

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 20, 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  
Reading and Approval of:

- Minutes of April 6, 2015 Work Session
- Minutes of April 6, 2015 Council Meeting

Department Reports  
Mayor's Report/Announcements  
Standing Committee Reports  
Correspondence  
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	MAY 4, 2015
MONDAY	MAY 18, 2015
MONDAY	JUNE 1, 2015

#### OLD BUSINESS:

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

- (Second Reading) - 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)

- (Second Reading) - 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.

ORDINANCE NO. 15-O-14  
(Mayor Tyler)

- (Second Reading) - 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.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**April 20, 2015**

**Page 2**

**NEW BUSINESS:**

**RESOLUTION NO. 15-R-18**  
**(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR A NATUREWORKS GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 15-R-19**  
**(Mayor Tyler)**

- A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE REGION 4 EDUCATION SERVICE CENTER, LEAD AGENCY FOR THE COOPERATIVE PURCHASING NETWORK ("TCPN") PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES, DESIGNATING THE MAYOR AS OFFICIAL REPRESENTATIVE OF THE CITY OF KIRTLAND RELATING TO THE PROGRAM, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 15-R-20**  
**(Mayor Tyler)**

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 30, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

**ORDINANCE NO. 15-O-21**  
**(Council President Umholtz)**

- AN ORDINANCE AMENDING SECTION 1262.03(d) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO SEWERS AND WATER SUPPLY.

**ORDINANCE NO. 15-O-22**  
**(Mayor Tyler)**

- AN ORDINANCE REPEALING CHAPTER 272 AND AMENDING SECTIONS 1062.01 (b), (c) AND (d), 1062.02 AND 1062.99 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO CEMETERY BOARD OF TRUSTEES AND CEMETERIES, AND DECLARING AN EMERGENCY.

\* \* \* \* \*

**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**