

AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 6, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Work Session - 6:30 p.m. in the Conference Room)

Pledge of Allegiance and Prayer
Roll Call

Time Warner Cable

Dorian Waller, Manager, Government Relations

Reading and Approval of:

- Minutes of March 16, 2015 Finance Committee Meeting
- Minutes of March 16, 2015 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 APR. 20, 2015

MONDAY MAY 4, 2015

MONDAY MAY 18, 2015

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 15-R-11
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 15-R-12
(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT #300; CAPITAL PROJECT #306; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 15-R-13
(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT #309; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2015 TO GENERAL OBLIGATION BOND FUND #600; CAPITAL PROJECT #301 SPERRY ROAD; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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NEW BUSINESS (continued):

- ORDINANCE NO. 15-O-14**
(Mayor Tyler) - AN ORDINANCE AMENDING CHAPTER 1601 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, OHIO, TITLED "OHIO FIRE CODE"; SPECIFICALLY, SECTION 1601.14, TITLED "ADOPTION OF STATE LAW RE PAYMENT OF FIRE LOSS CLAIMS," AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 15-R-15**
(Mayor Tyler) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2015 CHEVROLET TAHOE SPORT UTILITY VEHICLE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 15-R-16**
(Mayor Tyler) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2015 CHEVROLET TAHOE SPORT UTILITY VEHICLE FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 15-R-17**
(Mayor Tyler) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2015 FORD INTERCEPTOR POLICE VEHICLE FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: