ANNUAL JOINT MEETING WITH FRANKLIN TOWNSHIP TRUSTEES
May 6, 2020    7:00 p.m.

AGENDA

1. WELCOME/ROLL CALL (Mayor Fiala)

2. JOINT APPOINTMENT TO STANDING ROCK CEMETERY BOARD OF TRUSTEES OF A FRANKLIN TWP. TRUSTEE FOR THE TERM OF 1/1/2021- 12/31/2023

3. AUTHORIZATION OF DRAFT No.'s 2020-31, 2020-32, AND 2020-33

4. LEGISLATION

   4.1 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 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 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. (Unauthorized)

   4.2 Draft No. 2020-32: A JOINT RESOLUTION APPOINTING ________________, A MEMBER OF FRANKLIN TOWNSHIP TRUESTEES, 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. (Unauthorized)

   4.3 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. (Unauthorized)

5. ADJOURNMENT

Posted: April 29, 2020
Amy Wilkens, Clerk of Council
Visit www.kentohio.org for up to the minute Agenda Amendments
DRAFT JOINT RESOLUTION 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 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 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.

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 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.

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. Sidoti _______
Mr. DeLeone _______ Mr. Turner _______
Mr. Ferrara _______ Ms. Wallach _______
Mr. Kuhar _______ Ms. Hanna _______
Ms. Rosenberg _______ Mr. Benjamin _______
Ms. Shaffer _______ Mr. Swan _______

PASSED: ___________________________ 
Date ________________________________ 
Jerry T. Fiala 
Mayor and President of Council

EFFECTIVE: ___________________________
Date ________________________________

ATTEST: ___________________________
Amy Wilkens 
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOMS 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 
CLERK OF COUNCIL
DRAFT

JOINT RESOLUTION NO. 2020-32

A JOINT RESOLUTION APPOINTING ________________, A MEMBER OF FRANKLIN TOWNSHIP TRUESTEES, 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.

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 Kent City Council, is appointed to the Standing Rock Cemetery Board of Trustees effective January 1, 2021 and ending December 31, 2023.

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. Sidoti
Mr. DeLeone  Mr. Turner
Mr. Ferrara  Ms. Wallach
Mr. Kuhar  Ms. Hanna
Ms. Rosenberg  Mr. Benjamin
Ms. Shaffer  Mr. Swan

PASSED:  ________________________________

Date  Jerry T. Fiala
Mayor and President of Council

EFFECTIVE:  ________________________________

Date

ATTEST:  ________________________________

Amy Wilkens  
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOME 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  
CLERK OF COUNCIL
DRAFT JOINT RESOLUTION NO. 2020 -

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, 2020 THROUGH MAY 31, 2021

<table>
<thead>
<tr>
<th>Class/Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLASS III</td>
<td>$24.00/HR</td>
</tr>
<tr>
<td>REGULAR FULL-TIME CLASS III</td>
<td>$17.65/HR</td>
</tr>
<tr>
<td>REGULAR FULL-TIME CLASS I</td>
<td>$12.35/HR</td>
</tr>
<tr>
<td>CLERK-TREASURER</td>
<td>$18.50/HR</td>
</tr>
<tr>
<td>TEMPORARY (Returning)</td>
<td>$10.40/HR</td>
</tr>
<tr>
<td>TEMPORARY (Returning)</td>
<td>$ 9.70/HR</td>
</tr>
<tr>
<td>TEMPORARY (Returning)</td>
<td>$ 9.50/HR</td>
</tr>
<tr>
<td>TEMPORARY (Returning)</td>
<td>$ 9.00/HR</td>
</tr>
<tr>
<td>NEW HIRES (Effective 6/20/2020)</td>
<td>$ 9.00/HR</td>
</tr>
</tbody>
</table>

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. Sidoti      _____
Mr. DeLeone      _____    Mr. Turner      _____
Mr. Ferrara      _____    Ms. Wallach     _____
Mr. Kuhar        _____    Ms. Hanna       _____
Ms. Rosenberg    _____    Mr. Benjamin    _____
Ms. Shaffer      _____    Mr. Swan        _____

PASSED: ____________________________
Date                                          Jerry T. Fiala
                                             Mayor and President of Council

EFFECTIVE: ______________
Date

ATTEST: _________________________
Amy Wiklens
Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOM 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  
CLERK OF COUNCIL