

**THE CITY OF KENT, OHIO
REGULAR COUNCIL MEETING
MAIN FIRE STATION
320 S. DEPEYSTER STREET
WED., APRIL 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 (MS. LONG)

3.0 APPROVAL OF MINUTES

3.1 Minutes of Regular Council meeting of Mar. 16, 2016

3.2 Minutes of Special Council meeting of April 6, 2016

3.3 Minutes of Work Session of April 6, 2016

3.5 CITIZEN RECOGNITION BY KENT FIRE DEPARTMENT

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 A letter was received, by email, on March 31, 2016 from Rick Hawksley asking Council to increase the municipal income tax for the creation of a dedicated fund for the improvement and maintenance of pedestrian facilities in Kent. This letter was forwarded to the Mayor and all members of Council on the same day.

4.2.2 A letter was received from Laurie Simon expressing her displeasure with the parking meters in the downtown area. This letter was received on April 12, 2016, and forwarded to the Mayor and all members of Council on the same day.

4.3 City Manager's Report

5.0 STANDING COMMITTEES

5.0.1 Balloting for vacancies on boards and commissions

5.0.2 Authorization of Draft Nos. 16-28 through 16-31 with the names inserted.

5.0.3 Draft No. 16-28: A RESOLUTION APPOINTING _____
TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN
EMERGENCY.

5.0.4 Draft No. 16-29: A RESOLUTION APPOINTING _____
TO THE BOARD OF BUILDING APPEALS, AND DECLARING AN
EMERGENCY.

5.0.5 Draft No. 16-30: A RESOLUTION APPOINTING _____
AND _____ TO THE BOARD OF ZONING APPEALS, AND
DECLARING AN EMERGENCY.

**5.0.6 Draft No. 16-31: A RESOLUTION APPOINTING _____
TO THE FAIR HOUSING BOARD AND DECLARING AN EMERGENCY.**

5.1 COMMUNITY DEVELOPMENT COMMITTEE (KUCHAR/TURNER)

5.2 FINANCE COMMITTEE (DeLEONE/WALLACH)

5.2.1 Written report of April 6, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE SERVICE DEPARTMENT'S FEE ADJUSTMENTS WITH THE EMERGENCY CLAUSE.
- 2) TO AUTHORIZE THE LEASES FOR THE BETKOWSKI PROPERTY, CANOE LIVERY, AND FITNESS CENTER, WITH THE EMERGENCY CLAUSE.
- 3) TO AUTHORIZE AMENDMENTS TO THE 2016 APPROPRIATIONS
- 4) TO AUTHORIZE THE ADMINISTRATION TO RETURN WITH THEIR CHOICE OF A PROJECT FOR THE AMATS CONNECTING COMMUNITIES PLANNING GRANT.

5.2.2 Draft No. 16-32: AN ORDINANCE AMENDING SECTION 905.03(a) OF THE CODIFIED ORDINANCES OF THE CITY OF KENT ENTITLED "BOND; CHARGES; EXCEPTION; RETURN", SO AS TO INCREASE THE MINIMUM AMOUNT OF THE EXCAVATION BOND TO \$1,000, AND DECLARING AN EMERGENCY (Authorized).

5.2.3 Draft No. 16-33: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE A RENTAL LEASE EXTENSION TO TINA KOSLOSKI UNTIL JUNE 30, 2016 AT THE PROPERTY KNOWN AS 745 LONGCOY AVENUE, KENT, OHIO, AND DECLARING AN EMERGENCY (Authorized).

5.2.4 Draft No. 16-34: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH KENT STATE UNIVERSITY CROOKED RIVER ADVENTURES TO OPERATE A CANOE/KAYAK LIVERY AT JOHN BROWN TANNERY PARK, FOR THE PERIOD OF MAY 1, 2016 THROUGH OCTOBER 31, 2016, RESERVING THE RIGHT TO EXTEND SAID AGREEMENT FOR TWO ONE YEAR SEASON (2017 AND 2018), FOR THE AMOUNT OF \$200 MONTHLY; \$100 MONTHLY FOR ELECTRIC; AND FIVE PERCENT (5%) OF THE GROSS SALES OF ALL ITEMS SOLD AS PART OF THE LIVERY OPERATION, AND DECLARING AN EMERGENCY (Authorized).

5.2.5 Draft No. 16-35: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A RENEWAL OF THE LEASE AGREEMENT WITH DONO DEVELOPMENT LIMITED PARTNERSHIP FOR PROPERTY LOCATED AT 1205 WEST MAIN STREET, KENT, OHIO AND DECLARING AN EMERGENCY (Authorized).

5.2.6 Draft No. 16-36: 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; AND AS AMENDED BY ORDINANCE NO. 2016-24, PASSED MAR. 16, 2016, SO AS TO INCREASE APPROPRIATIONS IN

FUND 001, GENERAL; FUND 121, STATE AND LOCAL FORFEITS; FUND 122, DRUG LAW ENFORCEMENT; FUND 123, ENFORCEMENT AND EDUCATION; FUND 125, LAW ENFORCEMENT TRUST; FUND 126, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); FUND 202, SEWER; FUND 208, STORM WATER; FUND 301, CAPITAL; FUND 302, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT (MPITIE); AND FUND 303, POLICE FACILITY; AND DECLARING AN EMERGENCY (Authorized).

5.2.7 Draft No. 16-37: AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$600.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM MELANIE CASTOR FOR A TREE AND BENCH AT RIVEREDGE PARK IN MEMORY OF RONALD CASTOR AND DECLARING AN EMERGENCY (Unauthorized).

5.2.8 Draft No. 16-41: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN DIANE L. ROBERTS and GARY L. ROBERTS AND THE CITY OF KENT TO PURCHASE 0.162 ACRES OF LAND KNOWN AS A PORTION OF 327-333 TONKIN COURT, KENT, OHIO FOR \$90,000.00 FOR THE CITY OF KENT TO USE FOR THE CONSTRUCTION OF A NEW PUBLIC STREET AND RIGHT OF WAY, AND DECLARING AN EMERGENCY (Unauthorized).

5.3 HEALTH & SAFETY COMMITTEE (AMRHEIN/SIDOTI)

5.3.1 Written report of April 6, 2016

ACTION RECOMMENDED:

- 1) 2015 POLICE DEPARTMENT REPORT REVIEWED; NO ACTION NECESSARY
- 2) TO AUTHORIZE NO PARKING ON THE EAST SIDE OF ADRIAN DRIVE OR NEAR THE INTERSECTIONS WITH THE EMERGENCY CLAUSE.

5.3.2 Draft No. 16-38: AN ORDINANCE AMENDING SECTION 353.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT ENTITLED "PARKING REGULATION AUTHORIZATION", AND DECLARING AN EMERGENCY (Authorized).

5.3.3 Draft No. 16-39: A RESOLUTION AUTHORIZING THE ADOPTION OF THE PORTAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (Unauthorized).

5.4 LAND USE COMMITTEE (FERRARA/SHAFFER)

5.4.1 Written report of April 6, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE RENTAL LICENSING.

5.4.2 Draft No. 16-25 (First Reading passed 03/16/16): 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).

5.4.3 Draft No. 16-40: AN ORDINANCE AMENDING TITLE SEVEN – ENVIRONMENTAL HEALTH AND HOUSING MAINTENANCE CODE (RENTAL LICENSING), SECTIONS 1361, 1363, 1365, 1367, 1369, 1371, 1373 AND 1375 OF THE KENT CODIFIED ORDINANCES TO ALLOW FOR THE INSPECTION AND LICENSING OF ALL RESIDENTIAL RENTAL UNITS (Authorized).

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

5.3.1 Written report of April 6, 2016

ACTION RECOMMENDED:

- 1) REPORT RECEIVED ON INTERSECTION OF SR 59 & DEPEYSTER; NO ACTION

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: April 13, 2016

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