



CITY OF KENT, OHIO

320 S. Depeyster Street, Kent, OH 44240 (Main Fire Station)
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CITY COUNCIL

**COUNCIL WORK SESSION,
PUBLIC HEARING &
REGULAR COUNCIL MEETING
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING
FEBRUARY 15, 2017**

AGENDA

6:25 P.M. BOARD OF CONTROL

6:30 P.M. WORK SESSION – DS Architecture and City Hall Project

7:25 P.M. PUBLIC HEARING – CDBG Action Plan Part #1

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL
2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (*Mr. Kuhar*)
3. APPROVAL OF MINUTES

3.1 Regular Council Meeting of January 18, 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 On January 26, 2017, an email with a 36 page attachment was received from Mr. Lou Perez in regards to Public Records requests made to individual members of Council between August 26, 2016 & January 20, 2017
- 4.2.2 Sustainability Commission Meeting Packet for February 6, 2017 was received on February 1, 2017 and was placed on file.
- 4.2.3 Planning Commission Agenda for February 7, 2017 was received on February 2, 2017 and was placed on file.
- 4.2.4 Architectural Review Board Agenda for February 7, 2017 was received on February 2, 2017 and was placed on file.
- 4.2.5 On February 6, 2017 Mr. Lou Perez sent a thank you email to Clerk of Council Grimm in regards to his public records request originally dated February 2, 2017.
- 4.2.6 Letter received from Riverwood Chapel on February 7, 2017 regarding the events that took place in Washington D.C. on or about January 27th.
- 4.2.7 Memo received February 7, 2017 from Parks and Recreation Director requesting acceptance of a \$200 donation from Judith Swearingen for a tree at Jesse Smith Park in memory of Bobbi Jean "BJ" Kimak.
- 4.2.8 A Liquor License Transfer request was received on January 31, 2017 from DFH Holdings DBA Stone Tavern TO Pacific East Kent. Chief Lee had no objections. Deadline for return is March 2, 2017.

- 4.2.9 Kent Health Board Agenda for February 14th meeting, Minutes of January Meeting, and Statistical Report for January was received on February 8, 2017 and placed on file.
- 4.2.10 BZA Agenda for February 20, 2017 was received on February 8, 2017 and placed on file.

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 February 1, 2017

5.1.3 **ACTION RECOMMENDED:**

1) To remove, combine and update Council's pending list as outlined above.

5.1.4 AUTHORIZATION OF DRAFT NO. 17-07 AND DRAFT NO. 17-08 WITH THE APPROPRIATE NAMES INSERTED.

5.1.5 **Draft No. 17-07: A RESOLUTION APPOINTING _____ TO THE STORMWATER DISTRICT REVIEW & APPEALS BOARD, AND DECLARING AN EMERGENCY. (Unauthorized)**

5.1.6 **Draft No. 17-08: A RESOLUTION APPOINTING _____ TO THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY. (Unauthorized)**

5.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Turner*)

5.2.1 Committee Meeting Minutes of February 1, 2017

5.2.2 **ACTION RECOMMENDED:**

1) None

5.2.3 **THIRD READING Draft No. 16-25: AN ORDINANCE AMENDING CHAPTER 1147, UNIVERSITY DISTRICT, OF THE ZONING CODE OF THE CITY OF KENT TO SHIFT NON-EDUCATIONAL AND NON-UNIVERSITY OWNED OR OPERATED FACILITIES TO CONDITIONALLY PERMITTED USES; LOWERING THE MAXIMUM HEIGHT; AND INCLUDING ADDITIONAL ALLOWED USES IN SAID CHAPTER, AND DECLARING AN EMERGENCY. (Authorized)**

5.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

5.3.1 Committee Meeting Minutes of February 1, 2017

5.3.2 **ACTION RECOMMENDED:**

1) Motion to approve the 2017 Budget Appropriations as presented, with an emergency clause.

5.3.3 **Draft No. 17-10: AN ORDINANCE AMENDING ORDINANCE NO. 2016-99, THE CURRENT APPROPRIATION ORDINANCE, PASSED NOVEMBER 16, 2016, SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 201, WATER; FUND 202, SEWER; FUND 208, STORM WATER; FUND 301, CAPITAL; FUND 302, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT (MPITIE); AND FUND 303, POLICE FACILITY; AND DECLARING AN EMERGENCY. (Authorized)**

- 5.3.4 **Draft No. 17-11: AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$200.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM JUDITH SWEARINGEN FOR A TREE AT JESSE SMITH PARK IN MEMORY OF BOBBI JEAN “BJ” KIMAK, AND DECLARING AN EMERGENCY.**
(Unauthorized)

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

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

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

5.6.1 Committee Meeting Minutes of February 1, 2017

5.6.2 **ACTION RECOMMENDED:**

- 1) Motion to authorize the proposed changes to the Chapter 935 for the City's multi-family recycling requirements

5.6.3 **Draft No. 17-12: AN ORDINANCE AMENDING CHAPTER 935 OF THE KENT CODIFIED ORDINANCES, TO REFLECT THE COLLECTION OF RECYCLING MATERIALS FROM MULTI-FAMILY APARTMENT COMPLEXES BY DUMPSTERS WHERE APPROPRIATE AND SETTING THE FEES FOR SAID COLLECTIONS.** (Authorized)

5.6.4 **Draft No. 17-13: AN ORDINANCE APPROVING THE AMENDMENTS TO THE CITY SERVICE DIRECTOR'S RULES AND REGULATIONS FOR THE COLLECTION OF RECYCLING MATERIALS TO REFLECT NEW RATES AND METHODS OF COLLECTING RECYCLING MATERIAL FROM MULTI-FAMILY APARTMENT COMPLEXES EFFECTIVE MAY 1, 2017.** (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. EXECUTIVE SESSION immediately following in accordance with ORC §121.22 (G)(2): *“To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.”*

11. ADJOURNMENT

Posted: February 8, 2017



Tara Grimm, CMC
Clerk of Council