

## **Unauthorized Items**

1. Kent/Franklin JEDD Board Appointment

Bridget is requesting Council's approval to appoint Scott Ridenour, co-owner of Kline & Kavali to serve as the JEDD district business representative on the Kent/Franklin JEDD Board. (attachment)

Administration Recommendation

The Ohio Revised Code specifies the appointment of a local business owner to serve on the JEDD Board, and I recommend Council's approval of Scott Ridenour to serve that role.

Council Action

Authorize the appointment of Scott Ridenour to serve as the business representative on the Kent/Franklin JEDD Board.

2. "Then and Now" Authorization (Rhonda) (Draft #2025-016)

Rhonda has requested Committee time for 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 as presented.

Council Actions

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

3. Accept NOPEC Community Sponsorship Grant (Melanie) (Draft #2025-017)

Melanie has asked for Council's approval to accept and allocate a \$2,000 grant from NOPEC which is required to be used to support a community event. The staff is recommending using the \$2,000 grant funds to offset a portion of the costs for the annual Chamber of Commerce Festival of Lights holiday celebration. (attachment)

Administration Recommendation

I recommend Council accept and allocate the \$2,000 grant from NOPEC for the 2025 Chamber of Commerce Festival of Lights event.

Council Actions

Accept and allocate the \$2,000 NOPEC Community Sponsorship grant to support for the 2025 Chamber of Commerce Festival of Lights event, with the emergency clause.

4. Accept NOPEC Energized Community Grant (Bridget) (Draft #2025-018)

Bridget has asked for Council's approval to accept and allocate a \$50,733 grant from NOPEC. The staff is recommending using the \$50,733 grant funds to hire a consultant to work with the Community Development Department on the various aspects of locating, financing and administering a solar array in the community. (attachment)

Administration Recommendation

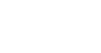
I recommend Council accept and allocate the \$50,733 grant from NOPEC to be used to hire a consultant to investigate the prospect of a solar array in Kent.

Council Actions

Accept and allocate the \$50,733 NOPEC Energized Community grant to support the study of a prospective solar array in Kent, with the emergency clause.

## <u>Information Items</u>

There are no information items to share at this time.



Kent/Franklin

**JEDD** 





