

**THE CITY OF KENT, OHIO  
SPECIAL COUNCIL MEETING  
WED., AUGUST 5, 2009**

This special meeting of Kent City Council was called to order on Wed., August 5, 2009, at 7:21 p.m., by Wayne Wilson, President Pro Tem, in the absence of John Fender, Mayor & President of Council.

**PRESENT:** MR. AMRHEIN, MR. DELEONE, MR. FERRARA, MR. HAWKSLEY, MR. KUHAR, MS. SHAFFER, MR. TURNER, MS. WALLACH, AND MR. WILSON

**ALSO PRESENT:** D. RULLER, CITY MANAGER; J. SILVER, LAW DIRECTOR; AND L. COPLEY, CLERK OF COUNCIL

**ABSENT:** J. FENDER, MAYOR

**MOTION TO EXCUSE MAYOR FENDER.**

Motion made by Mr. DeLeone, seconded by Mr. Hawksley, and carried by a voice vote of 9-0.

Pro Tem Wilson called upon Mr. Kuhar for the oral report of the Health & Safety Committee immediately preceding this meeting.

**MOTION TO APPROVE THE ORAL REPORT OF THE HEALTH & SAFETY COMMITTEE OF AUGUST 5, 2009.**

Motion made by Mr. Kuhar, seconded by Mr. Ferrara, and carried by a voice vote of 9-0.

**MOTION TO AUTHORIZE DRAFT NO. 09-92 & DRAFT NO. 09-93.**

Motion made by Mr. Kuhar, seconded by Mr. DeLeone, and carried by a voice vote of 9-0.

Pro Tem Wilson asked the Clerk to read Draft No. 09-92 by title only at this time.

**AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT JOINTLY WITH PORTAGE COUNTY, IN THE AMOUNT OF \$ 71,464 FOR FY2009 FROM THE RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FOR THE PURPOSE OF PREVENTING AND REDUCING CRIME, AND DECLARING AN EMERGENCY.**

**MOTION TO SUSPEND THE THREE READINGS.**

Motion made by Mr. Ferrara, seconded by Mr. DeLeone.

Roll call was taken on the motion. Voting aye: Mr. DeLeone, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 9-0.

**MOTION TO ADOPT THE DRAFT ORDINANCE.**

Motion made by Mr. Ferrara, seconded by Mr. DeLeone.

Roll call was taken on the motion. Voting aye: Mr. DeLeone, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 9-0.

**2009-82: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT JOINTLY WITH PORTAGE COUNTY, IN THE AMOUNT OF \$ 71,464 FOR FY2009 FROM THE RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FOR THE PURPOSE OF PREVENTING AND REDUCING CRIME, AND DECLARING AN EMERGENCY.**

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Linda M. Copley, Clerk of Council

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Wayne Wilson, President Pro Tem

Pro Tem Wilson asked the Clerk to read Draft No. 09-93 by title only at this time.

**AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF KENT, OHIO AND COUNTY OF PORTAGE, OHIO TO ACCEPT AN FY09 RECOVERY ACT EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND DECLARING AN EMERGENCY.**

**MOTION TO SUSPEND THE THREE READINGS.**

Motion made by Mr. Ferrara, seconded by Mr. DeLeone.

Roll call was taken on the motion. Voting aye: Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, and Mr. DeLeone. The motion carried by a roll call vote of 9-0.

**MOTION TO ADOPT THE DRAFT ORDINANCE.**

Motion made by Mr. Ferrara, seconded by Mr. DeLeone.

Mr. Hawksley thanked the staff for the work done, adding they have done a very good job.

Roll call was taken on the motion. Voting aye: Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, and Mr. DeLeone. The motion carried by a roll call vote of 9-0.

**2009-83: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF KENT, OHIO AND COUNTY OF PORTAGE, OHIO TO ACCEPT AN FY09 RECOVERY ACT EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND DECLARING AN EMERGENCY.**

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Linda M. Copley, Clerk of Council

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Wayne Wilson, President Pro Tem

Hearing no further business before this Council, Pro Tem Wilson adjourned this meeting at 7:22 p.m.

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Linda M. Copley, Clerk of Council

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Wayne Wilson, President Pro Tem