

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 23, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council's Economic Development Standing Committee – 5:45 p.m. in the Conference Room)

(Council Work Session – 6:30 p.m. in Council Chambers)

(Combined Meeting with Planning & Zoning Commission and Board of Zoning Appeals –
Immediately Following Regular Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of January 7, 2019 Work Session
- Minutes of January 7, 2019 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
	<u>7:00 p.m.</u>
MONDAY	FEB 4, 2019
WEDNESDAY	FEB 20, 2019
MONDAY	MAR 4, 2019

OLD BUSINESS:

ORDINANCE NO. 18-O-31 - (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF
(Council President Potter) THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND,
RELATING TO ALTERNATIVE ENERGY.

NEW BUSINESS:

RESOLUTION NO. 19-R-2 - A RESOLUTION ACCEPTING THE PROPOSAL OF APPLIED
(Mayor Davidson) ECOLOGICAL SERVICES FOR THE KIRTLAND EAST
BRANCH CHAGRIN RIVER STREAMBANK STABILIZATION
PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH APPLIED ECOLOGICAL SERVICES, AND
DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: