

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 21, 2014 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer
Roll Call

Kirtland School District Levy Presentation

Steve Barrett, Superintendent

Reading and Approval of:

- Minutes of April 7, 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.

WEDNESDAY MAY 7, 2014

MONDAY MAY 19, 2014

MONDAY JUNE 2, 2014

OLD BUSINESS:

RESOLUTION NO. 14-R-23

(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2014 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 14-R-24

(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; US 6 & SPERRY; CAPITAL PROJECT #308; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2014 TO GENERAL OBLIGATION BOND FUND #600; CAPITAL PROJECT #302 TIBBETTS; CAPITAL PROJECT #309 LAKELAND; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

NEW BUSINESS:

RESOLUTION NO. 14-R-25

(Mayor Tyler)

- A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM, ON THE MAY 6, 2014 BALLOT, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

April 21, 2014

Page 2

RESOLUTION NO. 14-R-26
(Mayor Tyler)

- 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 JUNE 30, 2014 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

RESOLUTION NO. 14-R-27
(Council President Umholtz)

- A RESOLUTION ENTERING OBJECTION TO ISSUANCE OF PERMIT AND REQUESTING A HEARING ON THE ADVISABILITY OF ISSUING A C1, C2 PERMIT BY THE OHIO DIVISION OF LIQUOR CONTROL TO 9100 CHILLICOTHE LLC, DBA KIRTLAND SUNOCO, AND DECLARING AN EMERGENCY.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: