

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 9, 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

CITY OF KIRTLAND WEBSITE PRESENTATION

Craig de Fasselle, Blitz Media Design

Reading and Approval of:

- Minutes of August 31, 2009 Work Session
- Minutes of August 31, 2009 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 SEPT. 21, 2009

MONDAY OCT. 5, 2009

MONDAY OCT. 19, 2009

OLD BUSINESS:

ORDINANCE NO. 09-O-37

(Council President Umholtz)

- (Tabled) - AN ORDINANCE AMENDING CHAPTER 1290 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO FENCES.

NEW BUSINESS:

ORDINANCE NO. 09-O-42

(Mayor Tyler)

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 09-R-43

(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF GRADE LINE, INC., FOR THE TEMPLEVIEW SANITARY SEWER IMPROVEMENTS PROJECT, CONTRACT A AND CONTRACT A ALTERNATE – GENERAL CONSTRUCTION, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 09-R-44
(Mayor Tyler)

- **A RESOLUTION ACCEPTING THE BID OF PRECISION ENGINEERING & CONTRACTING, INC., FOR THE TEMPLEVIEW SANITARY SEWER IMPROVEMENTS PROJECT, CONTRACT B – ELECTRICAL CONSTRUCTION, AND DECLARING AN EMERGENCY.**

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: