

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 5, 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

Public Hearing

Ordinance No. 14-O-58 and No. 14-O-59
Re: Structure Height Limitations

Reading and Approval of:

- Minutes of October 20, 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	NOV. 17, 2014
MONDAY	DEC. 1, 2014
MONDAY	DEC. 15, 2014

OLD BUSINESS:

ORDINANCE NO. 14-O-56
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY LAND REUTILIZATION CORPORATION RELATING TO VACANT, ABANDONED, TAX-FORECLOSED OR OTHER REAL PROPERTY.

RESOLUTION NO. 14-R-57
(Mayor Tyler)

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

ORDINANCE NO. 14-O-58
(Council President Umholtz)

- (Second Reading) - AN ORDINANCE AMENDING SECTION 1262.04(a) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO HEIGHT OF MAIN OR AUXILIARY BUILDINGS OR STRUCTURES.

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OLD BUSINESS (continued):

**ORDINANCE NO. 14-O-59
(Council President Umholtz)**

- (Second Reading) - AN ORDINANCE AMENDING SECTION 1268.07(c) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO HEIGHT OF NON-RESIDENTIAL AUXILIARY BUILDINGS OR ACCESSORY STRUCTURES IN RESIDENTIAL DISTRICTS.

NEW BUSINESS:

**RESOLUTION NO. 14-R-60
(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE CO-PERMITTEE NOTICE OF INTENT (NOI) FOR COVERAGE UNDER OHIO EPA SMALL MS4 NPDES GENERAL PERMIT RENEWAL, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 14-O-61
(Mayor Tyler)**

- AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A NEW DIGITAL RADIO SYSTEM FOR USE BY THE PUBLIC WORKS DEPARTMENT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: