

**THE CITY OF KENT, OHIO
SPECIAL COUNCIL MEETING
WED, AUGUST 6, 2008**

This special meeting of Kent City Council was called to order at 7:00 p.m. on Wed., August 6, 2008, by John Fender, Mayor & President of Council.

PRESENT: MR. DeLEONE, MR. HAWKSLEY, MR. KUCHAR, MS. SHAFFER, MR. TURNER, MS. WALLACH, AND MR. WILSON

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

ABSENT: MR. AMRHEIN AND MR. FERRARA

MOTION TO EXCUSE MR. AMRHEIN AND MR. FERRARA

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

MOTION TO AUTHORIZE DRAFT NO. 08-115.

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

The Mayor asked the Clerk to read Draft No. 08-115 by title only at this time.

A RESOLUTION CERTIFYING THAT THE CITY OF KENT COMMITS ITSELF TO PROVIDE WATER AND SEWER SERVICE FOR THE ATLANTIC AND GREAT WESTERN DISCOVERY PARK PROJECT UNDER THE OHIO JOB READY SITES PROGRAM, AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS.

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

Roll call was taken on the motion. Voting aye: Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, 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. Hawksley.

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

2008-109: A RESOLUTION CERTIFYING THAT THE CITY OF KENT COMMITS ITSELF TO PROVIDE WATER AND SEWER SERVICE FOR THE ATLANTIC AND GREAT WESTERN DISCOVERY PARK PROJECT UNDER THE OHIO JOB READY SITES PROGRAM, AND DECLARING AN EMERGENCY.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

Hearing no further business before this Council, Mayor Fender adjourned this meeting at 7:02 p.m.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council