



CITY OF KENT, OHIO

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

Wednesday, July 15, 2020

Special Council Committee Meeting 7 p.m.
Followed by Regular City Council Meeting

Under authority granted by House Bill 197 signed by Governor Mike DeWine on Friday March 27, 2020, Kent City Council will be meeting electronically for Committee and Regular Council Meetings. The public may hear and observe this electronic meeting by visiting the City of Kent's YouTube Channel available at: <https://www.youtube.com/channel/UCDZz0s44DJUKhQ3WDWZMqeQ>

*Any members of the public wishing to make a public comment must provide their name, address, and comment in writing to the Clerk of Council (councilclerk@kent-ohio.org) by **4:30 p.m. July 15, 2020** to be read by the clerk during the meeting.*

AGENDA

6:55 P.M. BOARD OF CONTROL

7:00 P.M. SPECIAL PUBLIC HEALTH AND SAFETY COMMITTEE MEETING

Chair Amrhein/Vice Chair Sidoti

- Facial Covering Discussion (Siedel/Jones)

REGULAR COUNCIL (Immediately Following Committee Session)

1. Roll Call
2. Opening Remarks and Pledge of Allegiance (Mr. Amrhein)
3. Approval of Minutes
 - 3.1 Public Hearing of June 3, 2020
 - 3.2 Regular City Council Meeting of June 17, 2020
 - 3.3 Special Council Meeting of July 1, 2020
 - 3.4 Public Hearings of July 1, 2020
4. Communications
 - 4.1 Public Comment
 - 4.1.1 Anyone wishing to address Council must submit their written comments to the Clerk of Council at councilclerk@kent-ohio.org by **4:30 p.m.** on the day of the meeting. If also requesting to speak at the meeting, comments are limited to three (3) minutes.
 - 4.2 Written Communication (All placed on file in the Clerk of Council's office)

- 4.2.1 Letter from the Department of Commerce regarding the approval of the operation of the DORA in the City of Kent, Ohio received on June 27, 2020. This letter was forwarded to Council Members on June 29, 2020.
- 4.2.2 Standing Rock Cemetery Meeting Agenda for July 9, 2020 and the Minutes from the June 11, 2020 meeting were received on June 29, 2020.
- 4.2.3 Email from Mr. Mercer, resident of Kent Ohio, regarding requiring the use of masks was received on June 29, 2020 and forwarded to City Council Members.
- 4.2.4 Sustainability Commission Meeting Agenda for July 6, 2020 and Minutes from June 1, 2020 were received on July 1, 2020.

4.3 City Manager's Report

5. Standing Committees & Legislation

5.1 Committee of the Whole (Mayor Fiala)

- 5.1.1 Committee Meeting Minute Approval: July 1, 2020
- 5.1.2 Action Recommended:
 - 1) Authorize the proposed updates of the Codified Ordinance pages as presented.
- 5.1.3 **Draft No 2020-59** AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY OF KENT CODIFIED ORDINANCES AND DECLARING AN EMERGENCY (Authorized)
- 5.1.4 **Draft No. 2020-60** A RESOLUTION SUPPORTING THE MISSION OF BLACK LIVES MATTER, CONDEMNING RACISM AND ENCOURAGING A COMMITMENT TO FAIR AND EQUAL TREATMENT FOR ALL. (Authorized)

5.2 Community Development (Kuhar/Rosenberg)

- 5.2.1 Committee Meeting Minute Approval: None
- 5.2.2 Action Recommended: None

5.3 Streets, Sidewalks and Utilities (Sidoti/Wallach)

- 5.3.1 Committee Meeting Minute Approval: July 1, 2020
- 5.3.2 Action Recommended:
 - 1) Authorize the requested waterline extension along SR43 to Meloy Road.
- 5.3.3 **Draft No 2020- 61** AN ORDINANCE AUTHORIZING LTC BRIMFIELD, LLC A WATER TAP-IN FOR A NEW 96 BED SKILLED NURSING FACILITY LOCATED AT 5075 SR 43 AND MELOY ROAD, OUTSIDE THE CITY OF KENT, AND DECLARING AN EMERGENCY. (Authorized)

5.4 Land Use Committee (Ferrara/Schafer)

- 5.4.1 Committee Meeting Minute Approval: NONE
- 5.4.2 Action Recommended: NONE

5.5 Health & Safety Committee (Amhrein/Sidoti)

5.5.1 Committee Meeting Minute Approval: July 1, 2020

- 1) Special Meeting Minutes for July 15, 2020 In Progress

5.5.2 Action Recommended:

- 1) Authorize the use of facial coverings

5.5.3 **Draft No 2020- 62 AN ORDINANCE REQUIRING FACIAL COVERINGS IN INDOOR AND OUTDOOR AREAS ACCESSIBLE TO THE PUBLIC; AND DECLARING AN EMERGENCY. (Authorized)**

5.6 Finance Committee (DeLeone/Wallach)

5.6.1 Committee Meeting Minute Approval July 1, 2020

5.6.2 Action Recommended:

- 1) Authorize submission of the City's 2021 Tax Budget to the County
- 2) Authorize the City to proceed with the proposed West Side Fire Levy renewal and request the County Board of Elections place the issue on the Fall 2020 ballot
- 3) Authorize the proposed easement agreements required for the SW Sanitary Pump Station Project
- 4) Approve the Budget Appropriations Amendment.

5.6.3 **Draft No 2020- 63 A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF KENT, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. (Authorized)**

5.6.4 **Draft No. 2020-64 A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CITY OF KENT THE QUESTION OF THE RENEWAL OF THE CITY'S EXISTING 0.73-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE CURRENT EXPENSE OF MAINTAINING AND OPERATING A FIRE STATION IN THE CITY OF KENT WEST OF THE ERIE RAILROAD PURSUANT TO SECTIONS 5705.19(I) AND 5705.191 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY (Authorized)**

5.6.5 **Draft No. 2020- 65 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF KENT, OHIO, OBTAINING A TEMPORARY EASEMENT IN 679 SQUARE FEET OF REAL PROPERTY FROM JOHN N. REEVES, II, 1250 MIDDLEBURY ROAD FOR \$360.00 FOR THE PURPOSE OF A TEMPORARY RIGHT-OF-WAY, AND THE CONSTRUCTION OF THE SOUTHWEST SANITARY PUMP STATION PROJECT, AND DECLARING AN EMERGENCY. (Authorized)**

5.6.6 **Draft No 2020-66 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF KENT, OHIO, OBTAINING A TEMPORARY EASEMENT IN 9,875 SQUARE FEET OF REAL PROPERTY FROM MARK F. COLLINS, 1178 MIDDLEBURY ROAD FOR \$1,310.00 FOR THE PURPOSE OF A TEMPORARY RIGHT-OF-WAY,**

AND THE CONSTRUCTION OF THE SOUTHWEST SANITARY PUMP STATION PROJECT, AND DECLARING AN EMERGENCY. (Authorized)

- 5.6.7 **Draft No 2020- 67** AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF KENT, OHIO, OBTAINING A TEMPORARY EASEMENT IN 483 SQUARE FEET OF REAL PROPERTY FROM TONI KUNO, 1234 MIDDLEBURY ROAD FOR \$300.00 FOR THE PURPOSE OF A TEMPORARY RIGHT-OF-WAY, AND THE CONSTRUCTION OF THE SOUTHWEST SANITARY PUMP STATION PROJECT, AND DECLARING AN EMERGENCY. (Authorized)
- 5.6.8 **Draft No. 2020- 68** AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF KENT, OHIO, OBTAINING A TEMPORARY EASEMENT IN 579 SQUARE FEET OF REAL PROPERTY FROM GAIL A. NEUBERT nka GAIL A. TUTTLE, 1240 MIDDLEBURY ROAD FOR \$300.00 FOR THE PURPOSE OF A TEMPORARY RIGHT-OF-WAY, AND THE CONSTRUCTION OF THE SOUTHWEST SANITARY PUMP STATION PROJECT, AND DECLARING AN EMERGENCY. (Authorized)
- 5.6.9 **Draft No. 2020- 69** 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)
- 5.6.10 **Draft No. 2020- 70** AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$200.00 TO THE CITY OF KENT PARKS & RECREATION DEPARTMENT FROM RONALD SWEARINGEN AND JUDITH SWEARINGEN TO PURCHASE A MEMORIAL TREE IN MEMORY OF RITA THOMAS, AND DECLARING AN EMERGENCY. (Unauthorized)

6. Unfinished Business
7. New Business
8. Councilmembers' Comments
9. Mayor's Report
10. Adjournment

Posted July 8, 2020
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.