

**THE CITY OF KENT, OHIO  
JOINT MEETING WITH FRANKLIN TOWNSHIP TRUSTEES  
WED., MAY 6, 2009**

This joint meeting with the Franklin Township Trustees was called to order on Wed., May 6, 2009, by John Fender, Mayor & President of Council at 7:00 p.m.

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

**ALSO PRESENT:** G. FALSTAD AND K. BENJAMIN, FRANKLIN TWP. TRUSTEES  
J. FENDER; MAYOR; D. RULLER, CITY MANAGER; J. SILVER, LAW  
DIRECTOR; AND L. COPLEY, CLERK OF COUNCIL

**ABSENT:** MR. KUCHAR, MS. WALLACH & MR. FERRARA, COUNCIL  
MR. BECKWITH, FRANKLIN TWP. TRUSTEE

**MOTION TO EXCUSE MR. KUCHAR, MR. FERRARA, MS. WALLACH, & MR. BECKWITH.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 8-0.

Mayor Fender explained they would interview John Sapp for the at-large position on the board at this time.

**John Sapp:** Mr. Sapp said he was interested in being on the board for another term, as he is getting closer to becoming a permanent resident. He said he thought highly of the cemetery, and would hate not being on the board. Mr. Sapp said it is a beautiful cemetery, and deserves the best of attention it receives from Mr. DeLeone and Mr. Benjamin. Mr. Sapp said many things are planned for the next few years, primarily because of the increase in cremations. He said he enjoys being on the board, looks forward to the meetings, and likes the cemetery.

There were no questions for Mr. Sapp at this time.

**MOTION TO AUTHORIZE DRAFT NO. 09-44.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 8-0.

The Mayor asked the Clerk to read Draft No. 09-44 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 APPROVE THE FIRST READING.**

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, Mr. Wilson, Mr. Amrhein, Mr. Benjamin, and Mr. Falstad. The motion carried by a roll call vote of 8-0.

**MOTION TO AUTHORIZE DRAFT 09-45, WITH THE INSERTION OF THE NAME "JOHN SAPP" .**

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 8-0.

The Mayor asked the Clerk to read Draft No. 09-45 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 ADOPT THE FIRST READING.**

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Ms. Shaffer, Mr. Turner, Mr. Wilson, Mr. Amrhein, Mr. Benjamin, Mr. Falstad, and Mr. DeLeone. The motion carried by a roll call vote of 8-0.

**MOTION TO AUTHORIZE DRAFT NO. 09-46.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 8-0.

The Mayor asked the Clerk to read Draft No. 09-46 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 ADOPT THE FIRST READING.**

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Ms. Shaffer, Mr. Turner, Mr. Wilson, Mr. Amrhein, Mr. Benjamin, Mr. Falstad, and Mr. DeLeone. The motion carried by a roll call vote of 8-0.

Mr. Wilson explained that the reason they only passed first reading was because they did not have enough people present to suspend the three readings.

**MOTION TO AUTHORIZE ANOTHER JOINT MEETING FOR MAY 13, 2009.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 8-0.

Hearing no further business before this Council, Mayor John Fender adjourned this meeting at 7:05 p.m.

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Linda M. Copley, Clerk of Council

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John Fender, Mayor & President of Council