

**THE CITY OF KENT, OHIO
SPECIAL COUNCIL MEETING
WED., MARCH 26, 2008**

This special meeting of Kent City Council was called to order at 7:00 p.m. on Wed., March 26, 2008 by John Fender, Mayor and President of Council.

PRESENT: MR. AMRHEIN, MR. DELEONE, MR. FERRARA (ARR. @ 7:04 p.m.), MR. HAWKSLEY, 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. KUHAR, COUNCIL

MOTION TO EXCUSE MR. KUHAR.

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

MOTION TO AUTHORIZE DRAFT NO. 08-56.

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. 08-56 by title only at this time.

A RESOLUTION ALLOWING THE CITY MANAGER, OR HIS DESIGNEE TO APPLY FOR COOPERATIVE BOATING FACILITY GRANT PROGRAM FUNDS PROGRAMMED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES WATERWAYS SAFETY FUND, NOT TO EXCEED \$1,500,000, TO CONSTRUCT THE WHITEWATER PARK, 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. Mr. DeLeone, Mr. Hawksley, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, and Mr. Amrhein. The motion carried by a roll call vote of 7-0. (Mr. Ferrara had not yet arrived).

MOTION TO ADOPT THE DRAFT ORDINANCE.

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

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

2008-55: A RESOLUTION ALLOWING THE CITY MANAGER, OR HIS DESIGNEE TO APPLY FOR COOPERATIVE BOATING FACILITY GRANT PROGRAM FUNDS PROGRAMMED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES WATERWAYS SAFETY FUND, NOT TO EXCEED \$1,500,000, TO CONSTRUCT THE WHITEWATER PARK, 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 7:04 p.m.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council