



CITY OF KENT, OHIO

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

CITY COUNCIL

**SPECIAL LAND USE COMMITTEE MEETING AT 7:00 P.M. &
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.
JUNE 21, 2017**

WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING

AGENDA

7:00 P.M. SPECIAL LAND USE COMMITTEE MEETING -- To authorize the Right-of-Way purchases for SR43 Traffic Signal Upgrade project

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Public Hearing of May 17, 2017

3.2 Regular Council Meeting of May 17, 2017

3.3 Public Hearing of June 7, 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 Planning Commission Agenda for June 6, 2017 was received on May 31, 2017; Minutes for May 2, 2017 was received on June 14, 2017 and was placed on file in the Clerk's office.

4.2.2 Sustainability Commission Meeting Packet for June 5, 2017 was received on June 1, 2017 and was placed on file in the Clerk's office.

4.2.3 Health Board Agenda Packet for June 13, 2017 was received on June 8, 2017 and was placed on file in the Clerk's office.

4.2.4 Board of Zoning Appeals Staff Report and Agenda for May 19, 2017 was received on May 12, 2017 and was placed on file in the Clerk's office.

4.2.5 Standing Rock Cemetery Meeting Minutes for May 11, 2017 were received on June 7, 2017 and placed on file in the Clerk's office.

4.2.6 Parks and Recreation Board Packet for May 18, 2017 was received on June 14, 2017 and place on file in the Clerk's office.

4.3 ORAL COMMUNICATIONS

4.4 CITY MANAGER'S REPORT

5. STANDING COMMITTEES/ LEGISLATION

5.1 COMMITTEE OF THE WHOLE (*Mayor Fiala*)

5.2 COMMUNITY DEVELOPMENT COMMITTEE (Kuhar/Turner)

5.2.1 Committee Meeting Minutes of June 7, 2017

5.2.2 ACTION RECOMMENDED:

- 1) Authorize the proposed text amendments to Zoning Code Chapter 1161.20 and declaring an emergency.

5.2.3 Draft No. 17-45: AN ORDINANCE AMENDING SECTION 1161.20 ENTITLED "SWIMMING POOLS" OF THE KENT CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. (Authorized)

5.3 FINANCE COMMITTEE (DeLeone/Wallach)

5.3.1 Committee Meeting Minutes of June 7, 2017

5.3.2 ACTION RECOMMENDED:

- 1) Authorize a loan payment deferment of \$125.00 for 2 years and resume at \$100.00 per month thereafter.
- 2) Certify the semi-annual EDA Revolving Loan Fund Report for October 2016 – March 2017.
- 3) Authorize a resolution of necessity submit to the electors the question of issuing \$17,500,000 of bonds for the purpose of constructing, furnishing, equipping and otherwise improving a health and wellness center and acquiring and improving sites for that center, with an emergency clause.
- 4) Approve the 2017 budget appropriations as presented, with an emergency clause.

5.3.3 Draft No. 17-46: 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. 17-47: A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS THE QUESTION OF ISSUING \$17,500,000 OF BONDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A HEALTH AND WELLNESS CENTER AND ACQUIRING AND IMPROVING SITES FOR THAT CENTER, AND DECLARING AN EMERGENCY (Authorized)

5.3.5 Draft No. 17-48: 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, AND AS AMENDED BY ORDINANCE NO. 2017-15, PASSED MARCH 15, 2017, AND AS AMENDED BY ORDINANCE NO. 2017-38, PASSED MAY 17, 2017 SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 201, WATER; FUND 202, SEWER; FUND 208 STORM WATER; AND FUND 301, CAPITAL; AND DECLARING AN EMERGENCY. (authorized)

5.3.6 Draft No. 17-49: ACCEPTING A DONATION IN THE AMOUNT OF \$200.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM JUDITH SWEARINGEN FOR A TREE AT FRED FULLER PARK IN MEMORY OF MARY LOU WHITE, AND DECLARING AN EMERGENCY (Unauthorized)

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

5.4.1 Committee Meeting Minutes of June 7, 2017

5.4.2 ACTION RECOMMENDED:

- 1) Authorize City Of Kent - Kent State University Public Health Agreement.
- 2) Permit Alcohol Sales in Fred Fuller Park for one-time only at The Queen of Hearts Event.

5.4.3 Draft No. 17-50: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN CITY OF KENT'S HEALTH DEPARTMENT AND KENT STATE UNIVERSITY COLLEGE OF PUBLIC HEALTH FOR THE CREATION OF A PUBLIC HEALTH PROGRAM, AND DECLARING AN EMERGENCY. (Authorized)

5.4.4 Draft No. 17-51: A RESOLUTION TO AUTHORIZE A ONE-TIME ONLY PERMIT FOR ALCOHOL SALES BY A THIRD PARTY DURING THE QUEEN OF HEARTS EVENT TO BE HELD ON JULY 23, 2017 IN THE CITY OF KENT'S FRED FULLER PARK, AND DECLARING AN EMERGENCY. (Authorized)

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

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

5.6.1 Committee Meeting Minutes of June 7, 2017

5.6.2 ACTION RECOMMENDED:

- 1) Authorize City Code Updates for Small Cell Wireless Antennas.
- 2) Approve the Street Closure Request for the Haymaker Farmer's Market 25th Anniversary Celebration.

5.6.3 Draft No. 17-52: AN ORDINANCE AMENDING CHAPTER 937 ENTITLED "USE OF PUBLIC WAYS BY SERVICE PROVIDERS", AND DECLARING AN EMERGENCY. (Authorized)

5.6.4 Draft No. 17-53: A RESOLUTION AUTHORIZING THE KENT POLICE CHIEF OR HER DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE HAYMAKER FARMERS' MARKET AND/OR ITS REPRESENTATIVE FOR A SPECIAL EVENT PERMIT TO BE HELD ON AUGUST 18, 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. EXECUTIVE SESSION immediately following in accordance with ORC §121.22 (G)(1) & (2): (1) "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a

public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing” and (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: June 14, 2017



Tara Grimm, CMC
Clerk of Council