



# CITY OF KENT, OHIO

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

## ***SPECIAL COMMITTEE MEETING, PUBLIC HEARING & REGULAR COUNCIL MEETING***

**OCTOBER 19, 2016  
AGENDA**

**6:55 P.M. BOARD OF CONTROL**

**7:00 P.M. SPECIAL COMMITTEE MEETING  
HEALTH & SAFETY COMMITTEE (*Amrhein/Sidoti*)**  
1. Right of Access Agreement

**7:25 P.M. PUBLIC HEARING**  
1. CDBG – CAPER

**7:30 P.M. REGULAR COUNCIL**

1. ROLL CALL
2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (*Mr. DeLeone*)
3. APPROVAL OF MINUTES
  - 3.1 Regular Council Meetings of September 21, 2016
  - 3.2 Public Hearing for Democracy Day October 6, 2016
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 Minutes of Kent Parks and Recreation Board Meeting of October 6, 2016 were received October 10, 2016 and placed on file.
    - 4.2.2 Minutes of the Board of Health Meeting of October 11, 2016 were received October 6, 2016 and placed on file.
  - 4.3 City Manager's Report
5. STANDING COMMITTEES/ LEGISLATION
  - 5.1 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Turner*)
    - 5.1.1 Committee Meeting Minutes of October 5, 2016

***ACTION RECOMMENDED:***

- 1) Discussion of City Zoning Codes was referred back to Staff for possible Zoning Code changes.
- 2) Look into Executive Session definition for personnel for the purposes of interviewing board candidates.

## **5.2 FINANCE COMMITTEE** *(DeLeone/Wallach)*

### **5.2.1** Committee Meeting Minutes of October 5, 2016

#### ***ACTION RECOMMENDED:***

- 1) Authorize the final assessment legislation to complete the Stormwater Area Q Project with an emergency clause.
- 2) Approve the Proposed 2017-21 Capital Improvement Plan and Utility Rate Increases with an Emergency Clause.

### **5.2.2** Draft No. 16-98: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF DEIDRICK ROAD, IRMA STREET AND CHELTON DRIVE BETWEEN CERTAIN TERMINI BY THE CONSTRUCTION OF STORM SEWERS, CATCH BASINS, ROADSIDE DITCHES/SWALE AND ROOF DRAIN PIPES (LATERALS), TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND RELATED RESTORATION, SEEDING AND MULCHING, AND REPLACEMENT OF DRIVEWAY APPROACHES, AND RELATED IMPROVEMENTS, INCLUDING A TRUNK SEWER OUTLET CONSTRUCTED IN THE CITY OF STOW ALONG WILDER ROAD TO FISH CREEK AND OTHERWISE IMPROVING THE SAME, AND DECLARING AN EMERGENCY. (Authorized)

## **5.3 HEALTH & SAFETY COMMITTEE** *(Amrhein/Sidoti)*

### **5.3.1** Committee Meeting Minutes of October 5, 2016

#### **5.3.2** ACTION RECOMMENDED:

- 1) Bring forth legislation to approve the change in parking designation to allow parking on the east side of Morris Road from Beryl Drive to the dead end of the street, as presented, with an emergency clause.

### **5.3.3** Draft No. 16-99: AN ORDINANCE AMENDING SECTION 353.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT ENTITLED "PARKING REGULATION AUTHORIZATION". (Authorized)

### **5.3.4** Draft No. 16-100: AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A RIGHT OF ACCESS AGREEMENT TO THOMAS & BETTS CORPORATION AND THEIR AGENT HZW ENVIRONMENTAL CONSULTING, LLC, IN ORDER FOR THEM TO REMEDIATE PETROLEUM RELEASES FROM 800 MOGADORE ROAD, WHICH ARE CROSSING NEARBY CITY PROPERTY AND TO RESTORE SAID PROPERTY, AND DECLARING AN EMERGENCY.

## **5.4 LAND USE COMMITTEE** *(Ferrara/Shaffer)*

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

### **5.5.1** Committee Meeting Minutes of October 5, 2016

#### **ACTION RECOMMENDED:**

- 1) Have Administration look into an insurance based option for replacement of sewer laterals.
- 2) Authorize the City-ODOT Consent Legislation for Guardrail Replacement with an Emergency Clause
- 3) Authorize the City-ODOT Agreement for the City's Bridge Inspection Program with an Emergency Clause

**5.5.2 Draft No. 16-101: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT GIVING CONSENT TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF A GUARDRAIL ANCHOR ASSEMBLY ON RIVER STREET (SR 43) NEAR THE SILK MILL ENTRANCE, D04 GR FY2018 (TYPE A); PID NO. 103678, AND DECLARING AN EMERGENCY. (Authorized)**

**5.5.3 Draft No. 16-102: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT GIVING CONSENT TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THEIR BRIDGE INSPECTION PROGRAM SERVICES FOR THE YEARS 2017, 2018 AND 2019; PID 102554; 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:  
October 13, 2016**



Tara Grimm, CMC  
Clerk of Council  
Kent City Council