

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 10, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Finance Committee Meeting (Council as a Whole) –Following Council Meeting)

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

- Minutes of July 3, 2017 Work Session
- Minutes of July 3, 2017 Council Meeting

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

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	AUG 21, 2017
WEDNESDAY	SEPT 6, 2017
MONDAY	SEPT 18, 2017

OLD BUSINESS:

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

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

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

- (Tabled) - 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)

- (Tabled) - 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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OLD BUSINESS (continued):

- RESOLUTION NO. 17-R-27** - (Second Reading) - A RESOLUTION COMMENDING WAYNE C. BAUMGART FOR HIS DEDICATED SERVICE TO THE CITY OF KIRTLAND AS POLICE CHIEF.
(Mayor and Council)

- RESOLUTION NO. 17-R-28** - (Second Reading) - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LANCE R. NOSSE AS POLICE CHIEF, ESTABLISHING A WAGE AND FEE ARRANGEMENT, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: