



## Streets, Sidewalks & Utilities Committee

### 1. Update City 5G/Small Cell Regulations

Hope and Melanie have requested Committee time for Council to consider proposed modifications to the City's regulation of small cell antennas and 5G service infrastructure. (attachment)

#### *Administration Recommendation*

New federal timelines for 5G regulations led the staff to propose modifying the City's regulations and I recommend Council's approval for the changes as presented.

#### *Council Action*

**Authorize the proposed small cell regulation amendments as presented.**



## Health & Safety Committee

### 1. Bryce Fire Safety Follow Up

Chief Tosko and Hope have requested Committee time to report back on the status of the backyard fire pit guidelines included in the City Code particularly as they relate to the neighbor dispute on Bryce Road.

#### *Administration Recommendation*

Receive the staff report and direct staff accordingly.

#### *Council Actions*

**Receive the staff report, no action is necessary.**



### 2. Consideration of Health Department Building Lease Renewal

Staff has requested Committee time to present the proposed lease renewal terms with Kent State University to allow for the continued use of the former Cutler Real Estate building on Haymaker Parkway for the City Health Department. The new contract is for a period up to 12 months. (attachments)

#### *Administration Recommendation*

As part of the updated University Master Plan Kent State University plans to demolish the Cutler Real Estate building but they've agreed to allow the Health Department to remain a tenant for a period up to another 12 months. The staff are busy researching options for the next location of the Health Department but in the interim I recommend Council's approval of the lease renewal as presented.

#### *Council Actions*

**Authorize the building lease renewal with Kent State University for the City Health Department as presented.**



# Finance Committee

## 1. Authorization of City Surplus Property Auction

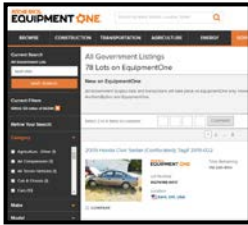
Melanie is requesting Council time to authorize the annual City surplus property auction. Melanie has provided a list of the items (attached) that are proposed for sale. Similar to previous years, we plan to use an online bidding service. (attachment)

### *Administration Recommendation*

I recommend Council's authorization to proceed with the surplus City property sale as presented.

### *Council Action*

**Authorize the surplus City property sale.**



## 2. 2019 Budget Appropriations Amendment

Dave Coffee has been working with the department heads to reconcile the approved 2019 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. (attachments)

### *Administration Recommendation*

I recommend Council's authorization of the appropriations amendments.

### *Council Actions*

**Approve the 2019 budget appropriations amendments as presented.**

## 3. Consideration of Resolution of Support for Restoration of Local Government Funding levels in HB 166 State Operating Budget

Staff has requested Committee time to consider a resolution supporting the restoration of the Local Government Fund to pre-recession levels in Sub HB 166, the State Operating Budget. The Ohio Municipal League has supported this effort as the Ohio Senate finalizes amendments to Sub. HB 166. A draft resolution is attached. (attachment)

### *Council Actions*

**Consider authorizing the draft resolution of support as presented.**



## 4. Consideration of Additional Financial Support for Fireworks Display for the Kent Heritage Festival

Staff has requested Committee time to consider additional financial support for the fireworks display for the Kent Heritage Festival. The vendor for the fireworks display, American Fireworks, have notified the event planning committee of the Kent Heritage Festival that there will be a 10% increase in the price this year bringing the total price to \$13,200, an increase of \$1,200 from last year's total of \$12,000. (attachment)

### *Council Actions*

**Consider authorizing additional financial support for the fireworks display.**





## New City Administration Building Work Session

Melanie has requested time with Council to continue conversations with the architectural firm, Branstetter Carroll Inc., to receive an update on the status of the project and further discuss Council's expectations for the new City Hall building.

### Information Items

#### 1. Income Tax Report

Dave Coffee has provided a summary of income tax collections thru the end of April 2019. Overall the City income tax collections are up 2.83% (\$139,564) from April 2018. Kent State University's collections thru the end of April are down 2.13% (\$37,629). (attachment)

#### 2. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for April 2019. Permit revenues were \$32,963.90 for April with the most permits being issued for Plumbing Residential (29 permits). There were 27 code enforcement items in April. (attachment)

#### 3. Health Department Statistics

Justin Smith has provided a copy of the statistical report for April 2019. Health Department revenues are down 9% (\$25,540.72) and permits are down 13% (38 permits) in 2019 from 2018. (attachment)