



CITY OF KENT, OHIO

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

CITY COUNCIL

REGULAR COUNCIL MEETING DECEMBER 14, 2016

AGENDA

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (*Ms. Long*)

3. APPROVAL OF MINUTES

3.1 Regular Council Meeting of November 16, 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 Letter received December 7, 2016 from Dominion East Ohio regarding their use of an automatic adjustment mechanism known as the AMR Cost Recovery Charge.

4.2.2 Liquor license transfer request received on November 29, 2016 for Secret Cellar, LLC dba Secret Cellar located at 176 E. Main Street Basement. A Memo was received from Chief Lee regarding "No Objections" to the liquor license transfer.

4.2.3 Liquor license transfer request received on December 8, 2016 for Kent Underground LLC, dba Franklin Hotel Bar *from* Secret Cellar, LLC dba Secret Cellar located at 176 E. Main Street Basement. A Memo was received from Chief Lee regarding "No Objections" to the liquor license transfer.

4.2.4 Minutes from the November 8, 2016 Health Board meeting were received on December 8, 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 December 7, 2016

5.1.2 ACTION RECOMMENDED:

- 1)** MOTION TO APPROVE AND CERTIFY THE EDA REVOLVING LOAN FUND REPORT FOR FY2016 WITH AN EMERGENCY CLAUSE.
- 2)** MOTION TO AUTHORIZE THE LICENSE TO OCCUPY THE RIGHT OF WAY TO PANINI'S WITH AN EMERGENCY CLAUSE
- 3)** MOTION TO PREPARE LEGISLATION FOR PARKS AND RECREATIONS HIKE AND BIKE TRAIL EASEMENT

- 5.1.3 **Draft No. 2016-110: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A LICENSE AGREEMENT BETWEEN KENT PANINI'S, LLC., AND THE CITY OF KENT, AND DECLARING AN EMERGENCY. (Authorized)**
- 5.1.4 **Draft No. 206-111: A RESOLUTION CERTIFYING THAT THE CITY'S REVOLVING LOAN PLAN IS CONSISTENT WITH AND SUPPORTIVE OF THE AREA'S COMPREHENSIVE ECONOMIC DEVELOPMENT ADJUSTMENT 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)**

5.2 FINANCE COMMITTEE (DeLeone/Wallach)

- 5.2.1 Committee Meeting Minutes of December 7, 2016
- 5.2.2 **ACTION RECOMMENDED:**
1) MOTION TO APPROVE THE 2016 BUDGET APPROPRIATIONS AMENDMENT WITH AN EMERGENCY CLAUSE AND ACCELERATED TIMELINE
- 5.2.3 **Draft No. 16-112: AN ORDINANCE ALLOCATING THE NUMBER OF PERSONS WHO MAY BE EMPLOYED BY THE CITY FOR THE YEAR 2017 WITH RESPECT TO EACH POSITION, TITLE AND WORK CLASSIFICATION RECOGNIZED BY THE CITY, DESIGNATING THE TREATMENT OF SUCH POSITIONS AS FULL OR PART-TIME POSITIONS AND DESIGNATING THE FUND OR FUNDS FROM WHICH EACH SUCH POSITION SHALL BE PAID. (Unauthorized)**
- 5.2.4 **Draft No. 16-113: AN ORDINANCE AMENDING ORDINANCE NO. 2015-157, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 2, 2015, AS AMENDED BY ORDINANCE NO. 2016-15, PASSED FEB. 17, 2016; AS AMENDED BY ORDINANCE NO. 2016-24, PASSED MAR. 16, 2016; AS AMENDED BY ORDINANCE NO. 2016-35, PASSED APRIL 20, 2016; AS AMENDED BY ORDINANCE NO. 2016-52, PASSED JUNE 15, 2016, AND AS AMENDED BY ORDINANCE NO. 2016-88, PASSED SEPT. 21, 2016, SO AS TO INCREASE APPROPRIATIONS IN FUND _____; AND SO AS TO DECREASE APPROPRIATIONS IN FUND _____; AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.2.5 **Draft No. 16-114: AN ORDINANCE AMENDING SECTION 915.72 OF THE KENT CODIFIED ORDINANCES, INCREASING THE SEWER RATES OF THE CITY OF KENT, OHIO BY THREE PERCENT (3%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2017, AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.2.6 **Draft No. 16-117: AN ORDINANCE AMENDING SECTION 913.05 OF THE KENT CODIFIED ORDINANCES, INCREASING THE WATER RATES OF THE CITY OF KENT, OHIO BY EIGHT PERCENT (8%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2017, AND DECLARING AN EMERGENCY. EMERGENCY. (Unauthorized)**

- 5.2.7 **Draft No. 16-118: AN ORDINANCE AMENDING SECTION 935.13 OF THE KENT CODIFIED ORDINANCES, INCREASING THE SOLID WASTE FEE RATES OF THE CITY OF KENT, OHIO BY THREE PERCENT (3%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2017, AND DECLARING AN EMERGENCY. (Unauthorized)**

5.3 HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

- 5.3.1 Special Committee Meeting Minutes of November 16, 2016
Committee Meeting Minutes of December 7, 2016

5.3.2 **ACTION RECOMMENDED:**

- 1) MOTION TO AUTHORIZE PARTICIPATION IN THE FIRE TESTING EQUIPMENT MOU BETWEEN THE KENT AND RAVENNA TOWNSHIP FIRE DEPARTMENTS

- 5.3.3 **Draft No. 16-115: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A HOSE TESTING EQUIPMENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KENT, OHIO AND RAVENNA TOWNSHIP TO JOINTLY PARTICIPATE IN ACQUIRING HOSE TESTING EQUIPMENT FOR THE PURPOSE OF FIRE TRUCK HOSE TESTING; AND DECLARING AN EMERGENCY. (Authorized)**

- 5.3.4 **Draft No. 16-116: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT, ON BEHALF OF THE CITY OF KENT, AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM GRANT TO BE USED TO PURCHASE NEW RADIO EQUIPMENT FOR THE SAFETY FORCES, IN AN AMOUNT NOT TO EXCEED \$100,000, APPROPRIATING THE FUNDS THEREFOR; AND DECLARING AN EMERGENCY. (Unauthorized)**

5.4 LAND USE COMMITTEE (Ferrara/Shaffer)

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

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:

December 8, 2016



Tara Grimm, CMC
Clerk of Council