

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, OCTOBER 19, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

- Minutes of October 5, 2015 Work Session
- Minutes of October 5, 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.

WEDNESDAY NOV 4, 2015

MONDAY NOV 16, 2015

TUESDAY DEC 1, 2015
(Organizational Meeting)

OLD BUSINESS:

- RESOLUTION NO. 15-R-55
(Mayor Tyler) - (Second Reading) - 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.
- ORDINANCE NO. 15-O-56
(Mayor Tyler) - (Second Reading) - 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) - (Second Reading) - 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.

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OLD BUSINESS (continued):

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

- (Second Reading) - 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.

NEW BUSINESS:

ORDINANCE NO. 15-O-60
(Mayor Tyler)

- AN ORDINANCE CREATING CHAPTER 883 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING MUNICIPAL INCOME TAX EFFECTIVE FROM AND AFTER JANUARY 1, 2016, AND CONTINUING IN FULL FORCE CHAPTER 882 OF THE CODIFIED ORDINANCES FOR TAX YEARS BEGINNING ON OR BEFORE DECEMBER 31, 2015.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: