



CITY OF KENT, OHIO

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

CITY COUNCIL

WEDNESDAY, FEBRUARY 20, 2019
SPECIAL CITY COUNCIL MEETING FOR A WORK SESSION AT 6:25 P.M.
PUBLIC HEARINGS AT 7:25 P.M. AND
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.

AGENDA

6:25 P.M. WORK SESSION- Update on New City Hall Project with Brandstetter Carroll, Inc.

7:20 P.M. BOARD OF CONTROL

7:25 P.M. PUBLIC HEARINGS – On January 28, 2019, notice was given that the Kent City Council was conducting two Public Hearings to allow for public comment on (1) the Community Development Block Grant (CDBG) Program Year (PY) 2019 Action Plan and on (2) Program Year (PY) 2019 Community Housing Impact and Preservation (CHIP) Program Grant Application

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (*Mr. Turner*)

3. APPROVAL OF MINUTES

3.1 Regular City Council Meeting of January 16, 2019

3.2 Special City Council Meeting for a Work Session of January 16, 2019

4. COMMUNICATIONS

4.1 AUDIENCE (*Visitors wishing to address Council please sign up with the Clerk of Council prior to start of the meeting*)

4.2 WRITTEN (*All placed on file in the Clerk of Council's office*)

4.2.1 Sustainability Commission Meeting Agenda for February 4, 2019 and the Minutes of January 7, 2019 received on January 31, 2019.

4.2.2 Standing Rock Cemetery Meeting Minutes of January 10, 2019 received January 24, 2019.

4.2.3 Liquor License Transfer Request from Lamont Enterprises to River Merchant located 911 N. Mantua ST & Patio received January 28, 2019. Chief Lee had no objections.

4.2.4 Civil Service Meeting Agenda for January 28, 2019 received January 24, 2019.

4.2.5 Portage County Solid Waste Management District Policy Committee Meeting Minutes of October 3, 2018 received on February 6, 2019.

4.2.6 Planning Commission Agenda for February 19, 2019 received February 12, 2019.

4.3 CITY MANAGER'S REPORT

5. STANDING COMMITTEES/ LEGISLATION

5.1 COMMITTEE OF THE WHOLE (*Mayor Fiala*)

5.1.1 COMMITTEE MEETING MINUTES: NONE

5.1.2 *ACTION RECOMMENDED:* NONE

5.1.3 ***Draft No. 2019-14:*** AN ORDINANCE AMENDING THE GENERAL COMPENSATION PLAN FOR ALL UNCLASSIFIED AND VARIOUS CLASSIFIED EMPLOYEES OF THE CITY OF KENT, EXCEPT THE CITY MANAGER, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 AS ADOPTED BY ORDINANCE NO. 2017-155, AND AS AMENDED BY ORDINANCE NO. 2018-141, SO AS TO ADD THE POSITION OF PAYROLL ADMINISTRATOR AND REMOVE THE SECRETARY TO THE HEALTH DEPARTMENT, AND DECLARING AN EMERGENCY. (Unauthorized)

5.1.4 ***Draft No. 2019-15:*** AN ORDINANCE AMENDING ORDINANCE NO. 2018-140 (THE POSITION ALLOCATION ORDINANCE) SO AS TO REVISE THE POSITION TITLE OF SENIOR ACCOUNT CLERK TO PAYROLL ADMINISTRATOR WITH UPDATES TO THE POSITION, AND DECLARING AN EMERGENCY. (Unauthorized)

5.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Rosenberg*)

5.2.1 COMMITTEE MEETING MINUTES OF January 9, 2019

5.2.2 COMMITTEE MEETING MINUTES OF February 6, 2019

5.2.3 *ACTION RECOMMENDED:*

- 1) Approve the dedication of a portion of West Main Street at Klaben with an emergency clause

5.2.4 ***Draft No. 2019-19:*** AN ORDINANCE ACCEPTING, FOR DEDICATION PURPOSES, TO THE CITY OF KENT, OHIO, THE STREET RIGHT-OF-WAY AT 1106-1116 WEST MAIN STREET (KLABEN CHRYSLER JEEP DODGE,) AND DECLARING AN EMERGENCY. (Authorized)

5.2.5 ***Draft No. 2019-20:*** AN ORDINANCE AMENDING RESOLUTION NO. 2019-12, TO GRANT AN ACCESS EASEMENT TO WEST RIVER PLACE, AND DECLARING AN EMERGENCY. (Unauthorized)

5.2.6 ***Draft No. 2019-21:*** AN ORDINANCE CONFIRMING THE CITY OF KENT MAYOR'S APPOINTMENT OF TOM WILKE TO THE FRANKLIN-KENT JEDD, AND DECLARING AN EMERGENCY. (Unauthorized)

5.2.7 ***Draft No. 2019-22:*** AN ORDINANCE CONFIRMING THE CITY OF KENT MAYOR'S APPOINTMENT OF TOM WILKE TO THE BRIMFIELD-KENT JEDD, AND DECLARING AN EMERGENCY. (Unauthorized)

5.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

5.3.1 COMMITTEE MEETING MINUTES OF January 9, 2019

5.3.2 COMMITTEE MEETING MINUTES OF February 6, 2019

5.3.3 *ACTION RECOMMENDED:*

- 1) Approve the 2019 budget appropriations with an emergency clause
- 2) Authorize the Rec Trail Program grant application with an emergency clause

5.3.4 ***Draft No. 2019-16:*** AN ORDINANCE AMENDING ORDINANCE NO. 2018-142, THE CURRENT APPROPRIATION ORDINANCE, 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, 2019; AND DECLARING AN EMERGENCY.(Authorized)**

5.3.5 *Draft No. 2019-17: AN ORDINANCE AUTHORIZING KENT PARKS & RECREATION TO SUBMIT AN APPLICATION FOR A 2019 RECREATIONAL TRAILS PROGRAM (RTP) GRANT, AND DECLARING AN EMERGENCY.*
(Authorized)

5.3.6 *Draft No. 2019-18: AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.*
(Unauthorized)

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

5.4.1 COMMITTEE MEETING MINUTES OF January 9, 2019

5.4.2 ACTION RECOMMENDED: None

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

5.5.1 COMMITTEE MEETING MINUTES: None

5.5.2 ACTION RECOMMENDED: None

5.6 STREETS, SIDEWALKS & UTILITIES COMMITTEE (*Sidoti/Wallach*)

5.6.1 COMMITTEE MEETING MINUTES OF January 9, 2019

5.6.2 COMMITTEE MEETING MINUTES OF February 6, 2019

5.6.3 ACTION RECOMMENDED: None

6. SPECIAL COMMITTEE REPORTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Items needing Council action or referral

8.2 Schedule future Council meetings

8.3 Councilmembers' comments

9. MAYOR'S REPORT

10. ADJOURNMENT

Posted: February 13, 2019

Dawn Bishop

Interim Clerk of Council

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

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.