

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 9, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(General Committee Work Session – 5:15 p.m. in Council Chambers)

(Council Work Session – 6:00 p.m. in Council Chambers)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of April 16, 2018 Work Session
- Minutes of April 16, 2018 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 MAY 21, 2018

MONDAY JUNE 4, 2018

MONDAY JUNE 18, 2018

OLD BUSINESS:

ORDINANCE NO. 17-O-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. 18-R-12

(Mayor Davidson)

- (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #307; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

RESOLUTION NO. 18-R-15

(Mayor Davidson)

- (Third Reading) - A RESOLUTION ACCEPTING THE BID OF HALL INDUSTRIAL INSULATION FOR THE CONSTRUCTION AND INSTALLATION OF A CROSSWALK ON STATE ROUTE 306, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 18-O-17

(Council President Potter)

- (Second Reading) - AN ORDINANCE AMENDING SECTION 236.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO EXPENDITURES AND COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

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OLD BUSINESS (continued):

- ORDINANCE NO. 18-O-18** - (Second Reading) - AN ORDINANCE AMENDING CHAPTER 236 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, BY ADDING SECTION 236.12 RELATING TO THE PROVISION OF AN ANNUAL ROAD PLAN, AND DECLARING AN EMERGENCY.
(Council President Potter)
- RESOLUTION NO. 18-R-21** - (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND THE CITY OF WICKLIFFE, OHIO AND THE CITY OF WILLOWICK, OHIO, REGARDING LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY HIRING AND EMPLOYING A SHARED ECONOMIC DEVELOPMENT MANAGER, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

NEW BUSINESS:

- RESOLUTION NO. 18-R-22** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-23** - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2018 FORD F550 4X4 TRUCK FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- ORDINANCE NO. 18-O-24** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,305,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2017, DATED JUNE 21, 2017, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- ORDINANCE NO. 18-O-25** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING EQUIPMENT AND RELATED SOFTWARE FOR THE CITY'S POLICE AND FIRE DEPARTMENT 9-1-1 EMERGENCY COMMUNICATIONS SYSTEM, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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NEW BUSINESS (continued):

**ORDINANCE NO. 18-O-26
(Mayor Davidson)**

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 18-O-27
(Mayor Davidson)**

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING WISNER ROAD BY GRADING, DRAINING, CURBING AND PAVING, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 18-O-28
(Mayor Davidson)**

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CHILLICOTHE ROAD (SR 306) BY CONSTRUCTING A CROSSWALK ADJACENT TO THE KIRTLAND LOCAL SCHOOL DISTRICT CAMPUS, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 18-O-29
(Mayor Davidson)**

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CHILLICOTHE ROAD (SR 306) BY RESURFACING, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: