

**JOINT MEETING
FRANKLIN TOWNSHIP TRUSTEES AND KENT CITY COUNCIL
WEDNESDAY, MAY 2, 2007**

This joint meeting of the Franklin Township Trustees and Kent City Council was called to order on Wed., May 2, 2007 at 7:10 p.m. by John Fender, Mayor & President of Council.

PRESENT: MR. BARGERSTOCK, MR. DELEONE, MR. FERRARA (ARR. @ 7:16 P.M.), MS. GAVRILOFF, MR. HAWKSLEY, MR. KUHAR, MS. OSWITCH, MR. SCHULTZ (ARR. @ 7:15 P.M.), AND MR. WILSON

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

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

MOTION TO EXCUSE MR. SCHULTZ.

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 10-0. (Mr. Schultz subsequently arrived)

MOTION TO AUTHORIZE DRAFT NOS. 07-38.

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 10-0.

The Mayor asked the Clerk to read Draft No. 07-38 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 2007 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. Hawksley.

Roll call was taken on the motion. Voting aye: Mr. Bargerstock, Mr. DeLeone, Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. The motion carried by a roll call vote of 10-0.

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. Bargerstock, Mr. DeLeone, Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. The motion carried by a roll call vote of 10-0.

JR 2007-01: 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 2007 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .400 MILLS FOR THE CITY OF KENT AND .400 MILLS FOR FRANKLIN TOWNSHIP.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

MOTION TO INSERT MR. DELEONE'S NAME IN DRAFT NO. 07-39.

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 9-0-1, with Mr. DeLeone abstaining.

MOTION TO AUTHORIZE DRAFT NO. 07-39.

Motion made by Mr. Wilson, seconded by Ms. Gavriloff, and carried by a voice vote of 9-0-1, with Mr. DeLeone abstaining.

The Mayor asked the Clerk to read Draft No. 07-39 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, 2008 AND ENDING DECEMBER 31, 2010.

MOTION TO SUSPEND THE THREE READINGS.

Motion made by Ms. Gavriloff, seconded by Mr. Wilson.

Roll call was taken on the motion. Voting aye: Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, and Mr. Bargerstock. Mr. DeLeone abstained. The motion carried by a roll call vote of 9-0-1.

MOTION TO ADOPT THE DRAFT ORDINANCE.

Motion made by Mr. Wilson, seconded by Ms. Gavriloff.

Roll call was taken on the motion. Voting aye: Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, and Mr. Bargerstock. Mr. DeLeone abstained. The motion carried by a roll call vote of 9-0-1.

JR 2007-02: 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, 2008 AND ENDING DECEMBER 31, 2010.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 07-40 by title only at this time.

MOTION TO AUTHORIZE DRAFT NO. 07-40.

Motion made by Mr. Wilson, seconded by Ms. Gavriloff, and carried by a voice vote of 10-0.

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 Ms. Gavriloff, seconded by Mr. Wilson, and carried by a voice vote of 10-0.

Roll call was taken on the motion. Voting aye: Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, Mr. Bargerstock, and Mr. DeLeone. The motion carried by a roll call vote of 10-0.

MOTION TO ADOPT THE DRAFT ORDINANCE.

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

Roll call was taken on the motion. Voting aye: Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Schultz, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, Mr. Falstad, Mr. Bargerstock, and Mr. DeLeone. The motion carried by a roll call vote of 11-0.

JR 2007-03: A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council

MOTION TO ADJOURN

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

Hearing no further business before this joint meeting of the Franklin Township Trustees and Kent City Council, Mayor Fender adjourned this meeting at 7:16 p.m.

Linda M. Copley, Clerk of Council

John Fender, Mayor & President of Council