

AGENDA

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 8, 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 April 15, 2013 Work Session
- Minutes of April 15, 2013 Council Meeting
- Minutes of April 15, 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.

MONDAY MAY 20, 2013

MONDAY JUNE 3, 2013

MONDAY JUNE 17, 2013

OLD BUSINESS:

RESOLUTION NO. 13-R-14

(Mayor Tyler)

- (Second Reading) - 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)

- (Second Reading) - 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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OLD BUSINESS (continued):

- RESOLUTION NO. 13-R-20** - (Second Reading) - 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.
(Mayor Tyler)
- RESOLUTION NO. 13-R-21** - (Second Reading) - 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.
(Mayor Tyler)
- RESOLUTION NO. 13-R-22** - (Second Reading) - 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.
(Mayor Tyler)
- RESOLUTION NO. 13-R-23** - (Second Reading) - A RESOLUTION ACCEPTING THE PRELIMINARY PLAN OF ALPENROSE SUBDIVISION.
(Council President Umholtz)

NEW BUSINESS:

NONE.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: