

AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 15, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:00 p.m.

Planning & Zoning Standing Committee – Following Council Meeting

Pledge of Allegiance and Prayer
Roll Call

KIRTLAND SCHOOLS – RENEWAL LEVY PRESENTATION

Bill Wade, Superintendent of Schools

Reading and Approval of:

- Minutes of April 1, 2019 Work Session
- Minutes of April 1, 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.

WEDNESDAY MAY 8, 2019

MONDAY MAY 20, 2019

MONDAY JUNE 3, 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-9
(Mayor Davidson)

- (Third 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.

RESOLUTION NO. 19-R-10
(Mayor Davidson)

- (Second Reading) - 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.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

April 15, 2019

Page 2

OLD BUSINESS (continued):

**ORDINANCE NO. 19-O-12
(Council President Potter &
Councilman Lowery)**

- (Second Reading) - 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.

NEW BUSINESS:

**RESOLUTION NO. 19-R-15
(Mayor Davidson)**

- A RESOLUTION DECLARING IT NECESSARY TO RENEW THE CURRENT LEVY OF TWO (2) MILLS FOR FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE CITY; AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 19-R-16
(Mayor Davidson)**

- A RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT OF AN EXISTING 2.5 MILL TAX LEVY, FOR A CONTINUING PERIOD OF TIME, FOR THE PURPOSES OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, FOR THE PAYMENT OF SALARIES OF PERMANENT OR PART-TIME POLICE, COMMUNICATIONS OR ADMINISTRATIVE PERSONNEL TO OPERATE THE SAME, AND ALL THOSE OTHER PURPOSES THAT ARE SPECIFIED AND AUTHORIZED WITHIN SECTION 5705.19(J) OF THE REVISED CODE AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 19-O-17
(Mayor Davidson)**

- AN ORDINANCE AMENDING ORDINANCE NO. 19-O-3 RELATING TO THE APPROPRIATION FOR THE YEAR 2019.

**RESOLUTION NO. 19-R-18
(Mayor Davidson)**

- A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DAVID P. DICILLO AS THE PUBLIC SERVICE ADMINISTRATOR AND ZONING INSPECTOR FOR THE CITY OF KIRTLAND, ESTABLISHING A WAGE ARRANGEMENT THEREFORE, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

April 15, 2019

Page 3

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: