



CITY OF KENT, OHIO

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

CITY COUNCIL

SPECIAL COMMITTEE MEETING & REGULAR COUNCIL MEETING WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING NOVEMBER 16, 2016

AGENDA

6:55 P.M. BOARD OF CONTROL

7:00 P.M. SPECIAL COMMITTEE MEETINGS

1. **HEALTH & SAFETY COMMITTEE** (*Amrhein/Sidoti*)
Sustainability Commission Plastic Bag Report

7:30 P.M. REGULAR COUNCIL

1. **ROLL CALL**
2. **OPENING REMARKS/PLEDGE OF ALLEGIANCE** (*Mr. Ferrara*)
3. **PRESENTATION** - Athenian Fellow Certificate to Clerk of Council, Tara Grimm, CMC
4. **APPROVAL OF MINUTES**
 - 4.1 Regular Council Meetings of October 19, 2016
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 Thank you card from Mike Kerrigan, Democrat for Commissioner for allowing him to introduce himself to Council received October 25, 2016.
 - 5.2.2 Kent Environmental Council Newsletter received on October 31, 2016, distributed to Council and placed on file.
 - 5.2.3 Letter received November 8, 2016 from Justin & Carrie Gates requesting consideration of a Resolution naming the Kent Recreation Center in honor of Mr. Robert Wright.
 - 5.3 **CITY MANAGER'S REPORT**
6. **STANDING COMMITTEES/ LEGISLATION**
 - 6.1 **COMMITTEE OF THE WHOLE**
 - 6.1.1 **Draft No. 16-103: A RESOLUTION APPOINTING TARA GRIMM AS CLERK OF COUNCIL OF THE CITY OF KENT AND DECLARING AN EMERGENCY.**
(Unauthorized)
 - 6.2 **COMMUNITY DEVELOPMENT COMMITTEE** (*Kuhar/Turner*)
 - 6.2.1 Committee Meeting Minutes of November 2, 2016

6.2.2 ACTION RECOMMENDED

- 1) MOTION TO POSTPONE THE UPDATE ON NEW BUSINESS AND ECONOMIC DEVELOPMENT PROJECTS TO THE NEXT MEETING.
- 2) MOTION TO APPROVE MR. SIDOTI, MS. SHAFFER AND MR. TURNER TO WORK WITH MR. RULLER ON THE REGISTRATION FOR BECOMING A COMPASSIONATE CITY.

6.3 FINANCE COMMITTEE (DeLeone/Wallach)

6.3.1 Committee Meeting Minutes of November 2, 2016

6.3.2 ACTION RECOMMENDED:

- 1) MOTION TO AUTHORIZE THE 2017 OPERATING BUDGET WITH THE ADJUSTMENT IN THE PARKS AND RECREATION BUDGET TO COMPLY WITH THE COUNTY CERTIFICATE.

6.3.3 *Draft No. 16-104: 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, 2017. (Authorized)*

6.3.4 *Draft No. 16-105: 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, 2017 THROUGH DECEMBER 31, 2017 AND DECLARING AN EMERGENCY. (Unauthorized)*

6.3.5 *Draft No. 16-106: A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2016 TAX YEAR COLLECTION PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE. (Unauthorized)*

6.3.6 *Draft No. 16-107: AN ORDINANCE AMENDING ORDINANCE NO. 2016-93 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 ALLOWING A 180 DAY TIME PERIOD FOR CASH PAYMENTS, AND DECLARING AN EMERGENCY. (Unauthorized)*

6.4 HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

6.4.1 Special Committee Meeting Minutes of October 19, 2016
Committee Meeting Minutes of November 2, 2016

6.4.2 ACTION RECOMMENDED:

- 1) MOTION TO AUTHORIZE THE COLLABORATIVE FIRE PUMP TESTING MEMORANDUM OF UNDERSTANDING WITH AN EMERGENCY CLAUSE.
- 2) MOTION TO POSTPONE THE SUSTAINABILITY COMMISSION PLASTIC BAG REPORT TO A FUTURE MEETING.

6.4.3 Draft No. 16-108: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A FIRE TRUCK PUMP TESTING EQUIPMENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KENT, OHIO AND SUFFIELD TOWNSHIP, BRIMFIELD TOWNSHIP, VILLAGE OF MOGAGORE, RANDOLPH TOWNSHIP AND ROOTSTOWN TOWNSHIP TO JOINTLY PARTICIPATE IN ACQUIRING TEST GAUGES AND TEST TIPS FOR THE PURPOSE OF FIRE TRUCK PUMP TESTING; 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 November 2, 2016

6.6.2 ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE CITY-ODOT CONSENT LEGISLATION FOR CRACK SEALING SR 261 WITH AN EMERGENCY CLAUSE.

6.6.3 Draft No. 16-109: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT GIVING CONSENT TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO CRACK SEAL SR 261 WITHIN THE CITY LIMITS BEGINNING AT SUMMIT STREET AND CONTINUING NORTH TO THE NORTHERN CORPORATION LIMIT; D04 CRACK SEAL FY2017; PID No. 101998, 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. ADJOURNMENT

11. EXECUTIVE SESSION immediately following in accordance with ORC §121.22 (G)(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."

**Posted:
November 9, 2016**



Tara Grimm, CMC
Clerk of Council