<u>AGENDA</u>

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 8, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Planning and Zoning Standing Committee Meeting – Following Council Meeting)

Pledge of Allegiance and Prayer Roll Call

PUBLIC HEARING

Ordinance No. 17-O-35 – Proposed Amendments to Chapter 1248 – Improvements in Subdivision Regulations

Reading and Approval of:

- Minutes of October 16, 2017 Work Session
- Minutes of October 16, 2017 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 NOV 20, 2017

FRIDAY DEC 1, 2017 (Organizational Meeting)

MONDAY DEC 4, 2017

OLD BUSINESS:

ORDINANCE NO. 17-0-35 (Council President Umholtz)

(Second Reading) - AN ORDINANCE AMENDING CHAPTER 1248 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO IMPROVEMENTS IN THE SUBDIVISION REGULATIONS.

ORDINANCE NO. 17-0-36 (Council President Umholtz)

(Tabled) - AN ORDINANCE AMENDING SECTION 1268.04(d) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO OFF-STREET PARKING IN RESIDENTIAL DISTRICTS.

RESOLUTION NO. 17-R-37 (Mayor Davidson)

(Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE DECEMBER 31, 2017 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

November 8, 2017

Page 2

NEW BUSINESS:

ORDINANCE NO. 17-0-38 (Mayor Davidson)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: