

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MAY 20, 2013 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of May 8, 2013 Work Session
- Minutes of May 8, 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 JUNE 3, 2013

MONDAY JUNE 17, 2013

MONDAY JULY 1, 2013

OLD BUSINESS:

RESOLUTION NO. 13-R-14

(Mayor Tyler)

- (Third 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)

- (Third 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** - (Third 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** - (Third 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** - (Third 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)

NEW BUSINESS:

- ORDINANCE NO. 13-O-24** - AN ORDINANCE AMENDING ORDINANCE NO. 13-O-10 RELATING TO THE APPROPRIATION FOR THE YEAR 2013.
(Mayor Tyler)
- ORDINANCE NO. 13-O-25** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$95,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE INTERSECTION OF CHILlicothe ROAD (SR 306) AND CHARDON ROAD (US 6) BY WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING TURN LANES, STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE AND TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.
(Mayor Tyler)

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NEW BUSINESS (continued):

- ORDINANCE NO. 13-O-26**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$180,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CHARDON ROAD (US 6) BY RESURFACING, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-27**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$160,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING SR 306 AT LAKELAND COMMUNITY COLLEGE BY RECONSTRUCTING AND IMPROVING TURN LANES IN COOPERATION WITH THE CITY OF WILLOUGHBY, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-28**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$95,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING AN AMBULANCE, INCLUDING RELATED EQUIPMENT AND APPARATUS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-29**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$110,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE INTERSECTION OF CHARDON ROAD (US 6) AND SPERRY ROAD BY GRADING, DRAINING, PAVING, CONSTRUCTING STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-30**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$85,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-31**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$80,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITIES OF MENTOR AND WILLOUGHBY, SR 306 AT LAKELAND COMMUNITY COLLEGE BY INSTALLING TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- ORDINANCE NO. 13-O-32**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$25,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-33**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$45,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING EMERGENCY RADIO EQUIPMENT FOR USE BY THE CITY'S POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-34**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$135,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 13-O-35**
(Mayor Tyler) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$170,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: