



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

AGENDA

Board of Control and Council Committee Meetings (Immediately Following Special Meeting; Separate Agenda)

1. Roll Call
2. Opening Remarks and Pledge of Allegiance- Mr. Garret Ferrara
3. Approval of Minutes
 - 3.1. Regular Meeting Minutes from October 19, 2022
4. Communications
 - 4.1. Public Comment - Anyone wishing to address Council must submit their written comments to the Clerk of Council at councilclerk@kentohio.gov by 4 30 p.m. on the day of the meeting. If also requesting to speak at the meeting, comments are limited to three (3) minutes.
 - 4.2. Written Communication (All placed on file in the Clerk of Council's office)
 1. A liquor license transfer request was received on October 28, 2022 from Community Building Strategies LLC, DBA Battle Ground, 425 Cherry Street, Kent to Battleground LLC DBA, the Battleground Taproom and Mexican Kitchen at the same address.
 2. The agenda and health equity overview materials for the first Kent City Health Equity Task Force meeting were received on October 31, 2022.
 3. The agenda and Meeting Minutes from the October and November Standing Rock Cemetery Board were received on November 1, 2022.
 4. Planning Commission Agenda and Staff Report for the November 15, 2022 meeting was received on November 8, 2022.
 - 4.3. City Manager's Report
5. Standing Committees & Legislation
 - 5.1. **Committee of the Whole** Chair Mayor Fiala
 - 5.1.1. Committee Meeting Minute Approval for November 2, 2022

5.1.2. Action(s) Recommended

1. None

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

5.2.1. Committee Meeting Minute Approval for November 2, 2022

5.2.2. Action(s) Recommended

1. Authorize the Development Agreement and TREX liquor license for Redding Empowered LLC doing business as D.P. Dough.

5.2.3. **Draft 2022- 114** AN ORDINANCE AUTHORIZING THE TRANSFER OF A TREX LIQUOR LICENSE INTO THE CITY OF KENT BY THE REDDING EMPOWERED, LLC (dba D.P. DOUGH), AN OHIO LIMITED LIABILITY COMPANY, CONDITIONED UPON THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF KENT, OHIO AND REDDING EMPOWERED, LLC, AND DECLARING AN EMERGENCY (Authorized)

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

5.3.1. Committee Meeting Minute Approval- NONE

5.3.2. Action(s) Recommended- Previously Authorized April, 2022

5.3.3. **Draft 2022-115** AN ORDINANCE AUTHORIZING THE FILING OF A PETITION WITH THE BOARD OF COUNTY COMMISSIONERS OF PORTAGE COUNTY, OHIO TO CHANGE THE FRANKLIN TOWNSHIP BOUNDARY LINES IN ORDER TO REMOVE 174.828 ACRES OF TERRITORY FROM FRANKLIN TOWNSHIP AND MAKE THE TOWNSHIP LINES IDENTICAL WITH THE LIMITS OF THE CITY OF KENT, OHIO, AS A RESULT OF REMOVING SAID TERRITORY FROM THE TOWNSHIP, AND DECLARING AN EMERGENCY. (Authorized April 2022)

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

5.4.1. Committee Meeting Minute Approval for November 2, 2022

5.4.2. Action(s) Recommended- NONE

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

5.5.1. Committee Meeting Minute Approval for November 2, 2022

5.5.2. Action(s) Recommended

1. Authorize the transfer of taxes in 2022 in advance of the normal settlement date, from the Portage County Auditor.
2. Approve the Portage County Funding Formula for 2022-2023.
3. Approve the City's submission of a Safe Routes to School grant request and allocation of funds if approved.

5.5.3. **Draft 2022-116** A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE ANY PROPERTY TAXES THAT HAVE BEEN COLLECTED PRIOR TO THE NORMAL FEBRUARY SETTLEMENT DATE FROM THE PROCEEDS OF THE 2022 TAX YEAR COLLECTION PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE (Authorized)

5.5.4. **Draft 2022-117** AN ORDINANCE APPROVING AND ACCEPTING THE PORTAGE COUNTY BUDGET COMMISSION'S ALTERNATIVE METHOD OF APPORTIONING AND DISTRIBUTING THE LOCAL GOVERNMENT FUND; AND DECLARING AN EMERGENCY (Authorized)

5.5.5. **Draft 2022- 118** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AN APPLICATION FOR SRTS SCHOOL TRAVEL PLAN DEVELOPMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY (Authorized)

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.