

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 18, 2016 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

*(Police & Fire Standing Committee - 5:30 p.m. in the Conference Room)*

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

Pledge of Allegiance and Prayer  
Roll Call

**ADMINISTRATION OF OATH OF OFFICE**  
Megan Keppler - Part-Time Police Officer

**PUBLIC HEARING**  
Resolution Nos. 16-R-16 and 16-R-17  
Relating to "Block A" in Chapin Ledges Subdivision and  
Foxwood Forest Phase II Subdivision

Reading and Approval of:

- Minutes of April 4, 2016 Work Session
- Minutes of April 4, 2016 Council Meeting

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

### **OLD BUSINESS:**

**RESOLUTION NO. 16-R-13** - (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 MAY 31, 2016 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.  
(Mayor Davidson)

**RESOLUTION NO. 16-R-15** - (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #301; CAPITAL PROJECT FUND #309; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2016 TO GENERAL OBLIGATION BOND FUND #600; CAPITAL PROJECT FUND #307 WORRELL ROAD; CAPITAL PROJECT FUND #311 306 STABILIZATION; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.  
(Mayor Davidson)

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	MAY 2, 2016
MONDAY	MAY 16, 2016
MONDAY	JUNE 6, 2016

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**RESOLUTION NO. 16-R-16** - (Second Reading) - A RESOLUTION VACATING, RELINQUISHING AND RELEASING ANY AND ALL INTEREST OR RIGHT IN AND TO BLOCK A, SO PLATTED ON THE SUBDIVISION PLAT OF CHAPIN LEDGES AS A 50 FOOT WIDE UTILITY EASEMENT FOR A FUTURE PEDESTRIAN AND BIKE TRAVEL ONLY.  
(Mayor Davidson)

**RESOLUTION NO. 16-R-17** - (Second Reading) - A RESOLUTION VACATING, RELINQUISHING AND RELEASING ANY AND ALL INTEREST OR RIGHT IN AND TO BLOCK A, SO PLATTED ON THE SUBDIVISION PLAT OF FOXWOOD FOREST PHASE II AS A 50 FOOT WIDE UTILITY EASEMENT FOR A FUTURE PEDESTRIAN AND BIKE TRAVEL ONLY.  
(Mayor Davidson)

**NEW BUSINESS:**

**RESOLUTION NO. 16-R-18** - A RESOLUTION DECLARING IT NECESSARY TO RENEW THE CURRENT LEVY OF 0.85 MILL FOR COMMUNITY SENIOR CITIZEN AND RECREATIONAL FACILITIES AND PROGRAMS AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY RENEWAL, AND DECLARING AN EMERGENCY.  
(Mayor Davidson)

**RESOLUTION NO. 16-R-19** - A RESOLUTION PURSUANT TO SECTION 5705.19(h) OF THE OHIO REVISED CODE SUBMITTING TO THE ELECTORS OF THE CITY A QUESTION OF PROVIDING FOR A RENEWAL OF THE CURRENT LEVY OF 0.85 MILL FOR FIVE YEARS FOR COMMUNITY SENIOR CITIZEN AND RECREATIONAL FACILITIES AND PROGRAMS, OUTSIDE THE TEN MILL LIMITATION.  
(Mayor Davidson)

**RESOLUTION NO. 16-R-20** - 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, 2016 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.  
(Mayor Davidson)

**RESOLUTION NO. 16-R-21** - A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KIRTLAND RELATING TO SEWER CHARGES FOR PROPERTY LOCATED ON GLEN PARK ROAD AND IDENTIFIED AS PARCEL NO. 20-A-014-A-00-064-0.  
(Mayor Davidson)

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**