

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 3, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:30 p.m.

Pledge of Allegiance and Prayer
Roll Call
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 17, 2019
MONDAY	JULY 1, 2019
MONDAY	JULY 8, 2019

OLD BUSINESS:

RESOLUTION NO. 19-R-20
(Mayor Davidson)

- (Third 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)

- (Third 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)

- (Third 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)

- (Third 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.

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OLD BUSINESS (continued):

RESOLUTION NO. 19-R-24 - (Third Reading) - A RESOLUTION ACCEPTING THE BID OF
(Mayor Davidson) JTO, INC., FOR THE ROCKWOOD DRIVE OUTFALL REPLACEMENT PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JTO, INC., AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-25 - (Third Reading) - A RESOLUTION ACCEPTING THE BID OF
(Mayor Davidson) 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.

NEW BUSINESS:

ORDINANCE NO. 19-O-33 - AN ORDINANCE AMENDING CODIFIED ORDINANCE
(Council President Potter & SECTION 236.07(d) RELATING TO THE FEES,
Councilman Lowery) PROFESSIONAL CONSULTING AND RELATED EXPENSES FOR THE PROCESSING OF APPLICATIONS FOR A VARIETY OF PURPOSES AND REASONS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-34 - A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY
(Mayor Davidson) TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: