

<u>Unauthorized Items</u>

1. Accept \$1,500 Donation to Kent Parks & Recreation

Angela is requesting Council's authorization to accept a \$1,500 donation to Kent Parks & Recreation from the Henry V. and Frances W. Christenson Foundation. (attachment)

Administration Recommendation

I recommend Council's authorization to accept and allocate the donated funds. Council Action

Authorize the acceptance and allocation of the proposed \$1,500 donation.



LAW DEPARTMENT

The City of Kent

ent

2. Authorize Submission of an Ohio EPA Grant for Water (Draft #2023-001)

Jim is requesting Council's authorization to submit a \$10,000 grant application (and allocate the funds if approved) through the Ohio EPA for water system maintenance. (attachment)

Administration Recommendation

I recommend Council's authorization to apply and allocate the Ohio EPA grant funds (if approved) for use by the City's water system.

Council Action

Authorize the submission (and allocation if approved) of an Ohio EPA grant application for \$10,000 to be used in the City water system, with the emergency clause.

3. Authorize Settlement of a Lawsuit (Draft #2023-003)

Hope is requesting Council's approval to allow the Law Department staff to work towards a settlement in a lawsuit with the contractor hired to perform the Valleyview capital project.

Administration Recommendation

I recommend Council's authorization to allow the Law Department to seek a settlement on the lawsuit between the City and the contractor for the Valleyview utility project.

Council Action

Authorize the Law Department staff to pursue a settlement on the lawsuit between the City and the contractor for the Valleyview utility project, with the emergency clause.

Information Items

1. Income Tax Report

Rhonda Hall has provided a summary of income tax collections for the December of 2022. Overall the City income tax collections YTD are up 11% (\$1,715,965) compared with December of 2021. For the month of December the City income tax collections are up 3.4% (\$43,447) compared to December 2021. (attachment)

2. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for December 2022. Permit revenues were \$13,225 for December with the most permits being issued for Residential HVAC and Plumbing (71 permits). There were 22 code enforcement items in December. (attachment)