A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 2, 2013 - *7:00 p.m.*

Council Chambers - Kirtland Civic Center

The meeting follows the administration of the Oath of Office to Council-at-Large members.

Roll Call

UPCOMING MEETINGS:

7:00 p.m.

MONDAY	**DEC. 16, 2013**
MONDAY	**JAN. 6, 2014**
WEDNESDAY	**JAN. 22, 2014**

ORGANIZATIONAL MEETING:

RESOLUTION NO. 13-R-61 - **A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2014, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

RESOLUTION NO. 13-R-62 - **A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2014, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

RESOLUTION NO. 13-R-63 **A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

RESOLUTION NO. 13-R-64 - **A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

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REGULAR MEETING:

Reading and Approval of:

- Minutes of November 18, 2013 Work Session
- Minutes of November 18, 2013 Council Meeting

PUBLIC HEARING
Ordinance No. 13-O-59 and Ordinance No. 13-O-60
Amendments to Codified Ordinances Relating to Approved Private Drives

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

OLD BUSINESS:

ORDINANCE NO. 13-O-57 **(Mayor Tyler)**	**-**	**(Second Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.**
ORDINANCE NO. 13-O-58 **(Mayor Tyler)**	**-**	**(Second Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2014.**
ORDINANCE NO. 13-O-59 **(Council President Umholtz)**	**-**	**(Second Reading) - 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.**
ORDINANCE NO. 13-O-60 **(Council President Umholtz)**	**-**	**(Second Reading) - 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.**

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: