



CITY OF KENT, OHIO

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

CITY COUNCIL

SPECIAL CITY COUNCIL MEETING FOR WORK SESSION & REGULAR COUNCIL MEETING APRIL 19, 2017

AGENDA

7:00 P.M. WORK SESSION: Parks and Recreation – Kent Health & Wellness Concept Plan

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Regular Council Meeting of March 15, 2017

3.2 Public Hearing of April 5, 2017

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

4.2.1 Letter received from Lovelight, Inc. on March 31, 2017 requesting an increase in funding allocated to social services in the City of Kent.

4.2.2 Letter received from PARTA on April 4, 2017 requesting reappointment or replacement of Board member Rick Bissler. Mr. Bissler is seeking reappointment, which will take place at the May meeting.

4.2.3 Petition for Submission of Proposed Amendment to Charter and Initiative to Declare Kent to be a Sanctuary City was received from James Voneida on April 10, 2017. (*This item is under review by the Clerk of Council and the Law Director.*)

4.2.4 The 2016 NOPEC Annual Report was received on April 11, 2017. All members of Council were also individually mailed a copy by NOPEC.

4.2.5 Sustainability Commission Meeting Packet for April 3, 2017 was received on March 29, 2017 and was placed on file in the Clerk's office.

4.2.6 A Liquor License Transfer request was received on April 3, 2017 from Kent Station Ltd. DBA Pufferbelly Restaurant TO Kent ABC Holdings LLC DBA Treno Restaurant. Chief Lee had no objections. Deadline for return is May 4, 2017.

4.3 CITY MANAGER'S REPORT

5. STANDING COMMITTEES/ LEGISLATION

5.1 COMMITTEE OF THE WHOLE

5.1.1 BALLOTING FOR BOARD & COMMISSION VACANCIES

5.1.2 Committee Meeting Minutes of April 5, 2017

5.1.3 Authorization of Draft No. 17-18, 17-19, 17-20 and 17-21 with the appropriate names inserted.

5.1.4 ACTION RECOMMENDED:

1) NONE

- 5.1.5 **Draft No. 17-18: A RESOLUTION APPOINTING _____ TO THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.6 **Draft No. 17-19: A RESOLUTION APPOINTING _____ TO THE FAIR HOUSING BOARD, AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.7 **Draft No. 17-20: A RESOLUTION APPOINTING _____ TO THE BOARD OF HEALTH, AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.8 **Draft No. 17-21: A RESOLUTION APPOINTING _____ TO THE DESIGN AND PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY. (Unauthorized)**

5.2 COMMUNITY DEVELOPMENT COMMITTEE (Kuhar/Turner)

5.2.1 Committee Meeting Minutes of April 5, 2017

5.2.2 ACTION RECOMMENDED:

- 1) To add to "discrimination" language, the subcategories of sexual orientation and gender identity, to all of the city ordinances, and declaring an emergency.
- 2) To authorize the application for placement of farmland in an agricultural district for Carter Lumber Inc. and declaring an emergency.
- 3) To authorize the renewal of the lease for Haymaker's Farm Market, and declaring an emergency.
- 4) To authorize the final purchase and the loan agreements with the DKC and to include the parking issue, and declaring an emergency.

5.2.3 Draft No. 17-22: AN ORDINANCE AMENDING SECTIONS 555.01 (DEFINITIONS), 555.02 (UNLAWFUL DISCRIMINATORY EMPLOYMENT PRACTICES), 557.02 (DEFINITIONS), 557.03 (UNLAWFUL HOUSING PRACTICES), AND 557.04 (POSTING OF NOTICES) OF THE KENT CODIFIED ORDINANCES TO INCLUDE GENDER IDENTITY, SEXUAL ORIENTATION AND GENDER EXPRESSION AS PROTECTED CLASSES AS TO DISCRIMINATION; AND DECLARING AN EMERGENCY. (Authorized)

5.2.4 Draft No. 17-23: RESOLUTION APPROVING THE APPLICATION FOR RENEWAL OF CARTER LUMBER INC. FOR THE PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT LOCATED ON HOWE ROAD AND SUNNYBROOK ROAD IN THE CITY OF KENT, OHIO, AND DECLARING AN EMERGENCY. (Authorized)

5.2.5 Draft No. 17-24: AN RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE HAYMAKER FARMERS= MARKET FOR THE SUB-LAND LEASE OF A PARKING LOT LOCATED NORTH OF SUMMIT STREET, WEST OF FRANKLIN AVENUE, AND EAST OF AKRON BARBERTON CLUSTER RAILWAY COMPANY=S MAIN LINE TRACK, CONTAINING 0.168 ACRES, FOR THE PERIOD OF MAY 6, 2017 THROUGH OCTOBER 28, 2017; CONTINGENT ON THE CONTINUATION OF THE CITY=S LEASE WITH THE AKRON BARBERTON CLUSTER RAILWAY COMPANY, FOR THE AMOUNT OF \$1.00; AND DECLARING AN EMERGENCY. (Authorized)

5.2.6 Draft No. 17-25: AN ORDINANCE AUTHORIZING THE TRANSFER OF THREE (3) PARCELS OF LAND FROM KENT DOWNTOWN COMMUNITY URBAN REDEVELOPMENT CORPORATION (DKC) TO THE CITY OF KENT, OHIO, TO DEVELOP PARKING FOR 315 GOUGLER AVENUE, AND ACCEPTING SAID TRANSFERRED PROPERTY, AND DECLARING AN EMERGENCY. (Authorized)

- 5.2.7 **Draft No. 17-26: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT FOR THE SALE OF REAL PROPERTY ON GOUGLER AVENUE, KENT, OHIO, BETWEEN THE CITY OF KENT AND 315 RFK, LLC FOR \$200,000.00, AND DECLARING AN EMERGENCY. (Authorized)**

5.3 FINANCE COMMITTEE (DeLeone/Wallach)

- 5.3.1 Committee Meeting Minutes - NONE

- 5.3.2 **ACTION RECOMMENDED:** NONE

- 5.3.3 **Draft No. 17-27: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$300.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM SUSAN DOCKSTADER TO PURCHASE SUPPLIES FOR KENT PARKS & RECREATION'S LIL LEARNERS PRESCHOOL PROGRAM, AND DECLARING AN EMERGENCY. (Unauthorized)**

- 5.3.4 **Draft No. 17-28: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$1,000.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM SYLVIA COOGAN MEMORIAL FUND FOR GENERAL SUPPORT OF THE 2017 ART IN THE PARK FESTIVAL, AND DECLARING AN EMERGENCY. (Unauthorized)**

5.4 HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

- 5.4.1 Committee Meeting Minutes of April 5, 2017

- 5.4.2 **ACTION RECOMMENDED:** NONE

5.5 LAND USE COMMITTEE (Ferrara/Shaffer)

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

- 5.6.1 Committee Meeting Minutes of April 5, 2017

- 5.6.2 **ACTION RECOMMENDED:**

- 1) To approve the Queen of Hearts event pending the final approval of Chief Lee.

- 5.6.3 **Draft No. 17-29: A RESOLUTION AUTHORIZING THE KENT POLICE CHIEF OR HER DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BURBICK FOUNDATION AND/OR ITS REPRESENTATIVE FOR A SPECIAL EVENT PERMIT TO BE HELD ON MAY 28, 2017 IN DOWNTOWN KENT, 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: April 12, 2017



Tara Grimm, CMC
Clerk of Council