

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 22, 2014 - 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 January 6, 2014 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	FEB. 3, 2014
WEDNESDAY	FEB. 19, 2014
MONDAY	MAR. 3, 2014

### OLD BUSINESS:

None.

### NEW BUSINESS:

- RESOLUTION NO. 14-R-3  
(Mayor and Council) - A RESOLUTION COMMENDING DONALD P. WEBBE FOR HIS SERVICE TO THE CITY OF KIRTLAND AS A MEMBER OF COUNCIL.
- RESOLUTION NO. 14-R-4  
(Mayor and Council) - A RESOLUTION RECOGNIZING THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION VI STATE CHAMPION KIRTLAND HIGH SCHOOL FOOTBALL TEAM.
- RESOLUTION NO. 14-R-5  
(Mayor Tyler) - A RESOLUTION SUPPORTING SENATE JOINT RESOLUTION NO. 6 RELATING TO RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 14-R-6  
(Mayor Tyler) - A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 7272 EUCLID CHARDON ROAD, KIRTLAND, OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORP. IN AFFECTING THE SAME, AND DECLARING AN EMERGENCY.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**January 22, 2014**

**Page 2**

**NEW BUSINESS (continued):**

**RESOLUTION NO. 14-R-7**  
**(Council President Umholtz)**

- A RESOLUTION ACCEPTING THE PLAT OF ALPENROSE SUBDIVISION FOR RECORD PURPOSES ONLY.

**RESOLUTION NO. 14-R-8**  
**(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INSPECTION AND MAINTENANCE AGREEMENT FOR STORMWATER BEST MANAGEMENT PRACTICES WITH THE ALPENROSE HOMEOWNERS' ASSOCIATION.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**