

**THE CITY OF KENT, OHIO
REGULAR COUNCIL MEETING
MAIN FIRE STATION
320 S. DEPEYSTER STREET
WED., JAN. 20, 2016**

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

1.0 ROLL CALL

2.0 OPENING REMARKS/PLEDGE OF ALLEGIANCE (MR. DeLEONE)

3.0 APPROVAL OF MINUTES

3.1 Minutes of Regular Council meeting of Dec. 16, 2015

3.2 Minutes of Special Council meeting of Jan. 6, 2016.

3.3 Minutes of Work Session of Dec. 2, 2015

4.0 COMMUNICATIONS

4.1 Audience (All members of the audience wishing to address Council should sign up with the Clerk of Council prior to speaking)

4.2 Written

4.2.1 Ten emails were received since the last Council meeting of Dec. 16, 2015 from people supporting UBER and speaking against the proposed legislation. These emails were sent directly to the Mayor & all Council by the senders.

4.2.2 Notification was received from the Ohio Div. of Liq. Control advising of a new application for a D1 license for 120 South Inc., dba Steak-Eez, 120 S. Water St., Kent, OH 44240. Objections must be postmarked no later than Feb. 8, 2016. Chief Lee has no objections.

4.3 City Manager's Report

5.0 STANDING COMMITTEES

5.1 COMMUNITY DEVELOPMENT COMMITTEE (KUJAR/TURNER)

5.1.1 Written report of Jan. 6, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE CITY MANAGER TO SEND A LETTER TO THE GOVERNOR AND THE STATE LEGISLATURE REQUESTING THE LAW PASSED FOR TRANSPORTATION NETWORK PROVIDERS INCLUDE A REPORTING REQUIREMENT FOR INCOME TAX COLLECTION.
- 2) REPORT RECEIVED ON HOUSING NEEDS ANALYSIS; NO ACTION REQUIRED

5.1.2 Draft No. 15-169 (First reading passed 12/16/15): AN ORDINANCE AMENDING THE TAXICAB REGULATIONS CHAPTER 749 OF THE KENT CITY ORDINANCES TO INCLUDE REGULATIONS OF TRANSPORTATION NETWORK PROVIDERS (TNP's), AND DECLARING AN EMERGENCY (Authorized).

5.2 FINANCE COMMITTEE (DeLEONE/WALLACH)

- 5.2.1 Draft No. 16-05:** AN ORDINANCE ACCEPTING A DONATION TO THE CITY OF KENT ADOPT-A-SPOT FROM THE CHRISTENSON FOUNDATION IN THE AMOUNT OF \$1,500.00 FOR THE CITY'S BEAUTIFICATION PROGRAM AND DECLARING AN EMERGENCY (Unauthorized).
- 5.2.2 Draft No. 16-06:** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT OF A FORENSIC EXTRACTION HARDWARE/SOFTWARE PROGRAM WITH EMPLOYEE TRAINING, FOR A TOTAL VALUE OF APPROXIMATELY \$11,850 FROM THE LAW ENFORCEMENT STATE HOMELAND SECURITY GRANT PROGRAM, TO BE CO-OWNED AND SHARED WITH THE KENT STATE UNIVERSITY POLICE DEPARTMENT, AND DECLARING AN EMERGENCY (Unauthorized).
- 5.2.3 Draft No. 16-07:** AN ORDINANCE AMENDING SECTION 913.05 OF THE KENT CODIFIED ORDINANCES, INCREASING THE WATER RATES OF THE CITY OF KENT, OHIO BY THREE PERCENT (3%) FOR 2016, AND DECLARING AN EMERGENCY (Unauthorized).
- 5.2.4 Draft No. 16-08:** 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%) FOR 2016, AND DECLARING AN EMERGENCY (Unauthorized).
- 5.2.5 Draft No. 16-09:** AN ORDINANCE AMENDING SECTION 935.13 OF THE KENT CODIFIED ORDINANCES SO AS TO CHANGE THE RATES FOR SOLID WASTE COLLECTION IN THE CITY OF KENT, INCREASING BY THREE PERCENT (3%) FOR 2016, AND DECLARING AN EMERGENCY (Unauthorized).
- 5.2.6 Draft No. 16-10:** AN ORDINANCE ACCEPTING DONATIONS TO THE CITY OF KENT PARKS AND RECREATION DEPARTMENT FROM THE AMERICAN LEGION PORTAGE POST #496 TOTALING \$2012.00 AND DECLARING AN EMERGENCY (Unauthorized).

5.3 HEALTH & SAFETY COMMITTEE (AMRHEIN/SIDOTI)

5.3.1 Written report of Jan 6, 2016

ACTION RECOMMENDED:

- 1) AUTHORIZE AMENDMENTS TO CITY CODE ON CIVIL INFRACTIONS AS PRESENTED, WITH THE EMERGENCY CLAUSE INCLUDED
- 2) TO AUTHORIZE PARKING ON THE EAST SIDE OF S. LINCOLN STREET, BETWEEN RELLIM AND IVAN, WITH THE EMERGENCY CLAUSE INCLUDED
- 3) RECEIVED REPORT ON CHEMICAL WEED CONTROL ALONG CITY RIGHT OF WAYS; NO ACTION NEEDED

5.3.2 Draft No. 16-01: AN ORDINANCE AMENDING SECTION 501.13 OF THE KENT CODIFIED ORDINANCES, ENTITLED "CIVIL OFFENSES", TO CORRECT AND CLARIFY SOME

LANGUAGE REGARDING FINES AND PROCEDURES, AND
DECLARING AN EMERGENCY (Authorized).

- 5.3.3 Draft No. 16-02:** AN ORDINANCE AMENDING SECTION 353.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT ENTITLED "PARKING REGULATION AUTHORIZATION", AND DECLARING AN EMERGENCY (Authorized).

5.4 LAND USE COMMITTEE (FERRARA/SHAFFER)

**5.5 STREETS, SIDEWALKS & UTILITIES COMMITTEE
(SIDOTI/WALLACH)**

5.5.1 Written report of Jan. 6, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE ACCEPTANCE OF THE UTILITIES EXTENSION ON PRIMROSE LANE. WITH THE EMERGENCY CLAUSE
- 2) TO AUTHORIZE THE AGREEMENT WITH CITY 2 CITY, INC., TO USE THE CITY'S RIGHT OF WAY TO INSTALL BEACONS ON THE LIGHT POLES, WITH THE EMERGENCY CLAUSE.

- 5.5.2 Draft No. 16-03:** AN ORDINANCE ACCEPTING, FOR DEDICATION PURPOSES, AN EXTENSION OF THE UTILITIES ON PRIMROSE LANE IN THE LINCOLN COMMONS SUBDIVISION, AND DECLARING AN EMERGENCY (Authorized).

- 5.5.3 Draft No. 16-04:** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A "NETWORK IMPLEMENTATION AGREEMENT" WITH CITY 2 CITY, INC., FOR THE INSTALLATION AND MAINTENANCE OF UP TO ONE HUNDRED (100) BEACONS ON CITY OWNED LIGHT POLES IN THE DOWNTOWN AREA, AND DECLARING AN EMERGENCY (Authorized).

6.0 SPECIAL COMMITTEE REPORTS

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

- 8.1 Items needing Council action or referral**
- 8.2 Schedule future Council meetings**
- 8.3 Council members' comments**

9.0 MAYOR'S REPORT

10.0 ADJOURNMENT

Posted: January 12, 2016

Linda M. Jordan, MMC RP
Clerk, Kent City Council