

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 23, 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
Reading and Approval of:

- Minutes of January 7, 2013 Work Session
- Minutes of January 7, 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	FEB. 4, 2013
WEDNESDAY	FEB. 20, 2013
MONDAY	MAR. 4, 2013

OLD BUSINESS:

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

- (Third 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.

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

- (Second Reading) - 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-5
(Mayor Tyler)

- (Second Reading) - 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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NEW BUSINESS:

RESOLUTION NO. 13-R-6
(Mayor Tyler)

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A RESOLUTION CONGRATULATING THE KIRTLAND HIGH SCHOOL FOOTBALL TEAM ON ITS ATHLETIC ACHIEVEMENTS.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: