

July 14, 2012



I wanted to bring to your attention that there are 3 items (Road salt purchase thru ODOT contract; Alley 5 parking lot permits; and City/University electronic message board) that you had discussed and authorized at previous Committee meetings that are now appearing on your agenda for final vote and resolution. Some time had passed since you approved the Alley 5 parking lot permit plans and the message board purchase so I just wanted to note this in advance of the meeting. I have attached the Memorandum of Understanding (MOU) for the electronic message board for your information. (attachment)

Unauthorized Items

1. Resolution of Support for EDA Funding (Draft 12-71)

Jack Crews from the Regional Economic Growth Corporation (formerly KRBA) has asked for a Council resolution in support of the submission of the Atlantic & Great Western Discovery Park application for EDA funding.

Administrative Recommendation

The City staff have been working closely with Jack to secure funding for the Atlantic & Great Western Discovery Park for over a decade, and Dan Smith and I strongly encourage Council's support for this funding opportunity through the EDA.

Council Action

Approve the resolution of support for the Regional Economic Growth Corporation's application for EDA funding for the Atlantic & Great Western Discovery Park.

Information Items

1. Health Board Meeting Minutes and Department Statistics

Jeff Neistadt has provided copies of the Health Board agenda (for the July 17th meeting), the statistical report for June 2012, and the 2nd Quarterly Report for the year. Health Department revenues are up 11% (\$13,578) and permits are down 2% (7 permits) in 2012 from 2011. (attachment)

2. Main Street Second Quarter Financial Report

The Community Development Department has forwarded the 2nd Quarter financial statement submitted by Main Street Kent for the second quarter of 2012. Main Street's funding from sources outside of the City funding was \$35,245 for the quarter and \$64,634 for the year. (attachment)



Information Items (continued)

3. Board of Zoning Appeals July 16th Meeting

Heather Phile from our Community Development has provided a copy of the agenda and staff report for the July Board of Zoning Appeals meeting scheduled for July 16th, 2012. There is one item on the agenda: Baker's Towing, 634 Lake Street, non-conforming use substitution. (attachment)

4. Community Development Social Service Funding

Bridget Susel has provided a memorandum summarizing the 2012 social service funding allocations. Bridget reports that 11 social service funding applications were received requesting a total of \$103,788. The staff allocated a total of \$70,000 toward those requests. (attachment)

5. July Planning Commission Meeting

Bridget Susel has enclosed copies of the Planning Commission agenda and staff report for the July 17th Planning Commission meeting. There are 2 items up for consideration: 1)247 N. Water Street, Wells/Sherman House relocation, site plan approval; and 2)525 E. Main Street, Dunkin' Donuts, site plan approval. (attachment)

6. Tannery Bike Trail Section Set To Begin Construction

The Engineering Division announced that the preconstruction meeting has been set for Tuesday, July 17th for the new Tannery Bike Trail Section. The Tannery Trail Segment will extend along the Cuyahoga River between Fred Fuller and Tannery Park. The trail will consist of a 10 foot wide paved multi-use path with construction of a boardwalk and retaining wall. Access to Tannery Park will be maintained during construction. The contractor is Cavanaugh Construction and they will be storing materials along the access drive to Kramer fields north of Redmond Bridge. This \$1.1 million project is expected to be complete by the end of 2012.