

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 19, 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

### PUBLIC HEARING

**Tax Budget for Fiscal Year 2018**

### PUBLIC HEARING

**Proposed Ordinance Amending Section 236.07  
Relating to Fees, Deposits and Expenses for  
Processing of Applications**

Reading and Approval of:

- Minutes of June 5, 2017 Work Session
- Minutes of June 5, 2017 Council Meeting
- Minutes of June 5, 2017 Finance Committee 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	JULY 3, 2017
MONDAY	JULY 10, 2017
MONDAY	AUG 21, 2017

### OLD BUSINESS:

RESOLUTION NO. 17-R-19  
(Mayor Davidson)

- (Second Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2018.

ORDINANCE NO. 17-O-20  
(Mayor Davidson)

- (Second Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 236.07 RELATING TO THE FEES, DEPOSITS AND EXPENSES, RELATED TO THE PROCESSING OF APPLICATIONS FOR A VARIETY OF PURPOSES AND REASONS, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

RESOLUTION NO. 17-R-21  
(Mayor and Council)

- A RESOLUTION COMMENDING F. MARVIN BAHR FOR HIS SERVICE TO THE CITY OF KIRTLAND AS A MEMBER OF THE BOARD OF ZONING APPEALS.

RESOLUTION NO. 17-R-22  
(Mayor Davidson)

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW ROSENBAUER PUMPER FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 17-R-23**  
**(Mayor Davidson)**

- A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF KIRTLAND TO REAFFIRM ITS COMMITMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 17-R-24**  
**(Mayor Davidson)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS FOR THE PAVING OF ROUTE 306 AND APPOINTMENT OF THE LAKE COUNTY ENGINEER TO SERVE AS PROJECT MANAGER FOR SAID PROJECT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 17-O-25**  
**(Mayor Davidson)**

- AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE NORTH ROUTE 306 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

**ORDINANCE NO. 17-O-26**  
**(Mayor Davidson)**

- AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE SOUTH ROUTE 6 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**