

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**MONDAY, DECEMBER 16, 2013 - 7:00 p.m.**

**Council Chambers - Kirtland Municipal Center**

**(Council's Recreation Standing Committee – Following Council Meeting)**

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of December 2, 2013 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            JAN. 6, 2014**

**WEDNESDAY      JAN. 22, 2014**

**MONDAY            FEB. 3, 2014**

### **OLD BUSINESS:**

**ORDINANCE NO. 13-O-57**  
**(Mayor Tyler)**

- (Third Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

**ORDINANCE NO. 13-O-58**  
**(Mayor Tyler)**

- (Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2014.

**ORDINANCE NO. 13-O-59**  
**(Council President Umholtz)**

- (Third Reading) - AN ORDINANCE AMENDING §1240.07, §1242.06, §1244.035, §1244.04(b), §1244.10, §1244.14(b)(7), §1246.01, §1246.02, §1246.03, §1246.04, §1246.05(a), §1246.06, §1246.10(i), §1246.11, §1246.14(b)(4), §1248.05, §1248.08 AND §1248.10(a) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO APPROVED PRIVATE DRIVES, TO PROVIDE CONSISTENCY WITH ZONING AMENDMENTS APPROVED BY THE ELECTORATE IN NOVEMBER OF 2010.

**ORDINANCE NO. 13-O-60**  
**(Council President Umholtz)**

- (Third Reading) - AN ORDINANCE AMENDING §1261.02(u), §1261.07, §1261.08(e)(1), §1268.07(b) AND §1268.15 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO APPROVED PRIVATE DRIVES, TO PROVIDE CONSISTENCY WITH ZONING AMENDMENTS APPROVED BY THE ELECTORATE IN NOVEMBER OF 2010.

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### **KIRTLAND CITY COUNCIL MEETING**

**December 16, 2013**

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#### **NEW BUSINESS:**

**RESOLUTION NO. 13-R-65**  
(Council President Umholtz)

- A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 13-O-66**  
(Mayor Tyler)

- AN ORDINANCE AMENDING ORDINANCE NO. 13-O-24 RELATING TO THE APPROPRIATION FOR THE YEAR 2013.

**ORDINANCE NO. 13-O-67**  
(Mayor Tyler)

- AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-68**  
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. JAMES H. PORTER TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-69**  
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WENDY C. HUTTON TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-70**  
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF KEVIN D. EILERMAN TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-71**  
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROBERT B. MURCH TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-72**  
(Mayor Tyler)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. JAMES H. PORTER TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.

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#### **CONTINUING CONCERNS:**

#### **COUNCIL COMMENTS:**

#### **PUBLIC COMMENTS:**

#### **ADJOURNMENT:**