



## Committee of the Whole

### 1. Update the Pending List for 2021

The staff have reviewed the pending list items and we would like Committee time to review the status of those items and request Council's consideration to remove completed items where appropriate. (attachment)

*Administrative Recommendation*

Review the pending list items and authorize the modifications as presented.

*Council Action*

**Authorize and amend the pending list as appropriate.**

## Health & Safety Committee

### 1. COVID19 Update (Joan)

Joan has requested Committee time to provide Council with an update on the status of the COVID19 rates of infection, vaccine distribution, and community protection measures. (attachment)

*Administration Recommendation*

Receive the staff report, no action is necessary.

*Council Action*

**Receive the staff report, no action is necessary.**

## Streets, Sidewalks & Utilities Committee

### 1. Consideration of a Request for Water Line Tie-in

Jim has requested Committee time to present a request to connect Kent City water to the new Express Wash Concepts (carwash) which will be located at 1811 E. Main Street in the Franklin Township. The new location is outside Kent City limits and billing will be subject to a 50% surcharge. The City Engineering Division have determined that the water lines in-place are adequate to meet the needs of the new business. (attachment)

*Administration Recommendation*

Adding water service outside the City requires Council authorization and I recommend Council's approval.

*Council Actions*

**Authorize the water extension and tie-in for the new Express Wash Concepts as presented.**



## Land Use Committee

### 1. Request to Accept the Riverbend East Dedication (Bridget)

Bridget is requesting Land Use Committee time to present a request from the developer of the Riverbend East subdivision to accept the infrastructure for Phase 5 of the development project. (attachment)

#### *Administration Recommendation*

The staff and I recommend Council's authorization to accept the dedication for Phase 5 of Riverbend East.

#### *Council Action*

**Authorize the acceptance of the dedication for Phase 5 of Riverbend East as presented.**



## Community Development Committee

### 1. Economic Development Projects Update

Tom has requested Committee time to present an overview of the various economic development activities underway in Kent during 2020. (attachment)

#### *Administration Recommendation*

Receive the staff report. No action is necessary.

#### *Council Action*

**Receive the staff report, no action is necessary.**



## Finance Committee

### 1. 2021 Budget Appropriations Amendment (Rhonda)

Rhonda has been working with the department heads to reconcile the approved 2021 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 appropriations amendments.

#### *Council Actions*

**Approve the 2021 budget appropriations amendments as presented.**



### 2. Chimney Swift Nesting Habitat Grants Authorization (Jim)

Jim has requested Committee time for Council's authorization to accept and allocate grant funding from ODNR (\$1,000) and submit a grant request for \$1,000 from the Kent Environmental Council (and accept and allocate the funds if approved) to support the construction of a Chimney Swift nesting habitat referred to as a Chimney Swift Tower. (attachment)

#### *Administration Recommendation*

The Chimney Swift Tower is planned to be constructed along the Hike and Bike Trail on Haymaker Parkway and would include interpretive signage on this threatened species. I recommend Council's support for both grants as presented.

#### *Council Actions*

**Authorize the acceptance and allocation of a \$1,000 grant from ODNR and authorize the staff to submit a \$1,000 grant to the KEC (and if approved, authorize the acceptance and allocation of KEC grant funds) as presented.**



## Information Items

### 1. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for November 2020. Permit revenues were \$12,421.90 for November with the most permits being issued for Plumbing Residential (38 permits). There were 7 code enforcement items in November. (attachment)

### 2. Main Street Kent Quarterly Reports

Heather Malarcik has shared copies of the Annual Main Street Kent report for 2020. If you read through the reports you'll see budget information for the year, as well as a listing of the community events sponsored by Main Street Kent during 2020. (attachment)