

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, AUGUST 19, 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 July 8, 2013 Council Meeting
- Minutes of July 24, 2013 Special 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 SEPT. 4, 2013

MONDAY SEPT. 16, 2013

MONDAY OCT. 7, 2013

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 13-R-38
(Mayor Tyler)

- A RESOLUTION CONFIRMING AND RATIFYING THE VERBAL MOTION OF COUNCIL TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH DEGREEN CONSTRUCTION SERVICES, INC., FOR THE UPGRADE TO THE KIRTLAND COMMUNITY CENTER WASTE WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 13-R-39
(Mayor Tyler)

- A RESOLUTION ACCEPTING TEMPORARY AND PERPETUAL EASEMENTS FROM THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION SOLE, TO THE CITY OF KIRTLAND, TO CONSTRUCT, MAINTAIN, INSPECT, RELAY, OPERATE AND REPAIR FOR PUBLIC HIGHWAY AND ROAD PURPOSES, INCLUDING BUT NOT LIMITED TO ANY UTILITY CONSTRUCTION, RELOCATION AND/OR UTILITY MAINTENANCE WORK DEEMED APPROPRIATE BY THE CITY OF KIRTLAND, OHIO AND THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 13-R-40
(Mayor Tyler)

- A RESOLUTION ACCEPTING TEMPORARY AND PERPETUAL EASEMENTS FROM THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION SOLE, TO THE CITY OF KIRTLAND, TO CONSTRUCT, MAINTAIN, INSPECT, RELAY, OPERATE AND REPAIR FOR PUBLIC HIGHWAY AND ROAD PURPOSES, INCLUDING BUT NOT LIMITED TO ANY UTILITY CONSTRUCTION, RELOCATION AND/OR UTILITY MAINTENANCE WORK DEEMED APPROPRIATE BY THE CITY OF KIRTLAND, OHIO AND THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 13-R-41
(Mayor Tyler)

- A RESOLUTION ACCEPTING TEMPORARY AND PERPETUAL EASEMENTS FROM WILLIAM E. ARWOOD AND CAROLYN B. ARWOOD TO THE CITY OF KIRTLAND, TO CONSTRUCT, MAINTAIN, INSPECT, RELAY, OPERATE AND REPAIR FOR PUBLIC HIGHWAY AND ROAD PURPOSES, INCLUDING BUT NOT LIMITED TO ANY UTILITY CONSTRUCTION, RELOCATION AND/OR UTILITY MAINTENANCE WORK DEEMED APPROPRIATE BY THE CITY OF KIRTLAND, OHIO AND THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 13-R-42
(Mayor Tyler)

- A RESOLUTION ACCEPTING TEMPORARY AND PERPETUAL EASEMENTS FROM KELLY FABER AND KVEODOSIA FABER TO THE CITY OF KIRTLAND, TO CONSTRUCT, MAINTAIN, INSPECT, RELAY, OPERATE AND REPAIR FOR PUBLIC HIGHWAY AND ROAD PURPOSES, INCLUDING BUT NOT LIMITED TO ANY UTILITY CONSTRUCTION, RELOCATION AND/OR UTILITY MAINTENANCE WORK DEEMED APPROPRIATE BY THE CITY OF KIRTLAND, OHIO AND THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 13-R-43
(Mayor Tyler)

- A RESOLUTION ACCEPTING TEMPORARY AND PERPETUAL EASEMENTS FROM DAVID A. HAMILTON TO THE CITY OF KIRTLAND, TO CONSTRUCT, MAINTAIN, INSPECT, RELAY, OPERATE AND REPAIR FOR PUBLIC HIGHWAY AND ROAD PURPOSES, INCLUDING BUT NOT LIMITED TO ANY UTILITY CONSTRUCTION, RELOCATION AND/OR UTILITY MAINTENANCE WORK DEEMED APPROPRIATE BY THE CITY OF KIRTLAND, OHIO AND THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 13-R-44
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF S. E. T., INC. FOR THE KIRTLAND ROAD SANITARY SEWER IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH S. E. T., INC., AND DECLARING AN EMERGENCY.

ORDINANCE NO. 13-O-45
(Mayor Tyler)

- AN ORDINANCE GIVING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO UPGRADE BARRIER END TERMINALS ON STATE AND NATIONAL HIGHWAY ROUTES AT SELECTED LOCATIONS WITHIN THE CITY OF KIRTLAND PURSUANT TO OHIO REVISED CODE §5521.01, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 13-O-46
(Council President Umholtz)

- AN ORDINANCE AMENDING SECTION 1292.05 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO APPLICATIONS FOR CO-LOCATION, REMOVAL OR REPLACEMENT ON OR OF EXISTING WIRELESS FACILITIES.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: