



CITY OF KENT, OHIO

320 S. Depeyster Street, Kent, OH 44240 (Main Fire Station)
(330) 678-8007 Fax (330) 678-8688

CITY COUNCIL

REGULAR CITY COUNCIL MEETING AT 7:30 P.M. MARCH 21, 2018

AGENDA

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

- 1. ROLL CALL**
- 2. OPENING REMARKS/PLEDGE OF ALLEGIANCE** (*Mr. DeLeone*)
- 3. APPROVAL OF MINUTES**
 - 3.1** Regular City Council Meeting of February 21, 2018
 - 3.2** Work Session of March 7, 2018
- 4. COMMUNICATIONS**
 - 4.1 AUDIENCE** (*Visitors wishing to address Council please sign up with the Clerk of Council prior to start of the meeting*)
 - 4.2 WRITTEN** (*All placed on file in the Clerk of Council's office*)
 - 4.2.1** Standing Rock Cemetery Meeting Minutes of February 8, 2018 received February 22, 2018.
 - 4.2.2** Sustainability Commission Agenda for March 5, 2018 and Minutes from February 5, 2018 received March 1, 2018. A revised Agenda was received on March 5, 2018.
 - 4.2.3** Health Board Meeting Agenda for March 13, 2018, Minutes from the February 13, 2018 Meeting and Statistical reports for February received March 9, 2018.
 - 4.2.4** Board of Zoning Appeals Agenda and Staff Report for March 19, 2018 received March 12, 2018.
 - 4.2.5** Parks and Recreation Board Packet for March 15, 2018 received March 12, 2018.
 - 4.3 CITY MANAGER'S REPORT**
- 5. STANDING COMMITTEES/ LEGISLATION**
 - 5.1 COMMITTEE OF THE WHOLE** (*Mayor Fiala*)
 - 5.1.1** COMMITTEE MEETING MINUTES OF MARCH 7, 2018.
 - 5.1.2** ACTION RECOMMENDED:
 - 1)** APPROVE AUTHORIZE LEGISLATION TO DECLARE APRIL AS "COMPASSIONATE ACTION" MONTH WITH AN EMERGENCY CLAUSE.
 - 5.1.3** **Draft No. 2018-37: A RESOLUTION REAFFIRMING THE CITY OF KENT AS A "COMPASSIONATE CITY" AND DECLARING APRIL 2018 AS "COMPASSIONATE CITY MONTH" AND DECLARING AN EMERGENCY.**
(Authorized)
 - 5.2 COMMUNITY DEVELOPMENT COMMITTEE** (*Kuhar/Rosenberg*)

5.2.1 COMMITTEE MEETING MINUTES OF MARCH 7, 2018.

5.2.2 ACTION RECOMMENDED: NONE

5.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

5.3.1 COMMITTEE MEETING MINUTES OF MARCH 7, 2018.

5.3.2 ACTION RECOMMENDED:

- 1) AUTHORIZE THE 2018 PROPOSED APPROPRIATIONS AMENDMENT AS SUBMITTED WITH AN EMERGENCY CLAUSE.
- 2) AMEND THE GENERAL COMPENSATION PLAN TO REMOVE THE EXCEPTION OF THE LAW DIRECTOR FROM THE SALARY POSITION LIST AND ADD THE LAW DIRECTOR TO THE EMPLOYEE POSITION LIST THAT IS ELIGIBLE TO RECEIVE COMPENSATION TIME

5.3.3 **Draft No. 2018-38: AN ORDINANCE AMENDING ORDINANCE NO. 2017-156, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 13, 2017, AND AS AMENDED BY ORDINANCE NO. 2018-33, PASSED FEBRUARY 21, 2018, SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; AND FUND 202, SEWER; AND DECLARING AN EMERGENCY.** (Authorized)

5.4 HEALTH & SAFETY COMMITTEE (*Amrhein/Sidoti*)

5.4.1 COMMITTEE MEETING MINUTES OF MARCH 7, 2018.

5.4.2 ACTION RECOMMENDED: NONE

5.4.3 **Draft No. 2018-42: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AN OHIO BWC GRANT FOR FIRE DEPARTMENT EQUIPMENT AND IF AWARDED, TO ACCEPT THE GRANT WHEREUPON COUNCIL WILL APPROPRIATE THE LOCAL FUNDING MATCH OF 5:1 (20%) TOWARD THE PURCHASE OF SUCH EQUIPMENT, AND DECLARING AN EMERGENCY.** (Unauthorized)

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

5.5.1 MEETING MINUTES: NONE

5.5.2 ACTION RECOMMENDED: NONE

5.5.3 **Draft No. 2018-39: A RESOLUTION APPROVING AND SUPPORTING THE DEVELOPMENT OF STATE AND US BICYCLE ROUTES AS REQUESTED BY ODOT, INCLUDING STATE BIKE ROUTE 70 THROUGH THE CITY OF KENT, AND DECLARING AN EMERGENCY.** (Authorized)

5.5.4 **Draft No. 2018-40: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO THE EAST MAIN STREET AREA AGREEMENT BETWEEN THE CITY OF KENT AND KENT STATE UNIVERSITY TO SET THE FRAMEWORK TO BEGIN INVESTIGATING TRAFFIC CONCERNS ALONG THE EAST MAIN STREET CORRIDOR, AND DECLARING AN EMERGENCY.** (Authorized)

5.6 STREETS, SIDEWALKS & UTILITIES COMMITTEE (*Sidoti/Wallach*)

5.6.1 COMMITTEE MEETING MINUTES OF MARCH 7, 2018.

5.6.2 ACTION RECOMMENDED:

- 1) AUTHORIZE THE SUBMISSION OF THE FUNDING APPLICATION FOR TRANSPORTATION IMPROVEMENTS IN THE N. WATER ST. CORRIDOR WITH AN EMERGENCY CLAUSE

- 5.6.3 **Draft No. 2018-41: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AN ODOT HIGHWAY SAFETY PROGRAM GRANT FOR THE NORTH WATER STREET AREA, AND DECLARING AN EMERGENCY.** (Authorized)

6. SPECIAL COMMITTEE REPORTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Items needing Council action or referral

8.2 Schedule future Council meetings

8.3 Councilmembers' comments

9. MAYOR'S REPORT

10. ADJOURNMENT

Posted: March 14, 2018



Tara Grimm, CMC
Clerk of Council

Visit www.kentohio.org for
up to the minute Agenda Amendments

Any person who requires an auxiliary aid or service for effective communication or a modification of policies and procedures to participate in and City or City Council public meeting or event should contact the Clerk of Council at 330-676-7555 or councilclerk@kent-ohio.org. Any request for auxiliary aid or other accommodation should be made as soon as possible, but no later than forty-eight hours prior to the event.