



CITY OF KENT, OHIO

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

CITY COUNCIL

MAY 16, 2018

~~SPECIAL CITY COUNCIL MEETING for a WORK SESSION at 7:00 P.M.;~~ CANCELLED

PUBLIC HEARING at 7:25 P.M.;

REGULAR CITY COUNCIL MEETING AT 7:30 P.M.;

WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING

AGENDA

~~6:50~~ **7:20 P.M. BOARD OF CONTROL**

~~7:00 P.M. WORK SESSION - Update on New City Hall Project with Brandstetter Carroll Inc.~~ **CANCELLED**

7:25 P.M. PUBLIC HEARING - In accordance with Article XII, Section 12.05 of the Kent City Charter, notice was given on May 2, 2018 that the Kent City Council will conduct a Public Hearing to allow for public comment on CDBG Action Plan Part #2

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (Mr. Kuhar)

3. APPROVAL OF MINUTES

3.1 Work Session Minutes of April 18, 2018

3.2 Regular City Council Meeting of April 18, 2018

3.3 Joint Meeting with Township Trustees of May 2, 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 Sustainability Commission Agenda for May 7, 2018 and Minutes from April 9, 2018 received May 3, 2018.

4.2.2 A NEW Liquor License request received May 9, 2018 from Fitz Simon Inc, DBA Bar 145 located at 100 E. Erie St.

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 MAY 2, 2018.

5.1.2 ACTION RECOMMENDED:

1) Authorize a Resolution for the renewal of the City-KSU Town Gown collaboration commitment with an emergency clause

5.1.3 **Draft No. 2018-60: A JOINT RESOLUTION REAFFIRMING APPRECIATION AND COMMITMENT OF THE CITY OF KENT, OHIO AND KENT STATE UNIVERSITY, AND DECLARING AN EMERGENCY.** (Authorized)

5.2 COMMUNITY DEVELOPMENT COMMITTEE (Kuhar/Rosenberg)

5.2.1 COMMITTEE MEETING MINUTES OF MAY 2, 2018.

5.2.2 *ACTION RECOMMENDED:*

- 1) Authorize a waiver of the payment in lieu for Klaben Ford Lincoln, Inc. with an emergency clause.
- 2) Authorize the proposed property maintenance Zoning Code text amendments with an emergency clause.

5.2.3 *Draft No. 2018-61: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO WAIVE THE PAYMENT IN LIEU OF THE DISCONNECTION REQUIREMENT MANDATED BY KENT CITY CODIFIED ORDINANCE SECTION 1311.05 TO KLABEN FORD LINCOLN, INC., AND DECLARING AN EMERGENCY.*

5.2.4 *Draft No. 2018-62: AN ORDINANCE AMENDING CHAPTER 1414, TITLED "RUBBISH AND GARBAGE AND DONATION COLLECTION BOXES" TO ENACT NEW SECTION 1414.05 TITLED "REQUIREMENTS FOR PORTABLE STORAGE CONTAINERS" AND TO AMEND THE TITLE OF THE CHAPTER, AND DECLARING AN EMERGENCY. (Authorized)*

5.2.5 *Draft No. 2018-63: A RESOLUTION APPROVING A REQUEST FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ASSISTANCE FOR PROGRAM YEAR (PY) 2018 UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, INCLUDING THE PY2018 ANNUAL ACTION PLAN AND AUTHORIZING THE EXECUTION AND FILING OF THE PY2018 ANNUAL ACTION PLAN, INCLUDING RELATED CERTIFICATIONS, AND UPON AWARDING OF THE GRANT, AUTHORIZING APPROPRIATION OF FUNDS BY THE CITY MANAGER OR HIS DESIGNEE AND DECLARING AN EMERGENCY. (Unauthorized)*

5.3 FINANCE COMMITTEE (DeLeone/Wallach)

5.3.1 COMMITTEE MEETING MINUTES: None

5.3.2 *ACTION RECOMMENDED:* None

5.3.3 *Draft No. 2018-64: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$310.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT IN MEMORY OF JOSEPH CETTOMAI TO SUPPORT YOUTH SPORTS; AND DECLARING AN EMERGENCY. (Unauthorized)*

5.4 HEALTH & SAFETY COMMITTEE (Amrhein/Sidoti)

5.4.1 COMMITTEE MEETING MINUTES OF MAY 2, 2018.

5.4.2 *ACTION RECOMMENDED:*

- 1) Authorize a joint resolution for public safety with the Kent City Schools with an emergency clause.

5.4.3 *Draft No. 2018-65: A RESOLUTION OF THE CITY OF KENT, OHIO JOINING THE KENT CITY BOARD OF EDUCATION SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS, AND DECLARING AN EMERGENCY. (Authorized)*

5.4.4 *Draft No. 2018-66: A RESOLUTION ACCEPTING FOUR (4) DONATIONS TOTALING \$625.00 TO THE CITY OF KENT FIRE DEPARTMENT IN MEMORY OF RICHARD L. WORKMAN, AND DECLARING AN EMERGENCY. (Unauthorized)*

5.5 LAND USE COMMITTEE (*Ferrara/Shaffer*)

5.5.1 COMMITTEE MEETING MINUTES: None

5.5.2 ACTION RECOMMENDED: None

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

5.6.1 COMMITTEE MEETING MINUTES OF MAY 2, 2018.

5.6.2 ACTION RECOMMENDED:

- 1) Authorize the bike path license agreement with the City of Akron across their water main easement with an emergency clause
- 2) Authorize the citywide trash service contract to Republic Services with an emergency clause

5.6.3 **Draft No. 2018-67: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A LICENSE AGREEMENT BETWEEN THE CITY OF KENT AND THE CITY OF AKRON TO ALLOW THE CITY OF KENT TO CONSTRUCT A TEN FOOT (10') WIDE BICYCLE TRAIL, AND DECLARING AN EMERGENCY.** (Authorized)

5.6.4 **Draft No. 2018-68: A RESOLUTION ACCEPTING A CERTAIN BID FROM REPUBLIC SERVICES FOR THE COLLECTION OF REFUSE AND RECYCLED MATERIALS FROM CITY CUSTOMERS; 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. EXECUTIVE SESSION *immediately following the meeting in accordance with ORC §121.22 Section G, Item (1) "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing."*

11. ADJOURNMENT

Posted: May 9, 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.