

**THE CITY OF KENT, OHIO
REGULAR COUNCIL MEETING
MAIN FIRE STATION
320 S. DEPEYSTER STREET
WED., MAR. 16, 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. KUHAR)

3.0 APPROVAL OF MINUTES

3.1 Minutes of Regular Council meeting of Feb. 17, 2016

3.2 Minutes of Public Hearings of Feb. 17, 2016 and March 2, 2016

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 The 2015 annual report of the Parks and Recreation Department was placed on file in the Council office on Feb. 26, 2016, and distributed to the Mayor and members of Council on Mar. 3, 2016..

4.3 City Manager's Report

5.0 STANDING COMMITTEES

5.1 COMMUNITY DEVELOPMENT COMMITTEE (KUHAR/TURNER)

5.1.1 Written report of March 2, 2016

ACTION RECOMMENDED:

- 1) PRESENTATION RECEIVED ON PROPOSED FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
- 2) TO AUTHORIZE AMENDMENTS TO THE CODIFIED ORDINANCES, PART I, AS PRESENTED AND MODIFIED.
- 3) TO AUTHORIZE THE SUBLEASE WITH THE FARMER'S MARKET

5.1.2 Draft No. 16-20: AN ORDINANCE AMENDING SECTIONS 135.03, 107.02(f), (l), 107.05(b), (c), (d), 147.02, 165.07 AND 165.08 AND DELETING CHAPTER 148 AND SECTION 121.01 OF THE KENT CODIFIED ORDINANCES TO MODIFY THE CODE SECTIONS TO REFLECT ACTUAL PRACTICE, AND DECLARING AN EMERGENCY (Authorized).

5.1.3 Draft No. 16-21: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE HAYMAKER FARMERS' MARKET FOR THE SUB-LAND LEASE OF A PARKING LOT LOCATED NORTH OF SUMMIT STREET, WEST OF FRANKLIN AVENUE, AND EAST OF AKRON BARBERTON CLUSTER RAILWAY COMPANY'S MAIN LINE TRACK, CONTAINING 0.168 ACRES, FOR THE PERIOD OF MAY 7, 2016 THROUGH OCTOBER 29, 2016; CONTINGENT ON THE CONTINUATION OF THE CITY'S

LEASE WITH THE AKRON BARBERTON CLUSTER RAILWAY COMPANY, FOR THE AMOUNT OF \$1.00; AND DECLARING AN EMERGENCY (Authorized).

5.2 FINANCE COMMITTEE (DeLEONE/WALLACH)

5.2.1 Written report of March 2, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE LETTER OF INTENT FOR POSSIBLE SALE OR LEASE OF LAND
- 2) TO AUTHORIZE A RATE INCREASE OF \$2.00 PER MONTH FOR THE CITY'S STORMWATER MANAGEMENT RATE.
- 3) TO AUTHORIZE THE ADMINISTRATION TO RETURN WITH A PLAN FOR STORM WATER MANAGEMENT TO CREATE AN EQUITABLE ASSESSMENT OF PROPERTIES TO MEET THE FAIRNESS ISSUE.
- 4) TO AUTHORIZE THE AMENDMENTS TO THE 2016 APPROPRIATIONS.

5.2.2 Draft No. 16-18: AN ORDINANCE ACCEPTING A DONATION TO THE CITY OF KENT PARKS AND RECREATION DEPARTMENT FROM THE AMERICAN LEGION PORTAGE POST #496 FOR \$546.18 AND DECLARING AN EMERGENCY (Unauthorized).

5.2.3 Draft No. 16-19: AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$100.00 TO THE CITY OF KENT FIRE DEPARTMENT FROM MAUREEN MCCAULLEY IN MEMORY OF JOHN R. SAUNER TO BE USED FOR THE PURCHASE OF MEDICAL OR FIRE EQUIPMENT, AND DECLARING AN EMERGENCY (Unauthorized).

5.2.4 Draft No. 16-22: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR A FY 2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT, WHICH WOULD ALLOW THE CITY TO HIRE THREE (3) ADDITIONAL FIREFIGHTER/PARAMEDICS, IN THE AMOUNT OF UP TO \$515,000 AND DECLARING AN EMERGENCY (Unauthorized).

5.2.5 Draft No. 16-23: AN ORDINANCE AMENDING SECTION 921.04 OF THE CITY OF KENT CODIFIED ORDINANCES, ENTITLED "STORMWATER FEE" SO AS TO INCREASE THE RATES TO BE CHARGED FOR THE CITY'S STORM WATER UTILITY BY \$2.00 MONTHLY, AND DECLARING AN EMERGENCY (Authorized).

5.2.6 Draft No. 16-24: AN ORDINANCE AMENDING ORDINANCE NO. 2015-157, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 2, 2015, AND AS AMENDED BY ORDINANCE NO. 2016-15, PASSED FEB. 17, 2016, SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 102, STREET CONSTRUCTION, MAINTENANCE & REPAIR (SCMR); FUND 106, PARKS AND RECREATION; FUND 201, WATER; FUND 208, STORM WATER; AND FUND 807, INTERNAL SERVICE (HEALTH INSURANCE); AND SO AS TO DECREASE APPROPRIATIONS IN FUND 301, CAPITAL; AND SO AS TO INCREASE OPERATING TRANSFERS FROM FUND 116, INCOME TAX TO FUND 301, CAPITAL; AND FROM FUND 116, INCOME TAX TO

FUND 303, POLICE FACILITY; AND FROM FUND 001, GENERAL TO FUND 106, PARKS AND RECREATION; AND FROM FUND 001, GENERAL TO FUND 128, FIRE & EMS; AND DECLARING AN EMERGENCY (Authorized).

5.2.7 Draft No. 16-26: AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$1,500.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM SYLVIA COOGAN MEMORIAL FUND FOR THE "ART IN THE PARK" EVENT, AND DECLARING AN EMERGENCY (Unauthorized).

5.3 HEALTH & SAFETY COMMITTEE (AMRHEIN/SIDOTI)

5.3.1 Written report of March 2, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE COLOR OF TERRA COTTA AND TO AUTHORIZE THE POLICE FACILITY TO GO OUT FOR BID.

5.4 LAND USE COMMITTEE (FERRARA/SHAFFER)

5.4.1 Written report of March 2, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE AMENDMENTS TO CHAPTER 1147, THE UNIVERSITY DISTRICT, AS RECOMMENDED BY THE PLANNING COMMISSION.

5.4.2 Draft No. 16-25: AN ORDINANCE AMENDING CHAPTER 1147, UNIVERSITY DISTRICT, OF THE ZONING CODE OF THE CITY OF KENT TO SHIFT NON-EDUCATIONAL AND NON-UNIVERSITY OWNED OR OPERATED FACILITIES TO CONDITIONALLY PERMITTED USES; LOWERING THE MAXIMUM HEIGHT; AND INCLUDING ADDITIONAL ALLOWED USES IN SAID CHAPTER, AND DECLARING AN EMERGENCY (Authorized).

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

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: March 8, 2016

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