

**THE CITY OF KENT, OHIO
JOINT MEETING WITH FRANKLIN TOWNSHIP TRUSTEES
WED., MAY 13, 2009**

This joint meeting with the Franklin Township Trustees was called to order on Wed., May 13, 2009, by John Fender, Mayor & President of Council at 7:00 p.m.

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

ALSO PRESENT: G. FALSTAD, M. BECKWITH, AND K. BENJAMIN, FRANKLIN TWP. TRUSTEES

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

The Mayor asked the Clerk to read Draft No. 09-44, which stands on a first reading, by title only at this time.

A JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP AND THE COUNCIL OF THE CITY OF KENT, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 759.34 DETERMINING THAT THE RATE OF TAXES TO BE LEVIED UPON ALL THE TAXABLE PROPERTY OF SAID MUNICIPALITY AND SAID TOWNSHIP FOR CEMETERY PURPOSES FOR THE TAX YEAR OF 2009 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .400 MILLS FOR THE CITY OF KENT AND .400 MILLS FOR FRANKLIN TOWNSHIP.

MOTION TO SUSPEND THE TWO READINGS.

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

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, Mr. Amrhein, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. The motion carried by a roll call vote of 12-0.

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. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. The motion carried by a roll call vote of 12-0.

JR 2009-01: A JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP AND THE COUNCIL OF THE CITY OF KENT, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 759.34 DETERMINING THAT THE RATE OF TAXES TO BE LEVIED UPON ALL THE TAXABLE PROPERTY OF SAID MUNICIPALITY AND SAID TOWNSHIP FOR CEMETERY PURPOSES FOR THE TAX YEAR OF 2009 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .400 MILLS FOR THE CITY OF KENT AND .400 MILLS FOR FRANKLIN TOWNSHIP.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 09-45, which stands on first reading, by title only at this time.

A JOINT RESOLUTION APPOINTING JOHN SAPP, AS AN AT-LARGE MEMBER OF THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2010 AND ENDING

DECEMBER 31, 2012.

MOTION TO SUSPEND THE TWO READINGS.

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

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, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, and Mr. DeLeone. The motion carried by a roll call vote of 12-0.

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. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, and Mr. DeLeone. The motion carried by a roll call vote of 12-0.

JR 2009-02: A JOINT RESOLUTION APPOINTING JOHN SAPP, AS AN AT-LARGE MEMBER OF THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 09-46, which stands on first reading, by title only at this time.

A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY.

MOTION TO SUSPEND THE TWO READINGS.

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, Mr. DeLeone, and Mr. Ferrara. The motion carried by a roll call vote of 12-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, Mr. DeLeone, and Mr. Ferrara. The motion carried by a roll call vote of 12-0.

JR 2009-03: A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

Hearing no further business before this Council, Mayor John Fender adjourned this meeting at 7:02 p.m.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

