

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, AUGUST 23, 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

PRESENTATION OF MAYORAL PROCLAMATION

Ben Gerry – Eagle Scout Court of Honor

KIRTLAND KIWANIS SENIOR HOUSING SURVEY

Presentation of Results

Dr. James Porter and James Naughton

Reading and Approval of:

- Minutes of July 7, 2010 Council Meeting
- Minutes of July 12, 2010 Work Session
- Minutes of July 12, 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 AUG. 30, 2010

WEDNESDAY SEPT. 8, 2010

MONDAY SEPT. 20, 2010

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 10-R-41

(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY COUNCIL ON AGING, AND DECLARING AN EMERGENCY.

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RESOLUTION NO. 10-R-42
(Mayor Tyler)

- A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A TRANSPORTATION ENHANCEMENT PROGRAM FUNDS APPLICATION, WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY, FOR THE SR306 MULTI-PURPOSE PATH AND PEDESTRIAN BRIDGE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE ALL REQUIRED AGREEMENTS AND TO PERFORM SUCH ACTS AS MAY BE NECESSARY TO CARRY OUT THE PURPOSE OF THE AGREEMENTS, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT:

CITY OF KIRTLAND

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