

AGENDA

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 29, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:00 p.m.

Service Department Standing Committee – Following Council Meeting

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of April 25, 2019 Work Session
- Minutes of May 8, 2019 Work Session
- Minutes of May 8, 2019 Council Meeting
- Minutes of May 8, 2019 Finance Committee 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 JUNE 3, 2019

MONDAY JUNE 17, 2019

MONDAY JULY 1, 2019

OLD BUSINESS:

ORDINANCE NO. 18-O-31
(Council President Potter)

- (Third Reading) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.

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

- (Third Reading) - 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.

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OLD BUSINESS (continued):

- RESOLUTION NO. 19-R-16**
(Mayor Davidson)
- (Third Reading) - 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.
- RESOLUTION NO. 19-R-20**
(Mayor Davidson)
- (Second Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE TIBBETTS ROAD CULVERT REPAIR PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-21**
(Mayor Davidson)
- (Second Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE RACCOON HILL DRIVE OUTFALL IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-22**
(Mayor Davidson)
- (Second Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE FOX HILL DRIVE DRAINAGE IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-23**
(Mayor Davidson)
- (Second Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE GILDERSLEEVE DRIVE CULVERT EXTENSIONS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-24**
(Mayor Davidson)
- (Second Reading) - A RESOLUTION ACCEPTING THE BID OF JTO, INC., FOR THE ROCKWOOD DRIVE OUTFALL REPLACEMENT PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JTO, INC., AND DECLARING AN EMERGENCY.

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OLD BUSINESS (continued):

- RESOLUTION NO. 19-R-25** - (Second Reading) - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE WISNER ROAD STREAMBANK STABILIZATION PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

NEW BUSINESS:

- RESOLUTION NO. 19-R-27** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH SOFTWARE SOLUTIONS, INC., FOR FINANCE DEPARTMENT SOFTWARE FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

- RESOLUTION NO. 19-R-28** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CORNERSTONE IT FOR ACQUISITION OF AND PROVISION OF PROFESSIONAL SERVICES RELATING TO FINANCE DEPARTMENT SOFTWARE INCLUDING MONTHLY ICLOUD SERVER FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

- RESOLUTION NO. 19-R-29** - A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

- RESOLUTION NO. 19-R-30** - A RESOLUTION ACCEPTING THE BID OF ONTARIO STONE CORPORATION FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

- RESOLUTION NO. 19-R-31** - A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

- RESOLUTION NO. 19-R-32** - A RESOLUTION IMPLEMENTING SECTION VII OF ORDINANCES NUMBER 17-O-25 AND NUMBER 17-O-26 CONCERNING COMMUNITY REINVESTMENT AREAS AND APPOINTING TWO REPRESENTATIVES OF THE CITY OF KIRTLAND TO THE COMMUNITY REINVESTMENT HOUSING COUNCIL, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: