

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**MONDAY, JANUARY 7, 2013 - 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

### **PUBLIC HEARING**

**Ordinance No. 12-O-70 – Relating to Connection to  
Sanitary Sewer Systems**

Reading and Approval of:

- Minutes of December 17, 2012 Work Session
- Minutes of December 17, 2012 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.**

**WEDNESDAY JAN. 23, 2013**

**MONDAY FEB. 4, 2013**

**WEDNESDAY FEB. 20, 2013**

### **OLD BUSINESS:**

**ORDINANCE NO. 12-O-70**  
**(Mayor Tyler)**

- (Second Reading) - AN ORDINANCE REPEALING SECTION 1042.047 AND ENACTING SECTION 1042.08 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO CONNECTION TO SANITARY SEWER SYSTEMS.

### **NEW BUSINESS:**

**RESOLUTION NO. 13-R-1**  
**(Mayor Tyler)**

- A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-2**  
**(Mayor Tyler)**

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

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### **NEW BUSINESS (continued):**

**RESOLUTION NO. 13-R-3**  
**(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-4**  
**(Mayor Tyler)**

- A RESOLUTION DECLARING IT NECESSARY TO PROVIDE FOR AN ADDITIONAL LEVY OF TWO (2) MILLS FOR FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE CITY; AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 13-R-5**  
**(Mayor Tyler)**

- A RESOLUTION PURSUANT TO SECTIONS 5705.19 AND 5705.191 OF THE OHIO REVISED CODE SUBMITTING TO THE ELECTORS OF THE CITY OF KIRTLAND A QUESTION OF PROVIDING FOR AN ADDITIONAL LEVY OF TWO (2) MILLS, IN EXCESS OF THE TEN MILL LIMITATION, FOR FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES, AND DECLARING AN EMERGENCY.

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### **CONTINUING CONCERNS:**

### **COUNCIL COMMENTS:**

### **PUBLIC COMMENTS:**

### **ADJOURNMENT:**