

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 1, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:00 p.m.

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

- Minutes of March 18, 2019 Finance Committee Meeting
- Minutes of March 18, 2019 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	APR 15, 2019
WEDNESDAY	MAY 8, 2019
MONDAY	MAY 20, 2019

OLD BUSINESS:

- ORDINANCE NO. 18-O-31**
(Council President Potter) - (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.
- RESOLUTION NO. 19-R-6**
(Mayor Davidson) - (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 15, 2019 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- RESOLUTION NO. 19-R-9**
(Mayor Davidson) - (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2019 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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NEW BUSINESS:

- RESOLUTION NO. 19-R-10**
(Mayor Davidson) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #306; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 10, 2019 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- RESOLUTION NO. 19-R-11**
(Mayor Davidson) - 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.
- ORDINANCE NO. 19-O-12**
(Council President Potter & Councilman Lowery) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 236.07(d) RELATING TO THE FEES, PROFESSIONAL CONSULTING AND RELATED EXPENSES FOR THE PROCESSING OF APPLICATIONS FOR A VARIETY OF PURPOSES AND REASONS.
- RESOLUTION NO. 19-R-13**
(Mayor Davidson) - A RESOLUTION IMPLEMENTING SECTION VIII OF ORDINANCES NUMBER 17-O-25 AND NUMBER 17-O-26 CONCERNING COMMUNITY REINVESTMENT AREAS AND SECTION 5709.85 OF THE OHIO REVISED CODE, AND APPOINTING TWO REPRESENTATIVES OF THE CITY OF KIRTLAND TO SAID TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-14**
(Mayor Davidson) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR USE OF SHARED EASEMENT ON RUSSELLHURST DRIVE EXTENSION WITH THE EAST OHIO GAS COMPANY, DBA DOMINION ENERGY OHIO, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: