



## Streets, Sidewalks & Utilities Committee

### 1. Update on the City's 2018 Capital Projects

Jim Bowling has requested Committee time to provide Council with an overview of the progress of the City's capital improvement projects in 2018.

#### *Administration Recommendation*

I recommend Council receive the staff report.

#### *Council Action*

**No action is necessary.**



### 2. Proposed Update to the City's Solid Waste/Recycling Code

Hope has requested Committee time for Council's consideration of a proposed update to the City's solid waste Code.

#### *Administration Recommendation*

I recommend Council authorize the proposed solid waste Code update.

#### *Council Action*

**Authorize the proposed solid waste Code update as presented.**



## Finance Committee

### 3. Proposed 2019-2023 Capital Improvement Plan

Staff has prepared the draft 2019 Capital Improvement Plan for Council review. The capital plan provides a schedule of projects and financing for 2019 through 2023 based on a prioritization of most critical needs. The CIP project list is constrained in order to stay within available funding levels. (attachment to be hand delivered)

#### *Administrative Recommendation*

Review and approve the 5 Year Capital Improvement Plan as presented.

#### *Council Action*

**Approve the proposed 2019-2023 Capital Improvement Plan.**



### 4. Main Street Kent Contract Renewal

Bridget and Tom have requested Committee time for Council's consideration of the proposed contract renewal between the City and Main Street Kent. The contract duration (2 years + 1 year extension for a total of 3 years) remains the same but based on the continued expanded role of Main Street Kent and the economic impact of Main Street events for Kent businesses, the staff have agreed to raise the City's matching contribution from up to \$60,000 a year to up to \$70,000. This proposed increase would restore \$10,000 of the \$15,000 that was previously cut from the Main Street contract. (attachment)

#### *Administration Recommendation*

As the scope of the work performed by Main Street on the City's behalf has significantly expanded, and as the role of Main Street events is critical to the long term success of the City economic base, I recommend Council's support to restore the City's contribution up to \$70,000 a year on a matching basis.

#### *Council Action*

**Authorize the proposed revised Main Street Contract for 2019-to-2021.**



## Finance Committee (continued)

### 5. 2018 Appropriations Amendments

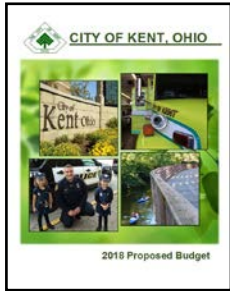
Dave Coffee has been working with the department heads to reconcile the approved 2018 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. (attachments)

#### *Administration Recommendation*

I recommend Council's authorization of the 2018 budget appropriations amendments.

#### *Council Actions*

**Approve the proposed 2018 budget appropriations amendments as presented.**



## Public Health & Safety Committee

### 6. Review of City Regulations Regarding Leaves Raked in Public ROW

Hope has requested Committee time to review the City's regulations that govern the raking of leaves to the curb for collection by the City. Concerns were raised to City Council from a resident concerning the practice of some residents to rake their leaves directly into the street rather than to the edge of the tree-lawn at the curb. Hope will review the language of the current regulations and discuss options with Council to better address the concern of leaves being raked into the street. (attachment)

#### *Administration Recommendation*

Receive the staff report and direct staff accordingly.

#### *Council Action*

**Receive the staff report and direct staff accordingly.**



### 7. New City/KSU Lighting Agreement

Jim has requested Committee time for Council's consideration of a new City/KSU Agreement to split the costs for the installation and maintenance of new street lights where the Esplanade crosses Willow and Lincoln Streets. (attachment)

#### *Administration Recommendation*

The City and KSU share in the concerns for public safety at these pedestrian crossings and I recommend Council's support for the new lighting agreement.

#### *Council Action*

**Authorize the proposed new City/KSU lighting Agreement as presented.**



## Executive Session

Council has requested an opportunity to go into executive session.

## Information Items

### 1. Fire Incident Report

Chief Tosko has provided a copy of the fire and emergency medical services report for September 2018. In 2018 calls for fire service are up 7% (50 calls); fire mutual aid assistance is the same as compared to 2017; and EMS responses are up 7% (187 calls). (attachment)

## Information Items (continued)

### 2. Kent Police Statistics

Chief Lee has provided a copy of the police statistics report for September 2018. In 2018 calls for service are down 6% (1,104 calls); traffic citations are down 5% (102 tickets); accident incidents are down 9% (47 incidents) and serious crimes are down 13% (65 cases). (attachment)

### 3. Income Tax Report

Dave Coffee has provided a summary of income tax collections thru the end of September 2018. Overall the City income tax collections are down 1.24% (\$135,740) from September 2017. Kent State University's collections thru the end of September are up 1.68% (\$63,576). (attachment)