

**THE CITY OF KENT, OHIO
REGULAR COUNCIL MEETING
MAIN FIRE STATION
320 S. DEPEYSTER STREET
WED., FEB. 17, 2016**

7:20 P.M. BOARD OF CONTROL

7:25 P.M. PUBLIC HEARING
- FY 2016 CDBG ACTION PLAN

7:30 P.M. REGULAR COUNCIL

1.0 ROLL CALL

2.0 OPENING REMARKS/PLEDGE OF ALLEGIANCE (MR. FERRARA)

3.0 APPROVAL OF MINUTES

3.1 Minutes of Regular Council meeting of Jan. 20, 2016

3.2 Minutes of Public Hearing of Feb. 3, 2016

4.0 COMMUNICATIONS

4.1 Audience (All members of the audience wishing to address Council should sign up with the Clerk of Council prior to speaking)

4.2 Written

4.3 City Manager's Report

5.0 STANDING COMMITTEES

5.1 COMMUNITY DEVELOPMENT COMMITTEE (KUHAR/TURNER)

5.1.1 Written report of Feb 3, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE THE LOCAL HISTORIC DESIGNATION FOR 315 GOUGLER AVE WITH THE EMERGENCY CLAUSE.
- 2) TO AUTHORIZE THE UPDATE OF THE PENDING LIST.
- 3) TO AUTHORIZE THE CHIP RLF AGREEMENT WITH THE EMERGENCY CLAUSE.
- 4) REPORT RECEIVED ON ECONOMIC IMPACT; NO ACTION NEEDED
- 5) TO AUTHORIZE THE ADMINISTRATION TO COLLABORATE WITH ROOTSTOWN ON A POSSIBLE JEDD AGREEMENT.

5.1.2 Draft No. 15-11: AN ORDINANCE DESIGNATING THE PROPERTY LOCATED AT 315 GOUGLER AVENUE, ALSO KNOWN AS THE "L. N. GROSS BUILDING" AS A LOCAL HISTORIC PROPERTY IN THE CITY OF KENT, AND DECLARING AN EMERGENCY (Authorized).

5.1.3 Draft No. 15-12: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 FOR THE ADMINISTRATION OF A HOUSING REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY (Authorized).

5.2 FINANCE COMMITTEE (DeLEONE/WALLACH)

5.2.1 Written report of Feb. 3, 2016

ACTION RECOMMENDED:

- 1) TO AUTHORIZE AN INCREASE IN THE CHAMBER OF COMMERCE DUES TO \$15,000 ANNUALLY
- 2) TO AUTHORIZE THE POSITION OF IT MANAGER, AMENDING THE GENERAL COMPENSATION PLAN AND THE POSITION ALLOCATION ORDINANCE, WITH THE EMERGENCY CLAUSE.
- 3) UPDATE RECEIVED ON NEW ADMINISTRATION BUILDING; NO ACTION NEEDED
- 4) TO AUTHORIZE THE AMENDMENTS TO THE 2016 APPROPRIATIONS.
- 5) TO AUTHORIZE THE PURCHASE OF THE BETKOWSKI PROPERTY (SEVEN ACRES) FOR \$170,000.
- 6) TO AUTHORIZE THE PROCESS OF EMINENT DOMAIN FOR A SMALL PARCEL OF GARY ROBERTS' PROPERTY FOR THE TONKIN CT. ROADWAY IMPROVEMENTS

5.2.2 Draft No. 16-13: AN ORDINANCE AMENDING ORDINANCE NO. 2015-158 (THE POSITION ALLOCATION ORDINANCE), PASSED DEC. 2, 2015, SO AS TO ADD THE POSITION OF A FULL TIME IT MANAGER, SO AS TO OPTIMIZE THE CITY'S TECHNOLOGY INVESTMENTS, AND DECLARING AN EMERGENCY (Authorized).

5.2.3 Draft No. 16-14: AN ORDINANCE AMENDING THE GENERAL COMPENSATION PLAN FOR ALL UNCLASSIFIED AND VARIOUS CLASSIFIED EMPLOYEES OF THE CITY OF KENT, EXCEPT THE CITY MANAGER, FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2017 AS ADOPTED BY ORDINANCE NO. 2014-165, PASSED DEC. 17, 2014, AND AS AMENDED BY ORDINANCE NO. 2015-54, PASSED MAR. 18, 2015, SO AS TO CREATE THE POSITION OF A FULL TIME IT MANAGER, AND DECLARING AN EMERGENCY (Authorized).

5.2.4 Draft No. 16-15: AN ORDINANCE AMENDING ORDINANCE NO. 2015-157, THE CURRENT APPROPRIATION ORDINANCE, PASSED DECEMBER 2, 2015, SO AS TO INCREASE APPROPRIATIONS IN FUND 001, GENERAL; FUND 201, WATER; FUND 202, SEWER; FUND 208, STORM WATER; FUND 301, CAPITAL; AND FUND 302, MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT (MPITIE); AND SO AS TO INCREASE OPERATING TRANSFERS FROM FUND 001, GENERAL TO FUND 106, PARKS AND RECREATION; AND DECLARING AN EMERGENCY (Authorized).

5.2.5 Draft No. 16-16: AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$2,950.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM BETTY LANG FOR THE WALTER LANG TRAILHEAD OF THE PORTAGE HIKE AND BIKE TRAIL AND A MATCHING DONATION OF \$2,950.00 TO BE RECEIVED LATER THIS SPRING FROM THE ROTARY FOUNDATION, AND DECLARING AN EMERGENCY (Unauthorized).

5.2.6 Draft No. 16-17: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN

AGREEMENT BETWEEN SHIRLEY A. AND JOSEPH A. BETKOSKI AND THE CITY OF KENT TO PURCHASE 7.0679 ACRES OF REAL PROPERTY, KNOWN AS 745 LONGCOY AVENUE, KENT, OHIO FOR \$170,000.00 FOR THE CITY OF KENT PARKS & RECREATION DEPARTMENT USE, AND DECLARING AN EMERGENCY (Authorized).

5.3 HEALTH & SAFETY COMMITTEE (AMRHEIN/SIDOTI)

5.4 LAND USE COMMITTEE (FERRARA/SHAFFER)

**5.5 STREETS, SIDEWALKS & UTILITIES COMMITTEE
(SIDOTI/WALLACH)**

6.0 SPECIAL COMMITTEE REPORTS

7.0 UNFINISHED BUSINESS

8.0 NEW BUSINESS

8.1 Items needing Council action or referral

8.2 Schedule future Council meetings

8.3 Council members' comments

9.0 MAYOR'S REPORT

10.0 ADJOURNMENT

Posted: Feb. 10, 2015

Linda M. Jordan, MMC RP
Clerk, Kent City Council