





# <u>City-Franklin Township Joint Meeting</u>

The City Clerk has scheduled the joint City-Township meeting at 7 pm.

## Committee of the Whole

1. Boards and Commission Interviews (Amy)

The City Clerk has scheduled time for Council to consider the prospective candidates interested in filling vacancies on City Boards and Commissions. (attachment)



Melanie has asked for Committee time to share an update on the status of the construction of the new City Administration building.

Administrative Recommendation Receive the staff update, no action is necessary.

Council Action

Receive the staff update.

3. Four Day Work Week Pilot for Service Complex (Bridget, Rhonda, Melanie)

Bridget, Rhonda and Melanie have asked for Committee time to inform Council and members of the public that this summer, from Memorial Day to Labor Day, the Budget & Finance Office, Community Development Office, and Service Department Office staff will be testing a 4 Day Work Week. The staff believe that converting to four 10-hour days could provide some increased efficiencies, extended customer hours, and potentially improve our ability to attract and retain employees who value a condensed work week. The test Pilot period will run between Memorial Day and Labor Day.

Administrative Recommendation

Receive the staff report, no action is necessary.

Council Action

Receive the staff report.

# Health & Public Safety Committee

1. Proposed Parking Ordinance Penalties Update (Hope)

Chief Shearer has requested Committee time to review the codified penalties for parking enforcement and proposed updates to those rates and collection procedures. (attachment)

Administration Recommendation

I recommend Council authorize the proposed parking fee and collection process changes as presented.

Council Action

Receive the staff report and authorize the proposed parking fee and collection process changes as presented, with the emergency clause.









# Health & Safety Committee (continued)

## Citywide Trash Services Bid Award (Melanie)

Melanie has requested Committee time to review and discuss the bids received for the City's trash services. Council will have pricing to consider for the various alternative elements of the proposed trash contract (including an option with recycling). Staff will be requesting Council's preferred combination of the trash and recycling bids to make the official bid award. (attachment information to follow after the bids are opened)



Melanie is asking for Council's approval on the final bid award for the City's trash services. I recommend Council review the options and select the preferred combination of services included in the bid document.

#### Council Action

Receive the staff report and authorize the staff to award the trash services contract from the competitive bids, with the emergency clause.

## Land Use Committee

## 1. Requested Detachment of City Land (Bridget)

Bridget has asked for Committee time to present a request from a property owner on Johnson Road in Kent to be removed ("detached") from the incorporated City limits in order to become part of the adjoining Franklin Township. The property is located between Windward Lane and Johnson Road on the former celery farmland. (attachment)

#### Administration Recommendation

Bridget has been working with the Law Department to work through the logistics of this "detachment" out of the incorporated limits of the City. I recommend Council receive the staff report and direct staff accordingly.

#### Council Action

Receive the staff report and direct staff accordingly.

## Streets, Sidewalks & Utilities Committee

### Cuyahoga Street Parking Change Request (Jim)

Jim has asked for Committee time to present a request from the owner of Paigemax at 716 N Mantua Street (former HW Industries) to remove the no parking signs adjacent to their building along Cuyahoga Street. The current parking ordinance prohibits parking on the entire north side of Cuyahoga but allows parking on the south side of the street except for the section of the street adjacent to Paigemax. (attachment)

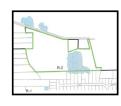
#### Administration Recommendation

Jim has reviewed the request with the members of the traffic engineering and safety committee, and they have recommended to remove the parking prohibition immediately adjacent to the property as requested by the owner.

#### Council Action

Authorize the proposed parking restriction change to allow parking immediately adjacent to the Paigemax property as presented, with the emergency clause.







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## Finance Committee

1. East Main Street Improvement Project Grant Request (Jim)

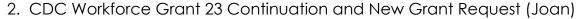
Jim has requested Committee time to ask for Council's authorization to apply for a "Safe Streets for All" Federal grant for the East Main Street Improvement Project. The Federal grant is provided to communities to enhance the safety of streets with a goal of zero deaths and zero serious injuries. (attachment)

Administrative Recommendation

The East Main Street Improvement project has received \$15.845 million in grant funding from 6 different funding sources. Jim is requesting \$4 million from the Safe Streets for All program. I recommend Council authorize the submission of the grant application, and if approved, authorize acceptance and allocation of the funds.

Council Action

Authorize the submission of the Safe Streets for All grant application in the amount of \$4 million, and if approved authorize acceptance and allocation of the funds, with the emergency clause.





Joan has requested Committee time to present the recent notification from the Centers for Disease Control and Prevention (CDC) that the workforce development grants have been extended from July 2023 to November 2027. The City Health Department received \$360,000 in these grant funds and Joan is requesting Council's authorization to accept and appropriate those funds. Joan is also requesting Council's approval to apply for an additional \$70,832. (attachments)

Administration Recommendation

I recommend Council authorize the application, acceptance and allocation of the grant funds as presented.

Council Actions

Approve the application, acceptance and allocation of the CDC Grant 23 funds (\$360,000) and Grant 22 (\$70,832.92), with the emergency clause.

3. 2023 Budget Appropriations Amendment (Rhonda)



Rhonda has been working with the department heads to reconcile the approved 2023 budget line items and she 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 2023 appropriations amendments.

Council Actions

Approve the 2023 budget appropriations amendments, with the emergency clause.

## <u>Information Items</u>

There are no information items for Council's consideration at this time.