

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 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 February 17, 2010 Work Session
- Minutes of February 17, 2010 Council Meeting
- Minutes of February 17, 2010 Finance Committee 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 MAR. 15, 2010

MONDAY APR. 5, 2010

MONDAY APR. 19, 2010

OLD BUSINESS:

ORDINANCE NO. 10-O-7
(Mayor Tyler)

- (Second Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2010.

NEW BUSINESS:

RESOLUTION NO. 10-R-8
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY.

RESOLUTION NO. 10-R-9
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 FORD F-350 CAB AND CHASSIS FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 10-R-10
(Mayor Tyler)

- A RESOLUTION ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH DANIEL F. RICHARDS AS LAW DIRECTOR OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: