



CITY OF KENT, OHIO

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

CITY COUNCIL

WEDNESDAY, May 15, 2019
PUBLIC HEARING CDBG PY 2019 #2 7:25 P.M.
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.

AGENDA

7:20 P.M. BOARD OF CONTROL

7:25 P.M. PUBLIC HEARING *In accordance with Article XII, Section 12.05 of the Kent City Charter, Kent City Council will conduct a Public Hearing to allow for public comment on CDBG PY 2019 Action Plan Part #2.*

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Regular City Council Meeting of April 17, 2019

3.2 Joint Meeting with Franklin Township of May 1, 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 Civil Service Commission Meeting Agenda for April 29, 2019, received on April 26, 2019.

4.2.2 Planning Commission Staff Report and Meeting Agenda for May 7, 2019, received April 30, 2019.

4.2.3 Standing Rock Cemetery Meeting Minutes of April 11, 2019, received April 19, 2019.

4.2.4 Sustainability Commission Meeting Agenda for May 6, 2019, and the minutes from March 4 and April 1, 2019, received May 2, 2019.

4.2.5 Liquor License Transfer Request from La Pizza LLC 25 W Main Street, 1st Floor, Adena, OH 43901 to River Merchant 911 N Mantua Street, Kent received May 1, 2019. Chief Lee returned no objections to that transfer.

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 ***Draft No. 2019-52: A RESOLUTION RECOGNIZING THE LEADERSHIP OF KENT STATE UNIVERSITY'S PRESIDENT BEVERLY WARREN, PHD., ED.D., AND DECLARING AN EMERGENCY.*** (Unauthorized)

5.1.3 Dr. Warren's Visit with Council

5.2 COMMUNITY DEVELOPMENT COMMITTEE *(Kuhar/Rosenberg)*

5.2.1 COMMITTEE MEETING MINUTES: May 1, 2019

5.2.2 *ACTION RECOMMENDED:*

- 1) Authorize Proposed Permit and Overnight Parking Changes
- 2) Authorize Revised Neighborhood Grant Program

5.2.3 *Draft No. 2019-53: AN ORDINANCE AMENDING SECTIONS 353.02 AND 353.03 OF "PART THREE - TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF KENT TO IMPLEMENT THE PROPOSED OVERNIGHT PARKING PERMIT PROGRAM, AND DECLARING AN EMERGENCY.*(Authorized)

5.2.4 *Draft No. 2019-54: AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE PROPOSED REVISIONS TO THE NEIGHBORHOOD GRANT PROGRAM (NGP), AND DECLARING AN EMERGENCY.* (Authorized)

5.2.5 *Draft No. 2019-55: A RESOLUTION APPROVING A REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE FOR PROGRAM YEAR (PY) 2019 UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, INCLUDING THE PY2019 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AND FILE THE PY2019 ANNUAL ACTION PLAN, INCLUDING RELATED CERTIFICATIONS, AND UPON AWARDING OF THE GRANT, AUTHORIZING THE APPROPRIATION OF FUNDS, AND DECLARING AN EMERGENCY.* (Unauthorized)

5.3 FINANCE COMMITTEE *(DeLeone/Wallach)*

5.3.1 COMMITTEE MEETING MINUTES: May 1, 2019

5.3.2 *ACTION RECOMMENDED:*

- 1) Authorize Law Director Prosecution Pay Revision
- 2) Authorize 2019 Budget Appropriations Amendment

5.3.3 *Draft No. 2019-56: AN ORDINANCE AMENDING SECTION 135.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT TITLED "ASSISTANT DIRECTORS: APPOINTMENT; DUTIES", AND DECLARING AN EMERGENCY.* (Authorized)

5.3.4 *Draft No. 2019-57: AN ORDINANCE AMENDING ORDINANCE NO. 2018-142, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 19, 2018; SO AS 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. 2019-58: AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$2,400.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM THE HENRY V. AND FRANCES W. CHRISTENSON FOUNDATION TO REPLACE THE PROJECTOR USED FOR THE SIDEWALK CINEMA BLIMP SCREEN PROGRAM, AND DECLARING AN EMERGENCY.* (Unauthorized)

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

- 5.4.1** COMMITTEE MEETING MINUTES: None
- 5.4.2** ACTION RECOMMENDED: None

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

- 5.5.1** COMMITTEE MEETING MINUTES: May 1, 2019
- 5.5.2** ACTION RECOMMENDED:
 - 1) Authorize Updates to the 208 Sewer Service District Plan

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

- 5.6.1** COMMITTEE MEETING MINUTES: May 1, 2019
- 5.6.2** ACTION RECOMMENDED:
 - 1) Authorize AT&T Water Tower Lease Amendment
 - 2) Authorize Easement with KSU for the Tower Lease
 - 3) Authorize City & KSU Bike Share Agreement
 - 4) Authorize City & ODOT Legislation for ODOT Repaving SR59
- 5.6.3** ***Draft No. 2019-59: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AMENDED AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC (FORMERLY KNOWN AS AT&T WIRELESS, PCS), FOR THE CONTINUED LOCATION OF ITS CELLULAR ANTENNA AND EQUIPMENT ON THE KENT CITY WATER TOWER LOCATED AT KENT STATE UNIVERSITY PROPERTY, AND DECLARING AN EMERGENCY (Authorized)***
- 5.6.4** ***Draft No. 2019-60: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A NON-EXCLUSIVE EASEMENT FROM THE STATE OF OHIO (DAS FILE NO. 3180-A-2) ON BEHALF OF THE KENT STATE UNIVERSITY FOR THE EXPANDED USE OF A PERMANENT EASEMENT FOR THE AT&T CELL TOWER, AND DECLARING AN EMERGENCY. (Authorized)***
- 5.6.5** ***Draft No. 2019-61: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A NEW BIKE SHARE MEMORANDUM OF UNDERSTANDING BETWEEN KENT STATE UNIVERSITY DEPARTMENT OF RECREATION AND THE CITY OF KENT TO ESTABLISH A BIKE SHARE SYSTEM FOR A ONE (1) YEAR PERIOD, AND DECLARING AN EMERGENCY. (Authorized)***
- 5.6.6** ***Draft No. 2019-62: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE THE PARTICIPATORY LEGISLATION FOR THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT), PROJECT POR SR59 (PID 110168) FOR THE REPAVING OF SR59 FROM RIVER STREET WEST TO THE CITY LIMITS, AND DECLARING AN EMERGENCY. (Authorized)***

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: May 8, 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.