

**THE CITY OF KENT, OHIO
STREETS, SIDEWALKS & UTILITIES COMMITTEE
WED., JUNE 3, 2009**

This meeting of the Streets, Sidewalks, and Utilities Committee of Kent City Council was called to order on Wed., June 3, 2009, by Mike DeLeone, Chair, at 8:28 p.m.

PRESENT: MR. AMRHEIN, MR. DELEONE, MR. FERRARA, MR. HAWKSLEY, MR. KUCHAR, MS. SHAFFER, MR. TURNER, MS. WALLACH, & MR. WILSON

ALSO PRESENT: J. FENDER, MAYOR; D. RULLER, CITY MANAGER; J. SILVER, LAW DIRECTOR; J. BOWLING, CITY ENGINEER; G. LOCKE, COMMUNITY DEV. DIRECTOR; AND L. COPLEY, CLERK OF COUNCIL

Mr. DeLeone said the first item on their agenda dealt with the agreement with ODOT for Summit Street. **Dave Ruller, City Manager**, introduced **Jim Bowling, City Engineer**, at this time.

Mr. Bowling said the Summit Street project is moving forward, with the design scheduled in 2009 and the construction in 2012. He said they received federal funding for the design, which will pay for 80% of the cost, totally more than \$800,000. He said for that reason, they must sign the agreement early with ODOT. Mr. Bowling said this the similar to the ones signed for the Crain Ave. Bridge, the Spaulding Bridge, and the Portage Hike and Bike. He requested authorization to enter into the agreement with ODOT.

There were neither questions nor comments from the audience at this time.

MOTION TO AUTHORIZE THE AGREEMENT WITH ODOT FOR THE SUMMIT STREET PROJECT.

Motion made by Mr. Ferrara, seconded by Mr. Wilson, and carried by a voice vote of 8-0-1, with Mr. DeLeone abstaining.

Chair DeLeone said the final item on their agenda dealt with the dedication of public utilities for Kent Ridge. Mr. Ruller said that **Gary Locke, Director of Community Development**, was present to answer their questions.

MOTION TO AUTHORIZE ACCEPTANCE OF THE PUBLIC UTILITIES FOR KENT RIDGE.

Motion made by Ms. Wallach, seconded by Ms. Shaffer, and carried by a voice vote of 8-0-1, with Mr. DeLeone abstaining.

Hearing no further business before this Committee, Chair DeLeone adjourned this meeting at 8:31 p.m.

Linda M. Copley, Clerk of Council

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE AGREEMENT WITH ODOT FOR THE SUMMIT STREET PROJECT
- 2) TO AUTHORIZE ACCEPTANCE OF THE PUBLIC UTILITIES FOR KENT RIDGE.