

<u>Unauthorized Items</u>



1. Donation from the American Legion Portage Post #496 (Draft #14-40)

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 (\$1,238.36) 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 of the 2014 CDBG Program Ordinance (Draft #14 -45)

CDIBAG Dr Trata Tar Bridget Susel has requested Council's authorization of the 2014 CDBG Action Plan and 2014 CDBG appropriation as discussed in Committee.

Administration Recommendation I recommend Council authorize the 2014 CDBG Program Ordinance.

Council Action Authorize acceptance and appropriation of the 2014 CDBG Program.

3. Acceptance of the State Code Amendments (Draft #14-39)

The City Clerk has requested Council's authorization to accept and adopt the most recent revisions and updates to the State Code.

Administration Recommendation I recommend Council authorize the acceptance of State Code amendments.

Council Action
Authorize acceptance of the State Code amendments.

Information Items

1. Health Board Meeting Minutes and Department Statistics

Jeff Neistadt has provided copies of the Health Board agenda (for the May 13th meeting) and the statistical report for April 2014. Health Department revenues are up 15% (\$19,526) and permits are up 7% (21 permits) in 2014 from 2013. (attachment)

2. Income Tax Report

Dave Coffee has provided a summary of income tax collections thru the end of April 2014. Overall the City income tax collections are up 5.14% (\$212,596) from April 2013. Kent State University's collections thru the end of March are up 3.77% (\$57,223). (attachment)



Information Items (continued)

3. Planning Commission Meeting

Bridget Susel has enclosed copies of the Planning Commission agenda and staff report for the May 20th Planning Commission meeting. There are 2 items up for consideration: 1)O'Reilly Auto Enterprises, 1410 S. Water Street, site plan review for new construction of retail store; and 2)Forest Lakes Subdivision, Edgewood Drive, subdivision replat. (attachment)

4. Community Development Social Service Funding

Dan Morganti has provided a memorandum summarizing the 2014 social service funding allocations. Dan reports that 9 different nonprofit organizations requested support for more than 13 different programs for a total of \$110,780.49. The Social Service funding budget was \$70,000 so none were fully funded, but all received some support. (attachment)

5. Architectural Review Board Meeting

Heather Phile from Community Development has provided a copy of the agenda for the Architectural Review Board meeting scheduled for May 20th, 2014. There are two items on the agenda: 1) O'Reilly Auto Parts, 1410 South Water Street, review of new retail; and 2) Roger Muzia/Kent Natural Food Co-op, 151 East Main Street, review of exterior and interior renovations and replacement signage. (attachment)