Balloting for Vacancies
Council members will cast their votes to select the applicants that applied for vacant positions on City Boards and Commissions.

Unauthorized Items
1. Donation from the American Legion Portage Post #496 (Draft #14-180)
   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 ($1,643.44) 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 Ohio Department of Public Safety (Draft #14-174)
   Police Chief Michelle Lee has asked for Council’s authorization to accept the donation of a new Doppler Radar unit (valued at $1,495) offered by the Ohio Department of Public Safety in recognition of the City’s participation in the State’s annual traffic safety programs (Click it or Ticket, Drive Sober or Get Pulled Over).
   Administration Recommendation
   I recommend Council accept the equipment donation.
   Council Action
   Authorize acceptance of the equipment donation.

3. Establishment of the Charter Review Commission (Draft #14-169)
   The City Clerk has prepared the Ordinance for the establishment of the 2015 Charter Review Commission, including the appointment of members, procedures, and timeframe for the Commission’s recommendations, as required by the Kent City Charter.
   Administration Recommendation
   I recommend Council approve the Charter Review Commission Ordinance.
   Council Action
   Authorize the Charter Review Commission Ordinance.

Information Items
1. Summit Street Construction Easements
   Jim Bowling has submitted 8 more temporary right of way purchase agreements that Linda has prepared for approval by Council by Ordinance. The terms of the agreements are consistent with the blanket approval policy previously authorized by Council for this project. (attachments)
Information Items  (continued)

2. Kent Police Statistics
Chief Lee has provided a copy of the police statistics report for October 2014. In 2014 calls for service are up 11% (1,938 calls); traffic citations are up 14% (366 tickets); accident incidents are down 5% (33 incidents) and serious crimes are down 10% (83 cases). (attachment)

3. Monthly Permit and Zoning Reports
Bridget Susel has enclosed copies of the monthly zoning and permit violations report for November 2014. Permit revenues were $5,149 for the month with the most permits being issued for residential plumbing (24 permits). There were 41 code enforcement items in November, most of which were related to property maintenance. (attachment)

4. Planning Commission Meeting
Bridget Susel has enclosed copies of the Planning Commission agenda and staff report for the December 16th Planning Commission meeting. There is 1 item up for consideration: 1) 220 S. Depeyster Street, Fairmount Properties/College Town Kent, conceptual site plan review. (attachment)