

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, JANUARY 5, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer  
Roll Call

Reading and Approval of:

- Minutes of December 15, 2014 Work Session
- Minutes of December 15, 2014 Council Meeting
- Minutes of December 15, 2014 Work Session  
(following 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 JAN. 21, 2015

MONDAY FEB. 2, 2015

WEDNESDAY FEB. 18, 2015

### OLD BUSINESS:

ORDINANCE NO. 14-O-69  
(Council President Umholtz)

- (Third 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.

ORDINANCE NO. 14-O-70  
(Mayor Tyler)

- (Third 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.

### NEW BUSINESS:

RESOLUTION NO. 15-R-1  
(Mayor and Council)

- A RESOLUTION ACKNOWLEDGING THE EFFORTS OF MR. RICHARD L. BLUM AS CAMPAIGN MANAGER FOR THE KIRTLAND ROAD LEVY CAMPAIGN.

RESOLUTION NO. 15-R-2  
(Mayor Tyler)

- A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 15-R-3**  
**(Mayor Tyler)**

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WENDY C. HUTTON TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 15-R-4**  
**(Mayor Tyler)**

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. JAMES H. PORTER TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 15-O-5**  
**(Mayor Tyler)**

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**