

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 17, 2017 - 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 April 3, 2017 Work Session
- Minutes of April 3, 2017 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      MAY 3, 2017

MONDAY            MAY 15, 2017

MONDAY            JUNE 5, 2017

### OLD BUSINESS:

ORDINANCE NO. 16-O-60  
(Mayor Davidson)

- (Tabled) - AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ANIMALS.

RESOLUTION NO. 17-R-6  
(Mayor Davidson)

- (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2017 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

RESOLUTION NO. 17-R-7  
(Mayor Davidson)

- (Second Reading) - A RESOLUTION ADOPTING THE UPDATED LAKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 17-R-10  
(Mayor Davidson)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2017 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**April 17, 2017**

**Page 2**

**NEW BUSINESS:**

**ORDINANCE NO. 17-O-12**  
**(Mayor Davidson)**

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,040,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2016, DATED JUNE 22, 2016, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 17-O-13**  
**(Mayor Davidson)**

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING A FIRE ENGINE, TOGETHER WITH RELATED APPARATUS AND EQUIPMENT, FOR USE BY THE CITY'S FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 17-O-14**  
**(Mayor Davidson)**

- 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 OF, AND RENOVATING AND OTHERWISE IMPROVING THE CITY HALL BUILDING, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 17-R-15**  
**(Mayor Davidson)**

- 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, 2017 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

**RESOLUTION NO. 17-R-16**  
**(Mayor Davidson)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 17-R-17**  
**(Mayor Davidson)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TIMPERIO ROOFING FOR ROOF REPLACEMENT AT KIRTLAND FIRE STATION NO. 1, AND DECLARING AN EMERGENCY.

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**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**April 17, 2017**

**Page 3**

**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**