



CITY OF KENT, OHIO

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

CITY COUNCIL

**WEDNESDAY, OCTOBER 17, 2018
SPECIAL CITY COUNCIL MEETING FOR A WORK SESSION AT 7:00 P.M.;
PUBLIC HEARING AT 7:25 P.M.; AND
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.**

AGENDA

6:55 P.M. BOARD OF CONTROL

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

7:25 P.M. PUBLIC HEARING – On October 3, 2018 notice was given that the Kent City Council was conducting a Public Hearing to allow for public comment on the PY2017 Consolidated Annual Performance and Evaluation Report (CAPER)

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Regular City Council Meeting of September 19, 2018

3.2 Special City Council Meeting for a Work Session of September 19, 2018

3.3 Democracy Day Public Hearing of October 3, 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 Meeting Agenda for October 2, 2018 and the Minutes of September 11, 2018 received on September 28, 2018.

4.2.2 Standing Rock Cemetery Meeting Minutes of September 13, 2018 received September 28, 2018.

4.2.3 Letter to Clerk of Council from our Code Service provider, Walter Drane, regarding their becoming a member of American Legal Publishing and being able to provide better customer service received on October 3, 2018.

4.2.4 Civil Service Meeting Agenda for October 8, 2018 received October 4, 2018.

4.2.5 Health Board Agenda and Statistical Report for October 10, 2018 and Minutes from September 19, 2018 received on October 4, 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: NONE

5.1.2 *ACTION RECOMMENDED:* NONE

5.1.3 ***Draft No. 2018-118: A RESOLUTION APPOINTING JOHN RYAN TO THE LOAN REVIEW COMMITTEE, AND DECLARING AN EMERGENCY.***
(Unauthorized)

5.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Rosenberg*)

5.2.1 COMMITTEE MEETING MINUTES OF OCTOBER 3, 2018

5.2.2 *ACTION RECOMMENDED:*

- 1) Authorize the draft legislation for urban chickens as submitted for keeping urban chickens in Kent

5.2.3 ***Draft No. 2018-116: AN ORDINANCE AMENDING SECTION 505.19 AND ENACTING SECTION 505.22 OF THE CODIFIED ORDINANCES OF THE CITY OF KENT, AND DECLARING AN EMERGENCY.*** (Authorized)

5.2.4 ***Draft No. 2018-117: AN ORDINANCE AMENDING SECTION 501.13 OF THE KENT CODIFIED ORDINANCES, TITLED "CIVIL OFFENSES", TO CORRECT AND CLARIFY SOME LANGUAGE REGARDING FINES AND PROCEDURES, AND DECLARING AN EMERGENCY.*** (Authorized)

5.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

5.3.1 COMMITTEE MEETING MINUTES OF OCTOBER 3, 2018

5.3.2 *ACTION RECOMMENDED:*

- 1) Authorize the rescinding of the fees for the delinquent mowing bill certified to the Auditor for 535 Bowman Drive with an emergency clause

5.3.3 ***Draft No. 2018-111: AN ORDINANCE RESCINDING THE AUTHORIZATION OF THE CERTIFICATION OF A CERTAIN DELINQUENT MOWING BILL, TO THE COUNTY AUDITOR THAT WAS PLACED ON THE REAL PROPERTY TAX LIST IN THE AMOUNT OF \$1,530.00 ON THE PROPERTY KNOWN AS 535 BOWMAN, KENT, OHIO, AND DECLARING AN EMERGENCY.*** (Authorized)

5.3.4 ***Draft No. 2018-112: A RESOLUTION AUTHORIZING THE CITY BUDGET & FINANCE DIRECTOR AND LAW DIRECTOR, OR THEIR DESIGNEES, TO SIGN AN ADDENDUM TO AN EMPLOYMENT CONTRACT BETWEEN THE CITY OF KENT AND DAVID RULLER, DATED JULY 3, 2008 FOR AN EXTENSION OF THE CURRENT CONTRACT FOR FIVE (5) YEARS AND GRANTING FIVE PERCENT (5%) PAY RAISE EFFECTIVE JUNE 15, 2018, AND DECLARING AN EMERGENCY.*** (Unauthorized)

5.3.5 ***Draft No. 2018-119: AN ORDINANCE AUTHORIZING THE SETTLEMENT & RELEASE AGREEMENT BETWEEN THE CITY OF KENT AND DOUGLAS PARTNERS, LLC, ET AL., AND DECLARING AN EMERGENCY.*** (Unauthorized)

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

5.4.1 COMMITTEE MEETING MINUTES OF OCTOBER 3, 2018

5.4.2 *ACTION RECOMMENDED:*

- 1) Authorize repealing Section 509.10 titled "Vagrants" from the Kent City Codified Ordinances with an emergency clause

- 5.4.3 **Draft No. 2018-113: AN ORDINANCE REPEALING THE CITY OF KENT CODIFIED ORDINANCES KNOWN AS SECTION 509.10 TITLED "VAGRANTS", AND DECLARING AN EMERGENCY.** (Authorized)

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 OCTOBER 3, 2018
5.6.2 *ACTION RECOMMENDED:*
1) Authorize the proposed amendments to Chapter 937 with an emergency clause
2) Authorize participation in the 2019 Portage County Paving Program FOR the paving of the portion of Mogadore Road south of SR261 inside the City limits, with an emergency clause
5.6.3 **Draft No. 2018-114: AN ORDINANCE AMENDING CHAPTER 937 ENTITLED "USE OF PUBLIC WAYS BY SERVICE PROVIDERS", SPECIFICALLY SECTIONS 937.01, 937.02, 937.03, 937.04, 937.05, 937.06, 937.07, 937.08, 937.09 AND 937.10, AND DECLARING AN EMERGENCY.** (Authorized)
5.6.4 **Draft No. 2018-115: A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT AND SUPPORT THE PROPOSAL BY THE PORTAGE COUNTY ENGINEER TO PARTICIPATE WITH THE PAVING OF MOGADORE ROAD, 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: October 10, 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.