



CITY OF KENT, OHIO

320 S. Depeyster Street, Kent, OH 44240 (Main Fire Station)
(330) 678-8007 Fax (330) 678-8688

CITY COUNCIL

WEDNESDAY, DECEMBER 5, 2018
COUNCIL COMMITTEE MEETINGS AT 7:00 P.M.
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 and Commissions
2. Authorize Resolution of Support for ODNR's Cuyahoga River Water Trail Designation

COMMUNITY DEVELOPMENT (Kuhar/Rosenberg)

1. Authorize Amendment to Title 7 Housing Code for Rental Licensing

HEALTH & SAFETY (Amrhein/Sidoti)

1. Authorize Renewal of Portage County Public Defender Contract
2. City Gas Tank Emergency Services Contract Approval

FINANCE COMMITTEE (DeLeone/Wallach)

1. Authorize Proposed 2019 Operating Budget
2. Authorize 2018 Budget Appropriations Amendment
3. Authorize 2019 Budget Allocation Ordinance
4. Authorize Proposed EPA Loan Agreement for Sanitary Sewer Pump Station
5. Proposed Federal Grants Policy

EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE MEETING IN ACCORDANCE WITH ORC §121.22 Section G, Item (1): "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing."

TENTATIVE CALENDAR FOR DECEMBER 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 NO Planning Commission Mtg.	5 6:55 p.m. Board of Control 7:00 p.m. Council Committee Mtgs	6	7	8
9	10	11 5:30 p.m. Health Dept. Mtg. @ 414 E. Main	12	13 4:00 p.m. Standing Rock Cemetery	14	15
16	17 7:00 p.m. BZA Mtg.	18 NO Planning Commission Mtg.	19 7:20 p.m. Bd. of Control 7:25 p.m. Swearing-In Ceremony of New Firefighter 7:30 p.m. Reg. Council Mtg.	20 5:30 p.m. Parks & Recreation Mtg. @ 497 Middlebury	21	22
23	24	25 CITY OFFICES CLOSED	26	27	28	29
30	31					

Any person who requires an auxiliary aid or service for effective communication or a modification of policies and procedures to participate in and 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.

UPDATED TENTATIVE CALENDAR FOR JANUARY 2019

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

Posted: November 29, 2018

Visit www.kentohio.org for up to the minute Agenda Amendments



**Tara Grimm, MMC
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) HS; Crosswalk/curb @ N. Water Street/Portage St. (4/15 & 2/16) JK. (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) TW; Further discussions on sustainability (7/16) HS. (Combined 2/17)
- 3) Placement of City checkbook online (3/15 & 2/16) GF
- 4) To review the cost to fix the known sidewalk problems and to come up with a more comprehensive plan (11/15) HS
- 5) Possible sponsorship of Syrian family (12/15) TW; Kent as a Compassionate City (7/16) (Combined 2/17)
- 6) Pedestrians crossing SR 261 (7/16) HS
- 7) Zoning Adjustment (9/16)
- 8) Area at Police Station for residents to conduct safe "on-line" transactions (5/17) MD
- 9) Senior Housing Discussion (6/17) TW
- 10) Sidewalk repair for City tree-lawn caused problems (9/17) HS
- 11) Look into creating a Senior Center Advisory Committee after the Election (10/17) GF & RS
- 12) Formalize a city staff meeting with the Kent State University staff (12/17) TW
- 13) Hazardous Waste Drop - Site Partnership with Summit County (5/18) GF
- 14) Review Pet Chickens with assistance from Sustainability Commission (5/18) GR; Bring forward proposed legislation (8/18) HS
- 15) SR43 South Corridor Sidewalk Uplift (5/18) HS
- 16) Verbatim Transcription of Visitors' Comments (8/18) RS - **TABLED UNTIL NEW CITY HALL TECHNOLOGY DISCUSSED**
- 17) Look into making Kent a "River Destination" (11/18) TW
- 18) Review & Research with Sustainability Commission health improvement of our river (11/18) GR
- 19) Revisit possibilities of a grocery store and vision for corner of Water & Franklin (11/18) RS

COMMUNITY DEVELOPMENT COMMITTEE **(Kuhar/Rosenberg)**

- 1) Senior Housing Discussion (6/17) TW
- 2) General discussion on Seniors (9/18) TW

FINANCE COMMITTEE **(DeLeone/Wallach)**

HEALTH & SAFETY COMMITTEE **(Amrhein/Sidoti)**

LAND USE COMMITTEE **(Ferrara/Shaffer)**

- 1) Simple Recycling– Legislation Draft No. 17-84 failed on 2nd reading, postponed indefinitely & placed on pending List. (10/17) JA

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

- 1) Consideration of a 3rd category for Sidewalk and curb replacements (4/18) JA

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