

**THE CITY OF KENT, OHIO
JOINT MEETING WITH FRANKLIN TOWNSHIP TRUSTEES
WED., MAY 5, 2010**

This joint meeting of Kent City Council and the Franklin Township Trustees was called to order on Wed., May 5, 2010 at 7:00 p.m., by Jerry T. Fiala, Mayor & President of Council.

PRESENT: MR. AMRHEIN, MR. DeLEONE, MR. FERRARA (ARR. @ 7:01 p.m.), MR. KUHAR, MS. SHAFFER, MR. TURNER, MR. VALENTA, MS. WALLACH (ARR. @ 7:02 p.m.), AND MR. WILSON

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

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

Mayor Fiala welcomed the Franklin Township Trustees to the annual joint meeting regarding the cemetery. Mayor Fiala wished **City Manager Dave Ruller** a "Happy Birthday." He said it was unethical to say the Manager's age, but he said it was between forty-four and forty-six years of age.

MOTION TO AUTHORIZE DRAFT NOS. 39, 40, AND 41 TO INSERT MICHAEL DELEONE'S NAME IN DRAFT NO. 10-40.

Motion made by Mr. Wilson, seconded by Mr. Kuhar, and carried by a voice vote of 11-0.

The Mayor asked the Clerk to read Draft No. 10-39 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 2010 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 THREE READINGS.

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

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

MOTION TO SUSPEND THE THREE READINGS.

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

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

JR2010-01: 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 2010 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .400 MILLS FOR THE CITY OF KENT AND .400 MILLS FOR FRANKLIN TOWNSHIP.

The Mayor asked the Clerk to read Draft No. 10-40 by title only at this time.

A JOINT RESOLUTION APPOINTING MICHAEL DeLEONE, A MEMBER OF KENT CITY COUNCIL, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2013.

MOTION TO SUSPEND THE THREE READINGS.

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

Roll call was taken on the motion. Voting aye: Mr. Ferrara, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Mr. Valenta, Ms. Wallach, Mr. Wilson, Mr. Benjamin, Mr. Beckwith, Mr. Falstad, and Mr. Amrhein. Mr. DeLeone abstained. The motion carried by a roll call vote of 11-0-1.

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. Ferrara, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Mr. Valenta, Ms. Wallach, Mr. Wilson, Mr. Benjamin, Mr. Beckwith, Mr. Falstad, and Mr. Amrhein. Mr. DeLeone abstained. The motion carried by a roll call vote of 11-0-1.

JR2010-02: A JOINT RESOLUTION APPOINTING , MICHAEL DeLEONE, A MEMBER OF KENT CITY COUNCIL, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2013.

Linda M. Copley, Clerk of Council

Jerry T. Fiala, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 10-41 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 THREE READINGS.

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

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

MOTION TO SUSPEND THE THREE READINGS.

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

Roll call was taken on the motion. Voting aye: Mr. Kuhar, Ms. Shaffer, Mr. Turner, Mr. Valenta, Ms. Wallach, Mr. Wilson, Mr. Amrhein, Mr. DeLeone, and Mr. Ferrara. Mr. Benjamin, Mr. Beckwith, and Mr. Falstad abstained. The motion carried by a roll call vote of 9-0-3.

JR2010-03: A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY.

Linda M. Copley, Clerk of Council

Jerry T. Fiala, Mayor & President of Council

MOTION TO ADJOURN THIS MEETING

Motion made by Mr. Wilson, seconded by Mr. Valenta, and carried by a voice vote of 12-0.

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

Linda M. Copley, Clerk of Council

Jerry T. Fiala, Mayor & President of Council

