

**THE CITY OF KENT, OHIO  
SPECIAL COUNCIL MEETING  
WED., FEB. 3, 2010**

This special meeting of Kent City Council was called to order on Wed., Feb. 3, 2010, by Jerry T. Fiala, Mayor & President of Council at 7:18 p.m.

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

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

**ABSENT:** MR. TURNER

**MOTION TO EXCUSE MR. TURNER**

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

**MOTION TO APPROVE THE ORAL REPORT OF FEB. 3, 2010 AND THE RECOMMENDED ACTIONS.**

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

The following actions were approved by the aforementioned motion:

- 1) TO AUTHORIZE THE OEPA FUNDING AGREEMENT FOR PLUM CREEK PARK
- 2) TO AUTHORIZE THE SERVICE ADMINISTRATION ROOF REPAIR
- 3) TO AUTHORIZE THE CITY SURPLUS PROPERTY AUCTION

The Mayor asked the Clerk to read Draft No. 10-16 by title only at this time.

**AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE OEPA WATER POLLUTION CONTROL FUND, UP TO \$1,366,527.00 FOR THE PLUM CREEK STREAM RESTORATION PROJECT AND AUTHORIZING THE APPROPRIATION OF THE FUNDS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO ENTER INTO THE WATER POLLUTION CONTROL LOAN FUND FULL PRINCIPAL FORGIVENESS ASSISTANCE AGREEMENT WITH THE OEPA FOR THE GRANT, 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 aye: Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Shaffer, Mr. Valenta, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 8-0.

**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. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Shaffer, Mr. Valenta, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 8-0.

**2010-16: AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT A GRANT FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE OEPA WATER POLLUTION CONTROL FUND, UP TO \$1,366,527.00 FOR THE PLUM CREEK STREAM RESTORATION PROJECT AND AUTHORIZING THE APPROPRIATION OF THE FUNDS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO ENTER INTO THE WATER POLLUTION CONTROL LOAN FUND FULL PRINCIPAL FORGIVENESS ASSISTANCE AGREEMENT**

**WITH THE OEPA FOR THE GRANT, 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 7:20 p.m.

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Linda M. Copley, Clerk of Council

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Jerry T. Fiala, Mayor & President of Council