

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 9, 2016 - 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 October 16, 2016 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.

MONDAY	NOV 21, 2016
MONDAY	DEC 5, 2016
MONDAY	DEC 19, 2016

### OLD BUSINESS:

RESOLUTION NO. 16-R-40  
(Mayor Davidson)

- (Second 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, 2016 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

ORDINANCE NO. 16-O-42  
(Mayor Davidson)

- (Second Reading) - AN ORDINANCE AMENDING CHAPTER 624 OF THE CODIFIED ORDINANCES BY ENACTING SECTIONS 624.17 AND 624.18 PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES, THE INDOOR AND OUTDOOR CULTIVATION OF MEDICAL MARIJUANA, AND THE DELIVERY OF MARIJUANA, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

RESOLUTION NO. 16-R-43  
(Mayor Davidson)

- 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 SR 306 SAFETY IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**