



City of Kent
Wednesday, October 18, 2023
Regular City Council Meeting
320 S. Depeyster Street, Kent, OH 44240

AGENDA

7:25 P.M. Board of Control

7:30 P.M. Public Hearing- Consolidated Annual Performance and Evaluation Report (CAPER)

1. On October 4, 2023, notice was given that the Kent City Council was conducting a Public Hearing to allow for public comment on the PY2022 Consolidated Annual Performance and Evaluation Report (CAPER)

Regular Council Meeting Immediately Following Public Hearing

1. Roll Call
2. Opening Remarks and Pledge of Allegiance- Mr. Turner
3. Approval of Minutes
 - 3.1. September 20, 2023 Regular Council Meeting
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 meeting day. 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. Board and Commission applications for the Planning Commission, Design and Preservation Committee, Shade Tree Commission, and Health Board, were received between September 14 and October 10, 2023.
 2. Notification from Board of Building Appeals member, David Soukenik, that he has moved to Florida and will no longer be serving on that board was received on September 26, 2023.
 3. Liquor License NEW request was received on September 27, 2023, for Mamacita, Inc, 911 E. Main St., Kent.
 4. Liquor License NEW request was received on September 27, 2023, for Family Dollar Stores of Ohio, LLC DBA Family Dollar Store 28636, 1316 S. Water St., Kent.

5. Liquor License TRANSFER request was received on September 27, 2023, for Timothy J. Surgen, 802 N. Mantua St. Kent.
6. Liquor License TRANSFER request was received on October 4, 2023 for Szechuan Gormet Kent Inc. DBA Szechuan Gourment, 156 Cherry St. Kent.
7. Letter from Jeremy Austin regarding Summit Gardens Apartments development was received and forwarded to Council on October 5, 2023.
8. City Flag Committee Meeting Agenda for October 11, 2023 was received and posted on October 5, 2023.
9. Health Board Agenda for the October 10, 2023 meeting was received and posted on October 5, 2023.
10. Board of Zoning Appeals Agenda and Staff Report for the October 16, 2023 meeting was received on October 10, 2023.
11. Planning Commission Agenda and Staff Report for the October 17, 2023 meeting was received on October 10, 2023.

4.3. City Manager's Report

5. Standing Committees & Legislation

5.1. **Committee of the Whole** Chair Mayor Fiala/ Vice-Chair Amrhein

5.1.1. October 4, 2023 Committee Meeting Minute Approval

5.1.2. Action(s) Recommended: NONE

5.1.3. Motion for further discussion regarding the proposed Charter Amendment

5.1.4. **Draft 2023- 061** (2nd Reading) AN ORDINANCE PROVIDING AN AMENDMENT TO THE CHARTER OF THE CITY OF KENT, OHIO TO BE SUBMITTED AT THE PRIMARY ELECTION ON MARCH 19, 2024, WHICH WILL AMEND ARTICLE XII, SECTION 12.02 TITLED "VOTING WARD APPORTIONMENT," AND DECLARING AN EMERGENCY (Authorized)

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

5.2.1. October 4, 2023 Committee Meeting Minute Approval

5.2.2. Action(s) Recommended:

1. Refer to the Administration to further research the parking limits in the city and report back to Council.

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

5.3.1. October 4, 2023 Committee Meeting Minute Approval

5.3.2. Action(s) Recommended

1. Accept the perpetual road and public utility easement at the property located at 200 West Williams Street, with the emergency clause.
2. Authorize the memorandum of understanding with Kent State University to allow relocation of the City's 24" waterline, with the emergency clause.

5.3.3. **Draft 2023- 067** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN EASEMENT FROM HOMETOWN BANK GRANTING A PERPETUAL ROAD AND PUBLIC UTILITY EASEMENT LOCATED AT 200 WEST WILLIAMS STREET FOR THE PURPOSE OF ACCESS TO THE UNDERGROUND UTILITIES, AND DECLARING AN EMERGENCY (AUTHORIZED)

5.3.4. **Draft 2023-068** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH KENT STATE UNIVERSITY TO ALLOW FOR THE RELOCATION OF THE CITY'S 24" WATERLINE, AND DECLARING AN EMERGENCY (AUTHORIZED)

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

5.4.1. October 4, 2023 Committee Meeting Minute Approval

5.4.2. Action(s) Recommended

1. Authorize the PEP grant application in the amount of \$1,000 and authorize the acceptance and allocation of the funds to the Health Department with the emergency clause.
2. Authorize the HEAL grant application in the amount of \$25,000 and authorize the acceptance and allocation of the funds to the Health Department with the emergency clause.
3. Authorize a collective bargaining agreement with the Ohio Patrolmen's Benevolent Association for the period of November 1, 2023 through October 31, 2026, with the emergency clause.

5.4.3. **Draft 2023-069** AN ORDINANCE AUTHORIZING THE CITY OF KENT HEALTH DEPARTMENT TO APPLY FOR A PUBLIC ENTITIES POOL (PEP) GRANT, AND TO ACCEPT THE GRANT, IF AWARDED, WITH CORRESPONDING APPROPRIATION OF FUNDS AND DECLARING AN EMERGENCY (AUTHORIZED)

5.4.4. **Draft 2023- 070** AN ORDINANCE AUTHORIZING THE CITY OF KENT HEALTH DEPARTMENT TO ACCEPT THE AWARDED HEALTH EATING AND ACTIVE LIVING GRANT (HEAL) FOR 2024, AND DECLARING AN EMERGENCY (AUTHORIZED)

5.4.5. **Draft 2023-071** AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF KENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA), FOR THE PERIOD OF NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2026, 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.