

KENTON CITY COUNCIL

23rd REGULAR SESSION

December 11, 2023
7:00 PM
Council Chambers

AGENDA

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF PRIOR MINUTES

CITIZENS REQUESTING TIME TO SPEAK

COMMUNICATIONS

- Dominion Energy Notice of Filing
- Liquor Permit 1123 Fontaine Street-Change of Ownership

PETITIONS

ADMINISTRATION REPORTS:

- Police Chief
- Fire Chief*
- Parks and Recreation Director
- Economic Development
- Income Tax*
- Auditor
- Treasurer
- Law Director
- Safety Service Director
- Mayor

* Denotes written report included in packet

REPORTS & SCHEDULING OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES:

- Finance
- Management, Organization and Personnel
- Public Utilities
- Streets, Alleys, and Sidewalks
- Legislation, Codes and Regulations

REPORTS FROM COUNCIL MEMBERS:

- Regional Planning
- Parks & Rec Board
- Grove Cemetery Board
- Shade Tree Commission
- BKP Ambulance District Board

OLD BUSINESS:

NEW BUSINESS:

ORDINANCES / RESOLUTIONS:

1ST READING:

- ***RESOLUTION NO. 23-029, TITLE ONLY;** A RESOLUTION AUTHORIZING THE MAYOR AND/OR SAFETY-SERVICE DIRECTOR OF THE CITY OF KENTON, OHIO TO ACCEPT THE BID OF AND ENTER INTO A CONTRACT WITH HELMS AND SONS EXCAVATING FOR CONSTRUCTION SERVICES IN CONNECTION WITH DOWNTOWN IMPROVEMENTS, PHASE 2A WATER, STORM AND SANITARY SEWER IMPROVEMENTS – DETROIT AND MAIN STREETS, AND DECLARING AN EMERGENCY.
- ***ORDINANCE NO. 23-034, TITLE ONLY;** AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS AND FOR THE TRANSFERRING OF FUNDS FOR THE YEAR 2023, FOR THE CITY OF KENTON, OHIO AND DECLARING AN EMERGENCY.

2ND READING:

- **ORDINANCE NO. 23-033, TITLE ONLY;** AN ORDINANCE TO MAKE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF KENTON, STATE OF OHIO, DURING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

3RD READING:

- **RESOLUTION NO. 23-027, TITLE ONLY;** A RESOLUTION AUTHORIZING THE CITY OF KENTON, OHIO TO ENTER INTO A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION AND DECLARING AN EMERGENCY.
- **RESOLUTION NO. 23-028, TITLE ONLY;** A RESOLUTION AUTHORIZING THE MAYOR AND/OR SAFETY-SERVICE DIRECTOR OF THE CITY OF KENTON, OHIO TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR CONSTRUCTION ADMINISTRATION, ENGINEERING, AND INSPECTION SERVICES IN CONNECTION WITH THE DOWNTOWN INFRASTRUCTURE IMPROVEMENTS PHASE 2A – MAIN AND DETROIT STREET STORM, SANITARY, AND WATER IMPROVEMENTS, AND DECLARING AN EMERGENCY.

OTHER MATTERS

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE NEWS MEDIA

COMMENTS FROM COUNCIL MEMBERS AND ADMINISTRATION

ADJOURN

NEXT REGULAR MEETING– December 27, 2023 7PM