

AGENDA

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 4, 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 August 19, 2013 Work Session
- Minutes of August 19, 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	SEPT. 16, 2013
MONDAY	OCT. 7, 2013
MONDAY	OCT. 21, 2013

OLD BUSINESS:

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

- (Second Reading) - 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-40
(Mayor Tyler)

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

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

- (Second Reading) - 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)

- (Second Reading) - 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)

- (Second Reading) - 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.

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

- (Second Reading) - 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.

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OLD BUSINESS (continued):

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

- (Second Reading) - 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.

NEW BUSINESS:

RESOLUTION NO. 13-R-47
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF WASTE MANAGEMENT OF OHIO, INC. FOR THE SOLID WASTE AND RECYCLING COLLECTION CONTRACT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: