



CITY OF KENT, OHIO

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

CITY COUNCIL

**SPECIAL CITY COUNCIL MEETING for a WORK SESSION at 7:00 P.M.
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.
APRIL 18, 2018**

AGENDA

7:00 P.M. WORK SESSION – Update on New City Hall Project with Brandstetter Carroll Inc.

There is no BOARD OF CONTROL this evening.

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (*Mr. Ferrara*)

3. APPROVAL OF MINUTES

3.1 Regular City Council Meeting of March 21, 2018

3.2 Public Hearing Meeting of April 4, 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 March 8, 2018 received March 22, 2018.

4.2.2 Response Letter received from Congressman Tim Ryan on March 26, 2018 in regards to the City's letter urging action on gun violence.

4.2.3 Planning Commission Agenda for April 3, 2018 received March 27, 2018.

4.2.4 Sustainability Commission Agenda for April 9, 2018 and Minutes from February 5, 2018 received April 5, 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 APRIL 4, 2018.

5.1.2 ACTION RECOMMENDED:

- 1) HAVE OUR I.T. PROFESSIONAL PROVIDE QUOTES ON OPTIONS FOR INEXPENSIVE DIGITAL AUDIO RECORDING AND STORAGE METHODS

5.1.3 BALLOTING FOR BOARDS AND COMMISSIONS

5.1.4 AUTHORIZE INSERTION OF NAMES INTO LEGISLATION

5.1.5 *Draft No. 2018-43: A RESOLUTION APPOINTING _____ TO THE BOARD OF BUILDING APPEALS AND DECLARING AN EMERGENCY.*
(Unauthorized)

- 5.1.6 **Draft No. 2018-44: A RESOLUTION APPOINTING _____ TO THE BOARD OF HEALTH AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.7 **Draft No. 2018-45: A RESOLUTION APPOINTING _____ TO THE CIVIL SERVICE COMMISSION AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.8 **Draft No. 2018-46: A RESOLUTION APPOINTING _____ AND _____ TO THE DESIGN AND PRESERVATION COMMITTEE AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.9 **Draft No. 2018-47: A RESOLUTION APPOINTING _____ TO THE SUSTAINABILITY COMMISSION AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.1.10 **Draft No. 2018-48: A RESOLUTION APPOINTING BRIAN GRAY TO THE ~~BOARD OF BUILDING APPEALS~~ PARTA BOARD, AND DECLARING AN EMERGENCY. (Unauthorized)**

5.2 COMMUNITY DEVELOPMENT COMMITTEE (Kuhar/Rosenberg)

- 5.2.1 COMMITTEE MEETING MINUTES OF APRIL 4, 2018.
- 5.2.2 **ACTION RECOMMENDED:**
- 1) AUTHORIZE AND ALLOCATE THE 2018 CELEBRATE KENT GRANT PROGRAM FUNDING REQUESTS WITH AN EMERGENCY CLAUSE.
 - 2) AUTHORIZE THE SUB-LEASE RENEWAL FOR THE HAYMAKERS FARMERS' MARKET WITH AN EMERGENCY CLAUSE.
- 5.2.3 **Draft No. 2018-49: A RESOLUTION 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 5, 2018 THROUGH OCTOBER 27, 2018; 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 AND DECLARING AN EMERGENCY. (Authorized)**

5.3 FINANCE COMMITTEE (DeLeone/Wallach)

- 5.3.1 COMMITTEE MEETING MINUTES OF APRIL 4, 2018.
- 5.3.2 **ACTION RECOMMENDED:**
- 1) AUTHORIZE THE 2018 PROPOSED APPROPRIATIONS AMENDMENT AS SUBMITTED WITH AN EMERGENCY CLAUSE.
- 5.3.3 **Draft No. 2018-50: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$700.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM THE SYLVIA COOGAN MEMORIAL FUND FOR SUPPORT OF THE 2018 ART IN THE PARK FESTIVAL, AND DECLARING AN EMERGENCY. (Unauthorized)**
- 5.3.4 **Draft No. 2018-51: AN ORDINANCE AMENDING ORDINANCE NO. 2017-156, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 13, 2017; AS AMENDED BY ORDINANCE NO. 2018-33, PASSED FEBRUARY 21, 2018; AND AS AMENDED BY ORDINANCE NO. 2018-38, PASSED MARCH 21,**

2018; SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 107, FOOD SERVICE; AND FUND 126, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND SO AS TO INCREASE TRANSFERS FROM FUND 001, GENERAL TO FUND 126, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND SO AS TO INCREASE ADVANCES FROM FUND 116, INCOME TAX TO FUND 126, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND DECLARING AN EMERGENCY. (Authorized)

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

5.4.1 COMMITTEE MEETING MINUTES OF APRIL 4, 2018.

5.4.2 *ACTION RECOMMENDED:*

- 1) AUTHORIZE THE PULSEPOINT CPR PROGRAM WITH AN EMERGENCY CLAUSE
- 2) ACCEPT THE UNIVERSITY HOSPITAL'S DONATION OF LUCAS MACHINE CASES WITH AN EMERGENCY CLAUSE

5.4.3 *Draft No. 2018-52: A RESOLUTION ACCEPTING A DONATION TO THE CITY OF KENT FROM UNIVERSITY HOSPITALS OF A PULSEPOINT PROGRAM THAT CONSISTS OF A VIRTUAL SERVER CONNECTED TO THE 911 DISPATCH CENTER, AN INTERFACE MODULE AND A SMART PHONE APPLICATION (APP) TO PROVIDE A MORE EFFICIENT CPR PROGRAM IN THE CITY, AND DECLARING AN EMERGENCY.* (Authorized)

5.4.4 *Draft No. 2018-53: A RESOLUTION ACCEPTING A DONATION TO THE CITY OF KENT FIRE DEPARTMENT FROM UNIVERSITY HOSPITALS OF FOUR (4) CASES FOR THE FIRE DEPARTMENT'S LUCAS MACHINES WHICH PROVIDE AUTOMATIC CPR TO PATIENTS, AND DECLARING AN EMERGENCY.* (Authorized)

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

5.5.1 COMMITTEE MEETING MINUTES OF MARCH 7, 2018.

5.5.2 COMMITTEE MEETING MINUTES OF APRIL 4, 2018.

5.5.3 *ACTION RECOMMENDED:*

- 1) AUTHORIZE THE ZONING CODE TEXTS AMENDMENTS FOR MEDICAL MARIJUANA WITH AN EMERGENCY CLAUSE

5.5.4 *Draft No. 2018-54: AN ORDINANCE AMENDING PART ELEVEN, SECTIONS 1103.03 (DEFINITIONS), 1137.02(B) (USES), 1141.02(B) (USES), 1143.02(B) (USES), 1145.02(B) (USES), 1153.02(B) (USES), 1155.02(B) (USES) AND 1171.01 (REQUIREMENTS FOR CONDITIONALLY PERMITTED USES), OF THE KENT CODIFIED ORDINANCES TO INCLUDE LANGUAGE PERTAINING TO MEDICAL MARIJUANA; AND DECLARING AN EMERGENCY.* (Authorized)

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

5.6.1 COMMITTEE MEETING MINUTES OF APRIL 4, 2018.

5.6.2 *ACTION RECOMMENDED:*

- 1) AUTHORIZE THE SPECIAL EVENT TEMPORARY STREET CLOSURE PERMIT FOR THE HAMMY 5K WITH AN EMERGENCY CLAUSE.

2) AUTHORIZE THE TRAVELLING STANZA/UTILITY BOX ART AGREEMENT WITH AN EMERGENCY CLAUSE.

5.6.3 *Draft No. 2018-55:* A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE A NEW SPECIAL EVENT APPLICATION FROM THE ADAM HAMILTON FOUNDATION FOR THE HAMMY “HOMETOWN HERO” 5K RACE TO BE HELD ON MAY 19, 2018 IN CERTAIN AREAS OF KENT, AND DECLARING AN EMERGENCY. (Authorized)

5.6.4 *Draft No. 2018-56:* A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO RENEW THE MEMORANDUM OF UNDERSTANDING THAT WAS ENTERED INTO ON JUNE 1, 2016 BETWEEN KENT STATE UNIVERSITY, SPECIFICALLY THE WICK POETRY CENTER, MAIN STREET KENT AND THE CITY OF KENT TO INTEGRATE PUBLIC ART ON THE UTILITY BOXES IN DOWNTOWN KENT, 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: April 11, 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.