

**THE CITY OF KENT, OHIO  
SPECIAL COUNCIL MEETING  
WEDNESDAY, JULY 7, 2010**

This special meeting of the Kent City Council was called to order at 7:06 p.m. on Wed., July 7, 2010 by Jerry T. Fiala, Mayor & President of Council.

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

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

**ABSENT:** MR. KUHAR AND MR. VALENTA

**MOTION TO EXCUSE MR. KUHAR AND MR. VALENTA.**

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

Mayor Fiala called upon Wayne Wilson, Finance Committee Chair for an oral report at this time.

**MOTION TO APPROVE THE ORAL REPORT OF THE FINANCE COMMITTEE MEETING OF JULY 7, 2010.**

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

The following actions were approved by the aforementioned motion:

- 1) TO AUTHORIZE THE JAG GRANT AND THE AGREEMENT TO SHARE THE FUNDS WITH THE COUNTY.
- 2) TO AUTHORIZE THE AMENDMENT TO THE 2010 APPROPRIATIONS ORDINANCE.

**MOTION TO AUTHORIZE DRAFT NOS. 10-68, 10-69, AND 10-70.**

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. 10-68 by title only at this time:

**AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF KENT, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, 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. Ferrara.

Roll call was taken on the motion. Voting ayes: Mr. DeLeone, Mr. Ferrara, 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. DeLeone.

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

**2010-58: AN ORDINANCE ADOPTING THE BUDGET OF THE CITY OF KENT, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, SUBMITTING THE SAME TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.**

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Linda M. Copley, Clerk of Council

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Jerry T. Fiala, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 10-69 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 \$ 10,003 FOR FY2010 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. DeLeone.

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

**2010-59: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR A GRANT JOINTLY WITH PORTAGE COUNTY, IN THE AMOUNT OF \$ 10,003 FOR FY2010 FROM THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD 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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Jerry T. Fiala, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 10-70 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 2010 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 ayes: Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. 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 ayes: Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. The motion carried by a roll call vote of 7-0.

**2010-60: 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 2010 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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Jerry T. Fiala, Mayor & President of Council

Hearing no further business before this Council, Mayor Fiala adjourned this meeting at 7:10 p.m.

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Linda M. Copley, Clerk of Council

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Jerry T. Fiala, Mayor & President of Council