

**THE CITY OF KENT, OHIO
SPECIAL COUNCIL MEETING
WED., JULY 1, 2009**

This special meeting of Kent City Council was called to order at 7:21 p.m. on July 1, 2009, by John Fender, Mayor & President of Council. Mayor Fender welcomed those present.

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

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

ABSENT: MR. FERRARA & MR. KUCHAR

MOTION TO EXCUSE MR. FERRARA & MR. KUCHAR.

Motion made by Mr. Wilson, seconded by Mr. DeLeone, and carried by a voice vote of 7-0.

MOTION TO AUTHORIZE DRAFT NO. 09-80, 09-81, AND 09-82.

Motion made by Mr. Wilson, seconded by Mr. DeLeone, and carried by a voice vote of 7-0.

The Mayor asked the Clerk to read Draft No. 09-80 by title only at this time.

AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR A GRANT JOINTLY WITH PORTAGE COUNTY, IN THE AMOUNT OF \$ 11,173 FOR FY2009 FROM THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD FOR THE PURPOSE OF PREVENTING AND REDUCING CRIME, AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Roll call was taken on the motion. Voting aye: Mr. DeLeone, Mr. Hawksley, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 7-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Roll call was taken on the motion. Voting aye: Mr. DeLeone, Mr. Hawksley, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 7-0.

2009-72: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR A GRANT JOINTLY WITH PORTAGE COUNTY, IN THE AMOUNT OF \$ 11,173 FOR FY2009 FROM THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD FOR THE PURPOSE OF PREVENTING AND REDUCING CRIME, AND DECLARING AN EMERGENCY.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 09-81 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 JOINTLY APPLY FOR A 2009 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, and Mr. DeLeone. The motion carried by a roll call vote of 7-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, and Mr. DeLeone. The motion carried by a roll call vote of 7-0.

2009-73: 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 JOINTLY APPLY FOR A 2009 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND DECLARING AN EMERGENCY.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 09-82 by title only at this time.

AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF KENT, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.

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

Roll call was taken on the motion. Voting aye: Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. DeLeone, and Mr. Hawksley. The motion carried by a roll call vote of 7-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.

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

Roll call was taken on the motion. Voting aye: Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. DeLeone, and Mr. Hawksley. The motion carried by a roll call vote of 7-0.

2009-74: AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF KENT, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

MOTION TO ADJOURN THIS MEETING.

Motion made by Mr. Wilson, seconded by Mr. DeLeone, and carried by a voice vote of 7-0.

Hearing no further business before this Council, Mayor Fender adjourned this meeting at 7:24 p.m.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council