



## Special Finance Committee Meeting

### 1. Water Reclamation Facility Loan Authorization (Draft #2026-51)

Jim and Rhonda have requested Council's authorization to submit the loan application to the Ohio EPA to fund improvements at the Water Reclamation Facility that was approved by Council in the 2026 Capital Improvement Plan. The loan amount is \$9.6 million at an interest rate of 3.25% for a 20-year loan term. (attachment)

#### *Administration Recommendation*

I recommend Council's approval to submit the loan application.

#### *Council Actions*

**Authorize staff to submit the loan application in the amount of \$9.6 million at 3.25% for a 20-year term as presented, with the emergency clause.**

## Unauthorized Items

### 1. "Then and Now" Authorization (Draft #2026-42)

Rhonda has requested Council's approval of the latest "then and now" purchases as required by the City's auditing standards. (attachment)

#### *Administration Recommendation*

I recommend Council's approval of the "then and now" purchases.

#### *Council Actions*

**Approve the latest "then and now" purchases, with the emergency clause.**

### 2. Authorization to Sell/Dispose of Surplus Computer Equipment (Draft #2026-43)

Nick C. has requested Council's authorization to sell/dispose of surplus computer inventory that is no longer needed or in service. (attachment)

#### *Administration Recommendation*

I recommend Council's authorization to sell/dispose of the surplus computer equipment. .

#### *Council Actions*

**Authorize the sale/disposal of surplus computer equipment, with the emergency clause.**

### 3. Accept a Donation to the Kent Fire Department

Chief Samels is asking for Council's authorization to accept and allocate a donation of \$2,100 from the Pi Kappa Alpha Fraternity to the Kent Fire Department. (attachment)

#### *Administration Recommendation*

I recommend Council's authorization to accept and allocate the \$2,100 donation.

#### *Council Action*

**Authorize the acceptance and allocation of the \$2,100 donation to the Kent Fire Department.**

## Council River Sewer/Projects Work Session #3

The 3<sup>rd</sup> Council work session for the river sewer relocation will follow the meeting.

## Information Items

### 1. Kent Police Statistics

Chief Shearer has provided a copy of the police statistics report for April. The month to date calls for service are up 7.3% (by 117 calls); traffic citations are up 13.3% (by 14 tickets); accident incidents are unchanged at 46 incidents for the month and serious crimes are up by 1 call, at 2 incidents when compared to 1 in April of 2024. (attachment)

