



Unauthorized Items

1. Donation from the American Legion Portage Post #496 (Draft #15 -97)

As a result of the new Kent Parks and Recreation Bingo Program operated by the American Legion Portage Post #496, the American Legion is donating last month's proceeds (\$1,342.82) raised from the bingo games to Kent Parks and Recreation.

Administration Recommendation

I recommend Council accept the donation.

Council Action

Authorize acceptance of the donation.

2. Authorization for Fire Department Grant Application (Draft #15 -106)

Fire Chief Tosko has requested Council's authorization to authorize the submission of a 2015 Firehouse Subs Public Safety Foundation Grant in an amount up to \$15,000 for the acquisition of life saving equipment (fire hoses). (attachment)

Administration Recommendation

There is no local match required for the grant and I recommend Council's authorization to submit the grant request.

Council Action

Authorize the Firehouse Public Safety Foundation Grant application in an amount up to \$15,000 for the acquisition of new life saving equipment.

Information Items

1. Fire Incident Report

Chief Tosko has provided a copy of the fire and emergency medical services report for April 2015. In 2015 calls for fire service are down 3% (7 calls); fire mutual aid assistance is up 4 events in 2015; and EMS responses are up 7% (72 calls). (attachment)

2. Health Board Department Statistics

Jeff Neistadt has provided copies of the Health Board statistical reports for April and May 2015. Health Department revenues are up 27% (\$49,293) permits are down 24% (74 permits) in May 2015 from May 2014. (attachment)

3. Planning Commission Meeting

Bridget Susel has enclosed copies of the Planning Commission agenda and staff report for the June 16th Planning Commission meeting. There is 1 item up for consideration: 1) Portage Terraces, 257 N. Water Street, site plan review. (attachment)

