



CITY OF KENT, OHIO

CITY COUNCIL ■ 320 S. DEPEYSTER STREET ■ KENT, OHIO 44240 ■ 330-678-8007

Wednesday, March 18, 2020
Regular City Council Meeting

AMENDED AGENDA

Due to the current Coronavirus (Covid-19) Pandemic and to ensure the health and safety of Kent residents, City Council is amending the Regular Meeting Agenda. **If you are not feeling well, have travelled outside of the country or have come in contact with a person infected by this virus, please refrain from attending this meeting.**

7:25 P.M. **BOARD OF CONTROL**

7:30 P.M. **REGULAR COUNCIL**

1. Roll Call
2. ~~Opening Remarks and~~ Pledge of Allegiance (Mr. DeLeone)
3. Approval of Minutes
 - 3.1 Regular City Council Meeting of February 19, 2020
4. ~~Communications~~
 - ~~4.1 Audience Remarks (Visitors wishing to address Council please sign up with the Clerk of Council prior to start of the meeting; limited to three (3) minutes)~~
 - ~~4.2 Written Communication (All placed on file in the Clerk of Council's office)~~
 - ~~4.2.1 Civil Service Commission Agenda for February 24, 2020 was received on February 20, 2020.~~
 - ~~4.2.2 Planning Commission Agenda and Staff Report for March 3, 2020 was received on February 25, 2020 and the Agenda and Staff Report for March 17, 2020 was received on March 10, 2020.~~
 - ~~4.2.3 Standing Rock Meeting Minutes from February 13, 2020 were received on February 26, 2020 and the Agenda for the March 12, 2020 meeting was received on March 5, 2020.~~
5. City Manager's Report
6. Standing Committees & Legislation
 - 6.1 Committee of the Whole (Mayor Fiala)
 - 6.1.1 Committee Meeting Minute Approval: None
 - 6.1.2 Action Recommended: None
 - 6.2 Community Development (Kuhar/Rosenberg)

6.2.1 Committee Meeting Minute Approval: March 4, 2020

6.2.2 Action Recommended: None

6.3 Streets, Sidewalks and Utilities (Sidoti/Wallach)

6.3.1 Committee Meeting Minute Approval: March 4, 2020

6.3.2 Action Recommended:

- 1) Authorize the lighting agreement for Burbick Way
- 2) Authorize the City-KSU E. Main Street Project Agreement.
- 3) Authorize the new street closure request for the 2020 Craft Brew Fest.

6.3.3 **Draft No 2020-17** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH CITY OF KENT, OHIO (CITY), MAIN STREET KENT (MSK), PAUL A. & SUSAN K. BRAYDEN (BRAYDEN) AND ARTHUR PROPERTY MANAGEMENT LLC (APM) TO ALLOW MSK TO INSTALL OVERHEAD STRING LIGHTING ON BURBICK WAY NEAR SOUTH WATER STREET, AND ALSO ENTER INTO A LICENSE AGREEMENT WITH MSK TO PERMIT THE USE OF THE RIGHT-OF-WAY FOR THE PURPOSE OF PROVIDING DECORATIVE OVERHEAD LIGHTING, AND DECLARING AN EMERGENCY. (Authorized)

6.3.4 **Draft No 2020-18** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO CONTINUE THE EAST MAIN STREET IMPROVEMENTS AGREEMENT BETWEEN THE CITY OF KENT, KENT STATE UNIVERSITY AND PORTAGE AREA REGIONAL TRANSPORTATION AUTHORITY (PARTA) AND BEGIN THE NEXT PHASE OF THE PROJECT DESIGN PROCESS, AND DECLARING AN EMERGENCY. (Authorized)

6.3.5 **Draft No. 2020-19** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE A NEW SPECIAL EVENT APPLICATION FROM THE KENT JAYCEES KNOWN AS "2ND ANNUAL KENT CRAFT BEER FEST" TO BE HELD ON SATURDAY, MAY 16, 2020, AND THE TEMPORARY CLOSURE OF FRANKLIN AVENUE FROM MAIN STREET TO WEST COLLEGE AVENUE, AND DECLARING AN EMERGENCY.

6.4 Land Use Committee (Ferrara/Schafer)

6.4.1 Committee Meeting Minute Approval: NONE

6.4.2 Action Recommended: NONE

6.5 Health & Safety Committee (Amhrein/Sidoti)

6.5.1 Committee Meeting Minute Approval: NONE

6.5.2 Action Recommended: NONE

6.6 Finance Committee (DeLeone/Wallach)

6.6.1 Committee Meeting Minute Approval: March 4, 2020

- 6.6.2 Action Recommended:
- 1) Accept and allocate the ODNR hike and bike trail grant funds
 - 2) Authorize the acceptance and appropriation of the NOPEC grant funds
 - 3) Authorize the proposed loan forgiveness
 - 4) Approve the 2020 budget appropriation amendments
- 6.6.3 **Draft No 2020-20** AN ORDINANCE ACCEPTING A GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) 2019 RECREATIONAL TRAILS PROGRAM (RTP) GRANT IN THE AMOUNT OF \$150,000 TO BE USED TO FUND THE BRADY'S LEAP SEGMENT OF THE PORTAGE HIKE AND BIKE TRAIL, AND DECLARING AN EMERGENCY. (Authorized)
- 6.6.4 **Draft No 2020-21** AN ORDINANCE AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SECURE NOPEC GRANT FUNDS THAT ARE AVAILABLE TO THE CITY (UP TO \$65,500.00) TO USE FOR ENERGY SAVING RELATED INVESTMENTS, AND DECLARING AN EMERGENCY (Authorized)
- 6.6.5 **Draft No. 2020-22** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO FORGIVE FORMER HOUSING REHABILITATION LOANS IN THE AMOUNT OF \$16,386.00 THAT HAVE BEEN UNABLE TO BE SECURED THROUGH LEGAL REMEDY AND ARE NO LONGER DEEMED PRACTICAL TO RECOVER FOR THE PROPERTY AT 1501 FRANKLIN AVENUE; AND DECLARING AN EMERGENCY.(Authorized)
- 6.6.6 **Draft No. 2020-23** AN ORDINANCE AMENDING ORDINANCE NO. 2019-139, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 18, 2019; SO AS TO ADJUST APPROPRIATIONS, TRANSFERS AND ADVANCES FROM THE VARIOUS FUNDS OF THE CITY OF KENT TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES OF THE CITY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020; AND DECLARING AN EMERGENCY. (Authorized)
- 6.6.7 **Draft No. 2020-24** AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$1,596.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM THE KENT JUNIOR MOTHERS CLUB FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE PLAYGROUND AT PLUM CREEK PARK, AND DECLARING AN EMERGENCY. (Unauthorized)

7. ~~Unfinished Business~~
8. ~~New Business~~
9. Councilmembers' Comments- *Submit comments to Clerk of Council to be included in the record prior to meeting*
10. ~~Mayor's Report~~
11. Adjournment

Posted: March 11, 2020

Amended Agenda posted 3/13/20

Amy Wilkens, Clerk of Council

Visit <http://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 any 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.