

**THE CITY OF KENT, OHIO
FINANCE COMMITTEE
WED., MAY 6, 2009**

This meeting of the Finance Committee of Kent City Council was called to order on Wed., May 6, 2009, by Wayne Wilson, Chair, at 7:11 p.m. Chair Wilson explained they would be discussing an award received by the Parks and Recreation department, as well as an amendment to the appropriation ordinance for said award.

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

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

**ABSENT: MR. KUCHAR, MS. WALLACH, AND MR. FERRARA
D. RULLER, CITY MANAGER**

Jim Silver, Law Director, explained that the Parks and Recreation department received an award of \$12,000 for their Before and After School programs. He said they need these funds accepted, and an amendment to the appropriation ordinance for inclusion in their budget.

There were no questions nor audience comments at this time.

MOTION TO AUTHORIZE ACCEPTANCE OF THE AWARD FOR THE PARKS AND RECREATION DEPARTMENT, AMENDING THE APPROPRIATIONS ORDINANCE FOR SAID AWARD.

Motion made by Mr. Hawksley, seconded by Ms. Shaffer, and carried by a voice vote of 5-0-1, with Mr. Wilson abstaining.

Hearing no further business before this Committee, Chair Wilson adjourned this meeting at 7:13 p.m.

Linda M. Copley, Clerk of Council

ACTION RECOMMENDED:

- 1) TO AUTHORIZE ACCEPTANCE OF THE PARKS AND RECREATION DEPARTMENT AWARD OF \$12,000, AND AN AMENDMENT TO THE APPROPRIATIONS ORDINANCE FOR SAID AWARD.