



CITY OF KENT, OHIO

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

CITY COUNCIL

WEDNESDAY, SEPTEMBER 19, 2018
SPECIAL CITY COUNCIL MEETING FOR A WORK SESSION AT 7:00 P.M.
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING

AGENDA

6:55 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. Sidoti*)

3. APPROVAL OF MINUTES

3.1 Regular City Council Meeting of August 15, 2018

3.2 Special City Council Meeting of September 5, 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 Parks and Recreation Board Packet for August 16, 2018 received August 20, 2018.

4.2.2 Civil Service Meeting Agenda for August 20, 2016 received on August 16, 2018.

4.2.3 Clerk of Council received a letter from Portage County Board of Elections confirming ballot proofs are ready to be viewed during business hours on September 4th & 5th.

4.2.4 Sustainability Commission Meeting Agenda for September 11, 2018 and the Minutes of August 6, 2018 received on September 10, 2018.

4.2.5 A NEW Liquor License request received August 27, 2018 from Twisted Root, Ltd., DBA Twisted Root Cellars located at 257 N. Water St. Chief Lee had no objections.

4.2.6 A NEW Liquor License request received September 4, 2018 from Kent Entertainment Group, LLC located at 100 E. Erie St., Suite 130. Chief Lee had no objections.

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 SEPTEMBER 5, 2018

5.1.2 *ACTION RECOMMENDED:*

- 1) Approve the updated City's Title VI Policy
- 2) Table discussion on verbatim visitors comments until New City Hall technology is discussed

5.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Rosenberg*)

5.2.1 COMMITTEE MEETING MINUTES OF SEPTEMBER 5, 2018

5.2.2 *ACTION RECOMMENDED:* NONE

5.2.3 ***Draft No. 2018-107: A RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$3,284.00 TO THE CITY OF KENT FOR THE KENT CREATIVITY FESTIVAL FROM THE OHIO ARTS COUNCIL, AND DECLARING AN EMERGENCY.***
(Unauthorized)

5.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

5.3.1 COMMITTEE MEETING MINUTES OF SEPTEMBER 5, 2018

5.3.2 *ACTION RECOMMENDED:*

- 1) Authorize the 2018 proposed appropriations amendment as submitted with an emergency clause

5.3.3 ***Draft No. 2018-103: 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; AS AMENDED BY ORDINANCE NO. 2018-51, PASSED APRIL 18, 2018; AS AMENDED BY ORDINANCE NO. 2018-71, PASSED JUNE 20, 2018; AND AS AMENDED BY ORDINANCE NO. 2018-92, PASSED AUGUST 15, 2018; SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 201, WATER; AND FUND 301, CAPITAL; AND SO AS TO DECREASE APPROPRIATIONS IN FUND 202, SEWER; AND DECLARING AN EMERGENCY.*** (Authorized)

5.3.4 ***Draft No. 2018-104: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$750.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM THE OHIO ELKS ASSOCIATION FOR A PORTABLE SOUND SYSTEM; AND DECLARING AN EMERGENCY.*** (Unauthorized)

5.3.5 ***Draft No. 2018- 105: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$2,557.97 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FOR THE REVEREND HAL WALKER REST AREA; AND DECLARING AN EMERGENCY.*** (Unauthorized)

5.3.6 ***Draft No. 2018-106: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.*** (Unauthorized)

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

6.4.1 COMMITTEE MEETING MINUTES OF SEPTEMBER 5, 2018

6.4.2 *ACTION RECOMMENDED:* NONE

6.5 LAND USE COMMITTEE (Ferrara/Shaffer)

6.5.1 COMMITTEE MEETING MINUTES: None

6.5.2 ACTION RECOMMENDED: None

6.6 STREETS, SIDEWALKS & UTILITIES COMMITTEE (Sidoti/Wallach)

6.6.1 COMMITTEE MEETING MINUTES OF SEPTEMBER 5, 2018

6.6.2 ACTION RECOMMENDED:

- 1) Authorize the parking ordinance revision to Section 353.03 "Parking Permits" and 355.02 "Restrictions Regulating Off-Street Parking In Municipal Parking Lots" with an emergency clause

6.6.3 **Draft No. 2018-108: AN ORDINANCE AMENDING SECTION 353.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT TITLED "PARKING REGULATION AUTHORIZATION", AND DECLARING AN EMERGENCY. (Authorized)**

6.6.4 **Draft No. 2018-109: AN ORDINANCE AMENDING SECTION 353.03 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT TITLED "PARKING PERMITS", AND DECLARING AN EMERGENCY. (Authorized)**

6.6.5 **Draft No. 2018-110: AN ORDINANCE AMENDING CHAPTER 355 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT TITLED "MUNICIPAL PARKING LOTS", AND DECLARING AN EMERGENCY. (Authorized)**

7. SPECIAL COMMITTEE REPORTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1 Items needing Council action or referral

9.2 Schedule future Council meetings

9.3 Councilmembers' comments

10. MAYOR'S REPORT

11. EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE MEETING IN ACCORDANCE WITH ORC §121.22 Section G, Items (1) & (3): (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 and* (3) *"Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action."*

12. ADJOURNMENT

Posted: September 12, 2018



Tara Grimm, MMC

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.