SPECIAL CITY COUNCIL MEETING *at 6:50 p.m.;*
PUBLIC HEARING *at 6:55 p.m.;*
COUNCIL COMMITTEE MEETINGS *at 7:00 p.m*.
WEDNESDAY, FEBRUARY 7, 2018
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING

AGENDA

6:45 P.M. BOARD OF CONTROL

6:50 P.M. SPECIAL CITY COUNCIL MEETING

STANDING COMMITTEES/ LEGISLATION

1.1 COMMUNITY DEVELOPMENT COMMITTEE *(Kuhar/Rosenberg)*

1.1.1 AUTHORIZE DRAFT Nos. 2018-23, 2018, 24, 2018-25, 2018-26 and 2018-27

1.1.2 ***Draft No. 2018-23:*** **AN ORDINANCE AMENDING ORDINANCE NO. 2017-160 TO CORRECT THE SCOPE OF THE PROJECT, AMENDING THE DEVELOPMENT AGREEMENT, AUTHORIZING THE TRANSFER OF A TREX LIQUOR LICENSE INTO THE CITY BY THE B'S KITCHEN, LLC, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED DEVELOPMENT AGREEMENT, AND DECLARING AN EMERGENCY.** (Unauthorized)

1.1.3 ***Draft No. 2018-24:*** **AN ORDINANCE AMENDING ORDINANCE 2018-7 TO REMOVE THE REFERENCE TO 249 LAKE STREET, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO A NUISANCE ABATEMENT AGREEMENT WITH THE PORTAGE COUNTY LAND REUTILIZATION CORPORATION TO ASSIST THE CITY IN ABATING CERTAIN STRUCTURES THAT HAVE BEEN DECLARED TO BE A PUBLIC NUISANCE, AND DECLARING AN EMERGENCY.** (Unauthorized)

1.1.4 ***Draft No. 2018-25:*** **AN ORDINANCE AMENDING ORDINANCE NO. 2017-150 TO READ THAT THE CITY IS GRANTING THE STORM SEWER EASEMENT, AMENDING SUCH EASEMENT, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AMENDED STORM SEWER EASEMENT AGREEMENT, AND DECLARING AN EMERGENCY.** (Unauthorized)

1.1.5 ***Draft No. 2018-26:*** **AN ORDINANCE AMENDING ORDINANCE NO. 2017-149 TO READ THAT THE CITY IS GRANTING THE STORM SEWER EASEMENT, AMENDING SUCH EASEMENT, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AMENDED STORM SEWER EASEMENT AGREEMENT, AND DECLARING AN EMERGENCY.** (Unauthorized)

1.1.6 ***Draft No. 2018-27:*** **AN ORDINANCE AMENDING ORDINANCE NO. 2017-148 TO READ THAT THE CITY IS GRANTING THE STORM SEWER EASEMENT, AMENDING SUCH EASEMENT, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AMENDED STORM SEWER EASEMENT AGREEMENT, AND DECLARING AN EMERGENCY.** (Unauthorized)

6:55 P.M. PUBLIC HEARING ***In accordance with Article XII, Section 12.05 of the Kent City Charter, notice was given on January 7, 2018 that the Kent City Council will conduct a Public Hearing to allow for public comment on CDBG Action Plan Part #1***

SPECIAL CITY COUNCIL MEETING *at 6:50 p.m.;*
PUBLIC HEARING *at 6:55 p.m.;*
COUNCIL COMMITTEE MEETINGS *at 7:00 p.m*.
WEDNESDAY, FEBRUARY 7, 2018
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING
AGENDA *Continued*

7:00 P.M. COUNCIL COMMITTEE MEETINGS

COMMITTEE OF THE WHOLE *(Mayor Fiala)*

1. Consolidate and Update Pending List
2. Receive information on Background Checks for Boards and Commission candidates
3. Update to Standing Rules to reflect Boards & Commission changes
4. Consider update to Clerk of Council's Job Description regarding Registered Parliamentarian requirements
5. Proposed change to Kent Codified Ordinances Section 107.02 "Public Meeting Postings"

COMMUNITY DEVELOPMENT COMMITTEE *(Kuhar/Rosenberg)*

1. Proposed Changes to Parking Permits in the Northern Portion of Downtown
2. Receive an Update on Phase 1 of the City Zoning Code Project

HEALTH AND SAFETY *(Amrhein/Sidoti)*

1. Proposed City of Kent/City of Tallmadge Agreement for Joint Use of Police Shooting

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

1. Request to tie into the City's water line on SR 59 in Franklin Township from the new Raising Cane's
2. Main Street Kent's 2018 Events Road Closure

FINANCE COMMITTEE *(DeLeone/Wallach)*

1. Consider Proposed 2018 Budget Appropriations Amendment

EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE MEETING IN ACCORDANCE WITH ORC §121.22 Section G, Item (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."*

FEBRUARY 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 **7:00 p.m.** Planning Commission Mtg.	7 **6:55 p.m.** Board of Control **7:00 p.m.** Council Committee Mtgs.	8 **4:00 p.m.** Standing Rock Cemetery **7:00 p.m.** Parks & Recreation Mtg.	9	10
11	12	13 **5:30 p.m.** Health Dept. Mtg. @ 414 E. Main	14	15	16	17
18	19 **7:00 p.m.** BZA Mtg.	20 **7:00 p.m.** Planning Commission Mtg.	21 **7:25 p.m.** Bd. of Control **7:30 p.m.** Reg. Council Mtg.	22	23	24
25	26	27	28			

Posted: January 31, 2018 Tara Grimm **Tara Grimm, CMC Clerk of Council**

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.

KENT CITY COUNCIL'S PENDING LIST

ADMINISTRATION
(City Manager)

1) Study of pedestrians and vehicles, with consideration for four-way stop signs or a method for making pedestrians cross safer in the downtown area *(4/14 & 2/16);* Crosswalk/curb @ N. Water Street/Portage St. (*4/15 & 2/16) (Combined 2/17)*
2) Sustainability Commission to come up with at least ten actions that can be adopted to fend off global warming, posting the same with the media *(7/14 & 2/16)*; Further discussions on sustainability *(7/16). (Combined 2/17)*
3) Language making snow plow companies response to keep fire hydrants clear *(3/15 & 2/16)*
4) Placement of City checkbook online *(3/15 & 2/16)*
5) Review of downtown zoning (parking) *(6/15)*
6) Sidewalk snow removal *(9/15 & 2/16)*
7) Time line, real estate report, and size needs for new city hall *(10/15)*
8) To review the cost to fix the known sidewalk problems and to come up with a more comprehensive plan *(11/15)*
9) Possible sponsorship of Syrian family *(12/15);* Kent as a Compassionate City *(7/16) (Combined 2/17)*
10) Waiver of parking meter fees for handicapped referred to PAC *(5/16)*
11) Anti-discrimination of housing for transgender and sexual preference *(5/14 & 6/16) (Place holder 2/17)*
12) Pedestrians crossing SR 261 *(7/16)*
13) Provide direction to Council on how it can convey its goals and message to boards and commissions and ensure a unified approach for action *(8/16) (Place holder 2/17)*
14) Zoning Adjustment *(9/16)*
15) Wells Sherman House Loan Review *(2/17) TW*
16) Gender Identity laws discussion *(3/17) HS*
17) LGBTQ discrimination and public accommodations *(4/17) HS*
18) Bike Path Signage by canoe livery *(5/17) MD*
19) Area at Police Station for residents to conduct safe "on-line" transactions *(5/17) MD*
20) Senior Housing Discussion *(6/17) TW*
21) Sidewalk repair for City tree-lawn caused problems *(9/17 HS)*
22) "Naming" of portions of the Hike & Bike Trail referred to Parks & Rec Board *(10/17) JA*
23) Look into creating a Senior Center Advisory Committee after the *Election (10/17) GF & RS*
24) Formalize a city staff meeting with the Kent State University staff *(12/17) TW*

COMMUNITY DEVELOPMENT COMMITTEE
(Kuhar/Rosenberg)

1) Senior Housing Discussion *(6/17) TW*

FINANCE COMMITTEE
(DeLeone/Wallach)

1) Report on car allowances *(1/12)*
2) Salary Review Committee Recommendation *(8/16)*

HEALTH & SAFETY COMMITTEE
(Amrhein/Sidoti)

1) Notification, pesticide spraying *(7/16)*

LAND USE COMMITTEE
(Ferrara/Shaffer)

1) Proclamation or Resolution supporting action on the Paris Accord *(6/17) HS*

2) Simple Recycling– Legislation Draft No. 17-84 failed on 2nd reading, postponed indefinitely & placed on pending List. *(10/17) JA*

STREETS, SIDEWALKS, AND UTILITIES COMMITTEE
(Sidoti/Wallach)

Updated & Posted: January 31, 2018
Tara Grimm, CMC
Clerk of Council
Kent City Council