



CITY OF KENT, OHIO

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

CITY COUNCIL

JUNE 20, 2018

**SPECIAL CITY COUNCIL MEETING for a WORK SESSION at 7:00 P.M. and
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.**

AGENDA

6:50 P.M. BOARD OF CONTROL

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

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Public Hearing of May 16, 2018

3.2 Regular City Council Meeting of May 16, 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 Civil Service Meeting Agenda for May 21, 2018 received May 17, 2018.

4.2.2 Planning Commission Agenda and Staff Report for June 5, 2018 received May 25, 2018.

4.2.3 Sustainability Commission Agenda for June 11, 2018 and minutes from May 7, 2018 received June 8, 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 JUNE 6, 2018.

5.1.2 ACTION RECOMMENDED:

1) Authorize a Resolution of Support for the use of the Heart & Soul community planning process with an emergency clause

5.1.3 **Draft No. 2018-69: A RESOLUTION AFFIRMING THE CITY OF KENT'S COMMITMENT TO PARTICIPATE IN A COMMUNITY HEART & SOUL PROJECT IN KENT, AND DECLARING AN EMERGENCY.** (Authorized)

5.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Rosenberg*)

5.2.1 COMMITTEE MEETING MINUTES: None

5.2.2 ACTION RECOMMENDED: None

5.3 FINANCE COMMITTEE *(DeLeone/Wallach)*

5.3.1 COMMITTEE MEETING MINUTES OF JUNE 6, 2018

5.3.2 *ACTION RECOMMENDED:*

- 1) Approve the Memorandum of Understanding (MOU) between Kent Parks and Recreation and Davey Tree Experts and to authorize the acceptance of the service donations from Davey Tree Experts to Kent Parks and Recreation with an emergency clause.
- 2) Authorize the 2018 proposed appropriations amendment as submitted with an emergency clause.

5.3.3 ***Draft No. 2018-70: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND SERVICE DONATION WITH THE DAVEY TREE EXPERT COMPANY AND THE CITY OF KENT PARKS AND RECREATION DEPARTMENT TO UPGRADE THE JOHN DAVEY ARBORETUM, AND DECLARING AN EMERGENCY.***
(Authorized)

5.3.4 ***Draft No. 2018-71: 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; AS AMENDED BY ORDINANCE NO. 2018-38, PASSED MARCH 21, 2018; AND AS AMENDED BY ORDINANCE NO. 2018-51, PASSED APRIL 18, 2018; SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 126, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); FUND 134, UDAG (EDA/RLF); FUND 201, WATER; FUND 202, SEWER; FUND 204, UTILITY BILLING; FUND 208, STORM WATER; AND FUND 301, CAPITAL; AND DECLARING AN EMERGENCY.*** (Authorized)

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

5.4.1 COMMITTEE MEETING MINUTES OF JUNE 6, 2018

5.4.2 *ACTION RECOMMENDED:* None

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 JUNE 6, 2018

5.6.2 *ACTION RECOMMENDED:*

- 1) Authorize the submission of the proposed projects for OPWC funding consideration with an emergency clause
- 2) Authorize the proposed text amendments to Title 7 adding a 7:00 A.M. start time for commercial trash pick-up with an emergency clause

5.6.3 ***Draft No. 2018-72: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SUBMIT ON BEHALF OF THE CITY OF KENT, A PRE-APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE MILLER/HARVEY/STEEL WATER REPLACEMENT PROJECT AND THE RESURFACING OF MOGADORE ROAD PROJECT FOR A GRANT***

ESTIMATED AT \$980,000 AND A NO-INTEREST LOAN IN THE AMOUNT OF \$150,000, AND DECLARING AN EMERGENCY. (Authorized)

5.6.4 Draft No. 2018-73: AN ORDINANCE TO AMEND TITLE 7 OF THE KENT CODIFIED ORDINANCES, TITLED "GARBAGE," CHAPTERS 933 AND 935; 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: June 13, 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.