

KENTON CITY COUNCIL

3rd REGULAR SESSION

February 12, 2024
7:00 PM
Council Chambers

AGENDA

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF PRIOR MINUTES

CITIZENS REQUESTING TIME TO SPEAK

- Kathy Kelley
- Michael Kasler

COMMUNICATIONS

- HCCBA's February Economic Development Report

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 February 26th 6:00pm
- Management, Organization and Personnel
- Public Utilities February 14th 3:30pm
- 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:

- ***ORDINANCE NO. 24-002, TITLE ONLY;** AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE YEAR 2024, FOR THE CITY OF KENTON, OHIO, AND DECLARING AN EMERGENCY
- ***ORDINANCE NO. 24-003, TITLE ONLY;** AN ORDINANCE PROVIDING FOR TRANSFERRING FUNDS FOR THE YEAR 2023, FOR THE CITY OF KENTON, OHIO, AND DECLARING AN EMERGENCY.
- ***RESOLUTION NO. 001-24, TITLE ONLY;** A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF KENTON, OHIO TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH CHOICE ONE ENGINEERING CORPORATION, AND DECLARING AN EMERGENCY.
- ***RESOLUTION NO. 002-24, TITLE ONLY;** A RESOLUTION AUTHORIZING THE CITY OF KENTON TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF KENTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATERLINE EXTENSION TO FRANCE LAKE; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

2ND READING:

None.

3RD READING:

None.

OTHER MATTERS

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE NEWS MEDIA

COMMENTS FROM COUNCIL MEMBERS AND ADMINISTRATION

ADJOURN

NEXT REGULAR MEETING– February 26, 2024 7PM