



COUNCIL COMMITTEE MEETINGS
7:00 P.M.

WEDNESDAY, OCTOBER 4, 2017
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING
AGENDA

6:55 p.m. BOARD OF CONTROL

7:00 p.m. COUNCIL COMMITTEE MEETINGS

COMMITTEE OF THE WHOLE (Mayor Fiala)

1. Interviews for Boards & Commission vacancies
2. City Hall Update

COMMUNITY DEVELOPMENT COMMITTEE (Kuhar/Turner)

1. Authorize an easement agreement for City sewer at the Devon Place University Hospital facility.
2. Authorize a "Conditional Right of Access Agreement" with Thomas and Betts Corp. as part of the North Ditch Interim Remedial Action Plan.

LAND USE COMMITTEE (Ferrara/Shaffer)

1. Simple Recycling (Legislation Failed 9/20/17)
2. Paris Climate Accord – Mayor's Compact
3. Authorize the MOU with Portage County for the shared use of the Portage Co. Court building's parking lot

HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

1. Authorize Parking ticket text change for occupying 2 spots

FINANCE COMMITTEE (DeLeone/Wallach)

1. Capital Projects Summary

EXECUTIVE SESSION immediately following the meeting in accordance with ORC §121.22 Section G, Item (4) "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment."

OCTOBER 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 7:00 p.m. Planning Commission Mtg.	4 6:55 p.m. Board of Control 7:00 p.m. Council Committee Mtgs.	5	6	7
8	9	10 5:30 p.m. Health Dept Mtg @ 414 E. Main	11	12 4:00 p.m. Standing Rock Cemetery 7:00 p.m. Parks & Recreation Mtg. @ 497 Middlebury	13	14
15	16 7:00 p.m. BZA Mtg.	17 7:00 p.m. Planning Commission Mtg.	18 7:25 p.m. Bd. of Control 7:30 p.m. Reg. Council Mtg.	19	20	21
22	23	24	25	26	27	28
29 3-5:00p.m. Trick or Treat	30	31				

Posted: September 27, 2017

Tara Grimm, CMC
Clerk of Council



KENT CITY COUNCIL'S PENDING LIST

ADMINISTRATION (City Manager)

- 1) Study of pedestrians and vehicles, with consideration for four-way stop signs or a method for making pedestrians cross safer in the downtown area (4/14 & 2/16); Crosswalk/curb @ N. Water Street/Portage St. (4/15 & 2/16) (Combined 2/17)
- 2) Sustainability Commission to come up with at least ten actions that can be adopted to fend off global warming, posting the same with the media (7/14 & 2/16); Further discussions on sustainability (7/16). (Combined 2/17)
- 3) Language making snow plow companies response to keep fire hydrants clear (3/15 & 2/16)
- 4) Placement of City checkbook online (3/15 & 2/16)
- 5) Review of downtown zoning (parking) (6/15)
- 6) Sidewalk snow removal (9/15 & 2/16)
- 7) Time line, real estate report, and size needs for new city hall (10/15)
- 8) To review the cost to fix the known sidewalk problems and to come up with a more comprehensive plan (11/15)
- 9) Possible sponsorship of Syrian family (12/15); Kent as a Compassionate City (7/16) (Combined 2/17)
- 10) Waiver of parking meter fees for handicapped referred to PAC (5/16)
- 11) Anti-discrimination of housing for transgender and sexual preference (5/14 & 6/16) (Place holder 2/17)
- 12) Pedestrians crossing SR 261 (7/16)
- 13) Provide direction to Council on how it can convey its goals and message to boards and commissions and ensure a unified approach for action (8/16) (Place holder 2/17)
- 14) Zoning Adjustment (9/16)
- 15) Wells Sherman House Loan Review (2/17) TW
- 16) Gender Identity laws discussion (3/17) HS
- 17) LGBTQ discrimination and public accommodations (4/17) HS
- 18) Bike Path Signage by canoe livery (5/17) MD
- 19) Area at Police Station for residents to conduct safe "on-line" transactions (5/17) MD
- 20) Senior Housing Discussion (6/17) TW
- 21) Sidewalk repair for City tree-lawn caused problems (9/17 HS)

COMMUNITY DEVELOPMENT COMMITTEE (Kuhar/Turner)

- 1) Senior Housing Discussion (6/17) TW

FINANCE COMMITTEE (DeLeone/Wallach)

- 1) Report on car allowances (1/12)
- 2) Salary Review Committee Recommendation (8/16)

HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

- 1) Notification, pesticide spraying (7/16)

LAND USE COMMITTEE (Ferrara/Shaffer)

- 1) Proclamation or Resolution supporting action of the Paris Accord (6/17) HS

STREETS, SIDEWALKS, AND UTILITIES COMMITTEE (Sidoti/Wallach)