CITY OF KENT DEPARTMENT OF PUBLIC SERVICE DIVISION OF ENGINEERING

MEMO

TO:

Dave Ruller

Linda Jordan

FROM:

Jim Bowling

DATE:

May 19, 2016

RE:

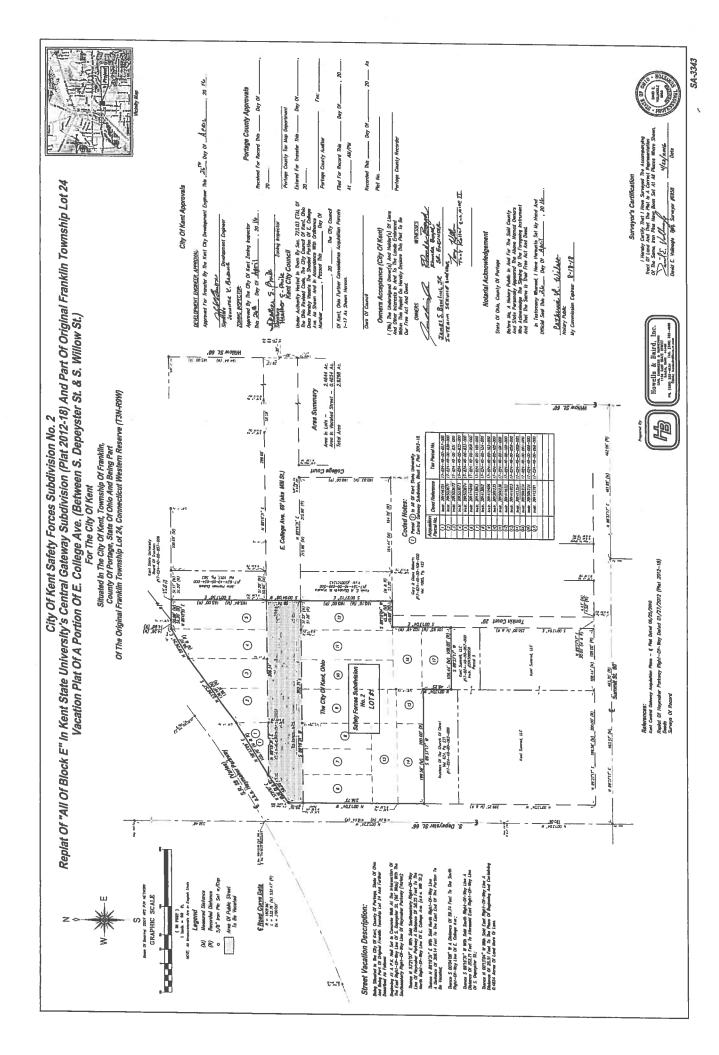
New Safety Center - Property Replat and Vacation Plat

The Service Department is requesting council's approval of:

- 1. The City of Kent Safety Forces Subdivision No. 2. Consisting of the replat of "All of Block E" in Kent State University's Central Gateway Subdivision (Plat 2012-18) and part of Original Franklin Township Lot 24.
- 2. The Vacation Plat of a portion of East College Avenue (Between S. Depeyster St. & S. Willow St.)

The Replat and Vacation are required for the construction of the new Safety Center and the associated Tonkin Street Reconstruction Project. A copy of the Replat and Vacation Plat is attached.

c: Rhonda Boyd
Cori Finney
Sean Barbina, DSA
Tom Huff, Ruhlin
Jim Silver
Suzanne Stemnock



CITY OF KENT DEPARTMENT OF PUBLIC SERVICE DIVISION OF ENGINEERING

MEMO

TO:

Dave Ruller

Linda Jordan

FROM:

Jim Bowling

DATE:

May 19, 2016

RE:

Tonkin Street - Dedication Plat

The Service Department is requesting council's approval of the attached Dedication Plat of Tonkin Street. Tonkin Street will be dedicated with a minimum right-of-way width of thirty five (35) feet to reduce the impacts to the existing neighborhood. The dedication plat is required for the future Tonkin Street to connect from Summit Street to College Avenue at the new Safety Center.

c: Rhonda Boyd
Cori Finney
Sean Barbina, DSA
Tom Huff, Ruhlin
Jim Silver
Suzanne Stemnock

OWNERS ACCEPTANCE (CITY OF KENT):

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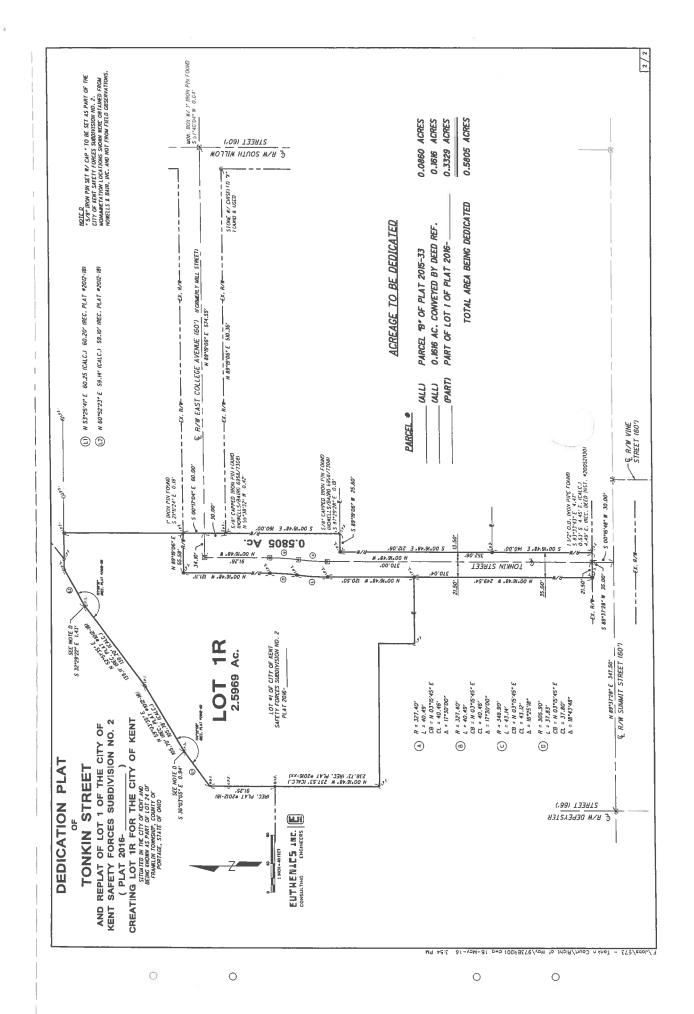
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CITY OF KENT DEPARTMENT OF PUBLIC SERVICE DIVISION OF ENGINEERING

MEMO

TO:

Dave Ruller

Linda Jordan

FROM:

Jim Bowling

DATE:

May 24, 2016

RE:

2016 City Auction

Attached is the list of items which are being recommended for sale as part of the City of Kent 2016 Online Auction. The auction will be completed by a company on the State of Ohio Administrative Services bid list and as such the City will not be required to bid the auction services.

Once City Council approves the attached list of items recommended for auction, staff will work to schedule the on-line auction. When the City approves the off line draft auction web page(s), the company will provide a date for the start and end of the auction. As in the past, all advertising and costs associated with the auction will be paid by the on-line auction company. Staff recommends to continue to advertise the dates of the on-line auction locally in the Record Courier. This is an extra cost to the City, but would allow local residents to be better aware of the auction.

In the past after Council has authorized the listed items for auction some items have been identified as being usable by City Departments and it is requested that Council approves the list subject to items being removed from the list as reusable.

The Service Department requests approval for the sale, by auction, of the attached list of items based on the above process.

c: Jim Silver
David Coffee
John Osborne
Sheri Chestnutwood
file

2016 PD Auction List

PD1 - Tools:

- 1. Bostich Nail Gun
- 2. Air Xpress tire inflator
- 3. HDX bolt cutters
- 4. Dewalt crowbar
- 5. Stanley wonder bar
- 6. Black & Decker Electric Hedge Trimmer
- 7. American Gardener Hedge Trimmer
- 8. Garden mulching tool

PD2 - Speakers:

- 1. SDX car speaker system
- 2. Rockford car speaker system
- 3. Behringer car speaker system

PD3 - Old Electronics:

- 1. Realistic Cardioid tape recording microphone
- 2. JVC VCR Ser# 14963537A
- 3. (2) Radioshack cassette recorders
- 4. Canon Multipass 1000 document processing system Ser# UJF61580
- 5. Toshiba VCR Ser# 85111921
- 6. Dual XM car radio Ser# NS810000326773
- 7. Dual car radio Ser# NSD0081138
- 8. Pioneer multimedia navigation receiver Ser# MCTM008160UC

PD4 - New Electronics:

- 1. 80 GB iPod Ser# 8M747H36YMV
- 2. TomTom GPS w/ charger Ser# PN4439105081
- 3. 120 GB iPod Ser# 8K836J912C7
- 4. Blue mini iPod
- 5. Canon 14X Optical Zoom Powershot Camera Ser# 262031030982
- 6. Silver 80 GB iPod Ser# 8M744E6EYSN
- 7. Blue iPod w/ Cleveland Indians case Ser# CCQMF9VVF4JW

PD5 - Video Games & Movies:

- 1. Nintendo 64 Ser# NS238816381
- 2. PS1 w/ controller Ser# U6659013
- 3. Tiger Woods 11 X-Box 360
- 4. (8) PS2 controllers
- 5. (4) DVD's/Movies
- 6. (2) PS2 Guitar Hero guitars

PD6 - Collectibles & Jewelry:

- 1. (2) Joe Camel coins
- 2. North American Fishing Club set
- 3. U.S. Proof Set 1985
- 4. World War II 50th Anniversary set
- 5. 20 Reithsmark
- 6. 1899 penny
- 7. Double Eagle set
- 8. 61 misc. coins (commemorative, foreign, etc.)
- 9. (6) Quartz watches
- 10. (48) Pokemon cards
- 11. Ring
- 12. Necklace
- 13. Foreign currency
- 14. Marc Ecko watch Ser# E3904263
- 15. Jimmy Crystal watch
- 16. Silver necklace
- 17. Engraved silver wedding ring
- 18. Brighton key chain
- 19. Men's gold wedding band
- 20. Diamond Ring
- 21. Silver Rolex watch

PD7 - Baseball Mitt:

1. Wilson baseball mitt

PD8 - Kayak:

1. Yellow Clearwater Kayak

PD9 - Mini Bike:

1. Blue pocket bike Ser# 0750932

PD10 - Honda ATV:

1. 2000 Honda 400EX ATV VIN# 478TE2304Y4000439

Tag #	Dept/Div	Description	Qty.	Year	Manufacture	Model No.	Serial No.	Storage Location	No. Images
2015	Example	18 hp Lawn Tractor, 48 inch cut with snow Example plow with skids, electric start		1985	Kubota	ABC123	XYZ567	1220 Mog. Rd.	9
2015-001	FD	Light Bars	2			Whelen		0	
2015-002	CM	3 inch water pump	-		Homelite	3 inch		590 Plum	6 (9557 thru 9562)
2015-003			-					930 Overholt	5 (9556 thru 9552)
2015-004	PD	4 wheeler ATV	5	2000	Honda	400EX	478TE2304Y4000439	1220 Mogadore	
2015-005								5	
2015-006	Ö		2	1995	Henderson			590 Plum St	
2015-007	CM	CM177 2 1/2 Truck	-	1995	International	4900	1HTSDAAR4TH302979	590 Plum St	14 (0282 thru 0294)
2015-008		1 ton truck	-					590 Plum St	
2015-009	CM	CM138		1994	Ford	E-250	1FTHS24Y2RHB63238	590 Plum St	8 (0295 thru 0302)
2015-010	PR	PR51	-	1997	Chevrolet	Lumina	2G1WL52M9V1101623	590 Plum St	10 (9534 thri 9543)
2015-011	CM	CM216	-	2001	Dodge	2500	3B7KC26Z01M547804	590 Plum St	(0.000000000000000000000000000000000000
2015-012									
2015-013	WP	WP10	-	2002	Dodge	2500	3B7KF26W52M278164	590 Plum St	17 (0265 thm (0281)
2015-014	WR	WR2	-	2002	Dodge	Intrepid	2B3HD46R02H233302	590 Plum St	8 (0303 thru 0310)
2015-015	PD	Jaguar	-	2002	Jaguar	S-Type	SAJDA03NX2FM36863	590 Plum St	11 (9523 thm 9533)
2015-016	PD	Car	_	2001	Pontiac	Grand Am	1G2NF52T91M646404	590 Plum St	16 (0372 thru 0376)
2015-017	PD	Pick up	-	1982	Ford	F250	2FTDF14FXCCA29734	590 Plum St	10 (0322 thru 0331)
2015-018	PD	Vehicle	1	1997	Chevrolet	Trailblazer	1GNDT13W7V2117592	590 Plum St	10 (0311 thru 0321)
2015-019	PD	Vehicle	poord	2003	Dodge	Grand Caravan	1D4GP24303B284929	590 Plum St	8 (9544 thru 9551)
2015-020	PD	Vehicle	_	1997	Ford	Escort	3FALP15P4VR116514	590 Plum St	7 (9516 thru 9522)
2015-021	PD	Vehicle	1	1990	Oldsmobille	Cutlas	2G3A154R312342871	590 Plum St	6 (0332 thru 0335)
2015-022	PD	Vehicle	1	2005	Honda	Civic	1HGES163650L15651	590 Plum St	9 (0347 thru 0354)
2015-023	£	car	1	2001	Chevrolet	Malibu		590 Plum St	11 (0355 thru 0365)
2015-026	CM	Floor Scrubber	-		ALTO	American Lincton		930 Overholt	5 (0402 thru 0406)
2015-027	WR	WR105 2 1/2 tun truck	-	1995	International	4900	1HTSHAAR4TH266845	590 Plum St	16 (9491 thru 9506)
2015-028	CM	CM171 2 1/2 ton truck	-	1995	International	4900	1HTSDAAROTH302980	590 Plum St	9 (9507 thru 9515)
2015-029	PR	PR16 Mower	-	2001	Ransomes	728D	94671200105		9 (9563 thru 9572
2015-030	WP	Generator 85KR nat gas	-		ONAN	85KR	274759491	590 Plum St.	12 (9592 thru 9603)
2015-031	PD	Vehicle	-	2002	Dodge	Neon	1BES76FX2D525259	590 Plum St.	
2015-032	WR	WR104 2 1/2 ton truck	-	1994	International	4900	1HTSHAAR5SH665648	590Plum	and the same of th
2015-033	FD	Transfer Switch	-						
2015-034	FD	Used emergency lighting controlers	1 skid						
2015-035	FD	Misc outdated EMS equipment	1 skid						
2015-036									
2015-037									
2015-038									
2015-039									
2015-040									AND THE PROPERTY OF THE PROPER
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Know Defects	Why Taken Out of Service	Miles
Missing key, dead battery & plow pins	Unable to obtain parts & Unit replaced in 2009	
	Replaced due to age	
Hard to start		
	Confiscated	
	-	
Rusted	no bed	
	rusted	
		81304
Unknown	confiscated	
Unknown rear drums froze	confiscated	185609
Unknown	confiscated	
Unknown	confiscated	
Unknown/ no key	confiscated	
Unknown	confiscated	
Dose not start	confiscated	
	confiscated	
		151454
Does not charge		
Broken Frame		
	nusted	
	Replaced due to age	
	Replaced due to age	
	Confiscated	
Broken Frame	rusted	

PURCHASE AGREEMENT

THIS PURCHASE AGREEMENT (the "Agreement") is made and is effective as of the date of the execution hereof by the last party to sign by and between the CITY OF KENT, Ohio, 319 South Water Street, Kent, Ohio 44240 (hereinafter referred to as "Seller") and GARY PHILLIP BERARDINELLI, with a mailing address of 998 Nathan Drive, Kent, Ohio 44240 (hereinafter referred to as "Purchaser").

WITNESSETH:

WHEREAS, the Seller owns two (2) parcels consisting of 0.2833 acres of real property located at 1065 Mason Avenue, Kent, Portage County, Ohio, which are more fully described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, the Seller desires to sell to Purchaser and Purchaser desires to buy from Seller such real estate upon and subject to the terms, provisions and conditions set forth hereinbelow.

NOW, THEREFORE, in consideration of the above Recitals and covenants and promises hereinafter set forth, and for other good and sufficient consideration, the Seller and Purchaser covenant and agree as follows:

- **1.** AGREEMENT TO SELL. Seller agrees to sell to Purchaser and Purchaser agrees to purchase from Seller two (2) parcels consisting of 0.2833 acres of real property, situated in Kent, County of Portage, Ohio, which are described in attached Exhibit "A", which is incorporated hereby by reference (hereinafter referred to as "the Property").
- 2. PURCHASE PRICE. The Purchaser agrees to pay to the Seller the sum of Eight Thousand Four Hundred Ninety Nine Dollars and 00/100 (\$8,499.00) for the Property which sum shall be payable in full at the closing date with the funds to be delivered to the Escrow Agent, Diamond Title Company, 4030 State Route 43, #201, Brimfield, Ohio 44240, (hereinafter referred to as the "Escrow Agent"). As additional consideration, Purchaser will sign an agreement back to Seller as described in Section 3.
- 3. <u>CONVEYANCE</u>. The Property shall be conveyed to Purchaser by General Warranty Deed conveying marketable title to Purchaser free and clear of all encumbrances and liens whatsoever, except easements, restrictions, reservations and conditions of record that do not, in the Purchaser's opinion, affect the use of the Property for Purchaser's intended use. The Purchaser's intended use is for a landscaping business.

As part of the consideration for this Agreement, Purchaser, upon transfer of this property to Purchaser, shall execute a Storm Sewer Easement to the City of Kent (a copy of said easement is attached hereto as Exhibit "B" and made a part hereof). The title company herein is hereby constructed to file the easement for record immediately after filing the deed transferring the 0.2833 acres to Purchaser herein.

- 4. <u>TITLE COMMITMENT</u>. Within thirty (30) days after the date hereof, Seller shall obtain from the Escrow Agent and deliver to Purchaser a commitment to issue Purchaser an ALTA title insurance policy in the amount of the purchase price hereunder, together with a complete description of all easements, covenants, conditions, reservations and restriction of record. Purchaser shall have thirty (30) days after Purchaser's receipt of said commitment to advise Seller in writing that Purchaser either accepts the condition of title as reflected in said commitment (except for liens, if any, to be discharged by Seller at Closing) or that the condition of title is unacceptable to Purchaser. If Purchaser advises Seller that title is unacceptable due to identified exceptions to title, then Seller shall remove such exceptions from title within thirty (30) days, failing which Purchaser shall within fourteen (14) days thereafter either (a) elect to terminate the Purchase Agreement and receive the prompt return of all funds deposited hereunder by Purchaser and either party shall be liable for damages hereunder to the other, or (b) accept such title as Seller is able to convey, without any reduction in the purchase price hereunder.
- 5. <u>TITLE INSURANCE</u>. Seller shall furnish to Purchaser an owner's title insurance policy in the amount of the purchase price, showing title to the Property to be good in Purchaser and subject only to the approved exceptions set for in Articles 3 and 4 herein. Said title insurance shall be issued to the Escrow Agent.
- 6. INSPECTION OF PREMISES. Within thirty (30) days from the date hereof, Purchaser is granted the right to conduct inspections of the Property, including without limitation, an environmental assessment. If it should be determined by Purchaser, in Purchaser's sole judgment, that the Property is not in satisfactory condition, Purchaser may terminate this Agreement by written notice to the Seller within sixty (60) days after the date hereof and this Agreement shall be null and void, and neither party shall be liable for damages hereunder to the other and all money therefore paid by the Purchaser shall be returned to the Purchaser. If such written notice from Purchaser to Seller is not given with sixty (60) days after date hereof, the condition of the Property shall have been accepted by the Purchaser and any objection thereto shall be deemed to have been waived.
- 7. <u>SELLER'S WARRANTIES</u>. Seller hereby represents and warrants to Purchaser as follows:
 - (1) That it is the fee simple owner of the Property and is fully authorized and empowered to convey the Property as provided here;
 - (A) That to the best of Seller's knowledge, there are no claims or unpaid bills for labor or material furnished for repair or improvement of the Property.
- **8. PURCHASER'S WARRANTIES**. Purchaser hereby represents and warrants to Seller that they are purchasing the Property based only upon their own inspections of the Property.
- 9. <u>POSSESSION OF PREMISES</u>. Purchaser shall be entitled to exclusive possession of the Property on the Closing Date.

- 10. NON-MERGER AND RELEASE OF SELLER FROM WARRANTIES. All the terms, agreements, covenants, warranties and representations contained in this Agreement shall be deemed to have been made on the date hereof and at Closing and shall survive the Closing and the filing of the General Warranty Deed.
- 11. ESCROW AGENT. An executed copy of this Agreement shall be delivered to the Escrow Agent to serve as its escrow instructions. The Escrow Agent is authorized to attach hereto its standard form of acceptance of escrow without further signatures, provided, however, that where said standard form is inconsistent with the provisions of this Agreement, this Agreement shall be paramount. All funds and documents pertaining to this Agreement shall be deposited with the Escrow Agent not less than five (5) days prior to Closing.
- 12. <u>CLOSING</u>. Unless the parties or their respective counsel on their behalf, otherwise agree in writing, this transaction shall close in escrow on or before June 15, 2016:
 - (A) When the Escrow Agent has received all of the funds and documents to be deposited with it hereunder and the Escrow Agent can record the General Warranty Deed and can issue an owner's title insurance policy in the full amount of the purchase price in favor of the Purchaser in accordance with provisions of Article 5 hereof.

Upon Closing, the Escrow Agent:

- (A) File the Grantee Statement, pay the Ohio State property transfer tax on the conveyance fee and charge the cost thereof, if any, to Seller;
- (B) File the General Warranty Deed for record, charge the cost of recording to Purchaser and deliver the General Warranty Deed to Purchaser when available;
- (C) Cause the title insurance to be issued and charge the cost of such examination, title commitment and the premium to the Seller;
- (D) Charge the cost of the survey, if any, to Purchaser;
- (E) Charge one-half (1/2) of its escrow fee to Seller and one-half (1/2) of its escrow fee to Purchaser;
- (F) Pro-rate real estate taxes between the parties as of the date of closing;
- (G) Disburse the balance of funds and documents in escrow to Seller and Purchaser as the respective interest appear.
- (H) Purchaser shall be responsible for any costs associated with the preparation and filing of any mortgage deed.
- 13. <u>PLACE/TIME OF CLOSING</u>. The delivery of all papers and funds and the place of closing of this transaction shall be at the offices of the Escrow Agent.

- 14. BROKERAGE COMMISSION. Each party represents and warrants to the other party that the warranting party has not had any contract or dealing regarding the Property, nor any communication in connection with the subject matter of this transaction, through or with any licensed real estate broker or other person who can claim a right to a commission or to a finder's or similar fee as a procuring cause of the sale contemplated herein.
- 15. ENTRY OF PURCHASER PRIOR TO CLOSING. Prior to Closing, Purchaser, its agents and employees shall have the right to go upon the Property to make such inspections and surveys as Purchaser shall deem advisable upon reasonable advance notice to Seller.
 - **16. NOTICES**. The Parties may contact each other at the following addresses:

TO SELLER:

Manager

Finance Director

City of Kent City of

City

930

Kent

319 South Water Street

Overholt Road

Kent, Ohio 44240 Kent,

Ohio 44240

WITH COPY TO:

James R. Silver Law Director

City of Kent 319 South Water Street Kent, Ohio 44240

PURCHASER:

Gary Phillip Berardinelli

998 Nathan Drive Kent, Ohio 44240

The above addresses may be changed from time to time by giving written notice thereof as herein provided.

- 17. <u>CONSTRUCTION</u>. This Agreement shall be interpreted under and in accordance with the laws of the State of Ohio.
- 18. <u>INTEGRATED AGREEMENT</u>. This Agreement represents the entire, complete and exclusive understanding by and between the parities and reduces to writing all prior oral agreements and negotiations of the parties and may not be altered, amended or otherwise changed unless in writing signed by both parties.

- 19. <u>HEADNOTES</u>. The headnotes are inserted only as a matter of convenience and as a matter of reference and in no way define, limit or describe the scope or intent of this Agreement nor in any manner affect this Agreement.
- **20. BINDING EFFECT**. All covenants and conditions herein contained shall extend to and be binding upon the heirs, successors, assigns and legal representatives of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hand with the intent to be legally bound as of the date set below their respective signatures.

SIGNED IN THE PRESENCE OF:	SELLER: CITY OF KENT,	ОНЮ
	By:	
	David Ruller, City Man	ager
	Date:	
	PURCHASER:	
	GARY BERARDINELLI	PHILLI
	By:Gary Phillip Berardinel	 1i
	Date:	
APPROVED AS TO FORM:		
James R. Silver, Law Director City of Kent	_	

STATE OF OHIO) SS
PORTAGE COUNTY)
BEFORE ME, a Notary public in and for said County, personally appeared DAVID RULLER, as City Manager, respectively, of the City of Kent, Ohio, who acknowledged that he did sign the foregoing Purchase Agreement and that the same is his free act and deed and the free act and deed of the City of Kent.
IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Kent, Ohio, which day of, 2016.
Notary Public
STATE OF OHIO) SS PORTAGE COUNTY)
PORTAGE COUNTY)
BEFORE ME, a Notary public in and for said County, personally appeared GARY PHILLIP BERARDINELLI, who acknowledges that he did sign the foregoing Purchase Agreement and that the same is his free act and deed.
IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Kent, Ohio, which day of, 2016.
941 - BERARDINELLI, GARY - PURCHASE AGREEMENT

Notary Public	

STORM SEWER EASEMENT AGREEMENT

This Easement Agreement ("Agreement") made between Gary Phillip Berardinelli of 998 Nathan Dr., Kent, Ohio 44240, hereinafter called ("Grantor"), and the City of Kent, Ohio, a municipal corporation organized under the laws of Ohio, having its principal office at 217 E Summit St., Kent, Ohio 44240 ("Grantee").

RECITALS

Grantor is the fee owner of the real property in Portage County, Ohio (the "Property"), more particularly described in Exhibit A, attached to and by this reference made a part of this Agreement.

Grantee has installed a storm sewer pipe (the "Pipe") within a portion of the Property. The approximate location of the Pipe is depicted on the attached Exhibit B, which starts at the southerly boundary line as depicted by a black bold line of Grantor's Property and continues in a northerly direction to the point where the Pipe reaches the northern boundary of the Property. The Easement covers fifteen (15) feet on each side of the centerline of the Pipe as installed.

The easement granted in this Agreement includes a strip of land (the "Access Point") located along the southern edge of the Property, beginning at the centerline of the Pipe at the Property's southerly boundary and extending thirty (30) feet north along the Pipe, and then extending east along the Property's southern boundary to the eastern boundary of the Property. The approximate location of the portion of the easement is depicted in Exhibit C, attached to and by this reference made a part of this Agreement.

Grantee has installed the Pipe and Grantor desires to grant to Grantee an easement, according to the terms and conditions contained in this Agreement.

SECTION ONE

SCOPE OF EASEMENT

The perpetual storm water drainage easement granted in this Agreement includes the right of Grantee, its contractors, agents, and employees to enter the premises through the Access Point at all reasonable times for the purpose of locating, constructing, reconstructing, operating, maintaining, inspecting, and repairing storm sewer, sanitary sewer and water facilities and ground surface drainage ways in the described easement area.

The Pipe shall be maintained by the Grantee at its sole cost and expense. Grantee shall repair any damage to property of Grantor or pay any damages which may be caused to property of Grantor solely by Grantee's activity on, or use of, the land subject to this easement. At its sole cost and expense and promptly after completion of any work within the easement area, Grantee will restore the surface and subsurface condition of the easement area to an equal or better condition as existed prior to Grantee's work.

SECTION TWO

MAINTENANCE

The Grantor shall not erect any permanent structures upon the easement for the Pipe described in the Recitals above, without the written consent of the Director of Public Service of the Grantee. The parties acknowledge that trees and structures now exist within the easement and shall be protected and, if necessary, replaced or restored by the Grantee.

Grantor may pave or lay asphalt over the easement for the Pipe or erect temporary or semipermanent structures.

After consultation with the Grantor and upon showing reasonable necessity for any proposed alteration or removal of appurtenances, the Grantee shall have the right to trim, cut, and remove trees, shrubbery, fences, structures, or other obstructions in the easement being conveyed; provided, however, that the Grantee at its own expense shall restore as nearly as possible, to their original condition, all land and appurtenances thereto which are disturbed in any manner by the, operation and maintenance of said Pipe, with the exception of any trees or shrubbery removed. Such restoration shall include the backfilling of trenches, the replacement of fences, brickwork, pavement, the timely repair of the existing irrigation system and/or foundation if damaged by the Grantee and the reseeding or resodding of lawns within the easement.

SECTION THREE

TITLE OF GRANTOR

Grantor warrants it is the owner of the Property and has the right, title and capacity to convey to Grantee the easement in this Agreement.

SECTION FOUR

EASEMENT TO RUN WITH THE LAND

The grant of easement shall be valid only if accepted by City ordinance and shall run with the land and shall be binding on and shall inure to the benefits of the parties hereto, their heirs, executors, administrators, successors, and assigns. Nonperformance by the City shall constitute a ground of forfeiture.

SECTION FIVE

RESERVATION OF TIE-IN RIGHTS

Grantor reserves the unlimited right to tie-in to any Pipe installed in the easement, at no cost, for the purpose of extending any and all storm water drains located on Parcel No. 170411000057 such as down-spout drains, foundation drains, and crawl space/basement sump pump drains, etc. The Grantee shall complete all initial tie-ins.

	this	day of	, 200
		GRANTOR/OW	VNERS:
		Gary Phillip Bera	rdinelli
STATE OF OHIO)		
COUNTY OF)		
IN WITNESS	WHEREOF,, this	I have set my hand	d and official seal , 20
		Notary Public	
		Notary Public	
ACCEPTANCE OF EAS	EMENT	Notary Public	
THIS EASEMEN	NT accepted by	Notary Public the City of Kent, Ohio, , pursuant to Ordinance N	
THIS EASEMEN	NT accepted by	the City of Kent, Ohio,	

PEARSON SURVEYING, LLC

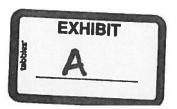
(330) 296-9200 OFFICE (330) 298-9184 FAX

TOTAL PROPERTY DESCRIPTION 2.5047 ACRE TRACT

Situated in the City of Kent, County of Portage, and the State of Ohio, and being part of Original Lot 41 in the Township of Franklin and being part of the tract of land transferred to The City of Kent, as recorded in D.V. 1093, Page 120, part of the tract of land transferred to The City of Kent, as recorded in File #200723604, and all of the tract of land transferred to Gary P. Berardinelli as recorded in File #200720580, and further described as follows to wit:

Beginning at a 1/2" iron pipe found at the Northeast corner of sublot 72, in the Kent Rubber City Addition No. 1 (Plat Book 3, Page 19), thence North 01°39'26" West, along the east line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 114.23 feet to a 1/2" iron pipe found, the next 3 courses are along the south line of The City of Kent tract (File #200723604): thence South 81°07'34" West, a distance of 13.08 feet to a 1/2" iron pipe found, thence South 68°26'30" West, a distance of 155.27 feet to a 1/2" iron pipe found, thence South 58°18'37" West, a distance of 62.40 feet to a capped rebar set, which is the True Place of Beginning for the property herein described;

- 1. Thence South 29°17'21" East, through the land of the grantor, a distance of 48.73 feet to a capped rebar set;
- 2. Thence South 54°19'16" West, through the land of the grantor, a distance of 147.92 feet to a capped rebar set;
- 3. Thence South 01°12'36" East, along the west line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 12.13 feet to an iron pipe found;
- 4. Thence South 54°19'16" West, along the north line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 465.83 feet to a 5/8" iron bar found;
- 5. Thence North 25°52'01" West, along the east line of a tract of land now or formerly owned by The City of Kent (File #200720579), a distance of 271.16 feet to a 5/8" iron bar found;



2.5047 acre parcel – page 2

- 6. Thence North 70°59'55" East, along the south line of the Akron Barberton Cluster Railway Company, a distance of 609.25 feet to a capped rebar set;
- 7. Thence South 29°17'21" East, through the land of the grantor, a distance of 34.13 feet to the <u>True Place of Beginning</u> of the herein described parcel.

Containing 2.5047 acres of land, based on a field survey by Beth A. Pearson, P.S. #8430 in April of 2016.

The basis of bearing is Grid North, Ohio State Plane Coordinate System, North Zone, NAD83.

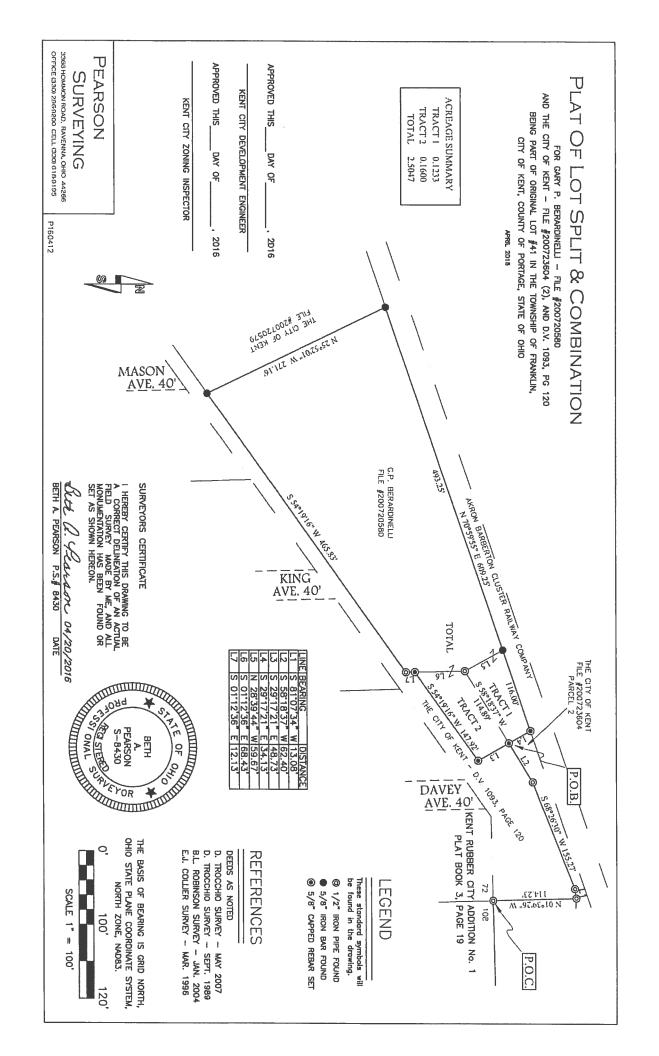
Subject to all legal highways and any easements or restrictions of record.

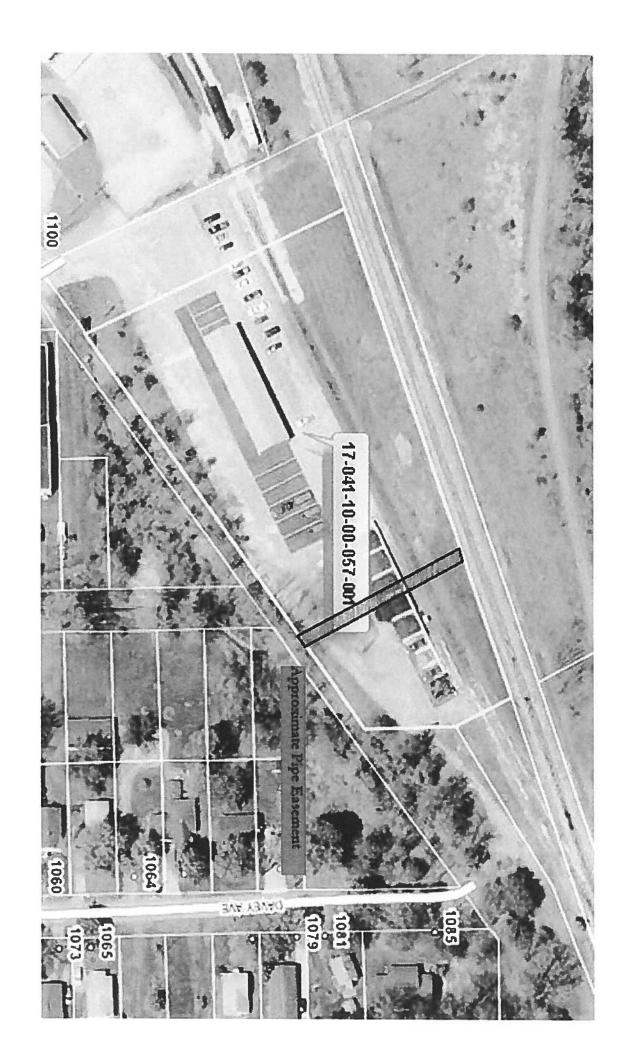
Capped rebars set are 5/8" x 30" with "Pearson PS-8430".

Beth A Pearson PS

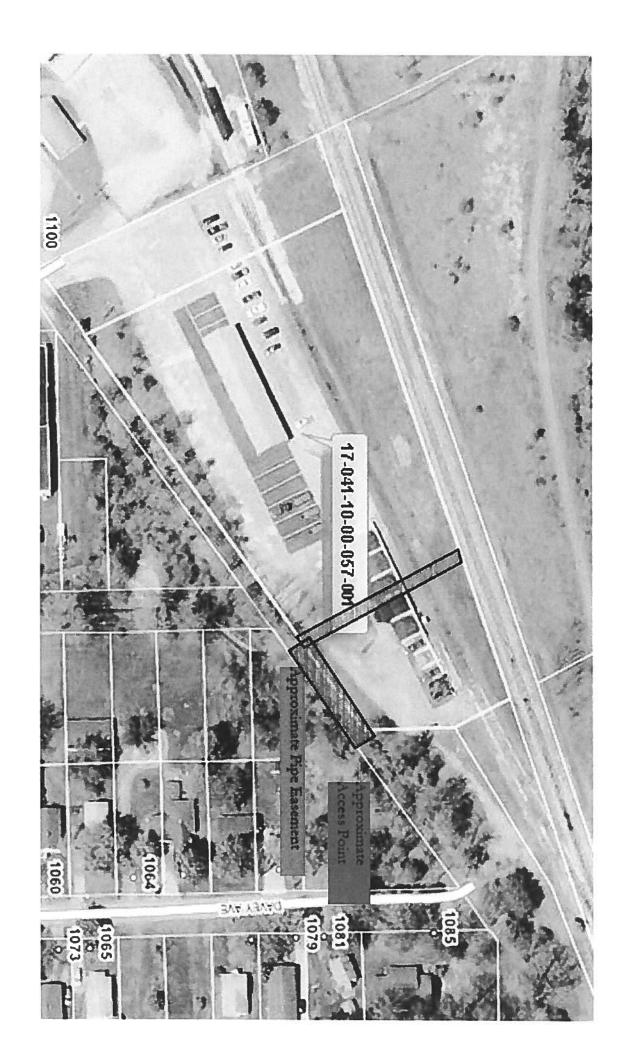
Registered Surveyor #8430

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PEARSON SURVEYING, LLC

(330) 296-9200 OFFICE (330) 298-9184 FAX

TOTAL PROPERTY DESCRIPTION 2.5047 ACRE TRACT

Situated in the City of Kent, County of Portage, and the State of Ohio, and being part of Original Lot 41 in the Township of Franklin and being part of the tract of land transferred to The City of Kent, as recorded in D.V. 1093, Page 120, part of the tract of land transferred to The City of Kent, as recorded in File #200723604, and all of the tract of land transferred to Gary P. Berardinelli as recorded in File #200720580, and further described as follows to wit:

Beginning at a 1/2" iron pipe found at the Northeast corner of sublot 72, in the Kent Rubber City Addition No. 1 (Plat Book 3, Page 19), thence North 01°39'26" West, along the east line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 114.23 feet to a 1/2" iron pipe found, the next 3 courses are along the south line of The City of Kent tract (File #200723604): thence South 81°07'34" West, a distance of 13.08 feet to a 1/2" iron pipe found, thence South 68°26'30" West, a distance of 155.27 feet to a 1/2" iron pipe found, thence South 58°18'37" West, a distance of 62.40 feet to a capped rebar set, which is the True Place of Beginning for the property herein described;

- 1. Thence South 29°17'21" East, through the land of the grantor, a distance of 48.73 feet to a capped rebar set;
- 2. Thence South 54°19'16" West, through the land of the grantor, a distance of 147.92 feet to a capped rebar set;
- 3. Thence South 01°12'36" East, along the west line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 12.13 feet to an iron pipe found;
- 4. Thence South 54°19'16" West, along the north line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 465.83 feet to a 5/8" iron bar found;
- 5. Thence North 25°52'01" West, along the east line of a tract of land now or formerly owned by The City of Kent (File #200720579), a distance of 271.16 feet to a 5/8" iron bar found;

2.5047 acre parcel - page 2

- 6. Thence North 70°59'55" East, along the south line of the Akron Barberton Cluster Railway Company, a distance of 609.25 feet to a capped rebar set;
- 7. Thence South 29°17'21" East, through the land of the grantor, a distance of 34.13 feet to the <u>True Place of Beginning</u> of the herein described parcel.

Containing 2.5047 acres of land, based on a field survey by Beth A. Pearson, P.S. #8430 in April of 2016.

The basis of bearing is Grid North, Ohio State Plane Coordinate System, North Zone, NAD83.

Subject to all legal highways and any easements or restrictions of record.

Capped rebars set are 5/8" x 30" with "Pearson PS-8430".

Octo a. Tearson 04/20/2016

Beth A. Pearson, PS Registered Surveyor #8430

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C:\2016\P160412 Legal - total

PEARSON SURVEYING, LLC

(330) 296-9200 OFFICE (330) 298-9184 FAX

TRACT 1 PROPERTY DESCRIPTION 0.1233 ACRE TRACT

Situated in the City of Kent, County of Portage, and the State of Ohio, and being part of Original Lot 41 in the Township of Franklin and being part of the tract of land transferred to The City of Kent, as recorded in File #200723604, parcel 2, and further described as follows to wit:

Beginning at a 1/2" iron pipe found at the Northeast corner of sublot 72, in the Kent Rubber City Addition No. 1 (Plat Book 3, Page 19), thence North 01°39'26" West, along the east line of a tract of land now or formerly owned by The City of Kent (D.V. 1093, Page 120), a distance of 114.23 feet to a 1/2" iron pipe found, the next 3 courses are along the north line of the same City of Kent tract: thence South 81°07'34" West, a distance of 13.08 feet to a 1/2" iron pipe found, thence South 68°26'30" West, a distance of 155.27 feet to a 1/2" iron pipe found, thence South 58°18'37" West, a distance of 62.40 feet to a capped rebar set, which is the True Place of Beginning for the property herein described;

- 1. Thence South 58°18'37" West, along the north line of the aforesaid City of Kent tract (D.V. 1093, Page 120), a distance of 114.89 feet to a ½" iron pipe found;
- 2. Thence North 28°39'44" West, along the east line of a tract of land now or formerly owned by G.P. Berardinelli (File #200720580), a distance of 59.67 feet to a 5/8" iron bar found;
- 3. Thence North 70°59'55" East, along the south line of the Akron Barberton Cluster Railway Company, a distance of 116.00 feet to a capped rebar set;
- 4. Thence **South 29°17'21" East,** through the land of the grantor, a distance of **34.13** feet to the <u>True Place of Beginning of the herein described parcel.</u>

Containing **0.1233** acres of land, based on a field survey by Beth A. Pearson, P.S. #8430 in April of 2016.

The basis of bearing is Grid North, Ohio State Plane Coordinate System, North Zone, NAD83.

0.1233 acre parcel – page 2

Subject to all legal highways and any easements or restrictions of record.

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PEARSON SONAL SUPILIFIED STORAL SUPILIFIED SUPILIFIED STORAL SUPILIFIED SUPILIFIED STORAL SUPILIFIED SUPILIFIED STORAL SUPILIFIED STORAL SUPILIFIED STORAL SUPILIFIED SUPILIFIED STORAL SUPILIFIED STORAL SUPILIFIED SUPILIFIED SUPILIFIED STORAL SUPILIFIED SUPIL

Capped rebars set are 5/8" x 30" with "Pearson PS-8430".

Utk a. Franson 04/20/2010

Beth A. Pearson, PS

Registered Surveyor #8430

C:\2016\P160412 Legal - tract 1

PEARSON SURVEYING, LLC

(330) 296-9200 OFFICE (330) 298-9184 FAX

TRACT 2 PROPERTY DESCRIPTION 0.1600 ACRE TRACT

Situated in the City of Kent, County of Portage, and the State of Ohio, and being part of Original Lot 41 in the Township of Franklin and being part of the tract of land transferred to The City of Kent, as recorded in (D.V. 1093, Page 120), and further described as follows to wit:

Beginning at a 1/2" iron pipe found at the Northeast corner of sublot 72, in the Kent Rubber City Addition No. 1 (Plat Book 3, Page 19), thence North 01°39'26" West, along the east line of the aforesaid City of Kent tract, a distance of 114.23 feet to a 1/2" iron pipe found, the next 3 courses are along the south line of The City of Kent tract (File #200723604): thence South 81°07'34" West, a distance of 13.08 feet to a 1/2" iron pipe found, thence South 68°26'30" West, a distance of 155.27 feet to a 1/2" iron pipe found, thence South 58°18'37" West, a distance of 62.40 feet to a capped rebar set, which is the True Place of Beginning for the property herein described;

- 1. Thence South 29°17'21" East, through the land of the grantor, a distance of 48.73 feet to a capped rebar set;
- 2. Thence South 54°19'16" West, through the land of the grantor, a distance of 147.92 feet to a capped rebar set;
- 3. Thence North 01°12'36" West, along the east line of along the east line of a tract of land now or formerly owned by G.P. Berardinelli (File #200720580), a distance of 68.43 feet to an iron pipe found;
- 4. Thence North 58°18'37" East, through the land of the grantor, a distance of 114.89 feet to the <u>True Place of Beginning</u> of the herein described parcel.

Containing 0.1600 acres of land, based on a field survey by Beth A. Pearson, P.S. #8430 in April of 2016.

The basis of bearing is Grid North, Ohio State Plane Coordinate System, North Zone, NAD83.

0.1600 acre parcel - page 2

Subject to all legal highways and any easements or restrictions of record.

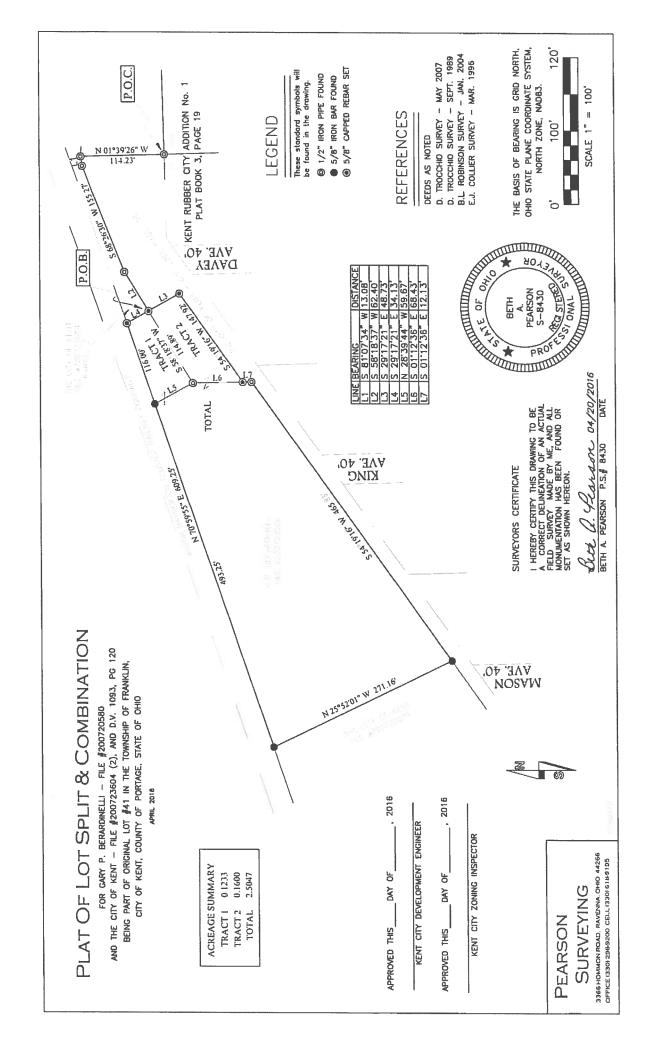
Capped rebars set are 5/8" x 30" with "Pearson PS-8430".

lte a. Flarson 04/20/20

Registered Surveyor #8430

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CITY OF KENT, OHIO

DEPARTMENT OF FINANCE

David Coffee

To: Dave Ruller, City Manager

From: David A. Coffee, Director of Budget and Finance

Date: May 20, 2016

Re: FY2016 Appropriation Amendments, Transfers, and Advances

The following appropriation amendments for the June Council Committee Agenda are hereby requested:

The follows	ng ap	propriation	amendments for the sune Council Committee Agenda are hereby requested:
Fund 001 -	Gene	eral	
Increase	\$	2,500	City Council / Other (O&M) - Additional funding for update of Kent's Codified
			Ordinances by outside vendor, per L. Jordan 5/4/16 memo.
Increase	\$	9,880	City Hall Facility / Other (O&M) - Addt'l funding to pay costs of relocating City
			Health Department offices from Schwartz Center site to Cutler Bldg. site.
Increase	\$	15,000	Community Development / Other (O&M) - Reappropriate NGP funding in CDBG
			Fund 126 to increase funding for Non-City Property Improvements in Gen. Fund 001,
			per B. Susel 5/4/16 memo.
Increase	\$	45,850	Economic Development / Other (O&M) - Addt'l funding to meet 2015 obligation of
			Job Creation Tax Credit Agreement with MAC LTT, Inc. per B. Susel 4/19/16 memo.
Fund 102 –	SCN	A&R	
Increase	\$	60,000	Central Maintenance / Personnel - OT - Additional funding for Street Maintenance
			and Repair Overtime Labor for 2016 Project per J. Bowling memo.
Increase	\$	90,000	Central Maintenance / Other (O&M) - Additional funding for Street Maintenance and
			Repair Operating Materials for 2016 Project per J. Bowling memo.
Fund 126 -	- Cor	nmunity De	evelopment Block Grant (CDBG)
Decrease	\$	15,000	Community Development / Other (O&M) – Reduce appropriation of NGP funding for
			CDBG Fund 126 and increase funding for Non-City Property Improvements in Gen.
			Fund 001, per B. Susel 5/4/16 memo.
Increase	\$	136,333	Community Development / Capital - Reappropriate prior year funding for Pine Street
			Reconstruction Project, per B. Susel's 4/19/16 memo.
Fund 201 -	- Wa	ter	
Increase	\$	10,000	Service / Capital Facilities / Capital - Additional funding for Aerial Mapping Update
			Project, per J. Bowling memo.

Continued

Fund 202 -	Sew	er	
Increase	\$	15,948	Service / WRF / Capital - Reappropriate 2015 funding for Influent Barscreen Rehab at Water Reclamation Plant, per J. Bowling memo.
Increase	\$	10,000	Service / Capital Facilities / Capital – Additional funding for Aerial Mapping Update Project, per J. Bowling memo.
Fund 208 –	Sto	rm Water	
Increase	\$	10,000	Service / Capital Facilities / Capital – Additional funding for Aerial Mapping Update Project, per J. Bowling memo.
Fund 301 -	- Cap	oital Projects	
Increase	\$	10,000	Service / Capital Facilities / Capital – Additional funding for Aerial Mapping Update Project, per J. Bowling memo.
Increase	\$	20,000	Service / Capital Facilities / Capital – Additional funding for Middlebury Rd. bike lane widening and restriping as previously approved by KCC in MOU with Tallmadge and Summit MetroParks.
Decrease	\$	260,529	Service / Capital Facilities / Capital – Reduce appropriation amount for Summit Street Project subsequent to determination that total project appropriation amounts exceed required funding levels.
Fund 303 -	- Poli	ce Facility	
Increase	\$	300,000	Budget and Finance (Debt) / Debt Service – Addt'l funding for debt service on bond issued in late 2015 for construction of the New Police Facility. Final numbers were not available prior to finalization/adoption of the 2016 Budget.

CITY OF KENT DEPARTMENT OF PUBLIC SERVICE DIVISION OF ENGINEERING

<u>MEMO</u>

TO:

Dave Ruller

Linda Jordan

FROM:

Jim Bowling

DATE:

May 24, 2016

RE:

OPWC Pre-application - Grant and No Interest Loan Requests

The Engineering Division is requesting council time to seek approval to submit two funding applications and to execute the subsequent agreements with the Ohio Public Works Commission (OPWC), if successful, for the following projects.

<u>SR 43 Signalization Project</u> – This project includes upgrading the traffic signal system on SR 43 from SR 261 to Summit Street. The project includes new signals at School, Cherry/Bowman and Beryl Streets as well as connecting seven (7) signals to our centralized control system. The project also includes adding a second westbound left turn lane at the SR 43/SR 261 intersection.

The total cost of the project is estimated at \$3,370,000 and we are requesting \$350,000 in grant funds and \$150,000 in no interest loans from OPWC, in addition to the \$2,360,000 already committed from AMATS. The total funding for this project is already included in the approved Capital Plan.

<u>Valleyview/Morris Water & Storm Improvements Project</u> - This project consists of replacing the existing storm sewer and watermain on Valleyview Street from South Lincoln Street to Morris Road and replacing the existing watermain on Morris Road from Valleyview Street to East School Street.

The total cost of the project is estimated at \$832,000 and we are requesting \$340,000 in grant funds and \$50,000 in no interest loans from OPWC. The total funding for this project is already included in the approved Capital Plan.

c:

Jon Giaquinto Cori Finney David Coffee file



CITY OF KENT, OHIO

DEPARTMENT OF COMMUNITY DEVELOPMENT

DATE:

May 23, 2016

TO:

Dave Ruller, City Manager

FROM:

Bridget Susel, Community Development Director

RE:

TREX Agreement Amendment: Secret Cellar

In May of 2013, Council authorized a development agreement with Secret Cellar LLC, to authorize the transfer of a TREX liquor license into the City of Kent. The transferred liquor license was designated for the Secret Cellar, LLC, but the owner of the building, Mr. Ron Burbick (DBA Genghis Properties), maintained ownership of a portion of the liquor license to ensure the license would stay at the location being leased by Secret Cellar.

The Secret Cellar recently decided to sell its business and a new limited liability company was formed to represent the new business, known as the Franklin Hotel Bar that will occupy the space vacated by the Secret Cellar. The new ownership still includes Mr. Burbick as a partner, but also will include two new ownership partners under the limited liability company, which will go by the name Kent Underground LLC.

Kent Underground LLC, in partnership with Mr. Burbick, will assume the fixed leasehold improvement assets from the Secret Cellar, which will ensure that the investment that was considered for the initial TREX request, will remain in place. The new partners anticipate investing an additional \$35 per square foot to complete some minor renovations before opening the new business to the public.

Section 2(c) and Section 3(b) of the 2013 Development Agreement require written approval from Council when a TREX liquor license transfers to a new owner. I am respectfully requesting time at the June 1, 2016 Committee session to discuss this matter in greater detail with members of Council and to ask for authorization, with emergency, to amend the Development Agreement entered into with Secret Cellar, LLC, to reflect the new business name and the changed composition of the new limited liability company partners.

Please let me know if you need any additional information in order to add this item to the agenda.

Thank you.

Cc:

Jim Silver, Law Director

Linda Jordan, Clerk of Council

Tom Wilke, Economic Development Director

ORDINANCE I	NO	2013-	18
CITCHIANTOL	10.	2013-	40

AN ORDINANCE AUTHORIZING THE TRANSFER OF A TREX LIQUOR LICENSE INTO THE CITY OF KENT BY THE SECRET CELLAR, LLC, AN OHIO LIMITED LIABILITY COMPANY, CONDITIONAL UPON THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF KENT, OHIO AND SECRET CELLAR, LLC, AND DECLARING AN EMERGENCY.

WHEREAS, Secret Cellar, LLC has proposed the redevelopment of a portion of 176 East Main Street, Kent, Ohio, property owned by Ghengis Properties, LLC into a wine bar/jazz club; and

WHEREAS, Secret Cellar, LLC has asked Kent City Council to allow the transfer of a liquor license from outside of Kent, into the City, by the TREX process, for use at 176 East Main Street, Kent, Ohio; and

WHEREAS, the City of Kent, Ohio requires the approval of City Council to allow the transfer of a liquor license from outside of the City limits, for use within the City limits; and

WHEREAS, the City of Kent Council requires that certain economic development criteria be met and that a Development Agreement be executed, before Kent City Council will authorize the transfer of a liquor license into the City by the TREX process; and

WHEREAS, Secret Cellar, LLC has indicated in it's application to the City for the TREX liquor license transfer approval that it will do the following:

- a) It will spend a minimum of \$175.00 per square foot for the redevelopment of the basement of 176 East Main Street, Kent, Ohio, consisting of approximately 3,046 square feet of space, which includes leasehold improvements and furnishings; and
- b) It will sell wine and beer (D-1, D-2 liquor licenses or DI-5 liquor license) as well as other non-alcoholic beverages; and
- c) That it will not transfer the liquor license or licenses within the City without prior approval from Kent City Council.

WHEREAS, the City of Kent may approve the transfer of a liquor license into the City if the redevelopment of properties that are currently blighted, deteriorated or underdevelopment/underused will occur; and

WHEREAS, the City of Kent, Ohio will only approve the transfer of a TREX liquor license into the City of Kent, Ohio if City Council retains the right to approve the future transfer of said liquor license to a new location within the City and/or to a new owner at the same or new location within the City. Secret Cellar, LLC may move the liquor license outside of the City limits without City Council's approval; and

WHEREAS, the Kent City Council also looks at the character of the principals of the applicant in making its decision to approve a TREX, as the City Council does not want applicants who will cause problems for the City in the future, negatively affecting economic development within the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That Kent City Council hereby approves the Development Agreement with Secret Cellar, LLC, and the City Manager is hereby authorized to execute the Development Agreement on behalf of the City in substantial conformity with a copy of which is marked as Exhibit "A", attached hereto and incorporated herein.

SECTION 2. Conditional upon the execution of the Development Agreement attached hereto, the Kent City Council hereby approves the transfer of a D-1 and D-2 liquor license or a DI-5 liquor license into the City of Kent, Ohio via the TREX process, to be used by Secret Cellar, LLC at 176 East Main Street, Kent, Ohio.

<u>SECTION 3</u>. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of the City, and for the further reason that this Ordinance is required to be immediately effective in order to induce the redevelopment to proceed, thereby eliminating blighted conditions and preventing the recurrence of those conditions, for which reasons and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED):05/15/2013 Date	Mayor and President of Council
ATTEST:	: Clerk of Council	
I	hereby certify that Ordinance I	No. 2013- <u>48</u> was duly enacted on this 013 by the Council of the City of Kent, Ohio.
		Clerk of Council

EXHIBIT "A" DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (the "Agreement") is made and entered into this _____ day of _____, 2013, by and between the City of Kent, OHIO, a municipal corporation duly organized and existing under and by virtue of the constitution and laws of the State of Ohio and a duly adopted Charter (hereinafter referred to as the "City"), and SECRET CELLAR, LLC, an Ohio limited liability company (hereinafter referred to as the "Redeveloper").

WITNESSETH:

WHEREAS, the City has been active in the redevelopment and clearance of underdeveloped, blighted, and deteriorated areas in the City, and in this connection is engaged in carrying out the Downtown Urban Renewal Plan dated January 2001 (the "Urban Renewal Plan"); and

WHEREAS, the Redeveloper intends to develop the property currently owned by Ghengis Properties, LLC located at 176 East Main Street, Kent, Ohio (the "Property") by constructing approximately 3,046 square

foot of retail/commercial space located in the basement, such improvements hereinafter referred to as the "Private Improvements" into a "wine/jazz club" bar; and

WHEREAS, the City believes that the redevelopment of the Property with the Private Improvements pursuant to this Agreement and the fulfillment generally of this Agreement are in the best interests of the City and its residents, and are necessary to, to provide for the productive development and reuse of property, to provide for the creation of jobs and employment opportunities, and to improve the economic and general welfare of the people of the City; and

WHEREAS, the City has determined that it is in its best interests of the City and its citizens to aid the Redeveloper in its reconstruction; and

WHEREAS, the Redeveloper needs to acquire a liquor license in order to sell wine and beer at said location – specifically, a D-1, D-2 or DI-5 license, using the TREX liquor license provisions of Ohio Revised Code § 4303.29.

WHEREAS, the construction and use of the Private Improvements is dependent upon the City agreeing to accept a transfer of a liquor license from another location in the State to the City (TREX license); and

WHEREAS, Redeveloper has agreed to provide improvements to 176 East Main street, Kent, Ohio in a minimum amount of \$175.00 per square foot to complete the build out of the space, provide fixtures, a liquor license, inventory and supplies for the wine bar; and

WHEREAS, pursuant to the provisions of Ohio Revised Code § 4303.29, the City of Kent will only agree to execute this agreement and approve the TREX liquor license, if it's approval is required before Redeveloper may transfer the liquor license referred to above to another location and/or to another owner, whether at the same location or another location; and

WHEREAS, the Kent City Council considered the following criteria prior to consenting to entering into this Agreement:

- a) The financial strength of the Redeveloper; and
- b) The amount of monies being invested into 176 East Main Street, Kent, Ohio; and
- c) The amount of square foot space being redeveloped by the Redeveloper; and
- d) The character of the principals of Secret Cellar, LLC; and
- e) That it is a D-1, D-2 or DI-5 license being requested.

WHEREAS, the Kent City Council granted a variance from its TREX liquor license transfer policy based upon items listed above; and

WHEREAS, both parties acknowledge that the additions of new venues open for the sale of alcoholic beverages within the City, may cause additional work for the staffs of the Kent City Police Department and Fire Department.

NOW THEREFORE, in consideration of the premises and covenants contained herein, the City and the Redeveloper agree as follows:

Section 1. Redevelopment of the Property.

(a) The Redeveloper agrees to redevelop the Property by constructing the Private Improvements thereon consistent with all Federal, State and local laws.

The Redeveloper shall commence the Private Improvements when it is ready to do so and has the necessary approvals from the City.

All of the redevelopment on the Property shall be made in accordance with the Redeveloper's approved Project Plans.

The City and the Redeveloper each shall proceed in good faith and diligently, and in cooperation with the other, to carry out its activities necessary to meet the conditions of the Commencement Date.

The Redeveloper shall give notice to the City within ten (10) days of the occurrence of the Commencement Date. If the Commencement Date has not occurred by the 180 day anniversary of the execution of this Agreement by both the City and the Redeveloper, this Agreement shall terminate, unless that date is further extended in writing by the City and the Redeveloper. Any such extension must be approved by City Council. If this Agreement terminates because the Commencement Date has not occurred within the permitted period, neither the City nor the Redeveloper shall be deemed to have defaulted hereunder and the sole remedy of the City and the Redeveloper is the termination or extension of this Agreement.

Section 2. Redevelopers Responsibilities.

In exchange for the approval of the transfer of the liquor license into the City by the City Council, described in Section 3 of this Agreement, the City shall permit the Redeveloper to use the property for a wine bar. The Redeveloper shall:

- a) Invest a minimum of \$175.00 per square foot into the redevelopment of 176 East Main Street, which monies may include leasehold improvements, the space to be redeveloped shall include the basement consisting of approximately 3,046 square feet.
- b) Continually follow and obey all local, state and federal laws in the redevelopment of the property and in the operation of the wine bar.
- c) Receive the written permission of the City of Kent Council to transfer said license to a new location and/or to a new owner at the same or different location.

Section 3. Responsibilities of the City.

- a) The City, in exchange for the Redeveloper performing the requirements listed in Section 2, above, shall conditionally approve the transfer of a liquor license into the City of Kent pursuant to Ohio Revised Code § 4303.29, in the name of the Redeveloper, for location at 176 East Main Street, Kent, Portage County, Ohio.
- b) The City, upon written request from the Redeveloper, shall review any proposal to relocate the said liquor license to a different location within the City of Kent, or to transfer said liquor license to a different owner at the same or different location within the City of Kent. The City shall approve the transfer and/or relocation of the license within the City, if the City Council, after reviewing the following criteria, to see if the new owner will provide some or all of the following:
 - i) The financial strength of the proposed new owner is adequate to complete the new redevelopment criteria; and
 - ii) The amount of monies, if any, being invested into the new location in Kent, Ohio meet or exceed those expended by this Redeveloper; and
 - iii) The amount of square foot space being redeveloped by the new owner; and
 - vi) The character of the person or people constituting the new owner shall be upstanding; and
 - v) That it is only a wine and beer (D-1, D-2 or DI-5) license being transferred.

Said consent shall not be unreasonably withheld.

Section 4. Assignment or Sale of Liquor License.

The liquor license in question may only be transferred by the Redeveloper with the consent of the City as outlined in Section 3.

Section 5. Remedies.

(a) General. Except as otherwise provided in this Agreement, in the event of any default in or breach of this Agreement, or any of its terms or conditions, by the Redeveloper, or any successor, the City may, upon written notice to the Redeveloper proceed to revoke the approval of the transfer of the liquor license into the Kent City limits within thirty (30) days after receipt of such notice. In case such action is taken by the City and the default or breach is not diligently pursued by the Redeveloper to cure the default

or breach within a reasonable time, the City may institute such proceedings as may be necessary or desirable in its opinion to cure and remedy such default or breach, including, but not limited to, proceedings to compel specific performance by the party in default or breach of its obligations; or to revoke the approval of the transfer of the liquor license into the City, mandating the closing of the wine bar and the relocation of the liquor license to a location outside of the City limits.

(b) Force Majeure. Neither the City nor the Redeveloper shall be considered in default in its obligations to be performed hereunder, other than for the payment of money, if delay in the performance of such obligations is due to causes beyond its reasonable control and without its fault or negligence, including but not limited to, acts of God or of the public enemy, acts of the federal or State government, acts or delays of the other party, fires, floods, unusually severe weather, epidemics, freight embargoes, unavailability of materials, strikes or delays of contractors, subcontractors or materialmen due to any of such causes, or other events beyond the reasonable control of a party and without its fault or negligence; it being the purpose and intent of this paragraph that in the event of the occurrence of any such enforced delay, the time or times for performance of such obligations shall be extended for the period of the enforced delay; provided, however, that the party seeking the benefit of the provisions of this paragraph shall within 30 days after the beginning of such enforced delay, notify the other party in writing thereof and of the cause thereof and of the duration thereof or, if a continuing delay and cause, the estimated duration thereof, and if the delay is continuing on the date of notification, within 30 days after the end of the delay, notify the other party in writing of the duration of the delay.

Section 6. Conflict of Interest; City's Representatives not Individually Liable.

No member, official or employee of the City shall have any personal interest, direct or indirect, in this Agreement, nor shall any such member, official or employee participate in any decision relating to this Agreement which affects his/her personal interests or the interests of any corporation, partnership, or association in which he is, directly or indirectly, interested. No member, official or employee of the City shall be personally liable to the Redeveloper or any successor in interest, in the event of any default or breach by the City or for any amount which may become due to the Redeveloper or successor or on any obligations under the terms of this Agreement.

Section 7. Notice.

- (a) A notice, demand, or other communication under this Agreement by either the City or the Redeveloper to the other shall be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prepaid, return receipt requested, or delivered personally, and
 - (i) in the case of the Redeveloper is addressed to or delivered personally to the Redeveloper at:

SECRET CELLAR, LLC. 176 East Main Street Kent, Ohio 44240 Dr. Ronald L. Burbick

(ii) in the case of the City, is addressed to or delivered personally to the City at:

City Manager Municipal Building 325 S. Depeyster Street Kent, Ohio 44240

with a copy to the Law Director, at the same address.

or at such other address with respect to either the City or the Redeveloper may from time to time, designate in writing and forward to the other as provided in this Section.

Section 8 Counterparts.

This Agreement may be signed in several counterparts, each of which shall be an original but all of which shall constitute but one and the same instrument.

Section 9 Jurisdiction.

The parties hereto irrevocably (a) agree that any suit, action or other legal proceeding arising out of or relating to this Agreement may be brought in a court of record in Portage County, Ohio or in the courts of the United States of America located in such state or commonwealth.

Section 10. Captions.

The captions to the section of this Agreement are for convenience only and shall not be deemed part of the text of the respective sections and shall not vary, by implication or otherwise, any of the provisions of this Agreement.

Section 11. Severability.

The parties hereto intend and believe that each provision of this Agreement comports with all applicable local, state and federal laws and judicial decisions. However, if any provision or any portion of any provision contained in this Agreement is held by a court of law to be invalid, illegal, unlawful, void or unenforceable as written in any respect, then it is the intent of all parties hereto that such portion or provision shall be given force to the fullest possible extent that it is legal, valid and enforceable, that the remainder of this Agreement shall be construed as if such illegal, invalid, unlawful, void or unenforceable portion or provision was not contained therein, and the rights, obligations and interests of the City and Redeveloper under the remainder of this Agreement shall continue in full force and effect.

Section 12. No Oral Modification.

This Agreement may not be modified or discharged orally, but only by an agreement in writing signed by the City and Redeveloper.

Section 13. Costs of Enforcement.

Redeveloper agrees to pay the costs and expenses, including but not limited to reasonable attorneys' fees and legal expenses incurred by City in the exercise of any right or remedy available to the City under this Agreement.

IN WITNESS WHEREOF, the City of Kent, Ohio and Secret Cellar, LLC have each caused this Agreement to be duly executed in its behalf, on or as of the day and year first above written.

		CITY OF KENT, OHIO
		Dave Ruller, City Manager SECRET CELLAR, LLC
		By Dr. Ronald L. Burbick
STATE OF OHIO))SS:	DI. Nollaid E. BUIDICK
COUNTY OF PORTAGE)	
the City Manager for the City of the fully authorized officer of sa	of Kent, Ohio, who ack aid City of Kent, Ohio, a	ounty and State, personally appeared DAVID RULLER, knowledged that he signed the foregoing instrument as a municipal corporation of the State of Ohio, and that the sed, respectively, as such officer and individually.
IN WITNESS WHERE Ohio, this day of	EOF, I have hereunto	set my hand and official seal at, 2013.
		NOTARY PUBLIC

STATE OF OHIO)	
COUNTY OF)SS:	
	in and for said County and State, personally appeared _, DR. RONALD L. BURBICK of Secret Cellar, LLC, an Ohio limited
liability company, who acknowledged tha the free act and deed of himself and of the	t he did sign the foregoing instrument on behalf of such company as
IN WITNESS WHEREOF, I hav	e hereunto set my hand and official seal at,, 2013.
APPROVED AS TO FORM:	NOTARY PUBLIC
James R. Silver, Law Director City of Kent	



CITY OF KENT, OHIO

DEPARTMENT OF COMMUNITY DEVELOPMENT

DATE:

May 23, 2016

TO:

Dave Ruller, City Manager

FROM:

Bridget Susel, Community Development Director

RE:

Proposed Local Housing Anti-Discrimination Ordinance for Sexual Preference

In September 2010, representatives from the U.S. Department of Housing and Urban Development (HUD) Columbus Field Office Fair Housing Center conducted an on-site monitoring of the City's fair housing compliance activities. Overall, the City was in compliance with fair housing regulatory requirements, but the HUD reviewers did recommend amending Chapter 557 "Fair Housing Practice" of the Kent Codified Ordinances to include only protected classes actually included in current federal and state fair housing laws. The amendment was authorized in February 2011 and ensures equal housing opportunities for everyone, regardless of a person's race, color, sex, religion, familial status, disability, national origin, ancestry or military status.

To date, sexual orientation and gender identity have not been formally designated as protected classes under federal or state fair housing laws, but anyone who experiences housing discrimination based on either of those factors, may still seek assistance under provisions of the Fair Housing Act. In addition, HUD issued a *Federal Register* "final rule" in February 2012 that requires any person or entity implementing HUD-funded programs, to maintain such programs in a manner that is open to all eligible individuals, regardless of actual or perceived sexual orientation or gender identity.

The Community Development Department staff ensures that it complies with all fair housing laws as well as the 2012 "final rule" issued by HUD. If the federal government and/or the State of Ohio amend their respective fair housing laws to add gender identity and sexual orientation as protected classes, staff will bring the matter back before Kent City Council to amend Chapter 557 to include those same protected class designations in the City's ordinance.

I am respectfully requesting time at the June 1, 2016 Committee session to discuss this matter in greater detail with members of Council and to answer any questions they may have regarding this topic.

Please let me know if you need any additional information in order to add this item to the agenda.

Thank you.

Cc:

Jim Silver, Law Director

Linda Jordan, Clerk of Council

Dan Morganti, Grants & Neighborhood Programs Coordinator

930 Overholt Rd., Kent, Ohio 44240 • (330) 678-8108 fax (330) 678-8030 • www.KentOhio.org

City of Kent **Income Tax Division**

April 30, 2016 **Income Tax Receipts Comparison - (Excluding 0.25% Police Facility Receipts)**

Monthly Receipts

Total receipts for the month of April, 2016	\$1,413,680
Total receipts for the month of April, 2015	\$1,432,498
Total receipts for the month of April, 2014	\$1,393,884

Year-to-date Receipts and Percent of Total Annual Receipts Collected

	Year-to-date Actual	Percent of Annual
Total receipts January 1 through April 30, 2016	\$4,850,258	34.32%
Total receipts January 1 through April 30, 2015	\$4,683,953	32.10%
Total receipts January 1 through April 30, 2014	\$4,349,270	33.20%

Year-to-date Receipts Through April 30, 2016 - Budget vs. Actual

	Annual	Revised	Year-to-date		
	Budgeted	Budgeted	Actual	Percent	Percent
Year	Receipts	Receipts	Receipts	Collected	Remaining
2016	\$ 14.133.510	\$14.133.510	\$ 4.850,258	34.32%	65.68%

Comparisons of Total Annual Receipts for Previous Eight Years

	Total	Change From
Year	Receipts	Prior Year
2008	\$10,712,803	1.63%
2009	\$ 10,482,215	-2.15%
2010	\$10,453,032	-0.28%
2011	\$10,711,766	2.48%
2012	\$12,063,299	12.62%
2013	\$12,397,812	2.77%
2014	\$ 13,099,836	5.66%
2015	\$ 14,592,491	11.39%

Director of Budget and Finance

2016 CITY OF KENT, OHIO Comparison of Income Tax Receipts (Excluding 0.25% Police Facility Receipts) as of Month Ended April 30, 2016

Monthly Receipts Comparisons

Month	2014	2015	2016		Amount	Percent Change
January February March April May June July August September October	\$ 935,222 992,427 1,027,737 1,393,884 1,029,906 1,170,257 1,073,397 997,630 983,247 1,138,675	\$ 1,133,206 1,025,924 1,092,324 1,432,498 1,188,681 1,172,480 1,844,744 1,126,103 934,913 1,148,218	\$ 1,154,690 1,099,532 1,182,357 1,413,680	\$	21,484 73,608 90,032 (18,818)	1.90% 7.17% 8.24% -1.31%
November December	1,152,778 1,204,676	1,262,728 1,230,671				
Totals	\$ 13,099,836	\$14,592,491	\$ 4,850,258			

Year-to-Date Receipts Comparisons

Month	2014	2015	2016	Amount	Percent Change
January	\$ 935,222	\$ 1,133,206	\$ 1,154,690	\$ 21,484	1.90%
February	1,927,649	2,159,130	2,254,221	95,091	4.40%
March	2,955,386	3,251,454	3,436,578	185,124	5.69%
April	4,349,270	4,683,953	4,850,258	166,305	3.55%
May	5,379,176	5,872,634			
June	6,549,433	7,045,114			
July	7,622,830	8,889,858			
August	8,620,460	10,015,961			
September	9,603,707	10,950,874			
October	10,742,382	12,099,092			
November	11,895,160	13,361,820			
December	13,099,836	14,592,491			
Totals	\$ 13,099,836	\$ 14,592,491			

2016 CITY OF KENT, OHIO

Comparison of Income Tax Receipts from Kent State University (Excluding 0.25% Police Facility Receipts) as of Month Ended April 30, 2016

Monthly Receipts Comparisons

Month	2014	2015	2016	Amount	Percent Change
January	\$ 397,519	\$ 414,915	\$ 421,390	\$ 6,475	1.56%
February	361,700	380,146	385,108	4,962	1.31%
March	404,469	419,335	442,123	22,788	5.43%
April	412,661	421,050	422,702	1,652	0.39%
May	396,992	410,426			
June	425,614	445,804			
July	374,686	389,954			
August	389,902	400,211			
September	332,001	336,026			
October	407,748	407,766			
November	456,507	466,654			
December	418,293	424,587			
Totals	\$ 4,778,094	\$ 4,916,874	\$ 1,671,324		

Year-to-Date Receipts Comparisons

Month	2014	2015	2016	Amount	Percent Change
January February	\$ 397,519 759,219	\$ 414,915 795,061	\$ 421,390 806,499	\$ 6,475 11,437	1.56% 1.44%
March	1,163,689	1,214,397	1,248,622	34,225	2.82%
April	1,576,350	1,635,447	1,671,324	35,877	2.19%
May June	1,973,342 2,398,956	2,045,873 2,491,676			
July	2,773,643	2,881,630			
August	3,163,545	3,281,842			
September October	3,495,546 3,903,294	3,617,868 4,025,633			
November	4,359,801	4,492,287			
December	4,778,094	4,916,874			
Totals	\$ 4,778,094	\$ 4,916,874			

2016 CITY OF KENT, OHIO Comparison of Income Tax Receipts from Kent State University (Excluding 0.25% Police Facility Receipts)

Comparisons of Total Annual Receipts for Previous Eight Years

	Total	Percent
Year	Receipts	Change
2008	\$ 3,919,539	5.71%
2009	\$ 4,090,788	4.37%
2010	\$ 4,267,465	4.32%
2011	\$ 4,246,372	-0.49%
2012	\$ 4,436,666	4.48%
2013	\$ 4,603,095	3.75%
2014	\$ 4,778,094	3.80%
2015	\$ 4,916,874	2.90%

2016 CITY OF KENT, OHIO

Comparison of Income Tax Receipts

Police Facility Dedicated Income Tax Receipts - 1/9 of Total (0.25%) as of Month Ended April 30, 2016

Monthly Receipts

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	month	y moderpite				
Month	2014	2015	2016	Amount	Percent Change	
January February March April May June July August September October	\$ 116,890 124,039 128,453 174,216 128,723 146,266 134,159 124,690 122,892 142,318	\$ 141,635 128,226 136,525 179,042 148,568 146,544 230,567 140,747 116,851 143,511	\$ 144,319 137,426 147,779 176,690	\$ 2,684 9,200 11,254 (2,352)	1.90% 7.17% 8.24% -1.31%	
November December Totals	144,081 150,569 \$ 1,637,295	157,823 153,817 \$ 1,823,856	\$ 606,214			
	, , , , ,	. ,,				

Year-to-Date Receipts

Comparisons

Month	2014	2015			Percent Change
January	\$ 116,890	\$ 141,635	\$ 144,319	\$ 2,684	1.90%
February March	\$ 240,929 \$ 369,382	\$ 269,861 \$ 406,386	281,745 429,524	11,884 23,138	4.40% 5.69%
April	\$ 543,598	\$ 585,428	606,214	20,786	3.55%
May	\$ 672,321	\$ 733,997			
June	\$ 818,586	\$ 880,540			
July	\$ 952,745	\$ 1,111,107			
August	\$ 1,077,435	\$ 1,251,854			
September	\$ 1,200,327	\$ 1,368,705			
October	\$ 1,342,645	\$ 1,512,216			
November	\$ 1,486,726	\$ 1,670,040			
December	\$ 1,637,295	\$ 1,823,856			
Totals	\$ 1,637,295	\$ 1,823,856			

2016 CITY OF KENT, OHIO Comparison of Total Income Tax Receipts - Including Police Facility Receipts as of Month Ended April 30, 2016

Monthly Receipts

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		 Compans	0113		
Month	2014	2015	2016	Amount	Percent Change
January	\$ 1,052,112	\$ 1,274,841	\$ 1,299,009	\$ 24,168	1.90%
February	1,116,466	1,154,150	1,236,958	82,807	7.17%
March	1,156,190	1,228,849	1,330,135	101,285	8.24%
April	1,568,100	1,611,541	1,590,370	(21,170)	-1.31%
May	1,158,629	1,337,250		,	
June	1,316,523	1,319,024			
July	1,207,556	2,075,311			
August	1,122,320	1,266,850			
September	1,106,139	1,051,764			
October	1,280,993	1,291,729			
November	1,296,859	1,420,551			
December	1,355,243	1,384,487			
Totals	\$ 14,737,131	\$ 16,416,347	\$ 5,456,472		

Year-to-Date Receipts

-									
C	O	m	n	а	rı	S	O	n	5

Teal-to-Date Necelpts					Compansons			
Month	2014	2015	2015 2016		Amount	Percent Change		
January February March April May June July August September	\$ 1,052,112 2,168,578 3,324,768 4,892,868 6,051,497 7,368,020 8,575,576 9,697,896 10,804,035	\$ 1,274,841 2,428,991 3,657,840 5,269,381 6,606,631 7,925,654 10,000,966 11,267,815 12,319,580	\$ 1,299,009 2,535,967 3,866,102 5,456,472	\$	24,168 106,976 208,261 187,091	1.90% 4.40% 5.69% 3.55%		
October November December Totals	12,085,028 13,381,888 14,737,131 \$14,737,131	13,611,309 15,031,860 16,416,347 \$16,416,347						

KENT POLICE DEPARTMENT APRIL 2016

	APRIL	APRIL	TOTAL	TOTAL
	2015	2016	2015	2016
CALLS FOR SERVICE FIRE CALLS ARRESTS, TOTAL JUVENILE ARRESTS O.V.I. ARRESTS TRAFFIC CITATIONS PARKING TICKETS	2047	2537	7552	9968
	357	353	1301	1299
	194	222	730	780
	17	10	52	46
	16	24	66	75
	344	321	1192	1294
	379	654	1692	3016
ACCIDENT REPORTS Property Damage Injury Private Property Hit-Skip OVI Related Pedestrians Fatals	67	65	373	393
	41	37	244	297
	9	11	35	40
	14	13	72	38
	3	1	21	10
	0	3	4	7
	0	0	3	4
U.C.R. STATISTICS Homicide Rape Robbery Assault Total Serious Simple Burglary Larceny Auto Theft Arson Human Trafficking:Servitude Human Trafficking:Sex Acts TOTAL	0	0	0	1
	0	0	1	0
	1	1	4	2
	27	20	89	64
	6	2	12	18
	21	18	77	46
	10	6	34	22
	22	24	91	82
	1	1	3	5
	0	0	1	1
	0	0	0	0
	0	0	0	0
CRIME CLEARANCES Homicide Rape Robbery Assault Total Serious Simple Burglary Larceny Auto Theft Arson Human Trafficking:Servitude Human Trafficking:Sex Acts TOTAL	0 0 0 21 6 15 2 3 0 0 0	1 0 0 19 1 18 2 9 1 1 0 0 33	0 0 2 70 11 59 11 9 1 0 0 0 93	2 0 1 55 11 44 6 25 2 1 0 0