

**THE CITY OF KENT, OHIO
SPECIAL COUNCIL MEETING
WEDNESDAY, OCTOBER 24, 2007**

This special meeting of Kent City Council was called to order on Wednesday, October 24, 2007 at 7:30 p.m. by John Fender, Mayor & President of Council.

PRESENT: MR. BARGERSTOCK, MR. DELEONE, MR. FERRARA, MS. GAVRILOFF, MR. HAWKSLEY, MR. KUHAR, MS. OSWITCH, AND MR. WILSON

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

ABSENT: MR. SCHULTZ
L. COPLEY, CLERK OF COUNCIL

MOTION TO AUTHORIZE DRAFT ORDINANCE 07-114.

Motion made by Mr. Wilson, seconded by Ms. Gavriloff, carried by a voice vote of 8-0.

The Mayor asked the Clerk to read Draft No. 07-108, which stands on a first reading, by title only at this time.

A RESOLUTION CERTIFYING THAT THE CITY'S REVOLVING LOAN PLAN IS CONSISTENT WITH AND SUPPORTIVE OF THE AREA'S ECONOMIC DEVELOPMENT ADJUSTMENT STRATEGY AND IS BEING OPERATED IN ACCORDANCE WITH THE POLICIES AND PROCEDURES CONTAINED IN THE REVOLVING LOAN PLAN AND THAT THE LOAN PORTFOLIO MEETS THE STANDARDS CONTAINED WITHIN SAID PLAN AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE SECOND AND THIRD READING

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

Roll call was taken on the motion. Voting aye: Mr. DeLeone, Mr. Ferrara, Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, and Mr. Wilson. The motion carried by a vote of 7-0-1, with Mr. Bargerstock abstaining.

MOTION TO ADOPT THE DRAFT ORDINANCE

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

Roll call was taken on the motion. Voting aye: Mr. DeLeone, Mr. Ferrara, Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, and Mr. Wilson. The motion carried by a vote of 7-0-1, with Mr. Bargerstock abstaining.

ORDINANCE 2007-102: A RESOLUTION CERTIFYING THAT THE CITY'S REVOLVING LOAN PLAN IS CONSISTENT WITH AND SUPPORTIVE OF THE AREA'S ECONOMIC DEVELOPMENT ADJUSTMENT STRATEGY AND IS BEING OPERATED IN ACCORDANCE WITH THE POLICIES AND PROCEDURES CONTAINED IN THE REVOLVING LOAN PLAN AND THAT THE LOAN PORTFOLIO MEETS THE STANDARDS CONTAINED WITHIN SAID PLAN AND DECLARING AN EMERGENCY.

Sheri Chestnutwood, Acting Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 07-113 title only at this time.

AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH THE CITY OF KENT, OHIO, BUYING A TOTAL OF 11.88 ACRES OF UNIMPROVED REAL PROPERTY FROM CROOKED RIVER LAND COMPANY FOR \$125,000.00 AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE SECOND AND THIRD READING

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

Roll call was taken on the motion. Voting aye: Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson

Mr. DeLeone, Mr. Bargerstock. The motion carried by a vote of 7-0-1, with Ms. Gavriloff abstaining.

MOTION TO ADOPT THE DRAFT ORDINANCE

Motion made by Mr. Ferrara, seconded by Ms. Oswitch.

Roll call was taken on the motion. Voting aye: Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson Mr. DeLeone, Mr. Bargerstock. The motion carried by a vote of 7-0-1, with Ms. Gavriloff abstaining.

ORDINANCE 2007-103 AN ORDINANCE ACCEPTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH THE CITY OF KENT, OHIO, BUYING A TOTAL OF 11.88 ACRES OF UNIMPROVED REAL PROPERTY FROM CROOKED RIVER LAND COMPANY FOR \$125,000.00 AND DECLARING AN EMERGENCY.

Sheri Chestnutwood, Acting Clerk of Council

John Fender, Mayor & President of Council

The Mayor asked the Clerk to read Draft No. 07-114 title only at this time.

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT GRANT FUNDS IN AN AMOUNT UP TO \$15,000.00 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FUNDING OF ENGINEERING TRAFFIC STUDIES FOR THE INTERSECTIONS OF SUMMIT STREET AND LINCOLN STREET; AND STATE ROUTE 261 AND MOGADORE ROAD AND FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AGREE TO PARTICIPATE IN FUNDING OF THE CITY'S LOCAL SHARE FOR THIS SUBJECT AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE THREE READINGS

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. Bargerstock, Mr. DeLeone, Mr. Ferrara. The motion carried by a vote of 8-0.

MOTION TO ADOPT THE DRAFT ORDINANCE

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

Roll call was taken on the motion. Voting aye: Ms. Gavriloff, Mr. Hawksley, Mr. Kuhar, Ms. Oswitch, Mr. Wilson, Mr. Bargerstock, Mr. DeLeone, Mr. Ferrara. The motion carried by a vote of 8-0.

ORDINANCE 2007-104 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO ACCEPT GRANT FUNDS IN AN AMOUNT UP TO \$15,000.00 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE FUNDING OF ENGINEERING TRAFFIC STUDIES FOR THE INTERSECTIONS OF SUMMIT STREET AND LINCOLN STREET; AND STATE ROUTE 261 AND MOGADORE ROAD AND FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AGREE TO PARTICIPATE IN FUNDING OF THE CITY'S LOCAL SHARE FOR THIS SUBJECT AND DECLARING AN EMERGENCY.

Sheri Chestnutwood, Acting Clerk of Council

John Fender, Mayor & President of Council

Hearing no further business before this Council, Mayor Fender adjourned this meeting at 7:35 p.m.

Sheri Chestnutwood, Acting Clerk of Council

John Fender, Mayor & President of Council