

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 7, 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 HEARING**

- **Proposed Ordinance amending Chapter 1446 relating to Flood Damage Reduction**

Reading and Approval of:

- Minutes of November 16, 2009 Council Meeting
- Minutes of December 1, 2009 Organizational 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 DEC. 21, 2009

MONDAY JAN. 4, 2009

WEDNESDAY JAN. 20, 2010

### **OLD BUSINESS:**

#### **RESOLUTION NO. 09-R-53**

(Mayor Tyler)

- (Second Reading) - 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)

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

#### **ORDINANCE NO. 09-O-55**

(Council President Umholtz)

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

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**NEW BUSINESS:**

**RESOLUTION NO. 09-R-60**  
(Mayor Tyler)

- A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

**RESOLUTION NO. 09-R-61**  
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 MCCOY MILLER MEDIUM DUTY AMBULANCE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 09-R-62**  
(Mayor Tyler)

- A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF KIRTLAND ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS #540 STATE ISSUE 2 MATCHED EXPENSES FUND FOR THE SR 306 AT US ROUTE 6 INTERSECTION/SIGNAL REPLACEMENT PROJECT CG07J/CG08J WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**CITY OF KIRTLAND**

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