

AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 15, 2013 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

Finance Committee Meeting – Following the Council Meeting

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of April 1, 2013 Council Meeting
- Minutes of April 1, 2013 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 MAY 8, 2013

MONDAY MAY 20, 2013

MONDAY JUNE 3, 2013

OLD BUSINESS:

NONE.

NEW BUSINESS:

RESOLUTION NO. 13-R-14
(Mayor Tyler)

- A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 04-R-23 OF THE COUNCIL OF THE CITY OF KIRTLAND, LAKE COUNTY, OHIO, THAT ADOPTED A PICKUP OF ALL THE 10% MANDATORY CONTRIBUTIONS, REQUIRED UNDER LAW BY §742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE POLICE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 13-R-15
(Mayor Tyler)

- A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 04-R-24 OF THE COUNCIL OF THE CITY OF KIRTLAND, LAKE COUNTY, OHIO, THAT ADOPTED A PICKUP OF ALL THE 10% MANDATORY CONTRIBUTIONS, REQUIRED UNDER LAW BY §742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE FIRE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 13-R-16**
(Mayor Tyler) - A RESOLUTION ACCEPTING THE BID OF FIRE FORCE, INC., FOR THE PURCHASE OF TWENTY-FIVE (25) SCBA PACKS FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 13-R-17**
(Mayor Tyler) - A RESOLUTION ACCEPTING THE BID OF ONTARIO STONE CORPORATION FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 13-R-18**
(Mayor Tyler) - A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 13-R-19**
(Mayor Tyler) - 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.
- RESOLUTION NO. 13-R-20**
(Mayor Tyler) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2013 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 13-R-21**
(Mayor Tyler) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SR 306 & US 6 INTERSECTION #304; US 6 & SPERRY; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2013 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 13-R-22**
(Mayor Tyler) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW PROJECT #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 30, 2013 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- RESOLUTION NO. 13-R-23**
(Council President Umholtz) - A RESOLUTION ACCEPTING THE PRELIMINARY PLAN OF ALPENROSE SUBDIVISION.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: