



CITY OF KENT, OHIO

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

CITY COUNCIL

**INFORMATIONAL PRESENTATION,
PUBLIC HEARING &
REGULAR CITY COUNCIL MEETING
MAY 17, 2017
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING**

AGENDA

6:00 P.M. INFORMATIONAL PRESENTATION: Kent State University Master Plan Update

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, notice was given on May 3, 2017 that the Kent City Council will conduct a Public Hearing to allow for public comment on the COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, PROGRAM YEAR (PY) 2017 ANNUAL ACTION PLAN*

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (Ms. Wallach)

3. PRESENTATION OF DONATION FROM UNIVERSITY HOSPITAL

4. APPROVAL OF MINUTES

4.1 Work Session Minutes of April 19, 2017

4.2 Regular Council Meeting of April 19, 2017

4.3 Special Joint Council Meeting with Franklin Township of May 3, 2017

4.4 Public Hearing of May 3, 2017

5. COMMUNICATIONS

5.1 AUDIENCE (Visitors wishing to address Council please sign up with the Clerk of Council prior to start of the meeting)

5.2 WRITTEN

5.2.1 Planning Commission Agenda for May 2, 2017 was received on April 26, 2017; PC Agenda for May 16, 2017 was received on May 10, 2017; PC Minutes for February 7, 2017 & February 21, 2017 were received on May 10, 2017 and all placed on file in the Clerk's office.

5.2.2 Sustainability Commission Meeting Packet for May 2, 2017 was received on April 26, 2017 and was placed on file in the Clerk's office.

5.2.3 Architectural Review Board Meeting Packet for May 1, 2017 was received on April 26, 2017 and was placed on file in the Clerk's office.

5.2.4 Board of Zoning Appeals Staff Report and Agenda for May 15, 2017 was received on May 10, 2017 and placed on file in the Clerk's office.

5.2.5 Standing Rock Cemetery Meeting Minutes for February 9, 2017 & March 9, 2017 were received on May 3, 2017 and placed on file in the Clerk's office.

- 5.2.6 A Liquor License request was received on April 24, 2017 for Moran Foods, LLC DBA Save A Lot #645, 1430 Water St. Chief Lee had no objections. Deadline for return is May 22, 2017.

5.3 CITY MANAGER'S REPORT

6. STANDING COMMITTEES/ LEGISLATION

6.1 COMMITTEE OF THE WHOLE (*Mayor Fiala*)

- 6.1.1 Committee Meeting Minutes of May 3, 2017

6.1.2 **ACTION RECOMMENDED:**

- 1) To approve changes to Council's Standing Rules
- 2) To authorize Rick Bissler to be re-appointed to the Portage Area Regional Transportation Authority (PARTA) Board with an emergency clause.
- 3) Approve changing to calendar year terms for all Boards, Commissions & Committees.

- 6.1.3 **Draft No. 17-34: A RESOLUTION APPOINTING RICK BISSLER TO THE PORTAGE AREA REGIONAL TRANSPORTATION AUTHORITY (PARTA) BOARD, AND DECLARING AN EMERGENCY.** (Authorized)

6.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Turner*)

- 6.2.1 Committee Meeting Minutes of May 3, 2017

6.2.2 **ACTION RECOMMENDED:**

- 1) To authorize the proposed text amendments to Zoning Code Chapter 1134: R-3A Zoning District, and Chapter 1135: R-4 Zoning District to change multifamily housing from a permitted use to a conditionally permitted use and amending Zoning Code Chapter 1171: Conditionally Permitted Use Regulations to include additional conditions, and revoke the temporary moratorium with an emergency clause.
- 2) To authorize the 2017 Celebrate Kent Funds as presented.

- 6.2.3 **Draft No. 17-35: AN ORDINANCE AMENDING THE CITY OF KENT'S ZONING CODE CHAPTER 1134 R-3A: EXTENDED HIGH DENSITY RESIDENTIAL ZONING DISTRICT TO CHANGE "MULTIFAMILY HOUSING" FROM A "PERMITTED USE" TO A "CONDITIONALLY PERMITTED USE" AND REVOKING THE TEMPORARY MORATORIUM, AND DECLARING AN EMERGENCY.** (Authorized)

- 6.2.4 **Draft No. 17-36: AN ORDINANCE AMENDING THE CITY OF KENT'S ZONING CODE CHAPTER 1135 R-4: MULTIFAMILY RESIDENTIAL ZONING DISTRICT TO CHANGE "MULTIFAMILY HOUSING" FROM A "PERMITTED USE" TO A "CONDITIONALLY PERMITTED USE", AND DECLARING AN EMERGENCY.** (Authorized)

- 6.2.5 **Draft No. 17-37: AN ORDINANCE AMENDING THE CITY OF KENT'S ZONING CODE CHAPTER 1171 "CONDITIONALLY PERMITTED USE REGULATIONS" TO INCLUDE ADDITIONAL CONDITIONS, AND DECLARING AN EMERGENCY.** (Authorized)

- 6.2.6 **Draft No. 17-44: A RESOLUTION APPROVING A REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE FOR PROGRAM YEAR (PY) 2017 UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, INCLUDING THE PY2017 ANNUAL ACTION PLAN AND AUTHORIZING THE EXECUTION AND FILING OF THE PY2017 ANNUAL ACTION PLAN, INCLUDING RELATED CERTIFICATIONS, AND UPON AWARDING OF THE GRANT, AUTHORIZING APPROPRIATION OF FUNDS AND DECLARING AN EMERGENCY.** (Unauthorized)

6.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

6.3.1 Committee Meeting Minutes of May 3, 2017

6.3.2 ACTION RECOMMENDED:

- 1) To authorize the 2017 Budget Appropriations Amendment as submitted with an emergency clause.

6.3.3 *Draft No. 17-38: 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; SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 201, WATER; FUND 202, SEWER; AND FUND 301, CAPITAL; AND DECLARING AN EMERGENCY.* (Authorized)

6.3.4 *Draft No. 17-39: A RESOLUTION ACCEPTING A DONATION OF MEDICAL SUPPLY EQUIPMENT (LIFEPAK, FIRST AID KITS AND TOURNIQUETS) FROM UNIVERSITY HOSPITAL ESTIMATED AT \$42,025.00 TO THE CITY OF KENT POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.* (Unauthorized)

6.3.5 *Draft No. 17-40: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR A FY 2016 FIRE PREVENTION & SAFETY GRANT, TO BE ADMINISTERED BY FEMA, PROVIDING SMOKE DETECTORS FOR A TOTAL VALUE OF APPROXIMATELY \$8,500 FROM THE FEMA FIRE PREVENTION & SAFETY GRANT PROGRAM TO BE GIVEN TO KENT AND CONTRACTUAL AREA RESIDENTS IN NEED OF SMOKE DETECTORS, AND DECLARING AN EMERGENCY.* (Unauthorized)

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

6.4.1 Committee Meeting Minutes of May 3, 2017

6.4.2 ACTION RECOMMENDED:

- 1) To authorize the License to Occupy the Public Right of Way for Standing Rock Gallery handicap ramp installation with an emergency clause.

6.4.3 *Draft No. 17-41: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A LICENSE AGREEMENT BETWEEN JOHN M. AND RITA M. KUCHAR AND THE CITY OF KENT, AND DECLARING AN EMERGENCY.* (Authorized)

6.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

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

6.6.1 Committee Meeting Minutes of May 3, 2017

6.6.2 ACTION RECOMMENDED:

- 1) To defer discussion on the proposed City Code updates for Small Cell Wireless Antennas to the June meeting.
- 2) To approve the submission of the proposed projects for OPWC funding with an emergency clause.

6.6.3 **Draft No. 17-42:** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT ON BEHALF OF THE CITY OF KENT, AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE HUDSON ROAD WATER MAIN PROJECT FOR A GRANT UP TO \$350,000 AND A NO-INTEREST LOAN IN THE AMOUNT OF \$150,000; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, IN THE EVENT THE APPLICATION IS APPROVED, TO EXECUTE THE SUBSEQUENT AGREEMENT; AUTHORIZE THE APPROPRIATION THERETO, AND DECLARING AN EMERGENCY. (Authorized)

6.6.4 **Draft No. 17-43:** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT ON BEHALF OF THE CITY OF KENT, AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE MIDDLEBURY ROAD RESURFACING PROJECT FOR A GRANT UP TO \$175,000 AND A NO-INTEREST LOAN IN THE AMOUNT OF \$150,000; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, IN THE EVENT THE APPLICATION IS APPROVED, TO EXECUTE THE SUBSEQUENT AGREEMENT; AUTHORIZE THE APPROPRIATION THERETO, AND DECLARING AN EMERGENCY. (Authorized)

7. SPECIAL COMMITTEE REPORTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1 Items needing Council action or referral

9.2 Schedule future Council meetings

9.3 Councilmembers' comments

9. MAYOR'S REPORT

10. EXECUTIVE SESSION immediately following in accordance with ORC §121.22 (G)(1) & (3): (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 (3) "Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action."

11. ADJOURNMENT

Posted: May 10, 2017



Tara Grimm, CMC
Clerk of Council