

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

3.0 APPROVAL OF MINUTES

- 3.1** Minutes of Regular Council meeting of June 20, 2016
- 3.2** Minutes of Three (3) Public Hearings of July 6, 2016
- 3.4** Minutes of Special Council meeting of July 6, 2016
- 3.3** Minutes of Work Session of July 6, 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 Mayor and all members of Council received a letter on July 6, 2016 from Anne Durkalski of Riverside Ct. expressing her concerns with renters and suggesting homeowners' rights in Kent.

4.3 City Manager's Report

5.0 STANDING COMMITTEES

5.0.1 BALLOTING, BOARDS AND COMMISSIONS

5.0.2 AUTHORIZATION OF DRAFT NOS. 16-65 THROUGH 16-70, WITH THE APPROPRIATE NAMES INSERTED.

5.0.3 Draft No. 16-65: A RESOLUTION APPOINTING _____ TO THE BOARD OF BUILDING APPEALS, AND DECLARING AN EMERGENCY (Unauthorized).

5.0.4 Draft No. 16-66: A RESOLUTION APPOINTING _____ TO THE PORTAGE AREA REGIONAL TRANSPORTATION AUTHORITY (PARTA), AND DECLARING AN EMERGENCY (Unauthorized).

5.0.5 Draft No. 16-67: A RESOLUTION APPOINTING _____ TO THE FAIR HOUSING BOARD, AND DECLARING AN EMERGENCY (Unauthorized).

5.0.6 Draft No. 16-68: A RESOLUTION APPOINTING _____ TO THE COMMITTEE ON DESIGN & PRESERVATION, AND DECLARING A EMERGENCY. (Unauthorized)

5.0.7 Draft No. 16-69: A RESOLUTION APPOINTING _____ TO THE STORMWATER DISTRICT REVIEW AND APPEALS BOARD, AND DECLARING AN EMERGENCY (Unauthorized).

5.0.8 Draft No. 16-70: A RESOLUTION APPOINTING _____ TO THE SUSTAINABILITY COMMISSION, AND DECLARING AN EMERGENCY (Unauthorized).

5.1 COMMUNITY DEVELOPMENT COMMITTEE (KUCHAR/TURNER)

5.1.1 Written report of July 6, 2016 (Partial report approved orally on July 6, 2016).

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE PROPOSED KENT-ROOTSTOWN JEDD WITH THE EMERGENCY CLAUSE.
- 2) TO AUTHORIZE THE SEMI ANNUAL CERTIFICATION OF THE CITY'S EDA
- 3) TO AUTHORIZE THE LOCAL HISTORIC DESIGNATION OF THE DAVEY TREE BUILDING WITH THE EMERGENCY CLAUSE
- 4) TO AUTHORIZE VALET PARKING FOR PARTA.

5.1.2 Draft No. 16-71: A RESOLUTION CERTIFYING THAT THE CITY'S REVOLVING LOAN PLAN IS CONSISTENT WITH AND SUPPORTIVE OF THE AREA'S 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).

5.1.3 Draft No. 16-72: AN ORDINANCE DESIGNATING THE PROPERTY LOCATED AT 905 BRYCE ROAD, OWNED BY THE DAVEY TREE EXPERT COMPANY, AS A LOCAL HISTORIC PROPERTY IN THE CITY OF KENT, AND DECLARING AN EMERGENCY (Authorized).

5.2 FINANCE COMMITTEE (DeLEONE/WALLACH)

5.2.1 Written report of June 15, 2016 (Oral report/action approved 06/15/2016)

5.2.2 Written report of July 6, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE DESIGNATION OF DEPOSITORIES WITH THE EMERGENCY CLAUSE
- 2) TO AUTHORIZE THE RENEWAL OF THE CITY'S BAN DEBT
- 3) TO AUTHORIZE AN AMENDMENT TO THE POSITION ALLOCATION ORDINANCE TO ALLOW FOR THE REINSTATEMENT OF THE ACCOUNT CLERK IN CENTRAL MAINTENANCE, WITH THE EMERGENCY CLAUSE.

5.2.3 Draft No. 16-73: A RESOLUTION ESTIMATING THE AMOUNT OF ACTIVE, INTERIM, AND INACTIVE DEPOSITS TO BE AWARDED, FIXING PERIOD OF DESIGNATION AND DATE OF AWARDING. (Authorized).

5.2.4 Draft No. 16-74: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$435,000 NOTES TO RETIRE NOTES THAT WERE PREVIOUSLY ISSUED, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF REPLACING, UPGRADING AND EXTENDING SANITARY SEWER TRUNK LINES, AND DECLARING AN EMERGENCY (Authorized).

5.2.5 Draft No. 16-75: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,010,000 NOTES TO RETIRE NOTES THAT WERE PREVIOUSLY ISSUED, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RENOVATING

AND EXPANDING THE CITY'S MAIN FIRE STATION, INCLUDING ACQUISITION OF NECESSARY REAL ESTATE, AND DECLARING AN EMERGENCY (Authorized).

- 5.2.6 Draft No. 16-76:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,150,000 NOTES TO RETIRE NOTES THAT WERE PREVIOUSLY ISSUED, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF RECONSTRUCTING ALLEY 5, ERIE STREET, AND DEPEYSTER STREET AND OTHERWISE IMPROVING NEARBY STREETS, INCLUDING BY RELOCATION OF PUBLIC UTILITIES, LANDSCAPING, AND INSTALLING PARKING PAYMENT DEVICES, STREET SIGNAGE AND SITE IMPROVEMENTS, AND DECLARING AN EMERGENCY (Authorized).
- 5.2.7 Draft No. 16-77:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$420,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE THE FUNDS NECESSARY TO RETIRE NOTES THAT WERE PREVIOUSLY ISSUED, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING THE EXISTING BUILDING LOCATED AT 930 OVERHOLT ROAD TO BE USED AS THE CITY'S SERVICE CENTER, AND TO PAY THE CITY'S PORTION OF THE COSTS OF IMPROVING FAIRCHILD AVENUE, MAJORS AVENUE AND NEWCOMER ROAD AND CERTAIN EASEMENTS BETWEEN CERTAIN TERMINI BY CONSTRUCTING, RECONSTRUCTING AND WIDENING THE PAVEMENT, DRAINING, GRADING, CONSTRUCTING, RECONSTRUCTING AND REPLACING CURBS, SIDEWALKS, DRIVEWAY APPROACHES, STORM SEWERS, ROOF DRAIN PIPES, AND A DRAINAGE OUTLET CHANNEL, INSTALLING NEW WATER MAINS, WATER SERVICE CONNECTIONS, SANITARY SEWERS, AND SANITARY SEWER HOUSE CONNECTIONS ALONG THOSE PORTIONS OF FAIRCHILD AVENUE NOT CURRENTLY SERVED, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, ACQUIRING ANY NECESSARY INTERESTS IN REAL PROPERTY, AND OTHERWISE IMPROVING THE SAME, AND DECLARING AN EMERGENCY.
- 5.2.8 Draft No. 16-78:** AN ORDINANCE AMENDING ORDINANCE NO. 2015-158 (THE POSITION ALLOCATION ORDINANCE), PASSED DEC. 2, 2015, AS AMENDED BY ORDINANCE NO. 2016-13, PASSED MARCH 18, 2016, AND AS AMENDED BY ORDINANCE 2016-54, PASSED JUNE 15, 2016, SO AS TO REINSTATE THE POSITION OF A FULL TIME ACCOUNT CLERK IN THE CENTRALMAINTENANCE DIVISION, WHILE ELIMINATING ONE FULL TIME LABORER POSITION SO AS TO BE BETTER ALIGNED WITH THE CURRENT NEEDS OF THE CITY, AND DECLARING AN EMERGENCY(Authorized).
- 5.2.9 Draft No. 16-79:** AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$200.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM JUDITH SWEARINGEN FOR THE PLANTING OF A TREE IN MEMORY OF PAULINE SOULE, AND DECLARING AN EMERGENCY (Unauthorized).
- 5.2.10 Draft No. 16-80:** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT OF A NEW LTI 20/20 TRUSPEED TRAFFIC LASER, SERIAL #TJ004347,

VALUED AT \$ 1,395 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY THROUGH THE OHIO TRAFFIC SAFETY OFFICE, BASED ON THE POLICE DEPARTMENT'S GOOD STANDING AND CONTINUED PARTICIPATION IN THE ANNUAL TRAFFIC SAFETY MOBILIZATIONS KNOWN AS "CLICK IT OR TICKET" AND "DRIVE SOBER OR GET PULLED OVER"; AND DECLARING AN EMERGENCY (Unauthorized).

5.3 HEALTH & SAFETY COMMITTEE (AMRHEIN/SIDOTI)

5.4 LAND USE COMMITTEE (FERRARA/SHAFFER)

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

5.5.1 Written report of July 6, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE PARTICIPATORY AGREEMENT WITH ODOT FOR SR 261 WITH THE EMERGENCY CLAUSE.

5.5.2 Draft No. 16-80: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PARTICIPATE WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO RESURFACE SR 261, FROM THE WESTERN END OF THE DIVIDED HIGHWAY SEGMENT, CONTINUING EAST FOR APPROXIMATELY 1.9 MILES WITH MINOR BRIDGE REPAIRS TO BRIDGES OVER PLUM CREEK AND THE WHEELING & LAKE ERIE RAILROAD; POR-SR 261 - 0.72 TO 2.59 PID 98381, 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: July 12, 2016

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