

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 15, 2014 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Sessions – 6:30 p.m. in the Conference Room and Following Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of December 1, 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	JAN. 5, 2015
WEDNESDAY	JAN. 21, 2015
MONDAY	FEB. 2, 2015

OLD BUSINESS:

- ORDINANCE NO. 14-O-62 - (Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2015.
(Mayor Tyler)
- ORDINANCE NO. 14-O-63 - (Third Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.
(Mayor Tyler)
- ORDINANCE NO. 14-O-69 - (Second Reading) - AN ORDINANCE AMENDING SECTION 1450.01 (b) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO SUFFICIENT WATER SUPPLY FROM THE PREMISES FOR WHICH THE BUILDING PERMIT IS SOUGHT.
(Council President Umholtz)
- ORDINANCE NO. 14-O-70 - (Second Reading) - AN ORDINANCE TO ADOPT AND IMPLEMENT THE PROCEDURES UNDER CHAPTER 5722 OF THE OHIO REVISED CODE TO FACILITATE REUTILIZATION OF NONPRODUCTIVE LAND SITUATED WITHIN THE CITY OF KIRTLAND, OHIO.
(Mayor Tyler)

NEW BUSINESS:

- RESOLUTION NO. 14-R-71 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Mayor Tyler)

A G E N D A

KIRTLAND CITY COUNCIL MEETING

December 15, 2014

Page 2

NEW BUSINESS (continued):

- ORDINANCE NO. 14-O-72**
(Mayor Tyler) - AN ORDINANCE AMENDING ORDINANCE NO. 14-O-51 RELATING TO THE APPROPRIATION FOR THE YEAR 2014.
- ORDINANCE NO. 14-O-73**
(Mayor Tyler) - AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 14-R-74**
(Council President Umholtz) - A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 14-R-75**
(Mayor Tyler) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH M. VINCIQUERRA TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 14-R-76**
(Mayor Tyler) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF F. MARVIN BAHR TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: