



CITY OF KENT, OHIO

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

CITY COUNCIL

AUGUST 15, 2018
REGULAR CITY COUNCIL MEETING AT 7:30 P.M.
WITH AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING

AMENDED AGENDA

7:25 P.M. BOARD OF CONTROL

7:30 P.M. REGULAR COUNCIL

1. ROLL CALL
2. OPENING REMARKS/PLEDGE OF ALLEGIANCE (*Ms. Shaffer*)
3. PRESENTATION OF MASTER MUNICIPAL CLERK (MMC) DESIGNATION TO CLERK OF COUNCIL, TARA GRIMM, FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS ASSOCIATION (IIMC) AND THE OHIO MUNICIPAL CLERK'S ASSOCIATION (OMCA) BY SHARON CASSLER, MMC, CLERK OF COUNCIL, CITY OF CAMBRIDGE.
4. APPROVAL OF MINUTES
 - 4.1 Regular City Council Meeting of July 18, 2018
5. COMMUNICATIONS
 - 5.1 AUDIENCE (*Visitors wishing to address Council please sign up with the Clerk of Council prior to start of the meeting*)
 - 5.2 WRITTEN (*All placed on file in the Clerk of Council's office*)
 - 5.2.1 Parks and Recreation Board Packet for July 19, 2014 received July 23, 2018.
 - 5.2.2 Civil Service Meeting Agenda for July 23, 2016 received on July 19, 2018.
 - 5.2.3 Notice from the Department of Commerce Division of Liquor Control received on July 23, 2018 reminding the Clerk that all liquor licenses will expire on October 1, 2018 unless a renewal application was filed.
 - 5.2.4 Letter from Wendy Hyde of Tobacco 21 received on July 30, 2018 supporting the legislation and requesting removing exemption 527.03.
 - 5.2.5 Sustainability Commission Meeting Agenda for August 6, 2018 and the Minutes of July 2, 2018 received on August 2, 2018.
 - 5.3 CITY MANAGER'S REPORT
6. STANDING COMMITTEES/ LEGISLATION
 - 6.1 COMMITTEE OF THE WHOLE (*Mayor Fiala*)
 - 6.1.1 COMMITTEE MEETING MINUTES OF JULY 11, 2018 (*Actions Approved 7.18.18*)
 - 6.1.2 SPECIAL COMMITTEE MEETING MINUTES OF JULY 18, 2018
 - 6.1.3 ACTION RECOMMENDED:

- 1) Authorize adding "In the case of an At-Large Council Person or the Mayor, such petition shall be signed by that number of electors which equals 25% of the total number of votes cast in the City for the President of the United States" to the City's Charter Recall Procedure with an emergency clause.

6.1.4 COMMITTEE MEETING MINUTES OF AUGUST 1, 2018

6.1.5 *ACTION RECOMMENDED:*

- 1) Approve the Updated City's Public Record Policy with an emergency clause.

6.1.6 **BALLOTING FOR BOARDS AND COMMISSIONS**

6.1.7 **AUTHORIZE INSERTION OF NAMES INTO LEGISLATION**

6.1.8 ***Draft No. 2018-86: A RESOLUTION APPOINTING _____ TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY.*** (Authorized)

6.1.9 ***Draft No. 2018-87: A RESOLUTION APPOINTING _____ TO THE BOARD OF BUILDING APPEALS AS AN ALTERNATE, AND DECLARING AN EMERGENCY.*** (Authorized)

6.1.10 ***Draft No. 2018-88: A RESOLUTION APPOINTING _____ AND _____ TO THE SHADE TREE COMMISSION, AND DECLARING AN EMERGENCY.*** (Authorized)

6.1.11 ***Draft No. 2018-89: A RESOLUTION APPOINTING _____ TO THE FAIR HOUSING BOARD, AND DECLARING AN EMERGENCY.*** (Authorized)

6.1.12 ***Draft No. 2018-90: A RESOLUTION APPOINTING _____ TO THE STORM WATER DISTRICT REVIEW AND APPEALS BOARD, AND DECLARING AN EMERGENCY.*** (Authorized)

6.2 COMMUNITY DEVELOPMENT COMMITTEE (*Kuhar/Rosenberg*)

6.2.1 COMMITTEE MEETING MINUTES OF AUGUST 1, 2018

6.2.2 *ACTION RECOMMENDED:*

- 1) Authorize the demolition of the house located at 408 Mantua Street with an emergency clause.

6.2.3 ***Draft No. 2018-91: A RESOLUTION AUTHORIZING THE DEMOLITION OF CITY OWNED RENTAL HOUSE LOCATED AT 408 NORTH MANTUA STREET BECAUSE THE PROPERTY IS IN DIRE NEED OF RENOVATION AND WILL BE VERY EXPENSIVE TO KEEP ON THE RENTAL MARKET, AND DECLARING AN EMERGENCY.*** (Authorized)

6.3 FINANCE COMMITTEE (*DeLeone/Wallach*)

6.3.1 COMMITTEE MEETING MINUTES OF JULY 11, 2018 (*Actions Approved 7.18.18*)

6.3.2 COMMITTEE MEETING MINUTES OF AUGUST 1, 2018

- 6.3.3** *ACTION RECOMMENDED:*
- 1) Authorize the 2018 proposed appropriations amendment as submitted with an emergency clause
 - 2) Authorize the settlement of a pending legal matter with an emergency clause
- 6.3.4** ***Draft No. 2018-92: 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; AND AS AMENDED BY ORDINANCE NO. 2018-71, PASSED JUNE 20, 2018; SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; AND FUND 128, FIRE & EMS; AND SO AS TO DECREASE APPROPRIATIONS IN FUND 301, CAPITAL; AND SO AS TO TRANSFER APPROPRIATIONS WITHIN FUND 201, WATER; AND DECLARING AN EMERGENCY. (Authorized)***
- 6.3.5** ***Draft No. 2018-93: AN ORDINANCE AUTHORIZING THE SETTLEMENT & RELEASE AGREEMENT BETWEEN THE CITY OF KENT AND TODD GAVRILOFF; AND DECLARING AN EMERGENCY. (Authorized)***
- 6.3.6** ***Draft No. 2018-94: A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$50.00 TO THE CITY OF KENT FIRE DEPARTMENT IN HONOR OF RETIRED FIRE AND POLICE DISPATCHER RITA LOFTIN, AND DECLARING AN EMERGENCY. (Unauthorized)***
- 6.3.7** ***Draft No. 2018-95: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF NON-PAYMENT OF WATER USE CHARGES, WASTEWATER USE CHARGES, STORM WATER UTILITY CHARGES AND RECYCLING/SOLID WASTE COLLECTION CHARGES TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY FOR THE NON-PAYMENT OF WATER USE CHARGES, WASTEWATER USE CHARGES, STORM WATER UTILITY CHARGES AND RECYCLING/SOLID WASTE COLLECTION CHARGES, AND DECLARING AN EMERGENCY. (Unauthorized)***
- 6.3.8** ***Draft No. 2018-96: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF DELINQUENT MOWING BILLS, PROPERTY MAINTENANCE VIOLATIONS-CITATIONS, ZONING VIOLATIONS-CITATIONS, AND HEALTH DEPARTMENT VIOLATIONS-CITATIONS TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY SERVED BY THE MOWING SERVICES, PROPERTY MAINTENANCE VIOLATION-CITATIONS, ZONING VIOLATIONS-CITATIONS, HEALTH DEPARTMENT VIOLATIONS-CITATIONS, AND DECLARING AN EMERGENCY. (Unauthorized)***
- 6.3.9** ***Draft No. 2018-97: AN ORDINANCE AUTHORIZING THE CERTIFICATION OF NON-PAYMENT OF BILLS FOR RESIDENTS RESULTING FROM THE 2016 AND 2017 ANNUAL CONCRETE REPAIR PROGRAMS, TO THE COUNTY AUDITOR IN ORDER TO ALLOW FOR THE PLACEMENT OF THE CERTIFIED AMOUNT ON THE REAL PROPERTY TAX LIST AND DUPLICATE AGAINST THE PROPERTY FOR THE NON-PAYMENT OF SIDEWALK REPAIRS, AND DECLARING AN EMERGENCY. (Unauthorized)***

6.3.10 **Draft No. 2018-98:** A RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$50.00 FROM MARY L. "MOE" KENNELEY TO THE CITY OF KENT POLICE DEPARTMENT IN MEMORY OF RETIRED POLICE DISPATCHER RITA LOFTIN, AND DECLARING AN EMERGENCY. (Unauthorized)

6.3.11 **Draft No. 2018-99** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A 2018 CHEVROLET EQUINOX (VIN# _____) FROM THE PORTAGE COUNTY TASK FORCE, VALUED AT \$28,975.00, AND DECLARING AN EMERGENCY. (Unauthorized)

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

6.4.1 COMMITTEE MEETING MINUTES OF JULY 11, 2018 (*Actions Approved 7.18.18*)

6.4.2 COMMITTEE MEETING MINUTES OF AUGUST 1, 2018

6.4.3 **ACTION RECOMMENDED:**

- 1) Authorize have staff bring forward recommended legislation to discuss and modify on urban chickens with an emergency clause.
- 2) Accept the recommendation of raising the cost to the residents for animal trapping to 50% of the cost to the city and remove commercial properties from using the service, with an emergency clause.

6.4.4 **Draft No. 2018-101: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROVE AND EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KENT, OHIO AND THE KENT CITY BOARD OF EDUCATION REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM, EXTENDING THIS AGREEMENT UNTIL MAY 23, 2019, AND DECLARING AN EMERGENCY.** (Unauthorized)

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 JULY 11, 2018 (*Actions Approved 7.18.18*)

6.6.2 COMMITTEE MEETING MINUTES OF AUGUST 1, 2018

6.6.3 **ACTION RECOMMENDED:**

- 1) Authorize the Better Block Special Event Permit with an emergency clause.

6.6.4 **Draft No. 2018-100:** A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE A NEW SPECIAL EVENT APPLICATION FROM THE EACH & EVERY GROUP FOR THE NORTH WATER STREET KENT BETTER BLOCK PROJECT TO BE HELD ON SEPTEMBER 29, 2018 IN CERTAIN AREAS OF KENT, 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, 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.”*

12. ADJOURNMENT

Posted: AUGUST 8, 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.