



CITY OF KENT, OHIO

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

CITY COUNCIL

**REGULAR CITY COUNCIL MEETING AT 7:30 P.M.
DECEMBER 13, 2017
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING**

AGENDA

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Regular City Council Meeting of November 15, 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 *(All placed on file in the Clerk of Council's office)*

4.2.1 Thank you card received from Twinsburg Mayor Ted Yates for using our chipper equipment during the last storm.

4.2.2 Planning Commission Agenda for December 5, 2017 received November 30, 2017.

4.2.3 Sustainability Commission Agenda for December 4, 2017 and Minutes of November 6, 2017 received November 30, 2017.

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

5.2 COMMUNITY DEVELOPMENT COMMITTEE *(Kuhar/Turner)*

5.2.1 MEETING MINUTES: NONE

5.2.2 ACTION RECOMMENDED from December 6, 2017:

1) **Authorize**

5.2.3 **Draft No. 17- : AND DECLARING AN EMERGENCY.** (Authorized)

5.3 FINANCE COMMITTEE *(DeLeone/Wallach)*

5.3.1 MEETING MINUTES: Special Finance Committee Meeting of November 15, 2017.

5.3.2 ACTION RECOMMENDED from November 15, 2017 AND December 6, 2017:

- 1) Approve the 2018 Operating Budget including the salary increase to the Mayoral position for 2018, with an emergency clause.
- 2) **Authorize, and declaring an emergency.**

- 5.3.3** *Draft No. 17-151:* A RESOLUTION CERTIFYING THAT THE CITY'S REVOLVING LOAN PLAN IS CONSISTENT WITH AND SUPPORTIVE OF THE AREA'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AND IS BEING OPERATED IN ACCORDANCE WITH THE POLICIES AND PROCEDURES CONTAINED IN THE REVOLVING LOAN PLAN AND THAT THE LOAN PORTFOLIO MEETS THE STANDARDS CONTAINED WITHIN SAID PLAN AND DECLARING AN EMERGENCY. (Authorized)
- 5.3.4** *Draft No. 17-152:* AN ORDINANCE AUTHORIZING THE EXERCISE OF THE THIRD YEAR OPTION REFERENCED IN THE AGREEMENT AUTHORIZED BY ORDINANCE NO. 2015-139, PASSED OCTOBER 21, 2015, WHICH AUTHORIZED AN AGREEMENT BETWEEN MAIN STREET KENT AND THE CITY OF KENT TO PROMOTE ECONOMIC DEVELOPMENT AND REVITALIZATION TO THE CITY OF KENT, AND DECLARING AN EMERGENCY SO AS TO ALLOW THIS AGREEMENT TO BE IN EFFECT FOR AN ADDITIONAL THIRD YEAR, CONTINUING THE CITY'S CONTRIBUTION TO MAIN STREET KENT TO A FLAT SIXTY THOUSAND DOLLARS (\$60,000) PER YEAR, SUBJECT TO ANNUAL BUDGET APPROPRIATIONS SO THAT THE AGREEMENT WILL REMAIN IN EFFECT UNTIL DECEMBER 31, 2018, AND DECLARING AN EMERGENCY (Authorized)
- 5.3.5** *Draft No. 17-153:* AN ORDINANCE AMENDING ORDINANCE NO. 2016-99, THE CURRENT APPROPRIATION ORDINANCE, PASSED NOVEMBER 16, 2016; AS AMENDED BY ORDINANCE NO. 2017-10, PASSED FEBRUARY 15, 2017; AS AMENDED BY ORDINANCE NO. 2017-15, PASSED MARCH 15, 2017; AS AMENDED BY ORDINANCE NO. 2017-38, PASSED MAY 17, 2017; AS AMENDED BY ORDINANCE NO. 2017-48, PASSED JUNE 21, 2017; AS AMENDED BY ORDINANCE NO. 2017-75, PASSED AUGUST 16, 2017; AS AMENDED BY ORDINANCE NO. 2017-111, PASSED SEPTEMBER 20, 2017; AND AS AMENDED BY ORDINANCE NO. 2017-143, PASSED NOVEMBER 15, 2017 **SO AS TO INCREASE APPROPRIATIONS IN FUND 106, PARKS AND RECREATION, AND FUND 302, MPITIE; AND SO AS TO DECREASE APPROPRIATIONS IN FUND 106, PARKS AND RECREATION;** AND DECLARING AN EMERGENCY. (Authorized)
- 5.3.6** *Draft No. 17-154:* AN ORDINANCE ALLOCATING THE NUMBER OF PERSONS WHO MAY BE EMPLOYED BY THE CITY FOR THE YEAR 2018 WITH RESPECT TO EACH POSITION, TITLE AND WORK CLASSIFICATION RECOGNIZED BY THE CITY, DESIGNATING THE TREATMENT OF SUCH POSITIONS AS FULL OR PART-TIME POSITIONS AND DESIGNATING THE FUND OR FUNDS FROM WHICH EACH SUCH POSITION SHALL BE PAID. (Authorized)
- 5.3.7** *Draft No. 17-155:* AN ORDINANCE AUTHORIZING A 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, 2021, AND DECLARING AN EMERGENCY. (Authorized)
- 5.3.8** *Draft No. 17-156:* AN ORDINANCE APPROPRIATING 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, 2018. (Authorized)

7.4 HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

7.4.1 MEETING MINUTES: NONE

7.4.2 ACTION RECOMMENDED: from December 6, 2017:
1)

7.4.3 *Draft No. 17-157: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO CONTRACT, ON BEHALF OF THE CITY OF KENT, WITH THE OFFICE OF THE PUBLIC DEFENDER, PORTAGE COUNTY, FOR THE PROVISION OF LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH POTENTIAL PENALTY OF INCARCERATION FOR OFFENSES COMMITTED IN VIOLATION OF THE ORDINANCES OF SAID CITY FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.*

7.4.4 *Draft No. 17-158: AN ORDINANCE AUTHORIZING POLICE CHIEF MICHELLE LEE TO TRANSFER OWNERSHIP OF AIKO, A POLICE CANINE, TO SERGEANT JAMES ENNEMOSER, AND DECLARING AN EMERGENCY.*

7.5 LAND USE COMMITTEE (Ferrara/Shaffer)

7.5.1 MEETING MINUTES: NONE

7.5.2 ACTION RECOMMENDED: NONE

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

7.6.1 MEETING MINUTES: NONE

7.6.2 ACTION RECOMMENDED: NONE

8. SPECIAL COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Swearing-In of Mayor and At-Large Councilmembers

10.2 Items needing Council action or referral

10.3 Schedule future Council meetings

10.4 Councilmembers' comments

11. MAYOR'S REPORT

12. EXECUTIVE SESSION immediately following the meeting in accordance with ORC §121.22 Section G, Item...

13. ADJOURNMENT

Posted: December 8, 2017

Jim Silver, Law Director &
Acting Clerk of Council

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.