



CITY OF KENT, OHIO

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

CITY COUNCIL

JULY 18, 2018
SPECIAL COMMITTEE MEETING AT 7:15 P.M.
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.

AGENDA

6:55 P.M. BOARD OF CONTROL

7:15 P.M. SPECIAL MEETING FOR COMMITTEE OF THE WHOLE

Committee of the Whole

- 1) Discuss and Authorize verbiage for increasing the percentage of petition signatures to 25% of the most recent past presidential election to the City's Charter recall procedure to be added to the ballot for this fall's election.

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL

2. OPENING REMARKS/PLEDGE OF ALLEGIANCE *(Ms. Rosenberg)*

3. APPROVAL OF MINUTES

- 3.1 Work Session of June 20, 2018
- 3.2 Regular City Council Meeting of June 20, 2018
- 3.3 Public Hearing of July 11, 2018
- 3.4 Special Council Meeting of July 11, 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 Planning Commission Meeting Agenda and Staff Report for July 3, 2018 received on June 25, 2018.
- 4.2.2 Sustainability Commission Meeting Agenda for July 2, 2018 and the Minutes of June 11, 2018 received on June 28, 2018.
- 4.2.3 Standing Rock Cemetery Meeting Minutes for May 10, 2018 received July 6, 2018.
- 4.2.4 Invitation received from Tree City Carvers for their 30th Anniversary celebration on August 11, 2018 from 10-5 at the United Methodist Church as well as their demonstration at the Parks & Recreation's 25th Anniversary of Art in the Park
- 4.2.5 Civil Service Meeting Agenda for July 16, 2016 received on July 12, 2018.
- 4.2.6 Health Board Agenda for July 16, 2018, Minutes from May 8, 2018, and Statistical Reports were received on July 12, 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 JULY 11, 2018 ***IN PROGRESS***

5.1.2 ***ACTION RECOMMENDED:***

- 1) Authorize a Special Committee meeting prior to the July 18, 2018 Regular Council Meeting to discuss adding verbiage for increasing the percentage of petition signatures to 25% of the most recent past presidential election to the City's Charter recall procedure

5.1.3 ***Draft No. 2018-75: AN ORDINANCE PROVIDING AN AMENDMENT TO THE CHARTER OF THE CITY OF KENT, OHIO, ORIGINALLY ADOPTED BY THE ELECTORATE ON JANUARY 24, 1926, AND AMENDED FROM TIME TO TIME, TO BE SUBMITTED AT THE NEXT GENERAL ELECTION ON NOVEMBER 6, 2018, WHICH AMENDMENT WILL AMEND ARTICLE V, SECTION 5.15. TITLED "RECALL PETITION AND ELECTION," AND DECLARING AN EMERGENCY. (Unauthorized)***

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 JULY 11, 2018 ***IN PROGRESS***

5.3.2 ***ACTION RECOMMENDED:***

- 1) Authorize the Amendment to Kent Codified Ordinances Section 187 to Comply with the State requirements for Income Tax Code Update
- 2) Authorize the Auction and Sale of the City's Surplus Property
- 3) Authorize the Renewal and New Issue of City Debt and related Note Issue Ordinances

5.3.3 ***Draft No. 2018-76: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$350.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT IN MEMORY OF JOSEPH CETTOMAI TO SUPPORT YOUTH SPORTS; AND DECLARING AN EMERGENCY. (Unauthorized)***

5.3.4 ***Draft No. 2018-77: AN ORDINANCE AMENDING CHAPTER 187 ENTITLED "INCOME TAX"; AND DECLARING AN EMERGENCY. (Authorized)***

5.3.5 ***Draft No. 2018-78: A RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF SURPLUS PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES BY A LIVE AUCTIONEER PURSUANT TO SECTION 721.15 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.***

5.3.6 ***Draft No. 2018-79: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$510,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF RENOVATING AND EXPANDING THE CITY'S MAIN FIRE STATION, INCLUDING ACQUISITION OF NECESSARY REAL ESTATE, AND TO RETIRE OUTSTANDING NOTES THAT WERE PREVIOUSLY ISSUED FOR THAT PURPOSE, AND DECLARING AN EMERGENCY. (Authorized)***

- 5.3.7 **Draft No. 2018-80:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF CONSTRUCTING A SAFETY CENTER, AND TO RETIRE OUTSTANDING NOTES THAT WERE PREVIOUSLY ISSUED FOR THAT PURPOSE, AND DECLARING AN EMERGENCY. (Authorized)
- 5.3.8 **Draft No. 2018-81:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$315,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF REPLACING, UPGRADING AND EXTENDING SANITARY SEWER TRUNK LINES, AND TO RETIRE OUTSTANDING NOTES THAT WERE PREVIOUSLY ISSUED FOR THAT PURPOSE, AND DECLARING AN EMERGENCY. (Authorized)
- 5.3.9 **Draft No. 2018-82:** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,070,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY A PORTION OF THE COSTS OF RECONSTRUCTING ALLEY 5, ERIE STREET, AND DEPEYSTER STREET AND OTHERWISE IMPROVING NEARBY STREETS, INCLUDING BY RELOCATION OF PUBLIC UTILITIES, LANDSCAPING, AND INSTALLING PARKING PAYMENT DEVICES, STREET SIGNAGE AND SITE IMPROVEMENTS, AND TO RETIRE OUTSTANDING NOTES THAT WERE PREVIOUSLY ISSUED FOR THAT PURPOSE, AND DECLARING AN EMERGENCY. (Authorized)

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

- 5.4.1 COMMITTEE MEETING MINUTES OF JULY 11, 2018 **IN PROGRESS**
- 5.4.2 **ACTION RECOMMENDED:**
- 1) Authorize the proposed recommendation from the Health Board to Enact Chapter 527 on the Codified Ordinances changing the purchasing age for tobacco and tobacco products from Age 18 to Age 21.
 - 2) Authorize Administrative Action for a permitting process for quadricycle tours within the City.
- 5.4.3 **Draft No. 2018-83:** AN ORDINANCE TO ENACT CHAPTER 527 OF THE KENT CODIFIED ORDINANCES, TITLED "ILLEGAL DISTRIBUTION OF CIGARETTES, OTHER TOBACCO PRODUCTS, ELECTRONIC CIGARETTES OR ALTERNATIVE NICOTINE PRODUCTS," 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 JULY 11, 2018 **IN PROGRESS**
- 5.6.2 **ACTION RECOMMENDED:**
- 1) Authorize the Proposed addition of section 939 of the City Code for Regulations on Small Cell Wireless Antennas
 - 2) Authorize the proposed ODOT Sign Replacement Project Consent Legislation

5.6.3 **Draft No. 2018-84: AN ORDINANCE ENACTING NEW CHAPTER 939 “USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES” OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE, AND DECLARING AN EMERGENCY. (Authorized)**

5.6.4 **Draft No. 2018-85: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT GIVING CONSENT TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO REPLACE SIGNS ON SR43 AND SR59 IN 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: July 13, 2018



Tara Grimm, MMC
Clerk of Council

Visit www.kentohio.org for up to the minute Agenda Amendments

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