

AGENDA

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 20, 2010 - 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

PRESENTATION OF MAYORAL PROCLAMATION

PUBLIC HEARING

- **Proposed Ordinance Amending Section 1244.02(c)(4) Relating to Minor Subdivision Procedures**

Reading and Approval of:

- Minutes of January 4, 2010 Work Session
- Minutes of January 4, 2010 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 FEB. 1, 2010

WEDNESDAY FEB. 17, 2010

MONDAY MAR. 1, 2010

OLD BUSINESS:

ORDINANCE NO. 10-O-1

(Council President Umholtz)

- (Second Reading) - AN ORDINANCE AMENDING SECTION 1244.02(c)(4) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO MINOR SUBDIVISION PROCEDURES.

NEW BUSINESS:

RESOLUTION NO. 10-R-2

(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MRS. JEANNE KILE TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 10-R-3

(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. JAMES H. PORTER TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 10-O-4
(Mayor Tyler)

- AN ORDINANCE ESTABLISHING SECTION 1042.07 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, DECLARING POLICY RELATING TO THE DESIGN, INSTALLATION AND CONSTRUCTION OF SANITARY SEWER SERVICE THROUGHOUT THE CITY, SPECIFICALLY PERTAINING TO NON-BASEMENT SERVICE OF THE CITY OF KIRTLAND, OHIO.

RESOLUTION NO. 10-R-5
(Council as a Whole)

- A RESOLUTION APPOINTING A CHARTER REVIEW COMMITTEE, WITH RECOMMENDATIONS TO BE SUBMITTED TO THE ELECTORATE, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: