



Policies and Procedures Committee Items

1. Interviews for Boards and Commissions

The City Clerk sent a list of vacancies (total of 22 to be filled) and applications from residents interested in filling those vacancies.

Administration Recommendation

Review the applications, complete the interviews and vote to fill the vacant positions.

Council Action

Fill the vacant positions on the city boards and commissions.



Finance Committee Items

2. Lease for 803 Fairchild

John Idone is requesting Council's authorization to approve a new lease for the city rental house located at 803 Fairchild Avenue. In his memo, John notes that the rental property will have a positive cash flow of approximately \$8,000 a year. (attachment)

Administration Recommendation

I recommend Council's support for the lease to the new tenant.

Council Action

Approve the new lease.



3. Portage County Recycling Fee Increase

The Portage County Solid Waste District increased fees for recycling services and has requested Council's adoption of the new fee schedule for Kent business accounts. The proposed recycling fee increases range from \$2 to \$8 more per month. Gene notes that this is the first fee increase since the program began in 2002. (attachment)

Administration Recommendation

Recommend consideration of the request and approval of the fee change.

Council Action

Adopt the new fee schedule.



Health and Safety Committee

4. Neighborhood Issues

Council requested Committee time for more discussion on neighborhood issues. No presentation is planned but staff will be available for comments and discussion.

Administration Recommendation

Discuss neighborhood issues and direct staff accordingly.

Council Action

Action as needed from Committee discussion.



Health and Safety Committee (cont.)

5. Burglary Report



The Police staff will discuss the recent spate of burglary incidents and answer questions regarding prevention, long term trends, and general police tactics. I've attached a couple of pages of Police data that show Burglary incidents have remained about the same for the last 10 years with an actual decline from 2005 to 2006 by 10%. (attachment)

Administration Recommendation

Discuss burglary issues and direct staff accordingly.

Council Action

No action necessary.

6. Review of Traffic Crash Data 2004-2006



Bill Lillich and Gene Roberts have been working on compiling accident data to establish a ranking of "at-risk" intersections. They have completed an initial list that factors in frequency of accidents, severity of accidents and injury that they will present for Council's information. (attachment)

Administration Recommendation

Discuss and review the traffic data.

Council Action

No action necessary.

Information Items

1. Blue Ribbon Panel Presentations

The schedule for the neighborhood meetings has been completed. As previously mentioned, there will be four meetings, scheduled as follows:

- > **Ward 1 & 2** Roy Smith Shelter 497 Middlebury Rd., April 19 (done)
- > **Ward 3** At the Kent Recreation Center 1115 Franklin Ave., April 23
- > **Ward 4 & 5** At Kent Council Chambers April 30
- > **Ward 6** Faith Lutheran Church 911 E. Main St.. May 14

All meeting are scheduled for 7:00 PM.

I would anticipate scheduling Committee time in June to discuss the feedback from the meetings, and for Council deliberation on whether to endorse the Blue Ribbon Panel recommendation or not.