

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, OCTOBER 19, 2009 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

Finance Committee (Council as a Whole) – Following Council Meeting

Board of Tax Review – Following Finance Committee Meeting

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of October 5, 2009 Work Session
- Minutes of October 5, 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.

WEDNESDAY NOV. 4, 2009

MONDAY NOV. 16, 2009

TUESDAY DEC. 1, 2009
(Organizational Meeting)

OLD BUSINESS:

RESOLUTION NO. 09-R-46

(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO PERMIT DOMINION EAST OHIO GAS, A PUBLIC UTILITY, TO CONSTRUCT A COMPRESSOR STATION AT 8620 EUCLID-CHARDON ROAD, OPTION B, IN THE CITY OF KIRTLAND, OHIO AND DECLARING AN EMERGENCY.

NEW BUSINESS:

RESOLUTION NO. 09-R-47

(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; WASTE WATER PLANT #500; WASTE WATER PLANT #501; WASTE WATER PLANT #502; SAID FUNDS TO BE TRANSFERRED TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 09-R-48
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN UNDERGROUND EASEMENT TO THE OHIO BELL TEL. CO. D.B.A. AT&T OHIO, ACROSS CITY PROPERTY, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 09-R-49
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN UNDERGROUND EASEMENT TO THE CLEVELAND ELECTRIC ILLUMINATING CO. AND THE OHIO BELL TEL. CO. D.B.A. AT&T OHIO, ACROSS CITY PROPERTY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 09-R-50
(Mayor/Council President)

- AN ORDINANCE AMENDING SECTION 660.15 OF THE CODIFIED ORDINANCES, RELATING TO FENCES, AND DECLARING AN EMERGENCY.

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

CITY OF KIRTLAND

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