



City of Kent

Wednesday, May 3, 2023

Special Joint Meeting with Franklin Twp. Trustees
320 S. Depeyster Street, Kent, OH 44240

AGENDA

7:00 P.M. Kent City Council and Franklin Twp. Trustees

Joint Meeting Welcome/Roll Call

1. Motion to Appoint Franklin Twp. Trustee to Standing Rock Cemetery Board of Trustees for the term of 01/01/2024 to 12/31/2026
2. Authorization of Drafts Numbers 2023-024, 2023-025 and 2023-026
3. Legislation
 - 3.1. **DRAFT JOINT RESOLUTION NO. 2023-024** A JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP AND THE COUNCIL OF THE CITY OF KENT, OHIO, PURSUANT TO OHIO RE-VISED 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 2023 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .60 MILLS FOR THE CITY OF KENT AND .60 MILLS FOR FRANKLIN TOWNSHIP, AND DECLARING AN EMERGENCY (Unauthorized)
 - 3.2. **DRAFT JOINT RESOLUTION NO. 2023-025** A JOINT RESOLUTION APPOINTING _____, A MEMBER OF FRANKLIN TWP. TRUSTEES, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, EFFECTIVE JANUARY 1, 2024 AND ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY (Unauthorized)
 - 3.3. **DRAFT JOINT RESOLUTION NO. 2023-026** A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY, AND DECLARING AN EMERGENCY (Unauthorized)

Adjourn

Any person who requires an auxiliary aid or service for effective communication or a modification of policies and procedures to participate in any City or City Council public meeting or event should contact the Clerk of Council at 330-676-7555 or councilclerk@kent-ohio.org. Any request for auxiliary aid or other accommodation should be made as soon as possible, but no later than forty-eight hours prior to the event.

DRAFT JOINT RESOLUTION NO. 2023 - 024

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 2023 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .60 MILLS FOR THE CITY OF KENT AND .60 MILLS FOR FRANKLIN TOWNSHIP, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, and the Board of Trustees of Franklin Township, Ohio, meeting jointly, a majority of all members elected thereto concurring:

SECTION 1. That, pursuant to Ohio Revised Code Section 759.34, the rate of taxes to be levied for cemetery purposes for the tax year 2023 shall be and hereby is fixed in an amount equal to .60 mills for the City of Kent, and .60 mills for Franklin Township.

SECTION 2. That the Clerk of Council shall send a certified copy of this Joint Resolution to the Auditor of Portage County that the necessary levy be made and collected according to law.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion to adopt this Joint Resolution made by: _____

Seconded by: _____

Roll call vote as follows:

Mr. Amrhein _____
Mr. DeLeone _____
Mr. Ferrara _____
Mr. Kuhar _____
Ms. Rosenberg _____
Ms. Shaffer Bish _____

Mr. Sidoti _____
Mr. Turner _____
Ms. Wallach _____
Ms. Kapusta _____
Mr. Russell _____
Mr. Swan _____

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens, CMC
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS, CMC
CLERK OF COUNCIL

DRAFT JOINT RESOLUTION NO. 2023 -025

A JOINT RESOLUTION APPOINTING _____, A MEMBER OF FRANKLIN TOWNSHIP TRUSTEES, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, EFFECTIVE JANUARY 1, 2024 AND ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, and the Board of Trustees of Franklin Township, Ohio, meeting jointly, at least a majority of all members elected thereto concurring:

SECTION 1. That _____, a Member of Franklin Township Trustees, is appointed to the Standing Rock Cemetery Board of Trustees effective January 1, 2024 and ending December 31, 2026.

SECTION 2. That the appointment provided for in Section 1 above is made in accordance with the authority contained in Ohio Revised Code Section 759.36.

SECTION 3. That any ordinance or resolution in conflict herewith is hereby repealed.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion to adopt this Joint Resolution made by: _____

Seconded by: _____

Roll call vote as follows:

Mr. Amrhein _____
Mr. DeLeone _____
Mr. Ferrara _____
Mr. Kuhar _____
Ms. Rosenberg _____
Ms. Shaffer Bish _____

Mr. Sidoti _____
Mr. Turner _____
Ms. Wallach _____
Ms. Kapusta _____
Mr. Russell _____
Mr. Swan _____

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens, CMC
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

AMY WILKENS, CMC
CLERK OF COUNCIL

DRAFT JOINT RESOLUTION NO. 2023 - 026

A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY, AND DECLARING AN EMERGENCY.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio and the Board of Trustees of Franklin Township, Ohio, meeting jointly, at least a majority of all members elected thereto concurring:

SECTION 1. That the salary and hourly pay rates of the Standing Rock Cemetery is as set forth below:

HOURLY RATES - EFFECTIVE JUNE 1, 2023 THROUGH MAY 31, 2024

CLASS III	\$27.00/HR
REGULAR FULL-TIME CLASS III	\$19.50/HR
REGULAR FULL-TIME CLASS II	\$15.50/HR
REGULAR FULL-TIME CLASS I	\$15.50/HR
CLERK-TREASURER	\$20.50/HR
ADMINISTRATIVE ASSISTANT	\$15.50/HR
TEMPORARY	\$11.50/HR
NEW HIRES	\$11.25/HR

SECTION 2. That any resolution or part thereof in conflict herewith is hereby repealed.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this Council and that all deliberations of this Council, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion to adopt this Joint Resolution made by: _____

Seconded by: _____

Roll call vote as follows:

Mr. Amrhein _____
Mr. DeLeone _____
Mr. Ferrara _____
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Mr. Turner _____
Ms. Wallach _____
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Mr. Russell _____
Mr. Swan _____

PASSED: _____
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: _____
Date

ATTEST: _____
Amy Wilkens, CMC
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

(SEAL)

AMY WILKENS, CMC
CLERK OF COUNCIL