

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MAY 18, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

- Minutes of May 4, 2015 Work Session
- Minutes of May 4, 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	JUNE 1, 2015
MONDAY	JUNE 15, 2015
MONDAY	JULY 6, 2015

OLD BUSINESS:

- RESOLUTION NO. 15-R-20
(Mayor Tyler) - (Third Reading) - 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) - (Third Reading) - 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) - (Third Reading) - 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.

NEW BUSINESS:

- ORDINANCE NO. 15-O-24
(Mayor Tyler) - AN ORDINANCE AMENDING ORDINANCE NO. 15-O-7 RELATING TO THE APPROPRIATION FOR THE YEAR 2015.

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NEW BUSINESS (continued):

ORDINANCE NO. 15-O-25
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$80,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE INTERSECTION OF CHILlicoTHE ROAD (SR 306) AND CHARDON ROAD (US 6) BY WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING TURN LANES, STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE AND TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-26
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$145,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, CHARDON ROAD (US 6) BY RESURFACING, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-27
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$40,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING SR 306 AT LAKELAND COMMUNITY COLLEGE BY RECONSTRUCTING AND IMPROVING TURN LANES IN COOPERATION WITH THE CITY OF WILLOUGHBY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-28
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$60,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING AN AMBULANCE, INCLUDING RELATED EQUIPMENT AND APPARATUS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-29
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$90,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE INTERSECTION OF CHARDON ROAD (US 6) AND SPERRY ROAD BY GRADING, DRAINING, PAVING, CONSTRUCTING STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-30
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$50,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 15-O-31
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$30,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITIES OF MENTOR AND WILLOUGHBY, SR 306 AT LAKELAND COMMUNITY COLLEGE BY INSTALLING TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-32
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$25,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING EMERGENCY RADIO EQUIPMENT FOR USE BY THE CITY'S POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-33
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-34
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$160,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-35
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$45,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING TIBBETTS ROAD BY RECONSTRUCTING, WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING TURN LANES, STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE AND TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-36
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$120,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF IMPROVING SR 306 AT LAKELAND COMMUNITY COLLEGE BY RECONSTRUCTING AND IMPROVING TURN LANES IN COOPERATION WITH THE CITY OF WILLOUGHBY, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 15-O-37
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$175,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-38
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$90,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING TECHNOLOGY USED IN PROVIDING CITY SERVICES, INCLUDING TELECOMMUNICATIONS EQUIPMENT, COMPUTER EQUIPMENT AND RELATED SOFTWARE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-39
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$120,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING SPERRY ROAD BY RECONSTRUCTING, WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING TURN LANES, STORM SEWERS AND STORM WATER FACILITIES AND INSTALLING SIGNAGE AND TRAFFIC SIGNALIZATION, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-40
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$180,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-41
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE ROOF AND HVAC SYSTEM OF THE CITY HALL AND POLICE STATION BUILDING, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 15-O-42
(Mayor Tyler)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE ROOF AND HVAC SYSTEM OF THE FIRE STATION BUILDING, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: