



City of Kent
Wednesday, July 24, 2024
Regular City Council Meeting
320 S. Depeyster Street, Kent, OH 44240

MINUTES

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

Present: Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner

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; Mr. Jamie Samels, Fire Chief; Ms. Dominique Bollenbacher, Community Engagement Coordinator; Ms. Amy Wilkens, Clerk of Council

Absent: Mr. Roger Sidoti

MOTION TO EXCUSE MR. ROGER SIDOTI MADE BY Mr. Robin Turner, **SECONDED** by Mr. Chris Hook and **CARRIED** by a voice vote of 8-0-0.

Mr. Michael DeLeone asked for all to stand for the Pledge of Allegiance.

Approval of Minutes

MOTION TO APPROVE THE JUNE 19, 2024 REGULAR MEETING MINUTES AND THE JULY 10, 2024 SPECIAL COUNCIL MEETING MINUTES MADE BY Mr. Michael DeLeone, **SECONDED** by Ms. Gwen Rosenberg and **CARRIED** by a voice vote of 7-0-1.

Public Comment

There were no members of the public signed in to speak during Public Comment.

Written Communication

- Standing Rock Cemetery Board of Trustees July 11, 2024 Agenda was received and posted on July 3, 2024.
- Board of Health Agenda for July 9, 2024 was received on July 3, 2024.
- Board of Zoning Appeals agenda and staff report for the July 15, 2024 meeting was received on July 8, 2024.
- Ohio Division of Liquor Control Notice to Legislative Authority STOCK request (Change of Corporate Stock Ownership) for Wolf Patterson, Inc DBA Loft 1st Floor & Bsmt at 112 W. Main Street was received on July 5, 2024.

MOTION TO RETURN WITH NO OBJECTION MADE BY Mr. Michael DeLeone,
SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

- Ohio Division of Liquor Control Notice to Legislative Authority Transfer request received July 15, 2024 for Blind Squirrel Pub LLC, 802 N. Mantua St.

MOTION TO RETURN WITH NO OBJECTION MADE BY Mr. Michael DeLeone,
SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

- Kent Parks and Recreation Board Packet for the July 18th meeting was received on July 15, 2024.

City Manager's Report

1. Chief Samels has requested Council's authorization to accept and allocate a \$50 gift card donation to be used to restock the firehouse kitchen supplies.
2. Request for Council's authorization to accept and allocate a \$330 donation from the Trinity Lutheran Church to be used for supplies in the Parks and Recreation Before and After School program
3. Request for Council's approval to allow Paul Bauer to purchase his former (now retired) City cellphone for personal use on his personal plan at the value estimated by the IT Director of .99 cents.
4. Request for Council's authorization to accept and allocate a \$100 donation from Helen Aberegg to Kent Parks and Rec memorial tree program in honor of Richard E. Koch. (attachment)
5. Request for Committee of the Whole time to provide an overview of how other cities use "consent agenda" to expedite Council review and approval time for routine City business items.
6. Request for Committee of the Whole time to provide Council with a brief update on the status of the new City Hall construction project.
7. Request for Community Development Committee time to present a request from the Unitarian Universalist Church (UUC) to designate the Church as a "local historic property."
8. Request for Community Development time to present the proposed changes to the City's codified ordinances incorporating the criteria of the design guidelines into the Code.
9. Request for Finance Committee time to present a juvenile diversion program grant opportunity for Council's acceptance and allocation.
10. Request for Finance Committee time to present the list of certified liens for outstanding payments for Council's authorization to send to Portage County to be placed on the property address tax duplicate.
11. Request for Health & Safety Committee time to share an update with Council on the progress of the Fire Department paramedicine program.
12. Request for Streets, Sidewalks & Utilities Committee time to present the "Purpose and Needs Statement" for the N. Mantua Street projects.
13. Request for Streets, Sidewalks & Utilities Committee time to present a request for a new water service connection outside of the City border at 2567 State Route 43.
14. Request for Streets, Sidewalks & Utilities Committee time to present a proposed new water planning agreement between the City and Portage County Water Resources.

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.

Standing Committees & Legislation

Committee of the Whole

MOTION TO APPROVE THE JULY 10, 2024 COMMITTEE MEETING MINUTES MADE BY Mr. Michael DeLeone, SECONDED by Ms. Melissa Celko and CARRIED by a voice vote of 8-0-0.

Actions Recommended

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

1. Authorize Council to interview Board and Commission applicants in public, prior to the start of council meetings with no YouTube recording. If multiple candidates are to be interviewed, a special council meeting may be scheduled on an alternate date.
2. Authorize Juneteenth Federal Holiday as a staff holiday, with an emergency clause.

DRAFT 2024-066 AN ORDINANCE COMMEMORATING JUNETEENTH AS AN OFFICIAL CITY HOLIDAY FOR ALL EMPLOYEES OF THE CITY OF KENT WHO ARE ENTITLED TO HOLIDAYS 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 2024-066 MADE by Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT DRAFT 2024-066 MADE by Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-066 passes.

Community Development

MOTION TO APPROVE JULY 10, 2024 COMMITTEE MEETING MINUTE AND ACTIONS RECOMMENDED MADE BY Ms. Gwen Rosenberg, SECONDED by Mr. Michael DeLeone and CARRIED by a voice vote of 8-0-0.

Actions Recommended

1. Authorize staff to proceed with the decarbonization planning study.
2. Authorize an operating agreement for the sale of adult marijuana, with an emergency clause.
3. Authorize the DORA boundary expansion request, with the emergency clause.

Draft 2024-067 AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A DUAL-USE OPERATING AGREEMENT BETWEEN THE CITY OF KENT AND SLIGHTLY TOASTED, LLC (DBA BLISS OHIO), TO CONTINUE OPERATING AS A MEDICAL MARIJUANA DISPENSARY AND ALSO OPERATE AS AN ADULT USE CANNABIS DISPENSARY, 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 2024-067 MADE by Ms. Melissa Celko, SECONDED by Mr. Chris Hook. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-067 MADE by Ms. Gwen Rosenberg, SECONDED by Mr. Jeff Clapper. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-067 passes.

Draft 2024-068 AN ORDINANCE AMENDING THE DOWNTOWN KENT DORA TO EXPAND THE BOUNDARIES TO INCLUDE A NEW BUSINESSES LOCATED AT 141 EAST SUMMIT 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 2024-068 MADE by Ms. Heidi Shaffer Bish, SECONDED by Ms. Melissa Celko. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-068 MADE by Ms. Heidi Shaffer Bish, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-068 passes.

Finance Committee

MOTION TO APPROVE THE JULY 10, 2024 COMMITTEE MEETING MINUTES MADE BY Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

MOTION TO APPROVE ACTION(S) RECOMMENDED MADE BY Mr. Michael DeLeone, SECONDED by Mr. Jeff Clapper and CARRIED by a voice vote of 8-0-0.

Actions Recommended:

1. Authorize the use of insurance coverage for financial liability coverage, with an emergency clause.
2. Approve the fourth 2024 budget appropriation's amendment, with an emergency clause.
3. Authorize the submission of the OPWC grant and loan requests, with an emergency clause.
4. Authorize the employment contract between the City of Kent and David Ruller, with an emergency clause.

Draft 2024-069 AN ORDINANCE ENACTING SECTION 133.011 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT TITLED "EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY INSURANCE POLICY" 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 2024-069 MADE by Ms. Melissa Celko, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-069 MADE by Ms. Gwen Rosenberg, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-069 passes.

Draft 2024-070 AN ORDINANCE AMENDING ORDINANCE NO. 2023-97, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 20, 2023; 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, 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 2024-070 MADE by Ms. Gwen Rosenberg, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0..

MOTION TO ADOPT Draft 2024-070 MADE by Ms. Gwen Rosenberg, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-070 passes.

Draft 2024-071 AN ORDINANCE AUTHORIZING THE CITY OF KENT TO SUBMIT A FUNDING APPLICATION TOTALING \$689,000 AND TO EXECUTE THE SUBSEQUENT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC), AND TO ACCEPT THE GRANT, IF AWARDED, 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 2024-071 MADE by Mr. Michael DeLeone, SECONDED by Ms. Melissa Celko. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-071 MADE by Ms. Gwen Rosenberg, SECONDED by Ms. Melissa Celko. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-071 passes.

Draft 2024-072 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE FOLLOWING AGREEMENTS WITH THE CITY OF KENT, OHIO, WITH THE CITY OBTAINING PERMANENT AND TEMPORARY EASEMENTS, FOR RIGHT-OF-WAY PURPOSES, TO INSTALL, CONSTRUCT AND RECONSTRUCT THE ROADWAY FOR THE PROJECT KNOWN AS EAST MAIN STREET IMPROVEMENT PROJECT, 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 2024-072 MADE by Ms. Melissa Celko, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-072 MADE by Ms. Melissa Celko, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-072 passes.

Draft 2024-076 AN ORDINANCE AUTHORIZING THE CITY BUDGET & FINANCE DIRECTOR AND LAW DIRECTOR, OR THEIR DESIGNEES, TO SIGN AN EMPLOYMENT CONTRACT BETWEEN THE CITY OF KENT AND DAVID RULLER, 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 2024-076 MADE by Ms. Heidi Shaffer Bish, SECONDED by Mr. Michael DeLeone. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-076 MADE by Ms. Heidi Shaffer Bish, SECONDED by Mr. Chris Hook. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ms. Heidi Shaffer Bish expressed her high regard for the city manager, stating that he continues to excel in every category. She mentioned that the city council, based on their evaluations, is very pleased with his continued service and expressed a desire to honor him in the best way possible.

Ordinance 2024-076 passes.

Unfinished Business: None

New Business: None

Councilmembers' Comments

Ms. Gwen Rosenberg congratulated Main Street Kent on an outstanding Wizardly Weekend event. She highlighted the tremendous number of volunteer hours and effort that went into making the event successful. The weekend included activities like a 5K run with Parks and Recreation and a Wobbly Wizard Pub Crawl. She noted that it was a very busy and fun weekend, exemplifying what makes Kent such a cool place. She thanked everyone who attended and contributed to the event's success.

Ms. Heidi Shaffer Bish addressed the recent approval of a business that combines medical marijuana and adult-use marijuana, clarifying for anyone watching that this situation is unique. She emphasized that a special set of guardrails and a contract have been developed, with all parties agreeing to ensure that the business remains a responsible member of the community. Given its prominent

location next to the courthouse, extra care has been taken to regulate its operations. She also noted that any future adult-use marijuana businesses will be required to locate in the industrial zone, making this business a one-of-a-kind case that aligns with an exception made by the state of Ohio.

Mr. Turner commended the proactive approach taken by the city administration, particularly Bridget, Dave, and Hope, in managing the approval process for the unique marijuana business. He praised their forward-thinking efforts, which enabled the city to maintain control over how the business would impact the community. He highlighted the importance of this approach and expressed support for Dave's contract, noting Bridget's thoroughness in handling the situation. Mr. Turner also addressed the concerns raised by a resident about the potential for illegal activities, reassuring that the Police Department would be vigilant. He emphasized the need for an educational component to ensure that the community is well-informed about the decisions made, the reasons behind them, and the obligations the city must fulfill. He echoed Ms. Heidi Shaffer Bish's sentiments, acknowledging the sound administrative work done in this case.

Mayor Fiala acknowledged the shared concerns among the council members, particularly those expressed by Heidi and Robin. He noted that while various programs are proposed, they often come without clear guidelines or "rule books." He expressed gratitude to Bridget for her presence and contributions during the discussions, underscoring the importance of having knowledgeable staff involved in the process.

Mr. Chris Hook reflected on the city's communication efforts regarding recent measures, particularly in response to feedback from the community. He emphasized that the city listened to the concerns raised during a particularly spirited council meeting and took careful, measured action. He expressed confidence that most of those who had voiced concerns would be satisfied with the outcome. Mr. Hook acknowledged that while it's not necessarily a moment for celebration, the city successfully navigated a challenging situation, which could have been mishandled by a less capable staff. He gave special recognition to Bridget and others involved for their agile and effective response.

Mayor's Report

In the mayor's report, Mayor Fiala shared some updates and reflections. He mentioned that the city manager would be hosting a breakfast at Over Easy the next morning at 8:00 AM, inviting everyone to join. The mayor also acknowledged the success of downtown events throughout the summer, noting the vibrancy and activity in the area, with businesses appearing to thrive. He took a moment to reflect on the late Dan Smith, whose contributions were pivotal in shaping the downtown area over the past decade. Mayor Fiala marked Dan's 10th anniversary and expressed hope that Dan is still looking down with pride at the positive impact he helped create.

MOTION TO ENTER EXECUTIVE SESSION MADE BY Mr. Jack Amrhein, SECONDED by Ms. Gwen Rosenberg.

To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Ohio Revised Code.

Present: Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner

Also Present: Mr. Jerry T. Fiala, Mayor, and President of Council; Mr. Dave Ruller, City Manager; Ms. Hope Jones, Law Director; Mr. Jim Bowling, City Engineer; Ms. Amy Wilkens, Clerk of Council

Absent: Mr. Roger Sidoti

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

At 7:30 p.m., **MOTION TO RETURN TO the REGULAR COUNCIL MEETING** WAS MADE BY Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

MOTION TO AUTHORIZE DRAFT ORDINANCES 2024-061, 2024-073, 2024-074, 2024-075 MADE BY Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg and CARRIED by a voice vote of 8-0-0.

DRAFT 2024-061 A RESOLUTION DECLARING THE INTENT TO APPROPRIATE PROPERTY INTERESTS FOR THE EAST MAIN STREET IMPROVEMENT PROJECT 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 2024-061 MADE by Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT DRAFT 2024-061 MADE by Mr. Michael DeLeone, SECONDED by Ms. Gwen Rosenberg. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-061 passes.

Draft 2024-073 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MARIA C. ROCK AND THE CITY OF KENT, OHIO, WITH THE CITY OBTAINING A PERMANENT AND TEMPORARY EASEMENT FOR RIGHT-OF-WAY PURPOSE FOR THE PROJECT KNOWN AS EAST MAIN STREET IMPROVEMENT PROJECT, 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 2024-073 MADE by Ms. Heidi Shaffer Bish, SECONDED by Ms. Melissa Celko. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-073 MADE by Ms. Heidi Shaffer Bish, SECONDED by Ms. Melissa Celko. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-073 passes.

Draft 2024-074 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN FAITH LUTHERAN CHURCH OF KENT AND THE CITY OF KENT, OHIO, WITH THE CITY OBTAINING A PERMANENT AND TEMPORARY EASEMENT FOR RIGHT-OF-WAY PURPOSE FOR THE PROJECT KNOWN AS EAST MAIN STREET IMPROVEMENT PROJECT, 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 2024-074 MADE by Mr.

Michael DeLeone, SECONDED by Mr. Jeff Clapper. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner. The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-074 MADE by Mr. Jeff Clapper, SECONDED by Ms. Heidi Shaffer Bish. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-074 passes.

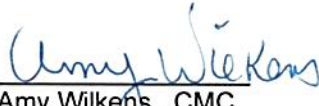
Draft 2024-075 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN SOUTHWARD PRESERVE, LLC AND THE CITY OF KENT, OHIO, WITH THE CITY OBTAINING A TEMPORARY EASEMENT FOR RIGHT-OF-WAY PURPOSE FOR THE PROJECT KNOWN AS EAST MAIN STREET IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

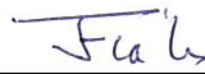
MOTION TO SUSPEND THE THREE READINGS OF Draft 2024-075 MADE by Mr. Michael DeLeone, SECONDED by Mr. Jeff Clapper. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner The motion CARRIED by a roll call vote of 8-0-0.

MOTION TO ADOPT Draft 2024-075 MADE by Mr. Jeff Clapper, SECONDED by Ms. Heidi Shaffer Bish. On Roll Call Voting "Yes" Mr. Jack Amrhein, Ms. Melissa Celko, Mr. Jeff Clapper, Mr. Michael DeLeone, Mr. Chris Hook, Ms. Gwen Rosenberg, Ms. Heidi Shaffer Bish, Mr. Robin Turner The motion CARRIED by a roll call vote of 8-0-0.

Ordinance 2024-075 passes.

Hearing no further business, the meeting adjourned at 7:35 p.m.


Amy Wilkens, CMC
Clerk of Council


Jerry T. Fiala
Mayor & President of Council