

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 1, 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  
Reading and Approval of:

- Minutes of January 20, 2010 Work Session
- Minutes of January 20, 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.

WEDNESDAY FEB. 17, 2010

MONDAY MAR. 1, 2010

MONDAY MAR. 15, 2010

### OLD BUSINESS:

#### ORDINANCE NO. 10-O-1

(Council President Umholtz)

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

#### ORDINANCE NO. 10-O-4

(Mayor Tyler)

- (Second Reading) - 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.

### NEW BUSINESS:

#### RESOLUTION NO. 10-R-6

(Mayor Tyler)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF MR. JOSEPH M. VINCIQUERRA 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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