

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 13, 2009 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 6:30 p.m. in the Conference Room)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of July 6, 2009 Work Session
- Minutes of July 6, 2009 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:

7:00 p.m.

MONDAY AUG. 24, 2009

MONDAY AUG. 31, 2009

WEDNESDAY SEPT. 9, 2009

OLD BUSINESS:

RESOLUTION NO. 09-R-36

(Mayor Tyler)

- (Third Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2010.

ORDINANCE NO. 09-O-37

(Council President Umholtz)

- (Tabled) - AN ORDINANCE AMENDING CHAPTER 1290 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO FENCES.

RESOLUTION NO. 09-R-38

(Mayor Tyler)

- (Third Reading) - A RESOLUTION TO PERMIT DOMINION EAST OHIO GAS, A PUBLIC UTILITY, TO CONSTRUCT A COMPRESSOR STATION AT 8720 EUCLID-CHARDON ROAD, IN THE CITY OF KIRTLAND, OHIO AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

July 13, 2009

Page 2

NEW BUSINESS:

RESOLUTION NO. 09-R-40

(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A LOAN AND ACCEPT AND ENTER INTO A LOAN AGREEMENT ON BEHALF OF THE CITY OF KIRTLAND WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY, DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE, AND THE OHIO WATER DEVELOPMENT AUTHORITY, THROUGH THE WATER POLLUTION CONTROL LOAN FUND, FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE TEMPLE VIEW SANITARY SEWER WASTEWATER FACILITIES; DESIGNATING A DEDICATED REPAYMENT SOURCE; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 09-R-41

(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF GPD GROUP, AS ENGINEERS FOR THE EUCLID-CHARDON ROAD (US-6) RESURFACING PROJECT FOR THE CITY OF KIRTLAND PURSUANT TO THE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

CITY OF KIRTLAND

*9301 Chillicothe Road * Kirtland, Ohio 44094 * 440/256-3332 * Fax 440/256-9301*