



Streets, Sidewalks & Utilities Committee

1. Area Q Stormwater Project Easements and Resolution of Necessity

Jim Bowling has requested Committee time to obtain Council's approval to proceed with securing the easements for the next phase of the Stormwater Area Q Project. Jim has finalized the terms for the 2 easements (at a total cost of approximately \$11,300) and he has worked with Jim Silver to draft the Resolution of Necessity for the proposed assessments to proceed with the project. (attachment)

Administration Recommendation

I recommend Council's support for this long-standing stormwater improvement project.

Council Actions

Authorize the easements and approve the Resolution of Necessity to proceed with the stormwater improvement project.

Unauthorized Items

1. City Schools TIF Amendment (Draft 13-93)

Jim Silver has been working with the County Auditor and Kent City Schools to clarify the process for the distribution of TIF proceeds for the downtown redevelopment TIF Agreement. Originally, the Agreement called for the County Auditor to forward all TIF proceeds to the City and then we would split the TIF proceeds in accordance with the terms of the Agreement and forward the Kent City Schools their share. In the course of our recent discussions the parties agree that it might be simpler to have the County Auditor perform the appropriate revenue split and then make distribution directly to each party. The proposed amendment to the Agreement confirms this revised distribution option. (attachment)

Administration Recommendation

I recommend Council's support for this mutually agreed upon TIF amendment.

Council Actions

Authorize the TIF amendment as proposed.

Information Items

1. Health Board Meeting Minutes and Department Statistics

Jeff Neistadt has provided copies of the Health Board agenda (for the August 13th meeting) and the statistical report for July 2013. Health Department revenues are up 28% (\$40,187) and permits are down 24% (117 permits) in 2013 from 2012. (attachment)

2. Board of Zoning Appeals August 19th Meeting

Heather Phile from Community Development has provided a copy of the staff report for the July Board of Zoning Appeals meeting scheduled for August 19th, 2013. There are three items on the agenda: Cho-Oyu LTD, 509 Franklin Avenue, appeal condemn decision; Roger & Christina Gilpin, 492 Laurel Drive, appeal condemn decision; and Alalawi Altaher/Miller Garage Door CO, 1256 Denise Drive, set back variance. (attachment)



Information Items (continued)

3. Fire Incident Report

Chief Manthey has provided a copy of the fire and emergency medical services report for June 2013. In 2013 calls for fire service are down 34% (139 calls); fire mutual aid assistance is down 9 events in 2013; and EMS responses are down 1% (10 calls). (attachment)

4. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for June and July 2013. The total number of permits issued thru the end of July was down 5% from last year but the corresponding revenues were up 23% (\$43,911). Troy had 48 action items in June and 39 items in July, most of which were related to overgrown vegetation notices. (attachment)

5. August Planning Commission Meeting

Bridget Susel has enclosed copies of the Planning Commission agenda and staff report for the August 20th Planning Commission meeting. There are 2 items up for consideration: 1)City of Kent, parking Zoning Code text amendment; and 2)City of Kent, landscaping, buffering, & screening Zoning Code text amendment . (attachment)

6. Income Tax Report

Dave Coffee has provided a summary of income tax collections thru the end of July 2013. Overall the City income tax collections are up 5.03% (\$344,219) from July 2013. Kent State University's collections thru the end of July are up 4.17% (\$106,999). (attachment)