instead of assigning it to them. That way we can have a further conversation about the structure and how much time they would need.

Mr. Sidoti said he wanted to make sure there was a connection made and that maybe Mr. Ruller could assign it to someone that they need to know who to contact.

Mr. Ruller said anyone that is interested can reach out to either Amy Wilkens or Patti Long.

Preparation for Consideration of NAACP New Committee Request to Address Race and Diversity in Kent (Ruller)

Mayor Fiala read from a prepared statement for the audience:

" Welcome everyone to tonight's meeting. I've asked for the City Manager's help to give us a refresher as Council considers the NAACP Request for a new "Commission on Racism, Hatred, and Diversity ". As the Chair of the Committee of the Whole, I thought it would help to have a better understanding of the efforts that are already underway so that we can make the most informed decision possible about how a new Commission could best fit with those efforts. I'm asking that tonight's meeting not be a general debate on racism - Council has already had many meetings where Council members, staff, and the public discussed the challenges of racism as a nation - and that led Council to publicly state their opposition to racism. I suggest that tonight we keep focused on what

we are doing so that we can be thoughtful about how a new Committee could fit into those efforts. After many hours of general discussion, we previously agreed that as distressing and disheartening - as national incidents of racism have been -- as Kent City Council, our efforts need to stay focused on actions we can do locally, that respond to the specific needs of our hometown, rather than trying to solve incidents in other cities. We all want the best for our community, so let's keep our focus on where it matters most and where we can have the most impact, here in Kent. We all care deeply about this issue and we want to fix it, but please remember cities legislate and regulate but they aren't equipped to drive cultural change. We are proud to do our part, but having the City mandate dignity and respect won't change hearts, and this issue ultimately rests with each one of us looking at ourselves and our relationships with one another - and that goes far beyond the reach of City Hall. Thank you. "

Mr. Ruller asked the City Council to reference a copy of the presentation that was presented to them tonight (**Attachment #1**). He said when you've been in the community for a long time, a lot has happened in that time. He said it felt like a good time to reflect back on what has been done over the years. There was a sincere request from the NAACP and the City wanted to give them a sincere answer. He added that this is his effort to give a high level overview of what has been going on in regards to this topic, as Council has been very committed to multicultural activities, and also to a broader scope to include seniors, LGBTQ and others.

Slide One: Mr. Ruller stated when he started at Kent, the first item he tackled was to review a stack of plans this community made. Diversity runs deep in the DNA of Kent's foundational principles of what it wants to be as a community.

Slide Two: We've carried this tradition on, having it in our annual goals and objectives and mission/vision statements. Everywhere we go, we say the greatest asset Kent has is its eclectic mix of people and we try to reflect that in our programs and services. In fact, the whole downtown was designed for people and meant to be a mixing bowl. We feel like this is what separates Kent from other places.

Slide Three: Most recently, Council had many public meetings from 2016 through 2018. He referenced the Covid pandemic coming after that. He said there was a lot of public discussion and we had a lot of meetings, conversations and dialogue, very specifically on various forms of racism. It has not been a topic Council has avoided.

Slide Four: He wanted to make sure everyone understood that City Council has been a very vocal advocate for a lot of multicultural values. He referenced a letter sent in response to the Orlando shooting stating we are at our best when we stand together. Some action items that came from this public commitment and from active local community members who spoke to Council with important ideas to be done. Within four to five months, legislation was passed for protective class status for LGBTQ communities.

Slide Five: Immigrant Support, refugee assistance was the topic on the next slide, showing a letter that was sent providing support for refugees. There is a welcoming city designation which was looked at. Like a lot of things, it is supposed to be a local community-led effort, so we took it as far as we could and then asked the community to work on it.

Slide Six: He then showed the Welcoming America website. A lot of their ideas centered around what cities can do to make their communities feel more welcome. We liked this idea because becoming a Welcoming City provided a template for cities to follow.

Slide Seven: He discussed the Refugee Resettlement project. When we started looking into this project, there was a change in the national administration dealing with refugees, and that put a chill on this effort.

Slide Eight: Senior Citizens have also been looked at by Council. When Melissa Long was on Council, she was very vocal about having a Senior Citizens Standing Committee. There were speakers brought in from other communities who gave great ideas. Ms. Long was very interested in getting a senior center in the community, which it does not have. Council declined having a committee on this topic because it felt we could do as much good working directly with seniors. Ms. Susel, Community Development Director, has provided direct assistance for seniors.

Slide Nine and Ten: City Council passed a resolution to become a compassionate city. The city looked into this and some of the steps require a grass roots-led organization, not led by the City.

Slide Eleven: June 2020, the City passed a resolution condemning racism and stating that Black Lives Matter. Chief Shearer has had many meetings with many groups at Kent State and others and continues to have an open dialogue with them. Many conversations that came up were about police training. They have had Diversity Inclusion and Equity and Deescalation and Implicit Bias training. The police have also been equipped with body cameras after Council approved funding for them. He also mentioned the Police's Citizen Academy and urged anyone to attend the next academy in the fall. He added it is a great way to develop a relationship with the police department.

Slide Twelve: Mr. Ruller explained that similarly, a resolution was adopted in regards to health equity in policies in September 2020. It addressed systemic racism and took a look at if it is built into our policies without knowing, built into training, etc. Both the police and fire have used a third party to make sure they have fair and equitable policies, which cost around \$85,000 to do so. There have been changes in City recruitment to try to broaden the efforts and recruit a more diverse workforce and members on Boards and Commissions. Council has had the same challenge on its Boards and Commissions as the City has had with recruitment. There have been a series of internal meetings to see where we can tweak the system to try to broaden the net. The 21st Century Policing Initiative was created and outlined under President Obama, and was adopted in

the State of Ohio, which lists best practices in policing. Chief Shearer reports that Kent Police are meeting 26 out of 28 of the best practices and is working on reaching all 28.

Slide Thirteen: Mr. Ruller then went on to discuss previous efforts to develop a multicultural commission. A subcommittee was formed which was comprised of Mr. Roger Sidoti, Mr. Robin Turner, Ms. Heidi Shaffer Bish and Mr. Ruller. There were a number of meetings and the recommendation was not to develop a commission but to move forward with living our values through our community. This led to the "One Kent Initiative". This was not meant to be a city-led initiative.

Slide Fourteen: Mr. Ruller went around to all of the community and presented these ideas and stated this was not meant to be a city-led initiative but rather one of its residents.

Slide Fifteen: He highlighted a letter that was sent to Congress and stated the commitment is real and that Council has been consistent in its efforts.

Slide Sixteen: We had a lot of energy and didn't really know how to channel it. We came across the Community Heart and Soul group, which is used in over 100 communities, in 19 states, including Ohio. He particularly liked Heart and Soul because he thought it was a good fit for the size of our community.

Slide Seventeen: He lighted a personal story of a Heart and Soul member and how it changed one community.

Slide Eighteen: Council passed a resolution to support Heart and Soul and its coaches training local residents on how to run the initiative.

Slide Nineteen- Twenty two: Mr. Ruller reviewed the Heart and Soul meetings in 2019-2021. He reviewed the Kent Heart and Soul Mission and Vision statements and its progress. They've done countless interviews with the community and narrowed down themes. It is an eleven-step process to go through and Kent is currently collecting stories and distilling them down into themes. We are in the exploration of your community stage, with the next steps are where tough conversations are had. A common base is first established.

Slide Twenty Three: Foundational values throughout time in Council . The majority of what we do is direct communication between the Council, staff and its citizens. As we get into the NAACP request, please understand it would be slightly different. It would be doing something different with this group. He stated he was not trying to lead them in any particular direction, but wanted them to recognize this. It relies more on third party communication with citizens, by relying on folks on the NAACP's proposed commission to interpret what they are hearing. He said we are small enough as a community to get direct feedback from the community.

Slide Twenty Four: In regards to City Boards and Commissions, there is a legal

responsibility and liability. Any committee under Council has to be very careful regarding lawsuits. The best commissions and committees have really well written guard rails and have a really clear mission. An example was given regarding the Fair Housing Citizens Committee, which made rulings on disputes between landlords and tenants. Landlords were challenging these rulings in court and the rulings were against the City, stating you cannot have people without expertise passing regulations and making rulings. As a result, Council eliminated the Committee and uses a third party to handle these cases. There have also been instances on the Architecture Review Board. We also have a challenge of getting Board and Commission applicants, with many of them having vacancies. We have had good success with direct community engagement and asked Council to consider if they say yes to one group, what does that do to the requests others have made.

Slide Twenty Five: Overall, Council has made public commitments with efforts in motion. We have had public engagement, have had areas of progress and a body of work to stand behind. He added that community building is never done and we always have room to improve.

Slide Twenty Six : He asked where a committee fits into this? Committees are best at distilling competing voices and building consensus. Sometimes they are good at regrouping and refocusing. They need a clear mission, goals and tasks and need well-defined expectations, clear ground rules for participation, deliverables, timeframe, guidelines.

Slide Twenty Seven: Mr. Ruller reviewed the list of items he feels need to be clarified before moving forward. He said he does not know enough to provide a recommendation to Council and would need to know more. He said data collection is very important and encouraged them not to rely on anecdotal evidence. Those collecting the data should not be those who review the results to avoid bias.

Mr. Ruller said Council has done a lot already and there is room for more to be done. He thinks it is helpful to take a moment and see how far we've come. He then asked for questions from councilmembers.

Mayor Fiala thanked Mr. Ruller for the time spent in putting together this presentation and educating them again.

Mr. Ferrara said in years past Mr. Ruller was able to quantify the time Council spent on certain items and was wondering what percentage of time Council has spent on this topic.

Mr. Ruller said that since Covid hit, he had not reviewed 2020 and 2021, but a lot of this predates Covid the pandemic. What we categorize as "social conversation". He said he couldn't remember the exact percentage, but in the years where there were a lot of these conversations, social areas were number one in regards to time in committee.

There were no further questions from Council or the audience.

Mayor Fiala said Council will regroup next month and that there is a letter on file from the NAACP, who made a proposal.

Board and Commission Interviews (Fiala/Wilkens)

Mayor Fiala said there are two openings on the Shade Tree Commission that will be interviewed. He asked Ms. Wilkens to call up the first applicant.

Ms. Rebekkah Berryhill approached the podium and introduced herself to City Council . Ms. Berryhill has been a member of the community since 1991.

Ms. Shaffer Bish asked her why she feels it is important to volunteer to develop the urban forest here.

Ms. Berryhill said she received a degree in Education from Kent State University but manages the Grounds Department at Kent State University. She learned as she went, starting with a student position at the University and thought it would just be a summer job. It ended up turning into a full time position where she could finish her degree with no debt. Through the whole process she got a lot of good information from her coworkers and her manager and it's been a constant learning process. One of her biggest takeaways from it all is an appreciation of what trees do for us and what we can do for trees. She just hosted a young tree training seminar at the University, brought in by our former urban forester. She said we have to view trees in our urban forest almost as pets. If you put your pet in a corner and give it food and water and leave it, it may grow a little, but you need to nurture it to develop that symbiotic relationship. We are really putting harsh conditions on our trees, so we have to appreciate them and see what they actually do for us as people and our culture.

Ms. Rosenberg says she has favorite trees in her neighborhood and asked if Ms. Berryhill has any favorite trees or least favorite. Ms. Bwerryhill said we have a lot of oaks throughout the community in the south central area. She loves the oak on Horning Road and the huge oak trees throughout town. She does not like Bradford Pear trees, which are stinky and break easily. There are neighborhoods she walks into that she feels a draw towards. She would like to see a little more diversity, but not crazy ornamental trees, but shade trees appropriate for where they are planted.

Mr. Sidoti said he loved her story and her journey. He asked if she would see her role on the Shade Tree Commission as an educator. Ms. Berryhill said it would be symbiotic. She relies on experts in her position but hopes that she won't be a huge advisor but will ferret out information when needed and rely on the arborists for the big structural items.

Mayor Fiala asked how she would redesign her street (Needham). She said she would purchase a house on the other side of the street where there are no wires. There was laughter from the audience. She added that if she could

dream, it would be to move the wires underground. She would like to see oak trees, which are a keystone due to their longevity and that they provide for animals and insects, and then supplement them with native trees.

Mayor Fiala thanked Ms. Berryhill and Ms. Wilkens called up the next applicant, Mr. Jason Knowles.

Mr. Jason Knowles approached the podium and introduced himself to City Council. He moved to the Kent area 30 years ago, originally living in Stow, right out of school and became employed by ACRT. He fully intended on working there, gaining experience, and moving back to Illinois, but he stayed in the area. He eventually went to work for the Davey Resource Group and now works for himself as Knowles Municipal Forestry. He is a consulting urban forester in NE Ohio. He helps communities manage trees. He has served on many Shade Tree Commissions, many times as a job. It's been thirty years and he would like to be more involved with the community.

Mr. Ferrara asked if his desire to get involved was due to a perceived need. Mr. Knowles said it was more to get involved and that he knows many mayors, council people and city managers in NE Ohio than he does in his own community and would like to change that.

Ms. Rosenberg asked if he had a specific tree or grouping of trees that are his favorite. He said he gets this question a lot, and is constantly asked what to plant in certain areas. He usually answers that question with a series of questions to get at what the right tree would be to plant in an area. His favorite tree is in his yard. He planted a Kentucky Coffee Tree on the back of his deck, which is a large shade tree. He said there is good and bad with the tree, as it drops seed pods and long sticks, but he said he has kids to pick those up.

Mayor Fiala asked what he would do to improve the trees on the street he lives on. He said power lines are always a problem when trying to plant and grow trees under them and said larger tree lawns with no power lines would be ideal. Because of the limitations we have, he prefers to plant smaller trees that would grow under power lines. He added that when you say you are an arborist, you are either a butcher or a tree hugger, and he is somewhere in the middle. Mayor Fiala asked if he taps maple trees for syrup and Mr. Knowles said he does not, but has friends that do this.

Ms. Wilkens said there was a third applicant, Maggie Margalies, but she was not in attendance.

Mayor Fiala said they would vote in two weeks at the March 16, 2022 meeting and thanked the applicants for applying.

Community Development Committee (Chair Kuhar/Vice-Chair Rosenberg)

Celebrate Kent/Diversity Grants Review

Ms. Bridget Susel said this request came from Council to look at ways to shift the focus to supporting grants that promote diversity. She looked at examples that were forwarded to her by Council as well as others. Two ways to support diversity with two existing grant programs that would support the approaches. The Celebrate Kent! grant has a \$15000 allocation. She feels they could do a carve out that would allow them to support an event that was focused on promoting diversity. There would need to be criteria established and we could fund this as we fund other events. A modification of the guidelines would allow us to support a larger group. She encouraged diversity to be looked at broadly and they would need to show how it is being done. Ms. Susel added that there are also smaller grants within the City to support a project or initiative. Funding would be accepted on a year round basis and these funds could be carved out of the Neighborhood Grants Program which actually lines up with an initiative already included in this program. The concept of a grass-based initiative sounds great, but getting it to operationalize is often difficult, so this would be great because there are some educators in the community doing small events out of their own pocket. We put parameters within the existing Neighborhood Grants Program that would allow them to focus on a diverse project. She recommends we look at diversity and apply it broadly to ethnicity, gender, disability, race, socioeconomic status, national origin, religion, sexual orientation, and culture. Applicants would need to show they are trying to promote and educate on diversity in any of those broad areas. Guidelines would be established to make sure they are establishing the target. She said we used to have an International Meal but had moved out of Kent. It was challenging to support an event that wasn't held in Kent. This would bring us back to that. She added that with the Neighborhood Grants Program, the typical funding has been very parochial and focused, and thinks it would be great to reach out to neighborhoods to encourage use across all socioeconomic statuses. She said it would also be okay if it was incorporated as a component of a larger event, for example at the Heritage Fest. She would ask it not be provided for political candidates or issues, that we need to make sure we are doing this for the right reasons.

Mr. Sidoti asked about the statement made about the difficulty getting people involved and how we could get the word out. Ms. Susel said the City's website could be used; the Tree City Bulletin, and even get word out through the Portager. She said we would do the best we could. She said we could promote and encourage it, but it's hard to get the initiative going and for people to organize, especially during the Covid Pandemic. Organizations will contact her office with ideas and assume they are going to organize it, but that defeats the whole purpose of the programs. Grass root initiatives need to be driven by the community themselves and it is hoped if they are offered the opportunity, they will do so.

MOTION TO ACCEPT THE REPORT AND RECOMMENDATIONS MADE BY Roger Sidoti, SECONDED by Michael DeLeone and CARRIED by a voice vote of 8-0-0.

Mr. Sidoti said that this is something we continue to try to do and doesn't think it is the Council's position to organize the efforts but to support and find ways to help those in the community to and appreciate what Ms. Susel has done.

Ms. Shaffer Bish said we really want to see more educational and social activities in Kent.

PY2022 CDBG Proposed Projects

Ms. Susel reported that the City receives annual Block Grant money from HUD. Since we haven't received the formal allocation, we estimate the amount and put it into the report. She went through each item in the report, starting with Walnut Street Reconstruction, then the Neighborhood Policing Program in Franklin Crossings, Furnace Inspection/targeted replacement program, homeless shelter services, and giving Family and Community Services for property work on Silver Meadow properties. Funding will also go to Coleman Health Services, Ohio Small Business Development Center for Small Business Counseling, Community Development Administration and the Fair Housing Consultant- Fair Housing Services.

She added that there is no motion needed on this item tonight, as there needs to be a 30-day comment period and a second public hearing, which is scheduled for May 18, 2022.

Mr. John Thomas, a Kent resident, came up to the microphone and asked how much money was stipulated to Family and Community Services for the maintenance of their five to six duplexes and triplexes they manage. Ms. Susel replied they are anticipating \$50,000 that will be allocated for the three duplexes and the triplexes.

Land Use Committee (Chair Ferrara/Vice- Chair Shaffer Bish)

Acknowledgement and Correction of Parcels Excluded in 1917 Annexation

The Law Department received a request from a homeowner in regards to this agenda item. Ms. Susel reported that this was based on a 1917 annexation petition with the language in the petition stating the southern most point of the parcel is in the center of the Cuyahoga River and that the land should be included in the tax map in the jurisdiction in the city of Kent. Ms. Susel said she talked to Franklin Twp. who had also received a letter from the owner as well. They approved the change at their meeting last week. The city of Kent will be affirming that the land in those two parcels (that are underwater and unbuildable) will be changed.

Ms. Shaffer Bish asked if this would be us in a situation where any refunds

would need to be given. Ms. Susel said, no, and that this was reviewed by Ms. Hope Jones, the Law Director.

MOTION TO AFFIRM THE AGREEMENT AND THE TWO PARCELS ARE INCLUDED, WITH EMERGENCY MADE BY Mr. Michael DeLeone, SECONDED by Ms Heidi Shaffer Bish and CARRIED by a voice vote of 8-0-0.

Streets, Sidewalks & Utilities Committee (Chair Sidoti/ Vice-Chair Wallach)

Main Street Kent Art and Wine Festival (Bridget Susel)

Main Street Kent's annual fundraiser, which is its largest and most heavily attended event, is being relocated to North Water Street because of the closure of Franklin for the outdoor seating area. Signatures were obtained by tenants on North Water on the West and East sides and included in the permit application submitted to the City Manager's office.

MOTION TO APPROVE THE LOCATION CHANGE OF THE MAIN STREET KENT ART AND WINE FESTIVAL MADE BY Mr.Garret Ferrara, SECONDED by Ms.Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

Water Service Request (Jim Bowling)

Mr. Bowling addressed City Council in regards to a request received from a new commercial establishment looking to locate in the Franklin JEDD just in front of the ACME Supermarket, just west of Pizza Hut. They are requesting water service from the City.

MOTION TO APPROVE WATER SERVICE REQUEST WITH AN EMERGENCY CLAUSE MADE BY Mr. Jack Amrhein, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

Ms. Shaffer said she just read this company had signed the JEDD agreement, so she is very supportive of this motion.

Finance Committee (Chair DeLeone/Vice-Chair Wallach)

Surplus Fitness Equipment to Auction

Ms Angela Manley said she is requesting permission to put several fitness equipment items up for auction due to the closing of the Parks and Recreation Fitness Center that was located at 1205 W. Main Street. The Parks Board voted to close that facility at the end of 2021. It is a leased property and the City needs to vacate the property, which will occur by April 30th. They are looking to auction off items in the building so they can move the items and turn over the lease.

Ms. Wallach asked if it was not a very successful endeavor. Ms. Manley said when she was coming to the Department, it was one area she was concerned about. She had previously managed a 55,000 square foot recreation and fitness center for fourteen years and looking at this space, it had a lot working against it. It was very limited on space and Parks and Recreation did not own the building, so there was a high lease payment. It wasn't attractive to the community due to Planet Fitness and the Kent Barbell Club being located down the street, as well as the KSU Student Recreation Center. She added it was losing about \$65,000 a year since its inception in 2013. So, the decision was made by the Board to close it.

Mr. Sidoti asked if there would be an online auction. Ms. Manley replied it would be listed on govdeals.net. Any profits will go back into the Parks and Recreation Department's budget.

Ms. Shaffer Bish asked if they would consider putting the proceeds into Pickle Ball courts. Ms. Manley replied, "Possibly", and referenced the Master Plan study that is currently being done. They will need to take a look at where that would rank in the community. The intent right now is to use any proceeds from this auction to pay down the debt the Department owes the City for the trail project.

MOTION TO APPROVE THE SURPLUS FITNESS EQUIPMENT AUCTION
MADE BY Ms. Gwen Rosenberg, SECONDED by Mr. DeLeone and CARRIED by a voice vote of 8-0-0.

Ms. Hope Jones asked Ms. Angela Manley, if any of the items listed to be auctioned, might not sell. Ms. Manley said that is possible. Ms. Jones asked if it would be a good idea to include in the ordinance, if approved, that Council authorizes the Parks and Recreation Department to donate or dispose of any items not sold, as they see fit. Ms. Manley said that would be a very good idea and greatly appreciated it.

IT Support Contract Renewal

Mr. Ruller introduced the new IT Manager, Mr. Nick Cecil. He said Mr. Cecil was instrumental with the new police station, doing a lot of the work needed to help get the station up and running. He is back as the Manager of IT.

Mr. Nick Cecil approached the podium and thanked Mr. Ruller, adding he is excited to be here with the City. He said the initial three-year contract that was signed with Quality IP had ended and this is a single year renewal of the original contract, with no cost increase.

Mr. Ferrara asked if we would need to bid out next year. Mr. Cecil said they are reviewing the options for what it would be after one year, but for the time being it is just a single-year contract. He said right now, many of the contracts that are coming up for renewal are only being renewed for a single year in order to give

him the opportunity to see where the City stands.

Mr. Sidoti asked if the administration was happy with Quality IP. Mr. Ruller said it is and that it gives continuity with the staff. Mr. Cecil knows a lot already, but it helps having people working with him during his transition.

MOTION TO APPROVE IT SUPPORT CONTRACT RENEWAL WITH AN EMERGENCY CLAUSE MADE BY Mr. Roger Sidoti, SECONDED by Ms. Tracy Wallach and CARRIED by a voice vote of 8-0-0.

Mr. Cecil thanked City Council.

Budget Amendment

Ms. Rhonda Hall came before Council to ask for approval for the appropriation amendments requested in a memo dated February 23, 2022.

MOTION TO APPROVE BUDGET AMENDMENTS MADE BY Mr. Garret Ferrara, SECONDED by Mr. Jack Amrhein and CARRIED by a voice vote of 8-0-0.

There were no further items on the Finance Committee agenda and the meeting adjourned.

EXECUTIVE SESSION

MOTION TO ENTER EXECUTIVE SESSION to Discuss Board and Commission Applicants MADE BY Mr. Jack Amrhein, SECONDED by Mr. DeLeone. Roll call was taken:

Present: Mr. Jack Amrhein, Michael DeLeone, Garret Ferrara, Gwen Rosenberg, Heidi Shaffer Bish, Roger Sidoti, Robin Turner, Tracy Wallach

Absent: John Kuhar

MOTION TO EXCUSE MR. KUCHAR MADE BY Mr. Jack Amrhein, SECONDED by Mr. Ferrara and CARRIED by a voice vote of 8-0-0.

MOTION TO RETURN TO THE REGULAR COUNCIL MEETING made by Ms. Rosenberg, SECONDED by Mr. Amrhein and CARRIED by a voice vote of 8-0-0.

The City Council Committee Meetings adjourned at 9:15 pm.

Amy Wilkens
Clerk of Council

DRAFT

*City Council
Multi-Cultural
Review*



March 2, 2022

"To become a city that celebrates its diversity with opportunities to play together and involve citizens in the betterment of the community."

1993 Kent Vision Plan



• Kent •

"The most important element in the city is its people...with a social vitality that form a community...living in dignity."

2003 Bicentennial Plan



2022 GOALS & OBJECTIVES

Kent City Council



Kent's Mission Statement

To make Kent the city of choice in northeast Ohio for residents, businesses, visitors and students seeking to connect to their community in a personally meaningful and enriching way.



Strategic Goal

Communities Within the City

"to strengthen social bonds and enhance the value of people & City neighborhoods"

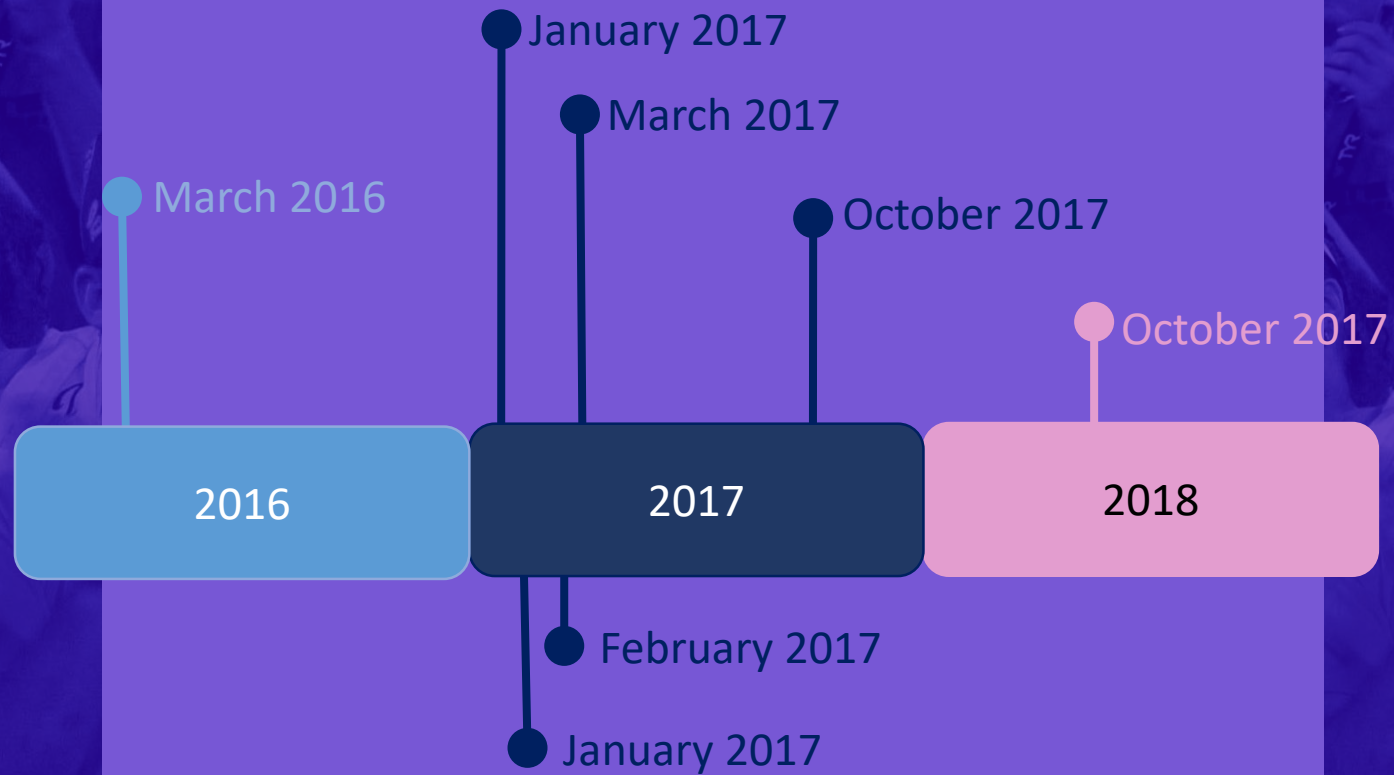
Objectives:

- Strengthen and build effective partnerships with the City's diverse community; celebrate and capitalize on Kent's diversity.
- Provide services and programs for a multi-cultural audience.
- Enhance neighborhood identity and neighborhood pride.
- Develop programs that encourage neighborhood based initiatives and planning.
- Increase awareness, participation and compliance with neighborhood code issues.
- Promote rehabilitation and sustainable infill development.
- Partner with Kent State University to revitalize campus border neighborhoods.
- Pursue more senior housing options and expand senior living resources in Kent.
- Strive to improve the rate of home ownership in Kent.



"Kent's greatest asset is the eclectic mix of people that call Kent home."

Council Multi-Cultural Meetings



LGBTQ+ Community

- Added Gender Identity and Sexual Orientation to “Protected Class” Status
- Unlawful to Discriminate in Employment
- Unlawful to Discriminate in Housing
- Unlawful to Discriminate in Public Accommodations (e.g., businesses)*

July 2016

Council Public Commitments

OPEN LETTER: Standing Up for Orlando and One Another

In the aftermath of the tragic shooting on June 12th in Orlando, Florida, the Honorable Mayor and members of the Kent City Council join the nation in disbelief, sorrow, and anger over the latest act of senseless violence motivated by prejudice and intolerance.

As Kent’s City leaders we chose to serve on City Council to help make our hometown a better place and although Orlando is over 1,000 miles outside of Kent’s City limits, we still felt inspired to do something, say something, to stand-up for people separated from us in miles but connected in spirit.

The Kent community knows that bad things can happen in good places and we offer this letter to show our support for the people of Orlando -- and we hope that by taking a public stand for universal acceptance we can in our own small way, diminish the hatred that leads to inexplicable acts of violence.

As Council men and women we know how hard it is to legislate civil behavior but the profound loss experienced in Orlando should be a wake-up call to community leaders everywhere to not let their hometowns be held hostage to the worn out political rhetoric that serves no public good in tearing us apart. Instead, let’s champion our common ground, our shared humanity, and the fundamental rights of each and every one of us to live without fear because of where we came from, what we look like, or what we choose to believe in.

That’s America at its best and that’s what inspired our Founding Fathers over 200 years ago. That’s more than our civic duty, it’s a promise we make to each other every day. It’s our turn to make sure we’re all living up to that promise.

As a college town that celebrates its eclectic mix of residents, the Mayor and Members of Kent City Council are profoundly saddened by the acts of mass violence that have taken so many from friends and families, far too soon. Council mourns for those who have lost loved ones and for those who have been injured in body or mind by this tragedy.

Our greatest strength as a community is rooted in the diversity of the people who call Kent home, and as public officials, we stand united in rejecting intolerance. We hope our stance will influence the decision-makers at the State and Federal levels to examine policies that will protect all populations, but more importantly, we hope our comments will remind everyone that we are at our best as small towns, big cities, and as a nation, when we stand together.

“taking a public stand for universal acceptance”

“we are at our best, when we stand together.”

Immigrant Support

- Welcoming City Designation
- International Institute of Akron

March 2017

Council Public Commitments

OPEN LETTER: We were all strangers once.

Over the course of the last year the Mayor and Members of the Kent City Council have watched with growing concern as the debate over immigration laws has taken on undertones of a nationally sanctioned intolerance policy in the name of public safety.

Public safety will always be paramount to the City's mission but it's to protect and serve all equally, not a select few -- and never at the expense of the rights and liberties of those people that may not fit a particular profile for who they are, what they believe, what they look like, or where they're from.

Throughout history that's proven to be bad public policy and a prescription for failure. Kent endured a tragedy in 1970 to learn that lesson in the hardest way possible and we will not let it be forgotten.

This emotionally charged issue has become a flashpoint, testing the very foundation of what it means to be a community. For Kent, community is found in the coming together of our differences in a shared hometown. Those differences are our most valued and vital attributes, not a series of dividing lines.

Many faces, names and cultures have shaped Kent through the years, making the community stronger and more resilient thanks to a diversified population that contributes its own unique blend of skills, insights and resources to meet the endless challenges of serving the public good.

Our ability to rise to the next challenge is rooted in a belief that whatever we do, we do it better when we do it together. Kent has relied on talented and caring people to step up to support their community in times of need, and Kent's leadership is returning the favor, rallying the community behind its people now when they need it most.

As home to Kent State University, the small town of Kent Ohio is blessed with an abundant mix of people. Kent's story is about people living, learning, connecting and growing together, celebrating our most interesting differences with just as much enthusiasm as our common bonds.

Not everyone can speak all of the languages heard in Kent but shared backyards and buffet lines have proven to be a great teacher, revealing the universality of a smile, a wave, a nod of appreciation, or a laugh. It turns out that no translation is necessary to make a personal connection, and personal connections lead strangers to become neighbors, and neighbors into a community.

From its early pioneer days through to May 4, 1970, Kent has been a small community with a big impact. Whether it's changing the course of a war or working to change the world, Kent has a reputation as a place that makes a difference. The difference maker in Kent has always been its people. That will never change.

As the national debate rages, the Mayor and Members of Kent City Council promise to keep working for all people in Kent Ohio, in the hope of making the world a better place because it is the best hometown of all.

“to protect and
serve all
equally”

“personal connections
lead strangers to
become neighbors,
and neighbors into a
community”

WELCOMING
AMERICA



Contact

Store

DONATE



WELCOMING NETWORK

INITIATIVES

NEWS & RESOURCES

ABOUT

What is Welcoming?



What We Do

WHAT WE DO

HISTORY

EDUCATION SERVICES

EMPLOYMENT
SERVICES

IMMIGRATION LEGAL
SERVICES

INTEGRATION

INTERPRETING &
TRANSLATION

**REFUGEE
RESETTLEMENT**

SOCIAL SERVICES



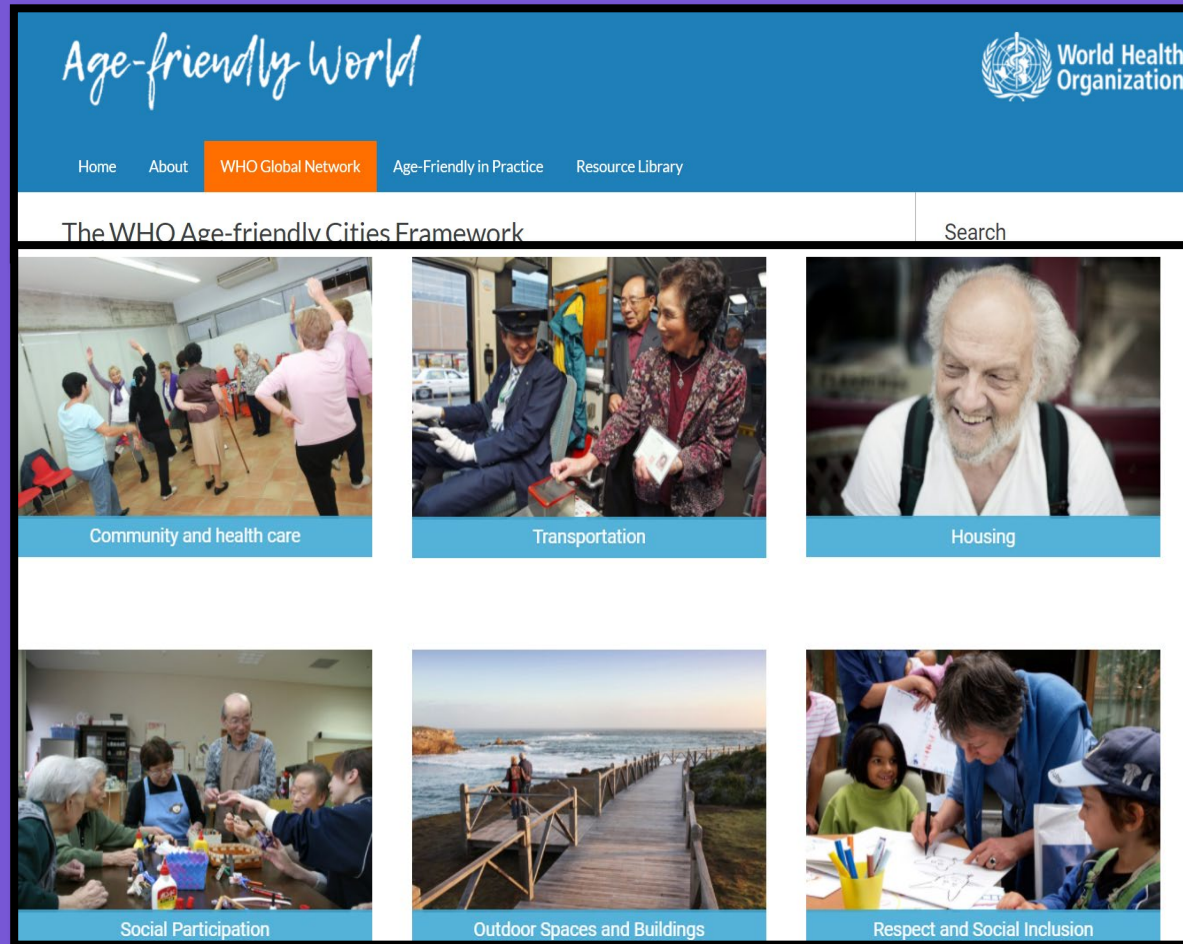
Refugee Resettlement

Senior Citizens

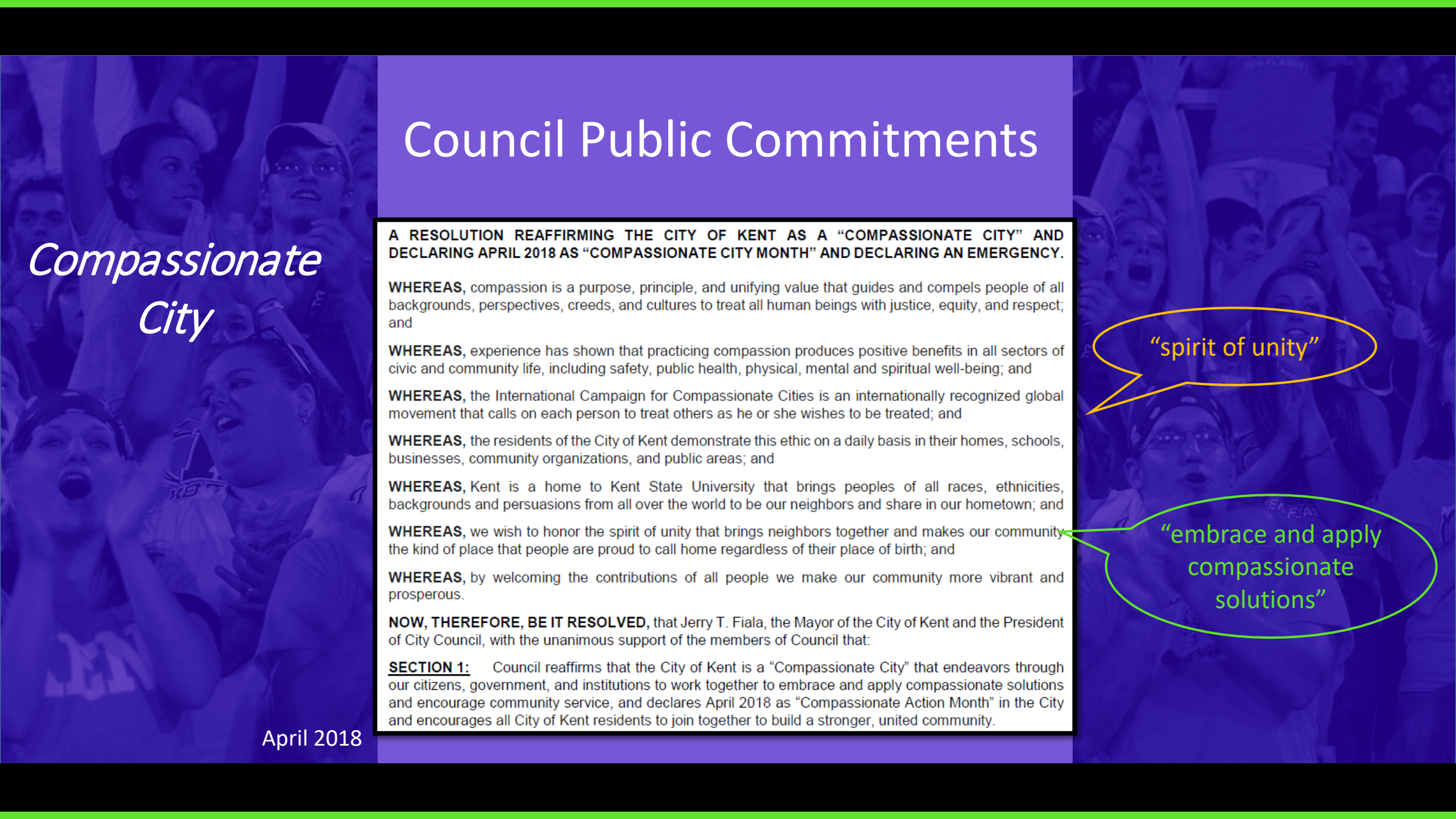
- Senior Center Presentations
- Motion to Form a Senior Citizens Standing Committee

Oct 2017

Council Public Commitments



“to consider the budgetary and administrative requirements of forming a Committee for senior citizens.”



Compassionate City

April 2018

Council Public Commitments

A RESOLUTION REAFFIRMING THE CITY OF KENT AS A “COMPASSIONATE CITY” AND DECLARING APRIL 2018 AS “COMPASSIONATE CITY MONTH” AND DECLARING AN EMERGENCY.

WHEREAS, compassion is a purpose, principle, and unifying value that guides and compels people of all backgrounds, perspectives, creeds, and cultures to treat all human beings with justice, equity, and respect; and

WHEREAS, experience has shown that practicing compassion produces positive benefits in all sectors of civic and community life, including safety, public health, physical, mental and spiritual well-being; and

WHEREAS, the International Campaign for Compassionate Cities is an internationally recognized global movement that calls on each person to treat others as he or she wishes to be treated; and

WHEREAS, the residents of the City of Kent demonstrate this ethic on a daily basis in their homes, schools, businesses, community organizations, and public areas; and

WHEREAS, Kent is a home to Kent State University that brings peoples of all races, ethnicities, backgrounds and persuasions from all over the world to be our neighbors and share in our hometown; and

WHEREAS, we wish to honor the spirit of unity that brings neighbors together and makes our community the kind of place that people are proud to call home regardless of their place of birth; and

WHEREAS, by welcoming the contributions of all people we make our community more vibrant and prosperous.

NOW, THEREFORE, BE IT RESOLVED, that Jerry T. Fiala, the Mayor of the City of Kent and the President of City Council, with the unanimous support of the members of Council that:

SECTION 1: Council reaffirms that the City of Kent is a “Compassionate City” that endeavors through our citizens, government, and institutions to work together to embrace and apply compassionate solutions and encourage community service, and declares April 2018 as “Compassionate Action Month” in the City and encourages all City of Kent residents to join together to build a stronger, united community.

“spirit of unity”

“embrace and apply
compassionate
solutions”

[HOME](#)[CHARTER▼](#)[COMMUNITIES▼](#)[SECTORS▼](#)[PROGRAMS▼](#)[ABOUT▼](#)[BLOG](#)[Store](#)[DONATE](#)

OBSERVE THE 40 DAYS OF PEACE CAMPAIGN

Join millions affirming and acting on the Charter for Compassion while leading a more compassionate life.

**COMMIT TO
COMPASSION**

Black Lives Matter

- **Community Dialogues**
KSU Black United Students, KSU Undergraduate Student Government, Collaborative Community Committee, NAACP, Kent InterFaith Alliance
- **Police Department Training**
Ohio "Diversity, Inclusion, Equity" (new)
De-escalation Training (ongoing)
Implicit Bias Training
- **Police Body Cameras**
- **Citizens Police Academy**
11 Years
180 Citizen Graduates

June 2020

Council Public Commitments

DRAFT No. 2020-60

A RESOLUTION AFFIRMING THAT BLACK LIVES MATTER AND THAT THE CITY OF KENT IS COMMITTED TO CONDEMNING RACISM AND ENCOURAGING A COMMITMENT TO FAIR AND EQUAL TREATMENT FOR ALL.

WHEREAS, the City of Kent, Ohio, its Mayor and City Council are deeply saddened by the tragic events that continue to occur across our country between police and people of color; and

WHEREAS, racism and hate have no place in Kent, and we are committed to working actively against all forms of racism and injustice. We are committed to ensuring that the Constitutional rights of every person who lives, works, and visits our great City are protected; and

WHEREAS, the Mayor and City Council vow to work with and support the Kent Police Department in its continuing commitment to fight against racism and treat everyone with respect and dignity regardless of race, creed, religion, sexual orientation, or color; and

NOW, THEREFORE, BE IT RESOLVED by the Council of Kent, Portage County, State of Ohio, that:

Section 1. The Mayor and City Council of the City of Kent, Ohio stand steadfast with all citizens of Kent against racism and reaffirm the City's commitment to fighting for racial justice and human and civil rights for all.

Section 2. The Mayor, and City Council are committed to engaging in continuing communication and dialog with the community to address issues of systemic racism and intolerance and their impact on individuals and on the community as a whole.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

"racism and hate have no place in Kent."

"continuing communication and dialogue"

Health Equity

- Fire and Police Policy Updates
3rd Party Independent Review
Procedures and Policy Updates (\$84,000)
- Changes in City Recruitment
- 21st Century Policing &
The Ohio Collaborative
26 of 28 Best Practices in place in Kent

Sept 2020

Council Public Commitments

RESOLUTION NO. 2020-80

A RESOLUTION ADOPTING A “HEALTH EQUITY IN ALL POLICIES” (HEIAP) APPROACH TO PUBLIC POLICY THAT INTENTIONALLY CONSIDERS THE HEALTH IMPACT OF ALL PROPOSED LEGISLATION AND REGULATIONS PRIOR TO THEIR IMPLEMENTATION, AND DECLARING AN EMERGENCY.

WHEREAS, the HEIAP approach takes a broader view of what creates positive health outcomes, e.g. zoning, transportation, housing, education, public safety or environmental protection; and

WHEREAS, Racism has been declared a public crisis by the Kent City Health Department Board of Health. Acknowledging Racism may be intentional or unintentional, is both systemic and institutional, and weakens our community instead of strengthening it; and

WHEREAS, the Social Determinants of Health which are the conditions in which people are born, grow, live, work, and age are impacted negatively by Racism and racist practices; and

WHEREAS, Racism is a multifactorial problem requiring the combined efforts of many agencies and departments to address the injustices that have been entrenched for decades; and

WHEREAS, the City of Kent is committed to actions to improve disparities, inequalities, and injustices in a thoughtful and methodical approach. A foundation of this work will be “Health Equity in all Policies” Policy. This will focus a lens on all legislation, ordinances, programs and projects to look for and root out unintended consequences which could perpetuate or worsen disparities and correct them to equalize and improve principles and practices allowing for the greater health and well-being of all our community members.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

“consider the health impact of all proposed legislation”

“to improve disparities, inequalities, injustices in a thoughtful... approach”

Council Public Commitments

Multi Cultural Commission

MOTION TO REFER TO ADMINISTRATION TO EXPLORE THE FEASIBILITY OF CREATING A MULTI-CULTURAL COMMISSION made by Mr. Sidoti, seconded by Mr. Ferrara.

Mr. Sidoti stated he'd like to see the City meet the criteria for a Compassionate City, build a community with a capacity for eclecticism, utilize research based tools and find out "what gives life to our community". He'd also like to look at the Sustainability Commission, recruitment for private and public sector employees which go much deeper than "race".

Mr. Ferrara agreed with Mr. Sidoti and prefers the term "multi-dimensional" v. "multi-cultural". He would like to find out what defines the community and focus on the positive. Mr. Ferrara would love to see the City use the KSU resources and come together on this project.

Mr. Turner would like to see more than just talk, and see policies of "uplift". A Compassionate City would make everybody better. The University is a tremendous asset full of knowledgeable experts. He says "Go for it" and would like to see consensus of Council to take on new challenges.

"build community with a capacity for eclecticism...that goes deeper than race"

"do more than just talk...see policies of uplift"

Sept 2016

Community Engagement

Immigration

Neighborhoods

Social Equity

Cultural Diversity

Senior Living

Trans-Gender

Community Pride

*Living our values
through community*



building community for all the right reasons.

"One Kent" Initiative



*Small town,
global village*





“Within each child awaits the future of our communities. Please join us in recognizing the enormity of that responsibility and be an agent for change with us.”

Kent City Council letter to Congress.



Heart & Soul

— Community —
Heart & Soul[®]

[Home](#)

[About Us](#) ▾



Used in over
100
communities

In 19 States,
including
Ohio



Building Next Generation Leadership

Heart & Soul

Star Poole

*Community Heart & Soul Volunteer
School Board Member*

— Community —
Heart & Soul



Kent Heart & Soul

June 2018

Council Public Commitments

RESOLUTION NO. 2018-69

A RESOLUTION AFFIRMING THE CITY OF KENT'S COMMITMENT TO PARTICIPATE IN A COMMUNITY HEART & SOUL PROJECT IN KENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent, while a desirable place to live with a long history of welcoming all, sees an opportunity for an even stronger future for its culture, economy and residents through participation in a Community Heart & Soul project; and

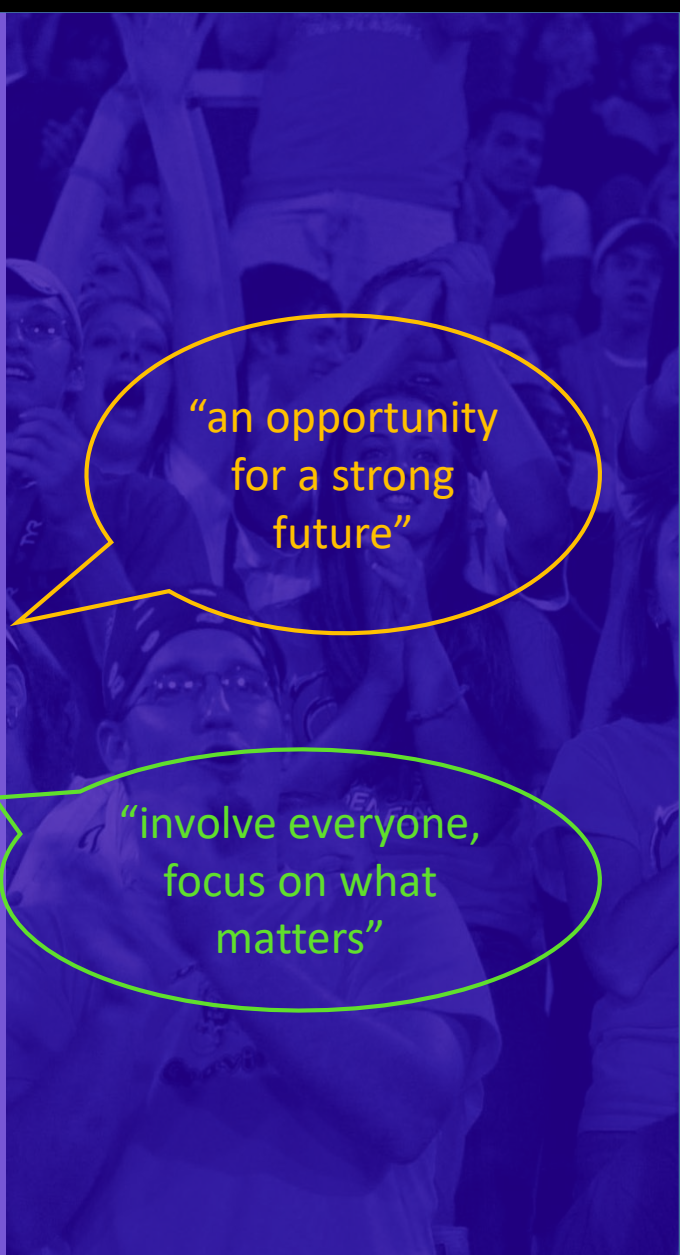
WHEREAS, Community Heart & Soul is a community-wide effort to promote community conversations that will help City leadership understand what matters most to all residents of the City; and

WHEREAS, the three guiding principles of Community Heart & Soul mirror the desires of City leadership when developing future plans for the Kent community: Involve Everyone, Focus on What Matters, Play the Long Game; and

WHEREAS, Community Heart & Soul has been successfully used in other communities to distill what matters most to residents into Heart & Soul Statements that provide guidance for future plans, decisions, and actions affecting the Kent community; and

WHEREAS, the City of Kent is preparing to launch the OneKent Initiative, revise its Comprehensive Master Plan, and update the City Zoning Code, Kent City leaders value involvement from a broad cross-section of residents that will result in a better alignment of the City's plans with the aspirations of the members of the community.

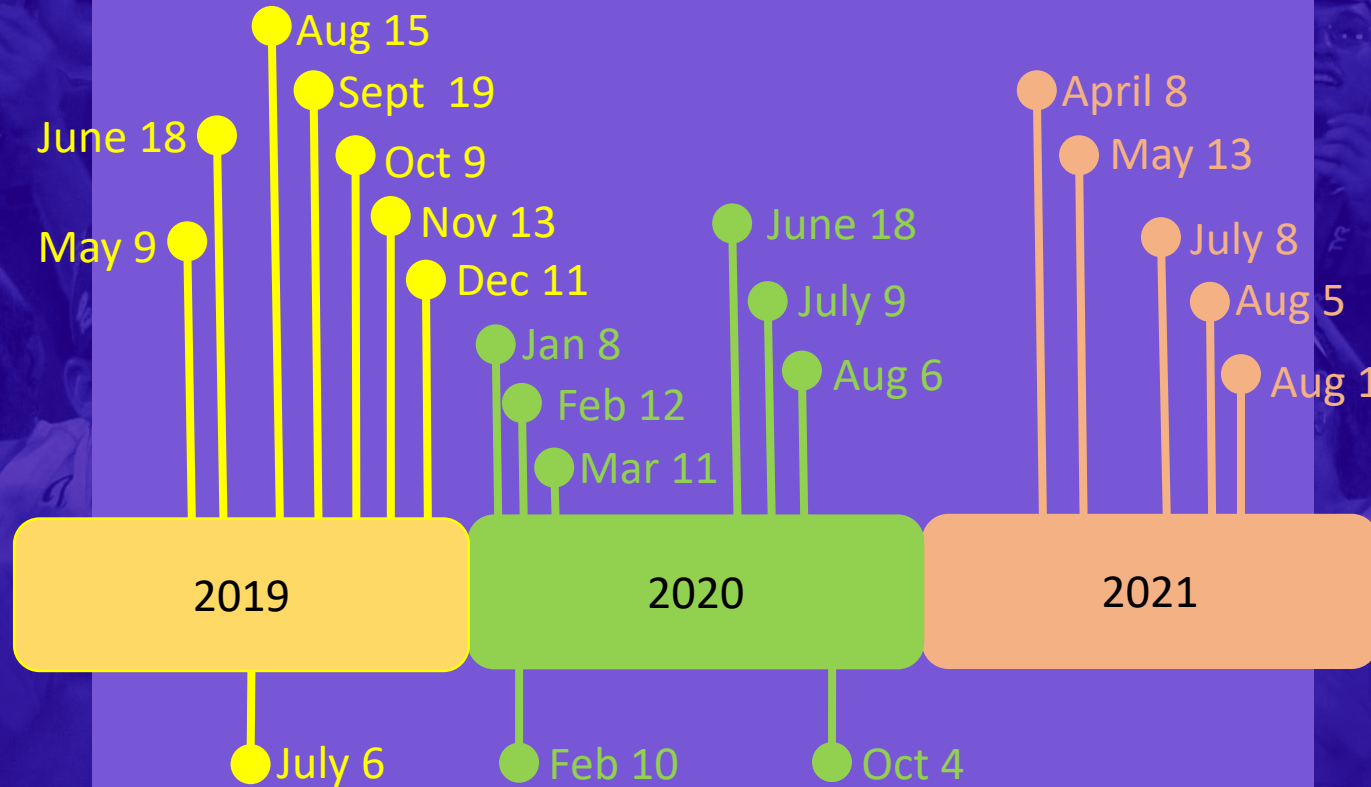
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:



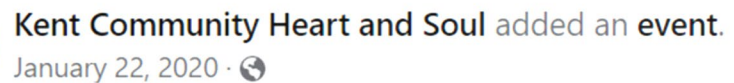
“an opportunity
for a strong
future”

“involve everyone,
focus on what
matters”

Kent Heart & Soul Meetings



Over 700
Hours of
Volunteer
Time



January 22, 2020 · 🌐

A NIGHT TO UNITE



THE POWER OF COMMUNITY



Kent Heart & Soul Mission and Vision Statements

To create and implement our project from a place of caring, inclusion and kindness, while recognizing and encouraging the unique talents and potential for participation that every person in our community possesses

To become a city that celebrates its diversity with opportunities to come together and involve citizens in the betterment of the community



Kent Heart & Soul Progress

4 Phases, 11 Step Process

Phases 1-3
1-2 Years

Phase 4
Ongoing



Multi-Cultural Framework

*Multi
Cultural
Support*

People
with
Disabilities

Low
Income

Senior
Citizens

Race &
Social
Equity

LGBTQ+

Non
Native
Born

**Kent
Heart &
Soul**

Direct Communication with citizens and citizen groups

NAACP
"Racism,
Hatred &
Diversity"
Commission
Request

3rd party communication with citizens

City Boards & Commissions

Designated Functional Roles
Statutory ↔ Quasi ↔ Advisory



LESSONS LEARNED

lack of content expertise
lawsuits “arbitrary and capricious”

need for a clear mission
disputes over roles and actions

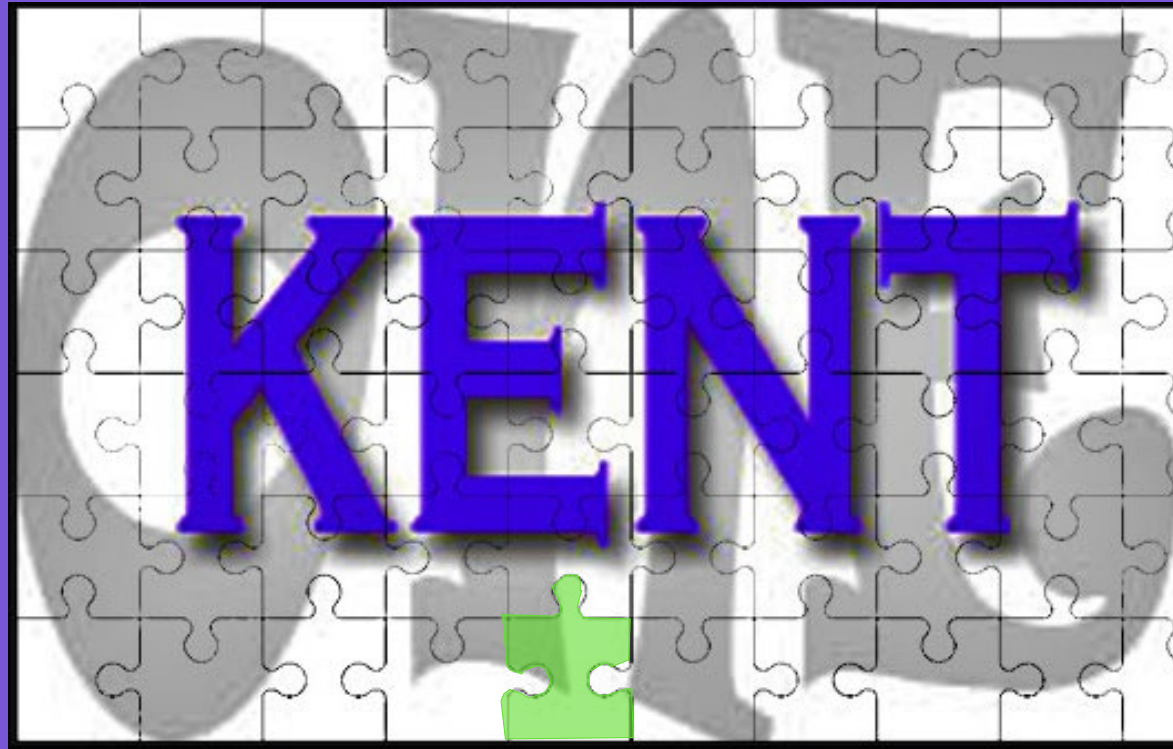
availability of applicants
challenge to fill vacant positions

direct engagement success
LGBTQ+ example

declined seniors committee
special committee for every group?

Committee Context

Public Commitments
Collection Actions
Efforts in Motion



Committee?

Public Engagement
Areas of Progress
Body of Work

The work of building community is never done.

Committee Success

Committees are best at:

Distilling competing voices

Building consensus

Slowing down,
regroup, refocus

Stuck, generating new
ideas



Committees work best:

Clear mission, goals, tasks

Well defined expectations

Clear ground rules for
participation and
engagement

Set deliverables,
timeframe, guidelines



To Answer Fit

Clarification

Data

Definition

Experience

Need Committee Logistics

- ☐ Goals and Objectives
- ☐ Mission, Purpose, Vision and Values
- ☐ Tasks Timeline and Milestones
- ☐ Staffing, Funding, and Training
- ☐ Membership and Outreach
- ☐ Process and Public Engagement
- ☐ Actions and Outcomes
- ☐ Data Collection Methods and Reporting
- ☐ Data Focus: past, present, future?
- ☐ Data Assessment, Analysis, and Verification
- ☐ Examples/Results of Previous Committee Work
- ☐ Role of City Staff and City Council

Questions?



DRAFT RESOLUTION NO. 2022-021

A RESOLUTION APPOINTING _____ AND _____ TO THE SHADE TREE COMMISSION AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least a majority of all members elected thereto concurring:

SECTION 1. That _____ and _____ are hereby appointed to the **SHADE TREE COMMISSION**.

NAME

TERM

Immediately -- 12/31/2023 (to fill unexpired term)

Immediately -- 12/31/2025

SECTION 2. As stated in Section 150.01 of the Codified Ordinances of the City of Kent, any person hereby appointed shall forfeit his or her term if he or she is absent from three (3) regular meetings of the Board or Commission to which he or she is appointed, unless one or more of these absences has been excused by the majority of members thereof.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF *RESOLUTION No.* _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

AMY WILKENS
CLERK OF COUNCIL

(SEAL)

DRAFT ORDINANCE NO. 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.

WHEREAS, the Community Development Department is recommending to adjust the micro-grants for funding assistance to include diversity focused project, initiatives, and events; and

WHEREAS, the Community Development Department anticipates that larger community events focusing on promoting diversity will receive grant support through Celebrate Kent! Grant program and smaller projects and initiatives highlighting diversity that are \$250 or less can be supported through the NGP; and

WHEREAS, the Community Development Department is recommending the term diversity be applied broadly to include a myriad of focus areas, including but not limited to ethnicity, gender, disability, race, socio-economic status, national origin, religion, sexual orientation, culture, etc.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. the City Manager, or his designee, is authorized to adjust the application requirements for funding assistance currently utilized for the Celebrate Kent! and the Neighborhood Grant Program (NGP) to include diversity focused projects, initiatives and events.

SECTION 2. it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN
WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS
OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No.
_____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

DRAFT ORDINANCE NO. 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.

WHEREAS, the legal representative for the property owner of Parcel 12-050-00-00-011-000 and Parcel 12-050-00-00-012-000 contacted the City of Kent and Franklin Township regarding an error on the northern jurisdictional boundary of the 1917 tax map recorded for the “Annexation of Territory Petition” dated the 26th day of November 1917; and

WHEREAS, the legal description of the “Annexation of Territory Petition,” dated the 26th day of November 1917, specifies the center of the Cuyahoga River as the northern jurisdictional boundary line for the Village of Kent, but the tax map actually places the northern jurisdictional boundary south of the Cuyahoga River; and

WHEREAS, the City acknowledges the tax map recorded in 1917 does not accurately depict the northern jurisdictional boundary, as specified in the legal description of the “Annexation of Territory Petition,” dated the 26th day of November 1917; and

WHEREAS, the City agrees with the property owner of Parcel 12-050-00-00-011-000 and Parcel 12-050-00-00-012-000 the northern jurisdictional boundary, as specified in the “Annexation of Territory Petition,” dated the 26th day of November 1917, is in the center of the Cuyahoga River, which situates the parcels within the jurisdictional boundary of the City of Kent.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. Kent City Council does hereby affirm the northern jurisdictional boundary specified in the “Annexation of Territory Petition” dated the 26th day of November 1917, is the center of the Cuyahoga River and that Parcel 12-050-00-00-011-000 and Parcel 12-050-00-00-012-000, all attached hereto as Exhibit A, are within the jurisdictional boundary of the City of Kent.

SECTION 2. it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN
WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS
OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No.
_____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

The State of Ohio County of Portage; SS.
In Re. Application of the Village of Kent for)
Annexation of Territory.)

Before the Commissioners of
Portage County, State of Ohio:

P.E.TITION

The Village of Kent respectfully represents that by ordinance duly passed by its Council on the 26th day of November, 1917, the following described territory, to-wit: "Situated in Lots 50, 41, 32 and 23 of Franklin Township, Portage County, Ohio, and bounded as follows: Beginning at a point in the east line of Lot 42 of said Township and at the northeast corner of the present corporate limits of said Village of Kent, thence S. 89° 45' E. 540 feet to the center of the Cuyahoga River, thence up stream along the center of said River (through lots 41 and 50) to the point where said center of said river crosses the easterly line of said lot 41, thence south along the easterly side of Lots 41, 32 and 23 to the southeast corner of said lot 23, thence west along the south side of Lot 23 to the south west corner of said lot 23, thence north along the present corporation line to the place of beginning, and contains 460 acres of land, no part of which is contained in any County or City Infirmary."
An accurate map of said territory is hereto attached and a certified copy of said ordinance. Said Village respectfully petitions that said territory may be annexed to said Village.

Village of Kent,

By Britton S. Johnson, Solicitor.

December 1917.

Transcript of the proceedings of the Board of County Commissioners of Portage County, Ohio, relative to the annexation of territory to the Village of Kent.
Minutes of the meeting held December 3rd, 1917.

The Board of County Commissioners of Portage County, Ohio, hereby acknowledge receipt of a petition for annexation of certain territory in the Village of Kent, with certified copy of an ordinance duly passed by the council of said village on the 26th day of November 1917 attached hereto, which is herewith received and caused to be filed with the County Auditor for the inspection of any and all persons interested.

Said Board of Commissioners hereby fixes as the time and place for the hearing of such petition: The office of said Commissioners at the Court House at Ravenna, Ohio, at 9 o'clock A.M. Central Standard time, on the 4th day of February A.D. 1918, and the clerk of the said board is hereby directed to communicate such fact to Britton S. Johnson, Solicitor of said Village, being the person designated in such ordinance as the one authorized to prosecute the proceedings necessary to affect such annexation, that due notice as required by law be given.

Ravenna, Ohio.

December 3rd, 1917/

To Britton S. Johnson,
Solicitor of Kent Village:

NOTICE

Take notice that in relation to the application made in Kent Village in petition for the annexation of certain territory to be annexed to Kent Village, this day filed with the Board of County Commissioners of Portage County, Ohio, that said Board has received such petition and caused the same to be filed with the County Auditor for the inspection of all persons interested herein; that said Board of County Commissioners has fixed as the time and place for the hearing of such petition.

The office of said Commissioners at the Court House at Ravenna, Ohio, at 9 o'clock A.M. Central Standard Time on the 4th day of February A.D. 1918; and that due notice shall be given as required by law by you as the designated person to affect such annexation as provided in the ordinance duly passed by the council of Kent Village on the 26th day of November 1917.

Fred Baehle

County Auditor

Record of meeting of February 4, 1918.

A hearing was held at the County Commissioners office on the matter of extending the Kent incorporation lines, and the decision was withheld until February 11th, 1918.

Minutes of meeting February 11th, 1918.

All of the proceedings, description of territory and service of notice having been regular and correctly made.

It was moved by Smith and seconded by Witsman that the petition filed by the council of the Village of Kent, Ohio, for the annexation of certain territory lying in the township lots No. 50, 41, 32, and 23 of Franklin Township, Portage County, Ohio, which territory is east of and adjacent to the present limits of the said Village of Kent, and specifically described in the said petition as filed with the Board of County Commissioners on the 3rd day of December, 1917, be approved and the request in said petition be granted. All voted "Aye"

I hereby certify that the foregoing is a true copy of the record of proceedings of the Commissioners of Portage County, Ohio, relative to the annexation of certain territory to the Village of Kent, Portage County, Ohio:

Fred Baehle

County Auditor

I, A.H. Lawson, being first duly sworn, depose and say that I am Business Manager of The Courier, a weekly newspaper of general circulation, printed and published in the county of Portage and state of Ohio, and that the notice hereto annexed was published in said newspaper for six consecutive weeks commencing on the 5th day of Dec. 1917.

A.H. Lawson

Printers' Fees, \$.....

Notary Fees, \$.....

Total \$.....

(SEAL)

Sworn to and subscribed before me this 2nd day of Feb'y A.D. 1918

W.W. Reed Notary Public

Legal notice

Notice is hereby given that a petition, with an ordinance attached thereto duly passed by the council of the village of Kent, Ohio, on the 25th day of November, 1917, has been filed with the County Commissioners of Portage County, Ohio, signed by the Village of Kent by Britton S. Johnson, Solicitor, with plat attached of the proposed territory to be annexed to said village, which is now on file in the Auditor's office at Ravenna, Ohio, praying for the annexation to said village of Kent of the following described territory, to-wit: Situated in Lots 50, 41, 32 and 23 of Franklin Township, Portage County, Ohio, and bounded as follows: Beginning at a point in the East line of Lot 42 of said township and at the Northeast corner of the present corporate limits of said village of Kent, thence South 89 degrees 45 minute East 540 feet to the center of the Guyahoga River; thence up stream along the center of said river (through lots 41 and 50) to the point where said center line of said river crosses the Easterly line of said Lot 41; thence South along the Easterly side of Lots 41, 32 and 23 to the Southeast corner of said lot 23; thence West along the South side of lot 23 to the Southwest corner of said Lot 23; and thence north along the present East corporation line to the place of beginning, and contains 460 acres of land, more or less. Said Board of County Commissioners has fixed February 4, A.D. 1918, at 9 o'clock A.M., Central Standard time, at its office at the Court House at Ravenna, as the time and place for the hearing of such petition.

Britton S. Johnson,
Solicitor of Kent Village.

(D 6-13-20-27-Y 3-10)

A F F I D A V I T .

State of Ohio, County of Portage, SS:

Britton S. Johnson, being first duly sworn, deposes and says, that on the 13th day of December 1917, he posted the attached notice, in front of the plant of the Mason Tire and Rubber Company which is within the territory described in said notice and that same was posted more than six weeks before February 4th, 1918, the date of hearing fixed in said notice.

Britton S. Johnson

Sworn to and subscribed before me this 4th day of February, 1918.

Harry Hodges Notary Public

LEGAL NOTICE.

Notice is hereby given that a petition, with an ordinance attached thereto duly passed by the council of the village of Kent, Ohio, on the 25th day of November 1917, has been filed with the County Commissioners of Portage County, Ohio, signed by the Village of Kent by Britton S. Johnson, Solicitor, with plat attached of the proposed territory to be annexed to said village, which is now on file in the Auditor's office at Ravenna, Ohio, praying for the annexation to said village of Kent, of the following described territory, to-wit: Situated in Lots 50, 41, 32 and 23 of Franklin Township, Portage County, Ohio, and bounded as follows: Beginning at a point in the east line of Lot 42 of said township and at the Northeast corner of the present corporate limits of said village of Kent, thence South 89 degrees 45' East 540 feet to the center of the Guyahoga River; thence up stream along the center of said river (through lots 41 and 50) to the point where said center line of said river crosses the Easterly line of said Lot 41; thence South along the Easterly side of Lots 41, 32 and 23 to the Southeast corner of said lot 23; thence West along the South side of Lot 23 to the Southwest corner of said Lot 23; and thence North along the present East corporation line to the place of beginning, and contains 460 acres of land, more or less. Said Board of County Commissioners has fixed February 4th, A.D. 1918 at 9 o'clock A.M. Central Standard time, at its office at the Court House at Ravenna, as the time and place for the hearing of such petition.

Britton S. Johnson

Solicitor of Kent Village.

Received for record April 24th, 1918 at 3:00 P.M.

Recorded May 7th, 1918

Filed Feb. 7, 1918.

John J. Shanley Sr., Recorder
J. C. Morshead Deputy

XXX

PROPOSED EXTENSION OF THE VILLAGE OF KENT OHIO

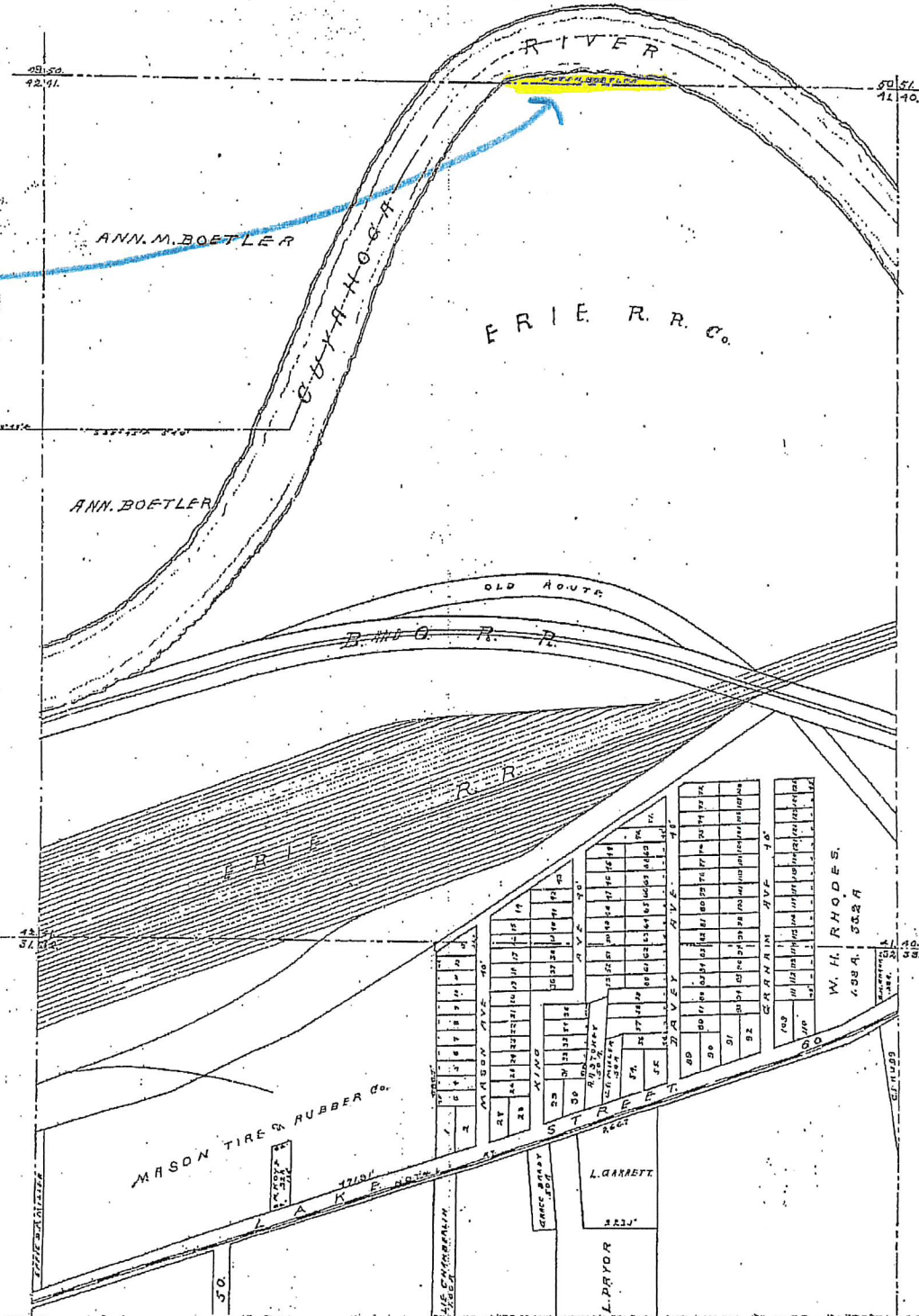
AUTHORIZED BY COUNCIL NOV 26th 1917

SCALE 1" = 200'

E.S. ROYER & CO.
VILLAGE ENGINEER

Vol. 04 Page 08

LAND
Involved
X



Vol. 04 Page 08

Ordinance No. 151

Passed, Nov. 26.

1917

An Ordinance.

An Ordinance to authorize annexation of certain territory to the Village of Kent, Ohio.

Be it ordained by the Council of the Village of Kent, State of Ohio:—

Section 1.

That the annexation of the following described territory; situated in lots 50-41-32 and 23 of Franklin Township, Portage County, Ohio, and bounded as follows: Beginning at a point in the east line of lot 42 of said township, and at the southeast corner of the present corporate limits of said Village of Kent, thence S 89° 45' E. ft. to the center of Cuyahoga River, thence upstream along the center of said river (through lots 41 and 50) to the point where said center of said river crosses the center line of said lot 41, thence south along the eastern side of lots 41, 32 and 23 to the southeast corner of said lot 23, thence south along the present corporate limits to the place of beginning, and contains 480 acres of land no part of which is contained in any county or city infirmity; be and the same is hereby authorized.

Section 2.

That the collector be and is hereby authorized to prosecute the proceedings necessary to effect said annexation.

Section 3.

This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed November 26, 1917.

W. W. Reed, Clerk.

W. L. Drury, Mayor.

Ordinance No. 152.

An Ordinance to prevent dumping of wooden, inflammable and paper materials and gaseous substances producing noxious gases in the stone quarry south of Summit Street and between the Erie R.R. and Magazine Rd. and permitting the dumping there of dirt of non-inflammable and non-gaseous matter.

Be it ordained by the Council of the Village of Kent, Ohio:—

Section 1.

That it shall be lawful to dump ashes, dirt and any non-inflammable material, wooden, papers or garbage as herein after provided; into the stone quarry pit, situated between the Erie R.R. and Magazine Rd. and south of Summit Street and said pit is and on the premises of the Erie R.R. and R.

Section 2.

It shall be unlawful to dump into said stone quarry any inflammable material, wood or paper of any sort.

Portage County, Ohio - Property Record Card

Parcel: 12-050-00-00-011-000

Card: 1

GENERAL PARCEL INFORMATION

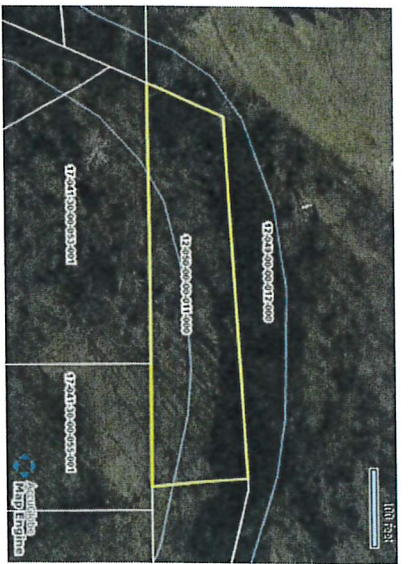
Owner CROOKED RIVER LAND COMPANY LTD
 Property Address ST RT 43
 Mailing Address 127 EAST MAIN ST
 RAVENNA OH 44266
 Land Use 501 - RESID UNPLAT 0-09.99 ACRES
 Legal Description LOT 50 NO TRANSFER WITHOUT
 PROPERTY LINE SURVEY

VALUATION

	Appraised	Assessed
Land Value	\$500.00	\$180.00
Improvements Value	\$0.00	\$0.00
CAUV Value	\$0.00	\$0.00
Taxable Value	\$180.00	

LAND	Acreage	Depth	Frontage	D. Factor	Value
Land Type					
A4 - Undeveloped	1.288	0	0	0	450

AGRICULTURAL	Land Type	Land Usage	Soil Type	Acres	Value



A sketch is unavailable for this parcel.

RESIDENTIAL

ADDITIONS

IMPROVEMENTS

SALES

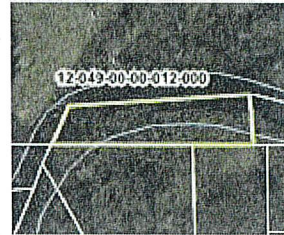
Date	Buyer	Seller	Price
9/21/2021	CROOKED RIVER LAND	CROOKED RIVER LAND COO	
1/15/2004	CROOKED RIVER LAND CO**PARCEL RE-PLATTED		0
1/15/2004	**PARCEL RE-PLATTED	RIVER BEND EAST INC &	0
12/15/1995	RIVER BEND EAST INC &	Unknown	0

COMMERCIAL

Data For Parcel 12-050-00-00-011-000

Tax Data

Parcel: 12-050-00-00-011-000
 Owner: CROOKED RIVER LAND COMPANY LTD
 Address: ST RT 43



[+] Map this property.

[Click here to view proposed levy data for this parcel.](#)

Tax Rates

Full Tax Rate: 136.7
 Effective Tax Rate: 63.084105

Escrow

Escrow Prepay Program: NO
 Escrow Amount Paid: \$0.00

Tax Lien

Tax Lien Sold: NO

Property Tax

Tax Year 2021 Payable 2022						
	Delinquency	Adjust	First Half	Adjust	Second Half	Adjust
Charge:	\$0.00	\$0.00	\$12.30	\$0.00	\$12.30	\$0.00
Credit:			(\$6.63)	\$0.00	(\$6.63)	\$0.00
Rollback:			(\$0.49)	\$0.00	(\$0.49)	\$0.00
Reduction:			\$0.00	\$0.00	\$0.00	\$0.00
Homestead:			\$0.00	\$0.00	\$0.00	\$0.00
Sales Credit:			\$0.00	\$0.00	\$0.00	\$0.00
Net Tax:	\$0.00		\$5.18		\$5.18	
CAUV Recoupment:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Special Assessments:	\$0.00		\$9.23		\$9.22	
Penalty/Interest:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Owed:	\$0.00		\$14.41		\$14.40	\$28.81
Net Paid:	\$0.00		\$0.00		\$0.00	\$0.00
Net Due:	\$0.00		\$14.41	Pay This Amount	\$14.40	Pay This Amount \$28.81

Special Assessments

Assessment: 1 ▼ of 1

10-699 STORM WATER DISTRICT

Delinquency Adjust First Half Adjust Second Adjust

Portage County, Ohio - Property Record Card
Parcel: 12-050-00-00-012-000
Card: 1

GENERAL PARCEL INFORMATION

Owner	CROOKED RIVER LAND COMPANY LTD
Property Address	ST RT 43
Mailing Address	127 E MAIN ST DAVENPORT OH 44026

Land Use 501 - RESID UNPLAT 0-09.99 ACRES

Legal Description	LOT 50	NO TRANSFER WITHOUT PROPERTY LINE SURVEY

VALUATION

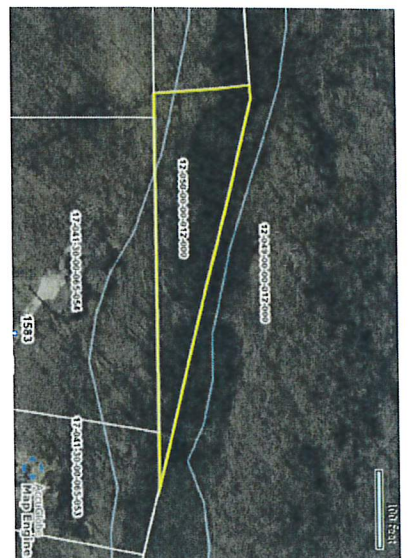
Assessed	
Land Value	\$300.00
Improvements Value	\$0.00
CAUV Value	\$0.00
Taxable Value	\$110.00

LAND

Land Type	Acres	Depth	Frontage	D. Factor	Value
A4 - Undeveloped	0.775	0	0	0	270

ADDITIONS

IMPROVEMENTS



A sketch is unavailable for this parcel.

RESIDENTIALAGRICULTURAL

Land Type	Land Usage	Soil Type	Acres	Value
-----------	------------	-----------	-------	-------

SALES

Date	Buyer	Seller	Price
9/21/2021	CROOKED RIVER LAND	CROOKED RIVER LAND CO	
1/15/2004	CROOKED RIVER LAND CO**PARCEL RE-PLATTED		0
1/15/2004	**PARCEL RE-PLATTED	RIVER BEND EAST INC &	0
12/15/1995	RIVER BEND EAST INC &	Unknown	0

COMMERCIAL

Data For Parcel 12-050-00-00-012-000

Tax Data

Parcel: 12-050-00-00-012-000
 Owner: CROOKED RIVER LAND COMPANY LTD
 Address: ST RT 43



[+] Map this property.

[Click here to view proposed levy data for this parcel.](#)

Tax Rates

Full Tax Rate: 136.7
 Effective Tax Rate: 63.084105

Escrow

Escrow Prepay Program: NO
 Escrow Amount Paid: \$0.00

Tax Lien

Tax Lien Sold: NO

Property Tax

Tax Year 2021 Payable 2022						
	Delinquency	Adjust	First Half	Adjust	Second Half	Adjust
Charge:	\$0.00	\$0.00	\$7.52	\$0.00	\$7.52	\$0.00
Credit:			(\$4.05)	\$0.00	(\$4.05)	\$0.00
Rollback:			(\$0.30)	\$0.00	(\$0.30)	\$0.00
Reduction:			\$0.00	\$0.00	\$0.00	\$0.00
Homestead:			\$0.00	\$0.00	\$0.00	\$0.00
Sales Credit:			\$0.00	\$0.00	\$0.00	\$0.00
Net Tax:	\$0.00		\$3.17		\$3.17	
CAUV Recoupment:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Special Assessments:	\$0.00		\$9.23		\$9.22	
Penalty/Interest:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Owed:	\$0.00		\$12.40		\$12.39	\$24.79
Net Paid:	\$0.00		\$0.00		\$0.00	\$0.00
Net Due:	\$0.00		\$12.40	Pay This Amount	\$12.39	Pay This Amount \$24.79

Special Assessments

Assessment: 1 ▼ of 1

10-699 STORM WATER DISTRICT

Delinquency Adjust First Half Adjust Second Adjust

DRAFT ORDINANCE NO. 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.

WHEREAS, Main Street Kent is planning their 2022 Art & Wine Festival on June 4, 2022 from noon until 9:00 p.m.; and

WHEREAS, the organizers would like to temporarily close North Water Street beginning at Main Street and extending to Portage Street to include the Hometown Bank Plaza. Start set-up time will be at 8:00 a.m. and end cleanup will be at 11:00 p.m.; and

WHEREAS, the Kent City Council consents to authorizing the City Manager or his designee to sign the Special Event Application as long as he is comfortable and believes the safety and security of the City's citizens will not be adversely affected.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. That the Kent City Council authorizes the City Manager or his designee to execute the Special Event Application for the Main Street Kent Art & Wine Festival in substantial conformance with the Special Event Application attached hereto as Exhibit "A", as long as the City Manager or his designee believes the safety and security of Kent's citizens are adequately projected.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF *ORDINANCE NO.* _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

APPLICATION FOR SPECIAL EVENT
PARADES, FESTIVALS, CARNIVALS, PUBLIC ASSEMBLIES, ETC.
City of Kent, 319 S. Water Street, Kent, OH 44240

NAME OF EVENT Main Street Kent Art & Wine Festival
ORGANIZATION SPONSORING EVENT Main Street Kent
APPLICANT NAME Heather Malarcik PHONE 330-677-8000
ADDRESS 154 N. Water St. Kent, OH 44240

NAMES AND PHONE NUMBERS OF ALL PERSONS WHO ARE IN CHARGE AND/OR WILL BE IN A RESPONSIBLE POSITION DURING THE EVENT:

Heather Malarcik 330-696-9117 Lesley Sickle 330-554-9586

DATE OF EVENT Sat., June 4, 2022 NO. OF PARTICIPANTS 3,000+
REQUESTED PERMIT TIME: Start Set up 8am Start Event 12pm
End Event 9pm End Cleanup 11pm
IF PARADE: STARTING POINT n/a ENDING POINT n/a

USE OF CITY WATER NEEDED? no
(IF YES, PLEASE EXPLAIN)
USE OF CITY ELECTRIC NEEDED? yes
(IF YES, PLEASE EXPLAIN)

In addition to the application please submit the following information:

- Attach map to application showing proposed streets to be blocked off for event, and route of parade or race. (May be hand drawn.)
- Proof of Insurance is required before permit can be issued.
- Please attach list of possible vendors/booths to be part of event (food, retail, etc.).

Please submit application for permit at least 30 days in advance, but no sooner than one year in advance. For additional requirements please review Chapter 316 of The Codified Ordinance of the City of Kent. **Please be advised that the use of marking paint on City pavement, curbs, sidewalks or other property is prohibited except if purchased at cost from Service Department (330-678-8105).**

By signing this application, I am certifying that I have received a copy of the rules and regulations of Chapter 316 of the Codified Ordinances of the City of Kent, and I fully understand that should the permit be approved, it can be revoked if any of the provisions of this Chapter are violated.

Heather Malarcik

Name of Applicant

Heather Malarcik

Signature of Applicant

Office Use. Do not write below this line.

Sent to:

Safety, Service, Fire, Police, and Health Departments for review and approval
via _____ on _____.

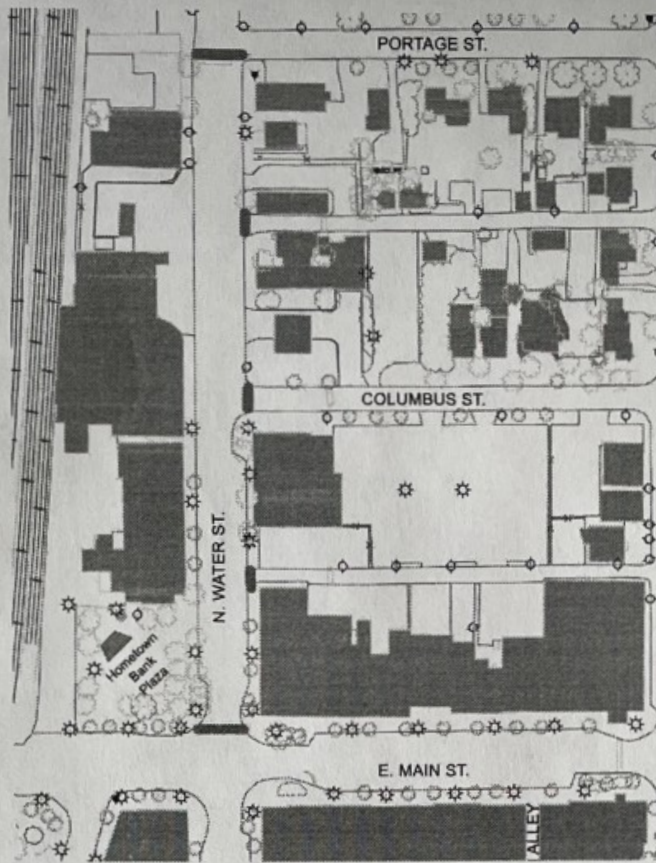
MEMORANDUM AGREEMENT _____ YES _____ NO _____
APPLICATION APPROVED _____ APPLICATION DISAPPROVED _____

PROOF OF INSURANCE REQUIRED BY ORDINANCE 316.04 HAS BEEN REVIEWED AND APPROVED.

Law Director

Date

IF APPLICATION IS APPROVED, PERMIT WILL BE ISSUED BY THE CITY MANAGER.



Main Street Kent is planning the 2022 Art & Wine Festival for Sat., June 4, noon to 9pm. The proposed event footprint is on N. Water St., beginning at Main St. and extending to Portage St., to include the Hometown Bank Plaza. We need to present this to Kent City Council in March, so we are asking for local business owners' approval. Please sign below if you do not oppose this road closure, which will last from approximately 8am to 11pm. We appreciate your support!

Name	<u>[Signature]</u> Each + Every	Date	<u>1/24/22</u>
Name	<u>[Signature]</u> Jacobson Woodworks	Date	<u>1/25/22</u>
Name	<u>Michael Lewis</u> Hometown Bank	Date	<u>1/26/22</u>
Name	<u>Jeff Ingram, SRCA</u>	Date	<u>1/27/22 email</u>
Name	<u>Beth Budzar, Scribbles</u>	Date	<u>1/27/22 email</u>
Name	<u>Matt McMinn, Dirty Skate Co.</u>	Date	<u>1/30/22 email</u>
Name	<u>Stacey Lasher, GRAZERS</u>	Date	<u>1/30/22 email</u>
Name	<u>Jim Tribuzzo, Brewhouse Pub</u>	Date	<u>2/1/22 phone</u>
Name	_____	Date	_____
Name	_____	Date	_____
Name	_____	Date	_____
Name	_____	Date	_____

DRAFT ORDINANCE NO. 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.

WHEREAS, Albrecht, Incorporated requests water service outside the City of Kent at 1713 East Main Street/State Route 59 located in Franklin Township (the "Property");

WHEREAS, the Property is within the Kent-Franklin JEDD Contract area and the owner did sign the contract, therefore, the Property is NOT subject to a 50% water surcharge;

WHEREAS, the City Division of Engineering recommends approving the water tap-in;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1: Council does hereby authorize the water tap-in to the Property subject to KCO 913.09 and the City water rules and regulations.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN
WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS
OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF *ORDINANCE No.*
_____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

DRAFT ORDINANCE NO. 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.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio:

SECTION 1. That Council does hereby authorize the sale by internet auction of surplus property from the Parks and Recreation department pursuant to Section 721.15 of the Ohio Revised Code; said items are no longer needed for municipal purposes, and are described on the attached list, marked "Exhibit A" and incorporated herein.

SECTION 2. That Council authorizes that any items not sold by internet auction can be disposed of or donated by the Parks and Recreation Board without further authorization.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF *ORDINANCE No.* _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

2022 Kent Parks and Recreation Public Auction Items

- (4) Precor 956i Experience Treadmill
- (2) Precor AMT 100I Elliptical
- (7) Precor Spinner® Ride Indoor Bike
- (1) Precor 846i-R Experience Recumbent Exercise Bike
- (1) Proform Sr30 Recumbent Bike
- (1) Concept 2 Indoor Rowing Machine
- (10) WaveMaster Kickboxing Pads
- (1) HOIST HD-1900 Dual Pulley System
- (1) Hoist Dual Series HD-3900
- (1) Hoist Dual Series HD-3403
- (1) Hoist Dual Series HD-3400
- (1) Hoist Dual Series HD-3200
- (1) Hoist Dual Series HD-3800
- (1) Hoist Dual Series HD-3600
- (1) Hoist Dual Series HD-3100
- (1) Hoist Dual Series HD-3300
- (1) Precor Angled Leg Press 601
- (1) GPR378 Pro Power Steel Squat Rack
- (2) Body Solid Adjustable Bench
- (1) Body Solid Olympic Plate Rack
- (2) Small Weight Dumbbell Storage Tower
- (1) Heavy Weight Dumbbell Storage Rack
- (1) Weight Storage Stairs
- (1) Weighted Bars Vertical Storage Rack
- (8) 5 lbs. plates.
- (10) 10 lb plates.
- (8) 25 lb plates.
- (2) 35 lb plates.
- (4) 45 lb plates.
- (8) 10 pound Kettlebells
- (4) 15 pounds Kettlebells
- (4) 5 lb Kettlebells
- (1) 20 lb kettlebell
- (4) 1 lb dumbbells
- (18) 2 lbs dumbbells
- (22) 3 lbs dumbbells
- (12) 4 lbs dumbbells
- (23) 5 lbs dumbbells
- (4) 6 lbs dumbbells
- (4) 7 lbs dumbbells
- (6) 8 lbs dumbbells
- (8) 9 lbs dumbbells
- (24) 10 lbs dumbbells
- (8) 12 lbs dumbbells
- (6) 15 lbs dumbbells
- (5) 20 lbs dumbbells
- (5) 25 lbs dumbbells
- (2) 30 lbs dumbbells
- (2) 35 lbs dumbbells
- (2) 40 lbs dumbbells
- (2) 45 lbs dumbbells
- (2) 50 lbs dumbbells
- (2) 55 lbs dumbbells
- (2) 60 lbs dumbbells
- (2) 65 lbs dumbbells
- (2) 70 lbs dumbbells
- (2) 75 lbs dumbbells
- (2) 80 lbs dumbbells
- (2) Medicine Ball Racks
- (2) 4 lb Hard Medicine balls
- (4) 1lb Hard Medicine balls
- (2) 6 lb Hard Medicine balls

- (1) 10 lb Hard Medicine balls
- (5) 3 lb Soft Medicine balls
- (4) 5 Soft Medicine balls
- (1) 6 Soft Medicine balls
- (1) 8 Soft Medicine balls
- (1) 10 Soft Medicine balls
- (1) 15 Soft Medicine balls
- (1) Plyometric Platform Box-12"
- (1) Plyometric Platform Box -18"
- (1) Plyometric Platform Box- 24"
- (1) Plyometric Platform Box- 30"
- (1) Heavy Tractor Tire
- (1) 30' Indoor Battle Rope
- (1) Flat Bench Press
- (2) Olympic Classic 7' Weight Bar
- (1) Olympic Trap Bar
- (1) Olympic Curl Bar
- (1) Wall mounted Pull up Bar
- (3) 5 Lb. Padded Weight Bars
- (10) 9 Lb. Padded Weight Bars
- (10) 12 Lb. Padded Weight Bars.
- (5) 15 Lb. Padded Weight Bars
- (4) 18 Lb. Padded Weight Bars.
- (22) Stability Balls
- (17) Step Platforms
- (72) Step Platforms Risers
- (9) Yoga Blocks
- (5) Yoga straps
- (1) Agility ladder
- (1) Large Desk
- (1) Electric Open Sign
- (2) Flat Screen Televisions
- (2) TV Wall Mounts
- (5) Cubbie Towers
- (6) Steel trash cans
- (74) Steel padded chairs
- (2) small refrigerators
- (1) microwave.
- Black Padded Gym Flooring
- Brown Padded Gym Flooring
- (1) Mobile Trailer
- (30) Silver Sneakers Balls
- (2) Ball Bag
- (22) Large buckets
- (22) Cardio weighted drumming stix
- (5) Bosu balance trainer
- (2) Rotating Pushup handles
- (20) Kneepads sliders
- (9) Jump ropes
- (7) Very Light Round Resistance bands
- (5) Light Round Resistance bands
- (5) Medium Round Resistance bands
- (7) Heavy Round Resistance bands
- (5) Heavy Resistance bands
- (7) Medium Resistance bands
- (17) Light Resistance bands
- (13) Very light Resistance bands
- (2) Resistance band attachment bars
- (46) Heavy Zumba Shake Weights
- (14) Light Zumba Shake Weights
- (2) Gymnastics tri fold tumbling mats.
- (1) Gymnastics large ramp.
- (1) Gymnastics small ramp
- (1) Gymnastics cartwheel block
- (1) Gymnastics Springboard
- (1) Gymnastics mailbox tumbling aid
- (1) Gymnastics Octagon roller
- (6) Gymnastics hula hoops and standing blocks.
- (1) Gymnastics balance beam

DRAFT ORDINANCE NO. 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.

WHEREAS, the City of Kent desires to renew the agreement with Quality IP to help with business technology needs; and

WHEREAS, it will be a twelve (12) month agreement; and

WHEREAS, the Administration did not seek any other bids or proposals for the reason that Quality IP has been a technology vendor for the City and Quality IP is familiar with the City's technology needs; therefore, competitive bidding is requested to be waived.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. Council does hereby authorize the City Manager, or his designee, to renew the agreement with Quality IP to help with business technology needs, and is more fully described in Exhibit "A" attached hereto and incorporated herein. Competitive bidding is hereby waived.

SECTION 2. it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

Main: (330) 931-4141
Email: ryanm@qualityip.com
Web: <https://www.qualityip.com>

Thursday, February 10, 2022

City of Kent
Nicholas Cecil
930 Overholt Rd.
Kent, OH 44240
nicholas.cecil@kent-ohio.org

Dear Nicholas,

Our call yesterday was very helpful to establish the framework for our IT agreement renewal. You explained how you'd provide the higher level networking functions to control costs, so we took out our firewall/phone system support and CIO planning responsibilities. We kept networking labor in for switch replacement and phone system moves/adds/changes. There was discussion around migrating to Office 365 when the Google contract expires in 12 months, so we included hours to prep for that migration, and we included time for AD monitoring.

Many tier 1 tasks were handled by Gary and Mae directly, so we added HelpDesk hours to centralize ticket support, which allows onsite resources to focus on the task at hand. Our initial agreement was designed around QualityIP providing high level support with HelpDesk remotely. Our model changed as ticket demand increased, so we provided Mae onsite 16 hours per week while also providing our agreed upon services. Mae has proven to be a major part of IT tickets being resolved in a timely fashion, and we'd like to continue this design so everyone remains happy. I've factored in 24 hours of regular onsite time per week into our agreement renewal.

The City of Kent has grown in device counts since our original agreement. We started with 150 workstations // 5 servers in 2019, and today we have 173 workstations // 20 servers, along with backup licensing for 20 servers // 5 firewalls. Reducing the networking and CIO responsibilities allowed us to add new device management, more HelpDesk support hours and provide static onsite resources, all while reducing costs from our 2019 proposal. I've priced this agreement to accurately reflect the services provided, with a municipality discount to help meet budget. Let us know if you have any questions.

We appreciate our relationship with City of Kent and we look forward to our continued success!!



Ryan Markham
President / CEO
QualityIP

Managed Security		Recurring	Qty	Ext. Recurring
Firewall Monitoring Security Service Administration, monitoring and maintenance of firewall infrastructure, freeing clients from the burden of policy management, upgrades and patch deployment.		\$75.00	2	\$150.00
Network Topology Administration (Performance Edition) Instantly know how everything on a network is connected with a complete map of physical and logical topologies		\$35.00	5	\$175.00
External Vulnerability Scanning + Remediation Pinpoint your most critical threats and prioritize patching		\$125.00	1	\$125.00
Automated Change Management and Auditing		\$50.00	1	\$50.00
Recurring Subtotal				\$500.00

Managed Services		Recurring	Qty	Ext. Recurring
Managed IT - Workstation + Encryption - Computer Cleanup with Optimization - Hardware/Software Asset Management - Hardware Resource Monitoring - HelpDesk Ticket Management - Technician Remote Access - Windows Patch Management - Managed BitLocker Full Disk Encryption		\$22.00	180	\$3,960.00
Managed IT for Servers - Drive Space Monitoring - Event Log Monitoring - Hardware/Software Asset Management - Hardware Resource Monitoring - HelpDesk Ticket Management - Technician Remote Access - Windows Patch Management		\$50.00	16	\$800.00
Managed Backup -- Veeam - Fast and Reliable Image Based Backups - Daily Review of Backup Software Alerts - Granular Recovery with Scalable Design		\$50.00	12	\$600.00

Managed Services		Recurring	Qty	Ext. Recurring
Encrypted Offsite Backup Transfer Management (SAC to PD + PD to SAC) - Offsite transfer to secure data facility - Accelerated, automated off-site replication - LAN- and WAN-based replication - Bandwidth throttling to control network usage - Ability to set retention policies for local and off-site backup images - Verification and re-verification of backup images		\$50.00	5	\$250.00
HelpDesk Software + Management System Licensing ConnectWise user		\$150.00	1	\$150.00
Managed Password Service for Administrators - Securely share, store, synchronize, and audit passwords - Meet strict compliance objectives - Keep your critical information safe from intruders - Monitor and report on the access permissions of your staff - Revoke access with the click of a button instead of manually changing passwords - Automate and synchronize password updates - Store and share dozens or hundreds of passwords among many people		\$100.00	1	\$100.00
Recurring Subtotal				\$5,860.00

Managed Support		Recurring	Qty	Ext. Recurring
Virtual Chief Information Officer		\$184.54	4	\$738.16
Virtual Chief Information Security Officer Responsible for establishing and maintaining the enterprise vision, strategy, and program to ensure information assets and technologies are adequately protected.		\$184.54	2	\$369.08
Onsite IT Services (average of 24 hours per week)		\$97.26	96	\$9,336.96
Remote IT HelpDesk Services		\$97.26	32	\$3,112.32

Managed Support		Recurring	Qty	Ext. Recurring
Telecom Coordinator Spectrum relationship management for agreement upgrades, renewals and service outage reporting.		\$109.61	1	\$109.61
Microsoft Gold Certified Services (Active Directory, Office 365, SharePoint)		\$123.69	5	\$618.45
Cisco Premier Certified Services (Firewalls, Phone System, Switches)		\$112.22	1	\$112.22
Recurring Subtotal				\$14,396.80

Municipality Discount		Recurring	Qty	Ext. Recurring
Local Government Discount (12 month contract)		(\$5,000.00)	1	(\$5,000.00)
Recurring Subtotal				(\$5,000.00)

IT Agreement Renewal



Prepared by:

QualityIP

Ryan Markham
(833) KNOWS-IT
ryanm@qualityip.com

Prepared for:

City of Kent

930 Overholt Rd.
Kent, OH 44240
Nicholas Cecil
(330) 676-7506
nicholas.cecil@kent-ohio.org

Quote Information:

Quote #: 008951

Version: 2
Delivery Date: 02/10/2022
Expiration Date: 03/31/2022

Recurring Expenses Summary

Description	Amount
Managed Security	\$500.00
Managed Services	\$5,860.00
Managed Support	\$14,396.80
Municipality Discount	(\$5,000.00)
Recurring Total:	\$15,756.80

Summary of Selected Payment Options

Description	Amount
Term Options: Managed IT Agreement	
Selected Recurring Payment	\$15,756.80

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

QualityIP

Signature: 
Name: Ryan Markham
Title: President / CEO
Date: 02/10/2022

City of Kent

Signature: _____
Name: Nicholas Cecil
Date: _____



Managed IT Agreement

Thank you for selecting QualityIP!

We are committed to providing you with the highest quality services. Please let us know if you have questions or concerns.

By this Monitoring/Managed IT Services Agreement ("Agreement"), Quality IP, LLC. ("QualityIP") and City of Kent ("Client") agree as follows:

1. **Services.** During the term of this Agreement QualityIP agrees to provide the services described in the attached Quote 008951 with respect to the Computer System identified in Quote 008951. "Computer System" means the computer hardware and the computer software listed in Quote 008951.
2. **Term.** This Agreement is effective as of the client signature date and shall continue for 12 months, and thereafter shall automatically renew for successive terms of 12 months unless terminated as provided herein.
3. **Fees.** Client shall pay QualityIP fees for the services described within 10 days of invoice.
4. **Client Responsibilities:** Within 5 business days of the occurrence of any of the following events Client will notify QualityIP of the occurrence of such event: (i) any change to the Computer System, including the addition, deletion, replacement, or damage to any hardware or the addition or deletion of any software; (ii) any change to Client's internet connection or provider; and (iii) any malfunctions of the Computer System or Client's internet connections.
5. **Warranty Disclaimer.** While QualityIP believes that the monitoring and management IT services described on Quote 008951 will help to maximize the performance of the Computer System and increase the likelihood of early detection of potential problems, QualityIP does not warrant that the products or services provided herein will achieve any particular results or prevent any particular problems or malfunctions. As such, QualityIP makes no warranties whatsoever, express or implied, including but not limited to warranties for merchantability or fitness for any particular purpose with respect to its products and services.
6. **Limitation of Liability.** Under no circumstances shall QualityIP have any liability for any losses, claims, demands, penalties, actions, causes of action, suits, obligations, liabilities, damages, delays, costs or expenses, including attorney's fees caused, directly or indirectly, in whole or in part, by (i) any acts or omissions of Client, its employees or contractors; (ii) a third party; (iii) abuse, misuse, alteration or use the Computer System by Client or others; (iv) causes beyond its control, including strikes, riots, earthquakes, epidemics, wars, terrorism, fires, floods, weather, heat, humidity, cold, power failures, telecommunications interruption, computer malfunctions, software malfunctions, acts of God and any other failure, interruption or error not directly caused by QualityIP. No action against QualityIP arising out of or concerning this Agreement (whether based in contract or tort) may be brought more than one (1) year after the termination of this Agreement. In all events and under all circumstances, QualityIP's liability is

limited, in the aggregate, to the amount of fees actually paid to QualityIP for the services rendered. Under no circumstances shall QualityIP have any liability for any incidental, consequential, special, indirect, delay, economic or property damages whatsoever (including any damages for loss of business, loss of business profits, business interruption, loss of business information, or other pecuniary loss), even if QualityIP or its suppliers were advised of the possibility of such damage.

7. Interference. Client shall not, directly or indirectly, during the term of this Agreement and for 12 months following the termination of this Agreement, induce or influence any employee of QualityIP to terminate their relationship with QualityIP. Employing, granting an interest in any business to, or otherwise compensating an ex employee of QualityIP for services of any nature during the 12 months following the end of such person's employment with QualityIP is conclusively presumed to be a violation of this provision.

8. Confidentiality. Each party shall treat the information received from the other party that is designated as confidential ("Confidential Information") as a trade secret and strictly confidential. Neither party shall use any Confidential Information except in connection with performance of this Agreement. Neither party shall disclose any Confidential Information to any person except those persons within its organization who need to know such information to perform this Agreement. Upon termination of this Agreement, each party shall either return or destroy all of the other's Confidential Information in their possession.

9. QualityIP's Property. The software and programs installed by QualityIP to enable it to provide the services described in Quote 008951 are the sole and exclusive property of QualityIP (Management Software). The Management Software may only be possessed and used by Client in connection with this Agreement. Under no circumstances may any Management Software be copied or transferred. Upon termination of this Agreement, Client shall cease using the Management Software and shall immediately uninstall and return the Management Software to QualityIP (retaining no copies). Client shall, upon the termination of this Agreement, permit QualityIP to come onto its premises and have access to the Computer System for the purpose of removing the Management Software. Notwithstanding the termination of this Agreement, and in addition to any other remedy available to QualityIP, Client shall remain responsible for the payment of the fees set forth on Quote 008951 until such time as the Management Software is uninstalled and returned to QualityIP.

10. Client shall not subcontract, assign, or transfer any interest, obligation or right under this Agreement without prior written consent from QualityIP, and any such attempt shall be null and void. Any dissolution, merger, consolidation, reorganization or transfer of a majority of the assets or stock of Client shall constitute an assignment of this Agreement. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the parties and their successors or assigns.

11. Termination. By QualityIP. QualityIP may terminate this Agreement in the event Client: (i) fails to make payments as and when required; (ii) commits any other breach of this Agreement; (iii) is the subject of a dissolution or bankruptcy action; or (iv) suffers the appointment of a receiver or trustee. If any of these events occurs, in addition to all other remedies available to QualityIP,

QualityIP may immediately cease providing services to Client and the entire amount of the fees identified in Quote 008951 accrued and unpaid together with the fees remaining to be paid through the end of the then existing term of this Agreement shall become immediately due and payable in full in a lump sum.

By Client. Client may terminate this Agreement if QualityIP notifies Client of an increase in fees or the discontinuance of any of the services identified in Quote 008951 (unless such services are proposed to be replaced by equal or better services) by notifying QualityIP within 15 days after QualityIP notifies Client of the fee or service change. In this event Client shall remain responsible to pay the fees identified in Quote 008951 through the effective date of the termination. If Client fails to terminate this Agreement within said period of time, Client shall be deemed to have accepted the changed terms.

By Either Party. Either QualityIP and Client may terminate this Agreement effective at the end of the then current term of this Agreement by providing the other written notice of termination not less than 60 days prior to the end of the existing term. In this event Client shall remain responsible to pay the fees identified in Quote 008951 through the effective date of the termination.

12. Remedies. In the event Client violates this Agreement, QualityIP shall have all rights and remedies set forth in this Agreement together with those available to it at law and in equity, specifically including the right to obtain temporary and permanent injunctive orders, to recover damages sustained as a result of such breach, and to recover all costs and expenses. Client shall pay all attorney's fees and court costs incurred by QualityIP with respect to enforcing or defending any claim arising out of or related to this Agreement, including attorney's fees and costs incurred to enforce or collect any judgment, order or award. Such attorney's fees and expenses shall be made part of any award, judgment or order entered in favor of QualityIP. All of QualityIP's rights and remedies are cumulative and may be exercised concurrently and/or consecutively and as often as the occasion therefore arises.

13. Law and Forum. This Agreement shall be construed and enforced in accordance with the laws of the State of Ohio, excluding its conflict of laws, and the laws of the United States of America. The forum for resolving any dispute arising out of or concerning this Agreement shall be the Portage County, Ohio Court of Common Pleas, or the United States District Court for the Northern District of Ohio Eastern Division, Akron, Ohio. QualityIP and Client consent to the jurisdiction and venue of said courts and waive any defense they may have to the jurisdiction or venue of said courts.

14. Severability. Each and every provision of this Agreement is severable from the other provisions. As such, if any provision of this Agreement is held to be invalid, such invalidity shall not affect any of the remaining provisions of this Agreement, all of which shall remain in full force and effect. Furthermore, it is expressly agreed that the invalid provision shall not be totally avoided if it is possible to modify such provision and make it valid. If it is possible to modify such provision, then such modification shall be made in a manner that maintains, to the greatest extent possible, the legal, economic and practical effect of such provision as it was originally written.

15. Entire Agreement. This Agreement, including Quote 008951, constitutes the entire understanding of the parties with respect to its subject matter, and all prior agreements, understandings and representations are canceled in their entirety.
16. Taxes. Client shall be solely responsible for any taxes or similar charges arising out of this Agreement, including all applicable customs, duties, sales taxes, use taxes, value-added taxes, excise charges or brokerage fees. Client shall also be solely responsible for assessing and remitting payment for any such items to the appropriate authorities.
17. Modification. This Agreement may only be modified by written agreement of the parties. Except as otherwise provided in this Agreement, no course of dealing or the failure or delay of a party to enforce any provision of this Agreement shall constitute a modification of this Agreement or the waiver of any of its provisions.
18. Survival. The provisions of Sections 6, 7, 8, 9, 11, 12, 13, 14, 17, and 18 shall survive the termination of this Agreement and shall remain enforceable according to their terms.
19. Electronic or facsimile signatures are binding.

DRAFT ORDINANCE NO. 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.

WHEREAS, it is necessary to amend current appropriations, transfers and advances for the expenses and other expenditures for the City of Kent, Ohio, for the fiscal year ending December 31, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. the current appropriations Ordinance No. 2021-133 passed December 15, 2021, as amended by Ordinance No. 2022-19, passed 2/26/22, be amended as set forth in Exhibit "A", attached hereto and incorporated herein, so as to increase appropriations in Fund 001, General; Fund 106, Parks & Recreation; Fund 128 Fire & EMS; Fund 201, Water; Fund 202, Sewer; Fund 205, Solid Waste; Fund 208, Storm Water; Fund 301, Capital; and Declaring an Emergency.

SECTION 2. it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formation action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the residents of this City, for which reason and other reason manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediate after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF *ORDINANCE No.* _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL

Exhibit A

2022 ORIGINAL APPROPRIATIONS

<u>Fund - Department/Division</u>	<u>Personnel & Benefits</u>	<u>Other than Personnel & Benefits</u>	<u>Capital</u>	<u>Reserve/Debt Service</u>	<u>Contingency</u>	<u>Fund & Department Total</u>
<u>General Fund (001)</u>						
City Council	\$ 179,605	\$ 24,625	\$ -	\$ -	\$ -	\$ 204,230
Mayor	13,487	3,400				16,887
Community Support		103,000				103,000
City Manager	346,579	56,925				403,504
New City Hall Facility						-
Information Technology	119,334	236,200				355,534
Urban Renewal		60,700				60,700
Human Resources	107,023	15,310				122,333
Civil Service	32,445	32,925				65,370
Law	337,667	78,405				416,072
Budget & Finance	472,834	137,700				610,534
Community Development	716,473	228,025				944,498
Economic Development	132,602	34,650				167,252
Health	573,810	206,758				780,568
Public Parking		89,200				89,200
Main Street Program		66,500				66,500
Service Administration	252,748	397,875				650,623
Shade Tree		100,875	10,000			110,875
Adjunct Facilities						-
Building	371,590	57,275				428,865
Land banking		8,000				8,000
Engineering	100,279	97,100				197,379
Miscellaneous & Sundry		428,150				428,150
Contingency					100,000	100,000
Fund Total	3,756,476	2,463,598	10,000	-	100,000	6,330,074
<u>West Side Fire (101)</u>						
Fire	291,203	14,300				305,503
Fund Total	291,203	14,300	-	-	-	305,503
<u>Street Construction Maintenance & Repair (102)</u>						
Service	1,234,295	1,013,894				2,248,189
Contingency					25,000	25,000
Fund Total	1,234,295	1,013,894	-	-	25,000	2,273,189
<u>State Highway (103)</u>						
Service		60,000				60,000
Fund Total	-	60,000	-	-	-	60,000
<u>Recreation (106)</u>						
Parks & Recreation	1,437,322	673,400	190,000			2,300,722
Fund Total	1,437,322	673,400	190,000	-	-	2,300,722
<u>Food Service (107)</u>						
Health	113,187	19,900				133,087
Fund Total	113,187	19,900	-	-	-	133,087
<u>Income Tax (116)</u>						
Budget/Finance/IncTaxAdmin	136,034	487,650				623,684
Managed Reserve				25,540		25,540
Fund Total	136,034	487,650	-	25,540	-	649,224

2022 ORIGINAL APPROPRIATIONS

<u>Fund - Department/Division</u>	<u>Personnel & Benefits</u>	<u>Other than Personnel & Benefits</u>	<u>Capital</u>	<u>Reserve/ Debt Service</u>	<u>Contingency</u>	<u>Fund & Department Total</u>
<u>Revolving Housing (120)</u>						
Health	157,819	19,650				177,469
Fund Total	157,819	19,650	-	-	-	177,469
<u>State & Local Forfeits (121)</u>						
Police						-
Fund Total	-	-	-	-	-	-
<u>Drug Law Enforcement (122)</u>						
Police		11,000				11,000
Fund Total	-	11,000	-	-	-	11,000
<u>Enforcement & Education (123)</u>						
Police		6,000				6,000
Fund Total	-	6,000	-	-	-	6,000
<u>Income Tax Safety (124)</u>						
Police	7,609,509	682,700				8,292,209
Fund Total	7,609,509	682,700	-	-	-	8,292,209
<u>Law Enforcement Trust (125)</u>						
Police						-
Fund Total	-	-	-	-	-	-
<u>Community Development Block Grant (126)</u>						
Community Development	7,193	225,224	160,000			392,417
Fund Total	7,193	225,224	160,000	-	-	392,417
<u>Fire & E.M.S. (128)</u>						
Fire	5,152,958	587,500	614,533			6,354,991
Fund Total	5,152,958	587,500	614,533	-	-	6,354,991
<u>Wireless 911 (129)</u>						
Safety						-
Fund Total	-	-	-	-	-	-
<u>Swimming Pool Inspections (130)</u>						
Health	9,286					9,286
Fund Total	9,286	-	-	-	-	9,286
<u>Police Pension (132)</u>						
Police	120,000					120,000
Fund Total	120,000	-	-	-	-	120,000
<u>Fire Pension (133)</u>						
Fire	120,000					120,000
Fund Total	120,000	-	-	-	-	120,000
<u>UDAG / EDA-RLF (134)</u>						
City Manager/C.D.		75,000				75,000
Fund Total	-	75,000	-	-	-	75,000
<u>CHIP Grant (136)</u>						
City Manager/C.D.		200,000				200,000
Fund Total	-	200,000	-	-	-	200,000

2022 ORIGINAL APPROPRIATIONS

<u>Fund - Department/Division</u>	<u>Personnel & Benefits</u>	<u>Other than Personnel & Benefits</u>	<u>Capital</u>	<u>Reserve/Debt Service</u>	<u>Contingency</u>	<u>Fund & Department Total</u>
<u>Local American Rescue Plan Act (138)</u>						
ARPA	390,000		1,698,700			2,088,700
Fund Total	390,000	-	1,698,700	-	-	2,088,700
<u>Water (201)</u>						
Service	1,873,013	801,963	659,150			3,334,126
Service (Capital Facilities)			1,781,000			1,781,000
Admin. Support	452,096	77,860	1,986			531,942
Budget & Finance (Debt)				61,173		61,173
Contingency					50,000	50,000
Fund Total	2,325,109	879,823	2,442,136	61,173	50,000	5,758,241
<u>Sewer (202)</u>						
Service	1,772,223	758,788	3,379,762			5,910,773
Service (Capital Facilities)			487,546			487,546
Admin. Support	389,482	75,260	1,986			466,728
Budget & Finance (Debt)				364,569		364,569
Contingency					50,000	50,000
Fund Total	2,161,705	834,048	3,869,294	364,569	50,000	7,279,616
<u>Utility Billing (204)</u>						
Budget & Finance		89,900				89,900
Fund Total	-	89,900	-	-	-	89,900
<u>Solid Waste (205)</u>						
Admin Support	71,000	176,125				247,125
Service	360,772	34,400	36,400			431,572
Fund Total	431,772	210,525	36,400	-	-	678,697
<u>Storm Water Utility (208)</u>						
Service	360,772	53,030	166,400			580,202
Service (Capital Facilities)			523,900			523,900
Admin. Support	279,421	54,150	1,986			335,557
Budget & Finance (Debt)				9,968		9,968
Fund Total	640,193	107,180	692,286	9,968	-	1,449,627
<u>Guaranteed Deposits (230)</u>						
Budget & Finance		1,000				1,000
Fund Total	-	1,000	-	-	-	1,000

2022 ORIGINAL APPROPRIATIONS

<u>Fund - Department/Division</u>	<u>Personnel & Benefits</u>	<u>Other than Personnel & Benefits</u>	<u>Capital</u>	<u>Reserve/Debt Service</u>	<u>Contingency</u>	<u>Fund & Department Total</u>
<u>Capital Projects (301)</u>						
Safety			323,570			323,570
Service			734,100			734,100
Service (Capital Facilities)			5,725,620			5,725,620
Administrative	401,112		173,986			575,098
Budget & Finance (Debt)		125,000		534,117		659,117
Contingency					25,000	25,000
Fund Total	401,112	125,000	6,957,276	534,117	25,000	8,042,505
<u>Municipal Public Improvement Tax Increment Equivalent (302)</u>						
Service (Capital Facilities)						-
Budget & Finance (Debt)		9,000		427,215		436,215
Fund Total	-	9,000	-	427,215	-	436,215
<u>Police Facility (303)</u>						
Safety (Capital Facilities)			635,000			635,000
Budget & Finance (Debt)		64,000		807,609		871,609
Fund Total	-	64,000	635,000	807,609	-	1,506,609
<u>Debt Service (402)</u>						
Budget & Finance (Debt)						-
Fund Total	-	-	-	-	-	-
<u>Internal Service (807)</u>						
Health Insurance		4,000,000				4,000,000
Fund Total	-	4,000,000	-	-	-	4,000,000
Total Appropriations	\$ 26,495,173	\$ 12,860,292	\$ 17,305,625	\$ 2,230,191	\$ 250,000	\$ 59,141,281
Original Appropriations	\$ 26,360,173	\$ 12,511,168	\$ 12,443,270	\$ 2,230,191	\$ 250,000	\$ 53,794,802
Amendment #1	109,000	280,824	4,705,355			5,095,179
Amendment #2	26,000	68,300	157,000			251,300
Amendment #3						-
Amendment #4						-
Amendment #5						-
Amendment #6						-
Amendment #7						-
Amendment #8						-
	\$ 26,495,173	\$ 12,860,292	\$ 17,305,625	\$ 2,230,191	\$ 250,000	\$ 59,141,281

2022 ORIGINAL APPROPRIATIONS - SCHEDULE OF OPERATING TRANSFERS AND TEMPORARY ADVANCES

<u>Paying Fund</u>	<u>Original</u>	<u>Request</u>	<u>Change</u>	<u>Receiving Fund</u>
<u>Operating Transfers</u>				
Fund 116 - Income Tax	\$ 3,600,000			Fund 001 - General
Fund 116 - Income Tax	500,000			Fund 102 - St Const Maint & Repair
Fund 116 - Income Tax	3,585,560			Fund 124 - Income Tax Safety
Fund 116 - Income Tax	3,585,560			Fund 128 - Fire & E.M.S.
Fund 116 - Income Tax	2,977,460	\$ 3,284,002	\$ 306,542	Fund 301 - Capital Projects
Fund 116 - Income Tax	1,792,730	1,936,107	143,377	Fund 303 - Police Facility
Fund 116 - Income Tax	-			Fund 402 - Debt Service
Total Fund 116 Income Tax	16,041,310	5,220,108	449,918	
Fund 201 - Water	45,000			Fund 204 - Utility Billing
Fund 202 - Sewer	45,000			Fund 204 - Utility Billing
Fund 001 - General	4,700,000			Fund 124 - Income Tax Safety
Fund 001 - General	2,740,000			Fund 128 - Fire & EMS
Subtotal - Total Operating Transfers	7,530,000	0	0	
Grand Total - All Transfers	<u>\$ 23,571,310</u>	<u>\$ 5,220,108</u>	<u>\$ 449,918</u>	

DRAFT ORDINANCE NO. 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.

WHEREAS, the City of Kent Parks & Recreation Department has received a donation of \$875.00 from Mike Pechac, Dr. Sharmaine Pechac and the Dunaway Family to be used for Kent Parks and Recreation children's activities; and

WHEREAS, the City wishes to accept said grant donation.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. Council does hereby authorize the City Manager on behalf of the City of Kent to accept the donation of \$875.00 from Mike Pechac, Dr. Sharmaine Pechac and the Dunaway Family to be used for Kent Parks and Recreation children's activities, and for the Budget and Finance Director to appropriate the donation into the proper fund.

SECTION 2. it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS
CLERK OF COUNCIL