

AGENDA

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JULY 7, 2010 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer
Roll Call

PUBLIC HEARING

Proposed Zoning Text and Map Amendments

Reading and Approval of:

- Minutes of June 21, 2010 Work Session
- Minutes of June 21, 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.

MONDAY JULY 12, 2010

MONDAY AUG. 23, 2010

MONDAY AUG. 30, 2010

OLD BUSINESS:

RESOLUTION NO. 10-R-23

(Mayor Tyler)

- (Third Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF CT CONSULTANTS, INC., AS ENGINEERS FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR THE EUCLID-CHARDON ROAD (US-6) RESURFACING PROJECT FOR THE CITY OF KIRTLAND PURSUANT TO THE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 10-R-24

(Mayor Tyler)

- (Third Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2011.

ORDINANCE NO. 10-O-25

(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$640,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ENGINEERING AND DESIGN SERVICES RELATED TO THE CONSTRUCTION OF IMPROVEMENTS TO THE MUNICIPAL SANITARY SEWERAGE SYSTEM BEING UNDERTAKEN IN COOPERATION WITH LAKE COUNTY, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

July 7, 2010

Page 2

OLD BUSINESS (continued):

ORDINANCE NO. 10-O-26
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE INTERSECTION OF CHILLICOTHE ROAD (SR 306) AND CHARDON ROAD (US 6) BY WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING TURN LANES, STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE AND TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-27
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$390,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CHARDON ROAD (US 6) BY RESURFACING, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-28
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$180,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING SR 306 AT LAKELAND COMMUNITY COLLEGE BY RECONSTRUCTING AND IMPROVING TURN LANES IN COOPERATION WITH THE CITY OF WILLOUGHBY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-29
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$165,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING AN AMBULANCE, INCLUDING RELATED EQUIPMENT AND APPARATUS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-30
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$160,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE INTERSECTION OF CHARDON ROAD (US 6) AND SPERRY ROAD BY GRADING, DRAINING, PAVING, CONSTRUCTING STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

July 7, 2010

Page 3

OLD BUSINESS (continued):

ORDINANCE NO. 10-O-31
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$135,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-32
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-33
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE MUNICIPAL SANITARY SEWERAGE SYSTEM BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-34
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$90,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITIES OF MENTOR AND WILLOUGHBY, SR 306 AT LAKELAND COMMUNITY COLLEGE BY INSTALLING TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-35
(Council President Umholtz)

- (Third Reading) - AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTERS 1266, 1268, 1270, 1271, 1272, 1274, 1276, 1277 AND 1284; ENACTING CODIFIED ORDINANCE CHAPTERS 1263, 1268, 1270, 1273, 1275, 1277 AND 1279; AND AMENDING THE ZONING MAP OF THE CITY OF KIRTLAND.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

July 7, 2010

Page 4

OLD BUSINESS (continued):

RESOLUTION NO. 10-R-36
(Council President Umholtz)

- (Third Reading) - A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF KIRTLAND, THE QUESTION OF THE APPROVAL OR DISAPPROVAL OF AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTERS 1266, 1268, 1270, 1271, 1272, 1274, 1276, 1277 AND 1284; ENACTING CODIFIED ORDINANCE CHAPTERS 1263, 1268, 1270, 1273, 1275, 1277 AND 1279; AND AMENDING THE ZONING MAP OF THE CITY OF KIRTLAND, AS ADOPTED BY THE CITY COUNCIL PURSUANT TO ORDINANCE NO. 10-O-35, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 10-O-37
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO THE MUNICIPAL CHARTER OF THE CITY OF KIRTLAND AS RECOMMENDED BY THE CHARTER REVIEW COMMITTEE, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 10-R-39
(Mayor Tyler)

- (Second Reading) - A RESOLUTION PURSUANT TO SECTION 5705.19(h) OF THE OHIO REVISED CODE SUBMITTING TO THE ELECTORS OF THE CITY A QUESTION OF PROVIDING FOR A RENEWAL OF THE CURRENT LEVY OF 0.85 MILL FOR FIVE YEARS FOR COMMUNITY SENIOR CITIZEN AND RECREATIONAL FACILITIES AND PROGRAMS, OUTSIDE THE TEN MILL LIMITATION, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

None.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

CITY OF KIRTLAND

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