# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

## MONDAY, AUGUST 21, 2017  -  7:00 p.m.

## Council Chambers  -  Kirtland Municipal Center

*(Council Work Session – 6:30 p.m. in the Conference Room)*

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:
- Minutes of July 10, 2017 Council Meeting
- Minutes of July 10, 2017 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.** | |
| WEDNESDAY | SEPT  6, 2017 |
| MONDAY | SEPT 18, 2017 |
| MONDAY | OCT    2, 2017 |

## OLD BUSINESS:

**ORDINANCE NO. 17-O-25**
**(Mayor Davidson)**

- **(Tabled)  -  AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE NORTH ROUTE 306 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.**

**ORDINANCE NO. 17-O-26**
**(Mayor Davidson)**

- **(Tabled)  -  AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE SOUTH ROUTE 6 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.**

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**NEW BUSINESS:**

**RESOLUTION NO. 17-R-29**
(Mayor Davidson)

- **A RESOLUTION CONFIRMING THE APPOINTMENT OF THEODORE W. CLUTTER TO THE BOARD OF ZONING APPEALS TO FILL THE UNEXPIRED TERM OF F. MARVIN BAHR, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO. 17-R-30**
(Mayor Davidson)

- **A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2017 FORD F-250 4WD PICK-UP TRUCK FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**