

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

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

Council Chambers - Kirtland Municipal Center

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

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

- Minutes of September 21, 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	OCT 19, 2015
WEDNESDAY	NOV 4, 2015
MONDAY	NOV 16, 2015

### OLD BUSINESS:

- ORDINANCE NO. 15-O-51  
(Mayor Tyler) - (Third Reading) - AN ORDINANCE AMENDING ORDINANCE NO. 15-O-24 RELATING TO THE APPROPRIATION FOR THE YEAR 2015.
- RESOLUTION NO. 15-R-52  
(Mayor Tyler) - (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; CAPITAL PROJECT FUND #306; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- RESOLUTION NO. 15-R-53  
(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 DECEMBER 31, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

### NEW BUSINESS:

- RESOLUTION NO. 15-R-55  
(Mayor Tyler) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY DEPARTMENT OF UTILITIES, AND DECLARING AN EMERGENCY.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**October 5, 2015**

**Page 2**

**NEW BUSINESS (continued):**

**ORDINANCE NO. 15-O-56**  
**(Mayor Tyler)**

- AN ORDINANCE TO AMEND CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING MUNICIPAL INCOME TAX.

**RESOLUTION NO. 15-R-57**  
**(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE EAGLE ROAD SAFETY IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 15-R-58**  
**(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE S.R. 306 SLOPE STABILIZATION PROJECT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 15-R-59**  
**(Mayor Tyler)**

- A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND, OHIO TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF WILLOUGHBY HILLS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR THE WORRELL ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**