

July 8, 2015



Unauthorized Items

1. Donation from the American Legion Portage Post #496 (Draft #15 - 110)

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 (\$883.78) 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. Donation from the Norwood/Beech Drive Neighborhood (Draft #15-108)

John Idone has asked for Council's authorization to accept a \$300 donation from the residents of the Norwood/Beech Drive neighborhood for the purchase of 3 trees to be planted in memory of their neighbors.

Administration Recommendation

I recommend Council accept the \$300 donation.

Council Action

Authorize acceptance of the \$300 donation.



3. Donation from the Aurora School District (Draft #15 - 109)

John Idone has asked for Council's authorization to accept a donation of \$184.06 from the Aurora City School District to be used to plant flowering perennials to promote habitat for local bees.

Administration Recommendation

I recommend Council accept the \$184.06 donation.

Council Action

Authorize acceptance of the \$184.06 donation.



4. Acceptance of a FEMA Grant for Fire Department (Draft #15 - 111)

Fire Chief Tosko has requested Council's authorization to accept a FEMA grant in the amount of \$39,000 for the purchase of firefighting gear.

Administration Recommendation

I recommend Council authorize the acceptance of the grant in the amount of \$39,000 and appropriate the funds.

Council Action

Authorize acceptance of the FEMA grant in the amount of \$39,000 and appropriate the funds for the purpose of purchasing the new firefighting gear.



Information Items

1. Fire Incident Report

Chief Tosko has provided a copy of the fire and emergency medical services report for May 2015. In 2015 calls for fire service are down 6% (20 calls); fire mutual aid assistance is up 4 events in 2015; and EMS responses are up 4% (54 calls). (attachment)

2. 2015 Portage County Celebration Week

The second annual Portage County Celebration Week will be taking place at the beginning of September. Celebrate Portage! will include various events around the County like a car cruise in, volunteer day, movie night, and more. (attachment)

3. Draft Ordinance 15-122: Position Allocation Amendment

On your agenda you will see Draft Ordinance 15-122 requesting your authorization to amend the position allocation ordinance. This was a change you authorized back in November 2014 that allows Gene to transition the number of Service Worker positions to Laborer positions in order to improve staff productivity. The Draft Ordinance reduces one Service Worker position and replaces it with one Laborer position. (attachment)