A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 18, 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 November 6, 2013 Work Session
- Minutes of November 6, 2013 Council Meeting
- Minutes of November 13, 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	**DEC. 2, 2013**
MONDAY	**DEC. 16, 2013**
MONDAY	**JAN. 6, 2014**

OLD BUSINESS:

RESOLUTION NO. 13-R-52 - **(Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE DECEMBER 31, 2013 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.**
(Mayor Tyler)

NEW BUSINESS:

ORDINANCE NO. 13-O-57 - **AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.**
(Mayor Tyler)

ORDINANCE NO. 13-O-58 - **AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2014.**
(Mayor Tyler)

ORDINANCE NO. 13-O-59 - **AN ORDINANCE AMENDING §1240.07, §1242.06, §1244.035, §1244.04(b), §1244.10, §1244.14(b)(7), §1246.01, §1246.02, §1246.03, §1246.04, §1246.05(a), §1246.06, §1246.10(i), §1246.11, §1246.14(b)(4), §1248.05, §1248.08 AND §1248.10(a) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO APPROVED PRIVATE DRIVES, TO PROVIDE CONSISTENCY WITH ZONING AMENDMENTS APPROVED BY THE ELECTORATE IN NOVEMBER OF 2010.**
(Council President Umholtz)

NEW BUSINESS (continued):

ORDINANCE NO. 13-O-60 - **AN ORDINANCE AMENDING §1261.02(u), §1261.07, §1261.08(e)(1), §1268.07(b) AND §1268.15 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO APPROVED PRIVATE DRIVES, TO PROVIDE CONSISTENCY WITH ZONING AMENDMENTS APPROVED BY THE ELECTORATE IN NOVEMBER OF 2010.**
(Council President Umholtz)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: