

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 16, 2009 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of November 4, 2009 Council Meeting
- Minutes of November 9, 2009 Special 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.

TUESDAY DEC. 1, 2009  
(Organizational Meeting)

MONDAY DEC. 7, 2009

MONDAY DEC 21, 2009

### OLD BUSINESS:

#### RESOLUTION NO. 09-R-47

(Mayor Tyler)

- (Third Reading) - 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.

#### RESOLUTION NO. 09-R-51

(Council President Umholtz)

- (Second Reading) - A RESOLUTION REPEALING RESOLUTION NO. 05-R-47 AND INCREASING THE COMPENSATION PAID TO THE MEMBERS OF COUNCIL, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

#### RESOLUTION NO. 09-R-52

(Council President Umholtz)

- A RESOLUTION REPEALING RESOLUTION NO. 05-R-47 RELATIVE TO COMPENSATION PAID TO COUNCIL MEMBERS, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 09-R-53**  
**(Mayor Tyler)**

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

**ORDINANCE NO. 09-O-54**  
**(Mayor Tyler)**

- AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2010.

**ORDINANCE NO. 09-O-55**  
**(Council President Umholtz)**

- AN ORDINANCE AMENDING CHAPTER 1446 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO FLOOD DAMAGE REDUCTION.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**CITY OF KIRTLAND**

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