

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 6, 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

PUBLIC HEARINGS

- Tax Budget for Fiscal Year 2010
- Proposed Ordinance Amending Chapter 1290 Relating to Fences
- Dominion East Ohio Gas – Proposed Compressor Station at 8720 Euclid-Chardon Road

Reading and Approval of:

- Minutes of June 15, 2009 Work Session
- Minutes of June 15, 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 JULY 13, 2009

MONDAY AUG. 24, 2009

MONDAY AUG. 31, 2009

OLD BUSINESS:

RESOLUTION NO. 09-R-24

(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; MAJOR CAPITAL EQUIPMENT #229; TEMPLEVIEW PROJECT #300; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED TO GENERAL OBLIGATION BOND FUND #600; U.S. ROUTE 6 RESURFACING #907; LAKELAND & 306 SIGNALS #908; LAKELAND & 306 TURN LANES #909; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 09-R-36

(Mayor Tyler)

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

AGENDA

KIRTLAND CITY COUNCIL MEETING

July 6, 2009

Page 2

ORDINANCE NO. 09-O-37
(Council President Umholtz)

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

RESOLUTION NO. 09-R-38
(Mayor Tyler)

- (Second 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.

NEW BUSINESS:

RESOLUTION NO. 09-R-39
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF MR. KEVIN D. EILERMAN TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

CITY OF KIRTLAND

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