



City of Kent
Wednesday, February 15, 2023
Regular City Council Meeting
320 S. Depeyster Street, Kent, OH 44240

AGENDA

7:15 P.M. Special Council Committee Meeting (Separate Agenda)

7:25 P.M. CDBG Public Hearing

1. On January 20, 2023, notice was given that the Kent City Council was conducting a Public Hearing to allow for public comment on the Community Development Block Grant (CDBG) Program Year (PY) 2023 Action Plan.

Board of Control & Regular Council Meeting Immediately Following Public Hearing

1. Roll Call
2. Opening Remarks and Pledge of Allegiance- Mr. Kuhar
3. Certified Municipal Clerk Presentation
 - 3.1. Ms. Helen Dunlap, MMC; VP of Ohio Municipal Clerks Association
Clerk of Council, City of Broadview Heights
4. Approval of Minutes
 - 4.1. January 18, 2023 Regular Council Meeting
5. Communications
 - 5.1. Public Comment
 - 5.2. Written Communication (All placed on file in the Clerk of Council's office)
 1. Official List of Elected Officials and Notification of Filing Requirement was received from the Ohio Ethics Commission and forwarded to Council on January 31, 2023.
 2. Standing Rock Cemetery Board of Trustees Agenda for February 9, 2023 was received on January 31, 2023.
 3. Email from Mr. Bill Wilen requesting Kent install solar canopies in large parking lots located throughout the city, was received and forwarded to councilmembers on February 3, 2023.
 4. Kent City Board of Health Agenda and Statistical report for the February 13, 2023 meeting was received on February 8, 2023.

5. Liquor License NEW request was received on February 8, 2023 for 265 West Inc., The Underground in Kent, 265 West Main. St. Lower Level, Kent.

5.3. City Manager's Report

6. Standing Committees & Legislation

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

6.1.1. Committee Meeting Minute Approval for February 1, 2023

6.1.2. Action(s) Recommended

1. Authorize amending membership requirements to the City's Revolving Loan Fund Loan Review Board.

6.1.3. Motion: Voting for Boards and Commissions

6.1.4. Motion: Authorize Insertion of Names Into DRAFT Ordinance 2023-004

6.1.5. **Draft 2023- 004** A RESOLUTION APPOINTING _____ TO THE LOAN REVIEW BOARD AND DECLARING AN EMERGENCY (Authorized)

6.1.6. **Draft 2023- 005** AN ORDINANCE AMENDING ORDINANCE 2014-115, PASSED OCTOBER 15, 2014, TO AMEND THE SPECIFIED QUALIFICATIONS OF CANDIDATES FOR THE POSITIONS ON THE LOAN REVIEW BOARD; AND DECLARING AN EMERGENCY (Authorized)

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

6.2.1. Committee Meeting Minute Approval for February 1, 2023

6.2.2. Action(s) Recommended

1. Authorize the renewal of the sublease to the Haymaker Farmer's Market for the 2023 season.

6.2.3. **Draft 2023- 006** 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 1, 2023 THROUGH NOVEMBER 25, 2023; 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 (Authorized)

6.3. **Health & Safety Committee** Chair Amrhein/ Vice-Chair Sidoti

6.3.1. Committee Meeting Minute Approval for February 1, 2023

6.3.2. Action(s) Recommended

1. Authorize the submission of the PEP Grant request for \$1000; allocating funds toward enhanced security at the Health Department.
2. Authorize Ohio First Responder Grant application; allocating funds and allowing staff to sign the grant agreement.

6.3.3. **Draft 2023- 007** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT GRANT FUNDING FOR THE KENT HEALTH DEPARTMENT IN THE AMOUNT OF \$1,000.00 FROM THE PUBLIC ENTITIES POOL (PEP) TO INSTALL TWO (2) PANIC BUTTONS AT FRONT DESK, AND DECLARING AN EMERGENCY (Authorized)

6.3.4. **Draft 2023-008** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT GRANT FUNDING FOR THE KENT POLICE AND FIRE DEPARTMENTS IN THE AMOUNT OF \$102,500.00 FROM THE ARPA FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION, AND RESILIENCY GRANT PROGRAM TO DEVELOP WELLNESS PROGRAMS, AND DECLARING AN EMERGENCY (Authorized)

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

6.4.1. Committee Meeting Minute Approval for February 1, 2023

6.4.2. Action(s) Recommended

1. Authorize a new agreement between the City and Summit County Metroparks to enable the joint trail rerouting of a section of the hike and bike trail in the vicinity of the Middlebury Road Bridge.

6.4.3. **Draft 2023-009** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A CONSTRUCTION MAINTENANCE AND USE AGREEMENT BETWEEN THE CITY OF KENT AND SUMMIT METRO PARKS (SMP) FOR AN OFF-ROAD BIKE/HIKE TRAIL CONNECTION, AND DECLARING AN EMERGENCY (Authorized)

6.4.4. **Draft 2023-010** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE A NEW SPECIAL EVENT APPLICATION FROM DAVID SCHOEFFLER TO BE HELD ON SATURDAY, JUNE 24 AND SUNDAY JUNE 25, 2023, AND THE TEMPORARY CLOSURE OF ERIE STREET BETWEEN SOUTH DEPEYSTER STREET AND ROUTE 59, AND DECLARING AN EMERGENCY (Unauthorized)

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

6.5.1. Committee Meeting Minute Approval for February 1, 2023

6.5.2. Action(s) Recommended

1. Approve and accept the NOPEC Event Sponsorship Grant in the amount of \$3,500 and allocate funds to Kent Skates project in 2023.
2. Approve the 2023 budget appropriations amendments.

6.5.3. **Draft 2023-011** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 COMMUNITY EVENT SPONSORSHIP PROGRAM AWARD IN THE AMOUNT OF \$3,500.00, AND DECLARING AN EMERGENCY (Authorized)

6.5.4. **Draft 2023- 012** AN ORDINANCE AMENDING ORDINANCE NO. 2022-138, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 21, 2022; 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, 2023; AND DECLARING AN EMERGENCY (Authorized)

7. Unfinished Business

8. New Business

9. Councilmembers' Comments

10. 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.