

THE CITY OF KENT, OHIO
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 19, 2018

At 7:25 p.m., Chief Tosko performed a Swearing-In Ceremony of the new Fire Fighter, Matthew Bright. Chief Tosko stated Matt came to us from the City of Alliance Fire Department and prior to that, Ravenna Township. He and his wife of 5 months are looking to move closer to the Kent area from Alliance soon. Matt currently serves on the gray shift with Captain Meyers, Lt. Samuels and the rest of a great crew. He has a lot of enthusiasm and experience for a new firefighter. Matt's wife, Lauren, pinned his badge, then he thanked his family and friends for coming this evening and is excited and proud to be on the Kent Fire Department.

At 7:30 p.m., Mayor Jerry T. Fiala called the **Regular Meeting of Kent City Council** to order. Roll call was taken.

PRESENT: Mr. Jack Amrhein; Mr. Michael DeLeone; Mr. Garret Ferrara; Mr. John Kuhar; Ms. Gwen Rosenberg; Ms. Heidi Shaffer; Mr. Roger Sidoti; Mr. Robin Turner; and Ms. Tracy Wallach.

ALSO PRESENT: Mr. Jerry T. Fiala, Mayor and President of Council; Mr. Dave Ruller, City Manager; Ms. Hope Jones, Law Director; Mr. Eric Fink, Assistant Law Director; Ms. Bridget Susel, Community Development Director; Mr. Jim Bowling, City Engineer; Ms. Melanie Baker, Public Service Director; Fire Chief John Tosko; and Ms. Tara Grimm, MMC, Clerk of Council.

ABSENT: None

Mayor Fiala called upon Councilmember Amrhein for his opening remarks. Mr. Amrhein wished everyone a very safe and happy holiday. He then led the Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 14, 2018 made by Mr. Amrhein, seconded by Mr. DeLeone CARRIED by a voice vote of 9-0.

COMMUNICATIONS:

Mayor Fiala read a statement to the audience: *"While the law does not require Council to provide time for public comment, we have historically invited the public to make comments and we appreciate their input. This is the time where residents and others can comment on matters that concern them. However, we will not engage in debate, and as President of Council, I reserve the right to end any public communication that is disruptive, embarrassment, harassment or otherwise objective. We ask that when you come to the microphone that you speak into the microphone clearly, give your name and address and limit comments to three (3) minutes of discussion."* He then asked the Clerk if anyone was signed in. There was one (1) visitor who signed in with the Clerk.

Mr. Christopher Myers of 220 E. Elm St. read from a written statement. **(See Attachment #1)**

Written Communications were reported by Clerk Grimm and placed on file in the Clerk's office as follows:

1. Standing Rock Cemetery Meeting Minutes of November 8, 2018 received November 15, 2018
2. Civil Service Agenda for November 19, 2018 received November 16, 2018

3. Notification of no Planning Commission meetings being held in December received November 15, 2018
4. Notification of Parks & Recreation Board Meeting on November 29, 2018 at 5:30 p.m.
5. Parks and Recreation Board Packet for November 29, 2018 received November 28, 2018
6. Sustainability Commission Meeting Agenda for December 4, 2018 and the Minutes of November 13, 2018 received on November 30, 2018.
7. Health Board Agenda for December 11, 2018, Minutes of November 13, 2018 and November Statistical Report received December 6, 2018.
8. Liquor License Stock request received December 6, 2018 for Kent ABC Holdings LLC DBA Treno Ristorante & Patio, 152 Franklin Ave., 1st Floor & Basement, Kent. Chief Lee had no objections.

MOTION TO HAVE THE CLERK OF COUNCIL RETURN THE LIQUOR LICENSE STOCK REQUEST TO THE OHIO DEPARTMENT OF LIQUOR CONTROL WITH NO OBJECTION made by Mr. Ferrara, seconded by Mr. DeLeone. Motion CARRIED by a voice vote of 9-0.

Oral Communications received after the Agenda was published were placed on file in the Clerk's office as follows:

1. Civil Service Meeting Agenda for December 17, 2018 received December 13, 2018
2. Standing Rock Cemetery Meeting Minutes for December 13, 2018 received December 17, 2018.

City Manager's Report was called for by Mayor Fiala.

1. Bridget has requested Council's authorization to renew the City's Agreement with the Ohio Development Services Agency for the continued administration of the City's revolving loan fund. (Draft #2018-135)
2. Chief Lee has requested Council's authorization to accept an Ohio Law Enforcement Body Armor grant in the amount of \$1,162.50 for the purchase price for protective vests for two Kent Police Officers. (Draft #2018-145)
3. Chief Lee has requested Council's authorization to accept two personal donations of \$50 each (total of \$100) from the family members of Chris Diestel. (Draft #2018-146)
4. Jim Bowling is requesting Council's approval to allow the Franklin Township resident at 5819 Rhodes Road to tap into the City's water main for City water service. (Draft #2018-149)
5. Request Finance Committee time to consider a proposed new Administrative Credit Card Usage policy.
6. Request Health & Safety Committee time to consider proposed updates to the City's Towing contract and towing service requirements.
7. Request Community Development Committee time to receive an update on the status of the City's Zoning Code and Comprehensive Plan projects.
8. Request Community Development Committee time to consider a request to accept a dedication for a portion of Newcomer Road that is in the City right of way.
9. Request Community Development time to consider proposed updates to the City's Revolving Loan Fund program administration.
10. Request Community Development time to authorize proposed easements for the development project at 1005 East Main Street.
11. Request Community Development time to authorize a proposed stormwater easement for the Unitarian Universalist Church at 228 Gougler Avenue.
12. Request Community Development time to consider a proposed bike trail easement for Kent Parks and Recreation.

13. Request Streets, Sidewalks & Utilities Committee time to consider a proposed new City-PARTA bus shelter agreement.
14. Request Streets, Sidewalks & Utilities Committee time to consider an update to the City's lease agreement with AT&T for a cell tower located on City property.
15. Request Streets, Sidewalks & Utilities Committee time to receive a staff update on sidewalk repair and removal.

MOTION TO APPROVE ITEMS #1 - #15 OF THE CITY MANAGER'S REPORT made by Mr. Amrhein, seconded by Mr. Ferrara. Motion CARRIED by a voice vote of 9-0.

STANDING COMMITTEES/ LEGISLATION

COMMITTEE OF THE WHOLE:

MOTION TO APPROVE THE MINUTES OF DECEMBER 5, 2018 made by Mr. DeLeone, seconded by Mr. Sidoti and CARRIED by a voice vote of 8-0 with Mr. Kuhar abstaining.

MOTION TO APPROVE RECOMMENDED ACTION ITEM #1 made by Mr. DeLeone, seconded by Mr. Ferrara, and CARRIED by a voice vote of 9-0.

Recommended Action:

1. Authorize Resolution of support for ODNR'S Cuyahoga River Water Trail Designation

BALLOTING FOR VARIOUS BOARDS AND COMMISSIONS

Mayor Fiala referred to Clerk Grimm to announce the results of the balloting for the Boards & Commissions vacancies:

- David Basista for the Architectural Review Board
- Pamela Ferguson for the Board of Health
- Jona Burton, Dave Mail and Paul Sellman for the Board of Zoning Appeals
- Audrey Kessler & Tad Brown for the Community Reinvestment Area Housing Council
- Neil Dukes for the Parks and Recreation Board
- Christopher Clevenger-Morris for the Planning Commission

MOTION TO AUTHORIZE DRAFT Nos. 2018-126, 2018-127, 2018-128, 2018-129, 2018-130 & 2018-131 WITH THE APPROPRIATE NAMES INSERTED made by Mr. DeLeone, seconded by Mr. Ferrara, and CARRIED by a voice vote of 9-0.

Draft No. 2018-126: A RESOLUTION APPOINTING DAVID BASISTA TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-126 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-126: A RESOLUTION APPOINTING DAVID BASISTA TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-127: A RESOLUTION APPOINTING PAMELA FERGUSON TO THE BOARD OF HEALTH, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-127 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, and Mr. Kuhar. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-127: A RESOLUTION APPOINTING PAMELA FERGUSON TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-128: A RESOLUTION APPOINTING JONA BURTON, DAVE MAIL, AND PAUL SELLMAN TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Rosenberg. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-128 made by JONA BURTON, DAVE MAIL, AND PAUL SELLMAN. On Roll call, voting "Yes": Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, and Ms. Shaffer. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-128: A RESOLUTION APPOINTING JONA BURTON, DAVE MAIL, AND PAUL SELLMAN TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-129: A RESOLUTION APPOINTING AUDREY KESSLER AND TAD BROWN TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, and Mr. Sidoti. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-129 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, and Mr. Turner. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-129: A RESOLUTION APPOINTING AUDREY KESSLER AND TAD BROWN TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-130: A RESOLUTION APPOINTING NEIL DUKES TO THE PARKS AND RECREATION BOARD, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, and Ms. Wallach. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-130 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-130: A RESOLUTION APPOINTING NEIL DUKES TO THE PARKS AND RECREATION BOARD, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-131: A RESOLUTION APPOINTING CHRISTOPHER CLEVINGER-MORRIS TO THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-131 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-131: A RESOLUTION APPOINTING CHRISTOPHER CLEVINGER-MORRIS TO THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-132: A RESOLUTION OF THE CITY OF KENT SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES; AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, and Mr. Kuhar. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-132 made by Mr. Ferrara and seconded by Ms. Shaffer. On Roll call, voting "Yes": Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Rosenberg. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-132: A RESOLUTION OF THE CITY OF KENT SUPPORTING THE ESTABLISHMENT OF THE CUYAHOGA RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES; AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

COMMUNITY DEVELOPMENT COMMITTEE:

MOTION TO APPROVE THE MINUTES OF DECEMBER 5, 2018 made by Ms. Rosenberg, seconded by Mr. Ferrara and CARRIED by a voice vote of 8-0-1 with Mr. Kuhar abstaining.

MOTION TO APPROVE RECOMMENDED ACTION ITEM #1 made by Ms. Rosenberg, seconded by Mr. Ferrara, and CARRIED by a voice vote of 9-0.

Recommended Action:

1. Authorize the amendment to Title 7 Housing Code for rental licensing with an emergency clause

Draft No. 2018-133: AN ORDINANCE AMENDING SECTION 1365.03 "EQUIPMENT AND FACILITY REQUIREMENTS" OF THE KENT CODIFIED ORDINANCES "TITLE SEVEN ENVIRONMENTAL HEALTH

AND HOUSING MAINTENANCE CODE", "PART THIRTEEN-BUILDING CODE", TO ENSURE ALL NEW AND EXISTING RESIDENTIAL RENTAL UNITS ARE REQUIRED TO COMPLY WITH THE NEW CO DETECTION REGULATIONS, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, and Ms. Shaffer. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-133 made by Ms. Shaffer and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, and Mr. Sidoti. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-133: AN ORDINANCE AMENDING SECTION 1365.03 "EQUIPMENT AND FACILITY REQUIREMENTS" OF THE KENT CODIFIED ORDINANCES "TITLE SEVEN ENVIRONMENTAL HEALTH AND HOUSING MAINTENANCE CODE", "PART THIRTEEN-BUILDING CODE", TO ENSURE ALL NEW AND EXISTING RESIDENTIAL RENTAL UNITS ARE REQUIRED TO COMPLY WITH THE NEW CO DETECTION REGULATIONS, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-134: AN ORDINANCE ENACTING SECTION 1371.021 OF THE KENT CODIFIED ORDINANCES TITLED "APPEALS" UNDER "TITLE SEVEN ENVIRONMENTAL HEALTH AND HOUSING MAINTENANCE CODE", "PART THIRTEEN-BUILDING CODE", AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, and Mr. Turner. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-134 made by Ms. Shaffer and seconded by Mr. Ferrara. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, and Ms. Wallach. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-134: AN ORDINANCE ENACTING SECTION 1371.021 OF THE KENT CODIFIED ORDINANCES TITLED "APPEALS" UNDER "TITLE SEVEN ENVIRONMENTAL HEALTH AND HOUSING MAINTENANCE CODE", "PART THIRTEEN-BUILDING CODE", AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-135: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW AN AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 FOR THE ADMINISTRATION OF A HOUSING REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-135 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-135: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW AN AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 FOR THE ADMINISTRATION OF

A HOUSING REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

FINANCE COMMITTEE:

MOTION TO APPROVE THE MINUTES OF NOVEMBER 7, 2018 made by Mr. DeLeone, seconded by Mr. Sidoti and CARRIED by a voice vote of 9-0.

MOTION TO APPROVE THE MINUTES OF DECEMBER 5, 2018 made by Mr. DeLeone, seconded by Mr. Sidoti and CARRIED by a voice vote of 8-0-1 with Mr. Kuhar abstaining.

MOTION TO APPROVE RECOMMENDED ACTION ITEMS #1-8 made by Mr. DeLeone, seconded by Mr. Ferrara, and CARRIED by a voice vote of 9-0.

Recommended Action:

1. Authorize the 2019 Operating Budget with an emergency clause
2. Authorize the 2019 Capital Plan with an emergency clause
3. Authorize the 2018 Proposed Appropriations Amendment as submitted with an emergency clause
4. Authorize the 2018 Budget Allocation Ordinance with an emergency clause
5. Authorize the proposed EPA Loan Agreement for the Sanitary Sewer Pump Station with an emergency clause
6. Authorize the proposed Federal Grants Policy with an emergency clause
7. Authorize the 2019 Position Allocation Ordinance with an emergency clause
8. Authorize the Amendment to the General Compensation Plan with an emergency clause

Draft No. 2018-136: 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%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2019, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-136 made by Mr. Ferrara and seconded by Mr. Sidoti. Mayor Fiala asked if there was any discussion on adopting this Ordinance.

Mr. Kuhar stated he was not going to vote on this Ordinance or the next one because we've given opportunities to increase revenues for the City through water which have been missed. We've given large increases over a short period of time to bring the water and sewer funds up where they need to be. We have to figure something else out and not keep hammering the people with more increases every year; there has to be a better solution than to just keep taxing the residents.

Ms. Shaffer added that it's not a tax, it is a fee. These services are supposed to pay for themselves. It is a utility that is an enterprise; costs go up and we agreed to look at keeping pace with the increases rather than letting them fall behind like previous Councils may have done in the past, necessitating us to create a giant increase. This is basically keeping pace with the cost of the service.

MOTION TO ADOPT DRAFT No. 2018-136 originally made by Mr. Ferrara and seconded by Mr. Sidoti was asked for Roll Call by Mayor Fiala. On Roll call, voting "Yes": Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara; voting "NO": Mr. Kuhar. The Motion CARRIED by a roll call vote of 8-1.

ORDINANCE NO. 2018-136: 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%) BEGINNING WITH THE FIRST BILLING CYCLE IN JANUARY, 2019, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-137: 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, 2019, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Sidoti. On Roll call, voting "Yes": Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Rosenberg. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-137 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Ms. Rosenberg, and Ms. Shaffer; voting "NO": Mr. Kuhar. The Motion CARRIED by a roll call vote of 8-1.

ORDINANCE NO. 2018-137: 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, 2019, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-138: A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2018 TAX YEAR COLLECTION PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, and Mr. Sidoti. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-138 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, and Mr. Turner. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-138: A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE TAXES FROM THE PROCEEDS OF THE 2018 TAX YEAR COLLECTION PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE PASSED as stated by Clerk Grimm.

Draft No. 2018-139: AN ORDINANCE AMENDING ORDINANCE NO. 2017-156, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 13, 2017; SO AS TO ADJUST APPROPRIATIONS, TRANSFERS AND ADVANCES FROM THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, and Ms. Wallach. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-139 made by Mr. DeLeone and seconded by Mr. Ferrara. On Roll call, voting "Yes": Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-139: AN ORDINANCE AMENDING ORDINANCE NO. 2017-156, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 13, 2017; SO AS TO ADJUST APPROPRIATIONS, TRANSFERS AND ADVANCES FROM THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-140: AN ORDINANCE ALLOCATING THE NUMBER OF PERSONS WHO MAY BE EMPLOYED BY THE CITY FOR THE YEAR 2019 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, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-140 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-140: AN ORDINANCE ALLOCATING THE NUMBER OF PERSONS WHO MAY BE EMPLOYED BY THE CITY FOR THE YEAR 2019 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, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-141: AN ORDINANCE AMENDING THE GENERAL COMPENSATION PLAN FOR ALL UNCLASSIFIED AND VARIOUS CLASSIFIED EMPLOYEES OF THE CITY OF KENT, EXCEPT THE CITY MANAGER, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 TO ADD A NEW POSITION, FULL TIME RECORDS CLERK IN THE POLICE DEPARTMENT, UNDER OFFICE AND CLERICAL PAY CLASSIFICATION 7, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. Sidoti. On Roll call, voting "Yes": Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, and Mr. Kuhar. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-141 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Rosenberg. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-141: AN ORDINANCE AMENDING THE GENERAL COMPENSATION PLAN FOR ALL UNCLASSIFIED AND VARIOUS CLASSIFIED EMPLOYEES OF THE CITY OF KENT, EXCEPT THE CITY MANAGER, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 TO ADD A NEW POSITION, FULL TIME RECORDS CLERK IN THE POLICE DEPARTMENT, UNDER OFFICE AND CLERICAL PAY CLASSIFICATION 7, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-142: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, and Ms. Shaffer. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-142 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, and Mr. Sidoti. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-142: AN ORDINANCE APPROPRIATING FROM THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-143: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A LOAN AGREEMENT WITH THE OHIO EPA'S DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) FOR THE CONSTRUCTION OF THE SOUTHWEST SANITARY SEWER PUMP STATION PROJECT, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, and Mr. Turner. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-143 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, and Ms. Wallach. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-143: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A LOAN AGREEMENT WITH THE OHIO EPA'S DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE (DEFA) FOR THE CONSTRUCTION OF THE SOUTHWEST SANITARY SEWER PUMP STATION PROJECT, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-144: A RESOLUTION ADOPTING THE FEDERAL GRANTS POLICY AS APPROVED BY THE CITY MANAGER, OR HIS DESIGNEE, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-144 made by Mr. Ferrara and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-144: A RESOLUTION ADOPTING THE FEDERAL GRANTS POLICY AS APPROVED BY THE CITY MANAGER, OR HIS DESIGNEE, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-145: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT REIMBURSEMENT IN THE AMOUNT OF \$1,162.50 FROM THE OHIO ATTORNEY GENERAL'S OFFICE FROM THE "2018-2019 OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM AWARD", AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-145 made by Ms. Shaffer and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, and Mr. Kuhar. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-145: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT REIMBURSEMENT IN THE AMOUNT OF \$1,162.50 FROM THE OHIO ATTORNEY GENERAL'S OFFICE FROM THE "2018-2019 OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM AWARD", AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-146: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$50.00 EACH FROM LISA & ROBERT SCHWAN AND ROBERT & CONSTANCE CUSTER TO THE CITY OF KENT ANIMAL COMPLIANCE DEPARTMENT IN MEMORY OF CHRIS DIESTEL FOR THE DEPARTMENT TAKING CARE OF HIS TWO (2) DOGS AFTER HIS PASSING, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, and Ms. Rosenberg. The Motion CARRIED by a roll call vote of 9-0.

Ms. Shaffer informed everyone that this is a touching story on how the city took care of the dogs until relatives could arrive.

MOTION TO ADOPT DRAFT No. 2018-146 made by Ms. Shaffer and seconded by Ms. Wallach. On Roll call, voting "Yes": Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, and Ms. Shaffer. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-146: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$50.00 EACH FROM LISA & ROBERT SCHWAN AND ROBERT & CONSTANCE CUSTER TO THE CITY OF KENT ANIMAL COMPLIANCE DEPARTMENT IN MEMORY OF CHRIS DIESTEL FOR THE DEPARTMENT TAKING CARE OF HIS TWO (2) DOGS AFTER HIS PASSING, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

HEALTH AND SAFETY COMMITTEE:

MOTION TO APPROVE THE MINUTES OF NOVEMBER 7, 2018 made by Mr. Amrhein, seconded by Mr. DeLeone and CARRIED by a voice vote of 9-0.

MOTION TO APPROVE THE MINUTES OF DECEMBER 5, 2018 made by Mr. Amrhein, seconded by Mr. DeLeone and CARRIED by a voice vote of 8-0-1 with MR. Kuhar abstaining.

MOTION TO APPROVE RECOMMENDED ACTION ITEMS #1 - 2 made by Mr. Amrhein, seconded by Mr. Ferrara, and CARRIED by a voice vote of 9-0.

Recommended Action:

1. Authorize renewal of the Portage County Public Defender Contract with an emergency clause
2. Approve the City Gas Tank Emergency Services Contract with an emergency clause

Draft No. 2018-147: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO CONTRACT, ON BEHALF OF THE CITY OF KENT, WITH THE OFFICE OF THE PUBLIC DEFENDER, PORTAGE COUNTY, FOR THE PROVISION OF LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH

POTENTIAL PENALTY OF INCARCERATION FOR OFFENSES COMMITTED IN VIOLATION OF THE ORDINANCES OF SAID CITY FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, and Mr. Sidoti. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-147 made by Mr. Ferrara and seconded by Ms. Shaffer. On Roll call, voting "Yes": Ms. Wallach, Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, and Mr. Turner. The Motion CARRIED by a roll call vote of 9-0.

ORDINANCE NO. 2018-147: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO CONTRACT, ON BEHALF OF THE CITY OF KENT, WITH THE OFFICE OF THE PUBLIC DEFENDER, PORTAGE COUNTY, FOR THE PROVISION OF LEGAL COUNSEL TO INDIGENT PERSONS CHARGED WITH POTENTIAL PENALTY OF INCARCERATION FOR OFFENSES COMMITTED IN VIOLATION OF THE ORDINANCES OF SAID CITY FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

Draft No. 2018-148: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH CUYAHOGA LANDMARK INCORPORATED FOR THE INSTALLATION OF A TEMPORARY FUEL STATION AND THE PURCHASE OF FUEL FOR CITY PURPOSES, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, and Ms. Wallach. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-148 made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, and Mr. Amrhein. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-148: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH CUYAHOGA LANDMARK INCORPORATED FOR THE INSTALLATION OF A TEMPORARY FUEL STATION AND THE PURCHASE OF FUEL FOR CITY PURPOSES, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

LAND USE COMMITTEE:

There were no meeting minutes or actions to be approved.

STREETS, SIDEWALKS AND UTILITIES COMMITTEE:

MOTION TO APPROVE THE MINUTES OF NOVEMBER 7, 2018 made by Mr. Sidoti, seconded by Mr. DeLeone and CARRIED by a voice vote of 9-0.

Recommend Actions from November 7, 2018 were approved on November 14, 2018.

Draft No. 2018-149: A RESOLUTION AUTHORIZING THE WATER TAP-IN FOR KELLY DP, LLC OF OHIO AT 5819 RHODES ROAD, OUTSIDE THE CITY OF KENT, AND DECLARING AN EMERGENCY was read by title only by Clerk Grimm per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Ferrara and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, and Mr. DeLeone. The Motion CARRIED by a roll call vote of 9-0.

MOTION TO ADOPT DRAFT No. 2018-149 made by Mr. Ferrara and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The Motion CARRIED by a roll call vote of 9-0.

RESOLUTION NO. 2018-149: A RESOLUTION AUTHORIZING THE WATER TAP-IN FOR KELLY DP, LLC OF OHIO AT 5819 RHODES ROAD, OUTSIDE THE CITY OF KENT, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Grimm.

SPECIAL COMMITTEE REPORTS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

COUNCILMEMBERS' COMMENTS:

Mr. Sidoti had a few comments. He concurred with Ms. Shaffer on the dog story, which if doesn't exemplify a compassionate city, he's not sure what does - it is nice to hear a touching story during the holiday season and there are probably a million more in the City that we do not get to hear about; he explained to the high school students in the audience how all the items we adopted this evening are discussed at our 1st public meeting of the month; he complimented Ms. Baker on how terrific the bridge looks all lit up and how nice the new police department lighting looks. Mr. Sidoti also stated he believes we are going to hear from the architects on the New City Hall in January and asked that Administration or Council invite the Architectural Review Board so we can hear from them on the front end instead of the back end, if they are willing to do that. He also wished everyone a great Christmas, New Years and holidays if you don't celebrate Christmas.

MAYOR'S REPORT:

Mayor Fiala commented on the two Boy Scouts sitting in the back, Noah & Drew Greenwald, with their dad, Greg Greenwald, who are working on a merit badge. They are his grandsons.

Mr. Kuhar asked the Mayor to be recognized for his Councilmember comments. He is grateful to live in this fine City, but mostly to live in this country where you can express your opinion and celebrate your beliefs. We are very fortunate as there are other places in the world that would give anything to have what we have in this country. His belief is to wish everyone a Merry Christmas and if you celebrate something else, enjoy that too.

Mayor Fiala continued by wishing Mr. DeLeone a Happy Birthday on the 25th and Ms. Rosenberg on the 31st. He wished everyone a Merry Christmas and Happy Holidays and asked that we all respect everyone's beliefs this holiday. He also provided a Happy Holiday card to the Clerk.

After hearing no further business, Mayor Fiala adjourned the meeting at 8:23 p.m.



Tara Grimm, MMC
Clerk of Council



Jerry T. Fiala
Mayor and President of Council

I am here this evening to express my Thanks to The voters of Kent who defeated your ballot issue to make it more difficult to oust you from office.

I am also here to let you know that two of you have come to me privately to express that they feel the clerk has ^{personality} ~~the~~ issues. I will not name them because I do not want them to receive the same fate as I have with a police report against them.

Thank you.