

**THE CITY OF KENT, OHIO
SPECIAL JOINT COUNCIL MEETING WITH FRANKLIN TOWNSHIP TRUSTEES
WEDNESDAY, MAY 6, 2020**

At 7:00 p.m., Mayor Jerry T. Fiala called the **SPECIAL JOINT COUNCIL MEETING WITH FRANKLIN TOWNSHIP TRUSTEES** to order. Roll call was taken.

PRESENT: Mr. Jack Amrhein, Mr. Michael DeLeone, Mr. Garret Ferrara, Mr. John Kuhar, Ms. Gwen Rosenberg, Ms. Heidi Shaffer, Mr. Roger Sidoti, Mr. Robin Turner,

ALSO PRESENT: Mr. Jerry T. Fiala, Mayor and President of Council; Ms. Ann Hanna, Franklin Township Trustee; Mr. Keith Benjamin, Franklin Township Trustee; Mr. Scott Swan, Franklin Township Trustee; Mr. Dave Ruller, City Manager; Ms. Hope Jones, Law Director; Ms. Bridget Susel, Community Development Director; Mr. Jim Bowling, City Engineer; Ms. Rhonda Hall, Finance Director; Ms. Melanie Baker, Public Service Director; Fire Chief John Tosko; Mr. Gary Bishop, IT Manager, Ms. Joan Seidel, Health Commissioner; Mr. Kevin Schwartzhoff, Parks and Recreation Director and Ms. Amy Wilkens Clerk of Council.

ABSENT: Ms. Tracy Wallach

Mayor Fiala welcomed everyone to tonight's meeting.

MOTION TO APPOINT KEITH BENJAMIN AS A FRANKLIN TOWNSHIP TRUSTEE OF THE STANDING ROCK CEMETERY made by Mr. Swan, seconded by Ms. Hanna and carried by a voice vote of 11-0.

MOTION TO AUTHORIZE DRAFT Nos. 2020-31, 2020-32 and 2020-33 made by Mr. DeLeone, seconded by Mr. Kuhar, and **CARRIED** by a voice vote of 11-0.

Draft No. 2020-31: 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 2020 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .50 MILLS FOR THE CITY OF KENT AND .50 MILLS FOR FRANKLIN TOWNSHIP, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Kuhar and seconded by Mr. DeLeone. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Hanna, Mr. Benjamin, Mr. Swan. The Motion **CARRIED** by a roll call vote of 11-0.

MOTION TO ADOPT DRAFT No. 2020-31 made by Mr. Kuhar and seconded by Mr. Amrhein. On Roll call, voting "Yes": Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Hanna, Mr. Benjamin, Mr. Swan. The Motion **CARRIED** by a roll call vote of 11-0.

JOINT RESOLUTION No. ²⁰²⁰⁻³¹~~2019-49~~ *Aw* **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 2020 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .50 MILLS FOR THE CITY OF KENT AND .50 MILLS FOR FRANKLIN TOWNSHIP, AND DECLARING AN EMERGENCY** *PASSED* as stated by Clerk Wilkens.

Draft No. 2020-32: A JOINT RESOLUTION APPOINTING KEITH BENJAMIN, 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, 2021 AND ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. Kuhar and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Hanna, Mr. Swan, Mr. Amrhein. The Motion CARRIED by a roll call vote of 10-0 with Mr. Benjamin abstaining.

MOTION TO ADOPT DRAFT No. 2020-32 made by Mr. DeLeone and seconded by Mr. Kuhar. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Hanna, Mr. Benjamin, Mr. Swan, Mr. Amrhein. The Motion CARRIED by a roll call vote of 10-0 with Mr. Benjamin abstaining.

JOINT RESOLUTION No. 2020-32: A JOINT RESOLUTION APPOINTING KEITH BENJAMIN, 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, 2021 AND ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY PASSED as stated by Clerk Wilkens.

Draft No. 2020-33: A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY, AND DECLARING AN EMERGENCY. was read by title only by Clerk Wilkens per Mayor Fiala's request.

MOTION TO SUSPEND THE THREE READINGS made by Mr. DeLeone and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Hanna, Mr. Benjamin, Mr. Swan, Mr. Amrhein, Mr. DeLeone. The Motion CARRIED by a roll call vote of 11-0.

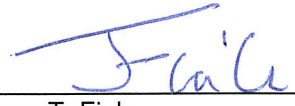
MOTION TO ADOPT DRAFT No. 2020-33 made by Mr. DeLeone and seconded by Mr. Sidoti. On Roll call, voting "Yes": Mr. Ferrara, Mr. Kuhar, Ms. Rosenberg, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Hanna, Mr. Benjamin, Mr. Swan, Mr. Amrhein, Mr. DeLeone. The Motion CARRIED by a roll call vote of 11-0.

JOINT RESOLUTION No. 2020-33: A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES PASSED as stated by Clerk Wilkens.

The Special Joint meeting adjourned at 7:12 p.m.



Amy Wilkens
Clerk of Council



Jerry T. Fiala
Mayor and President of Council