

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

THURSDAY, FEBRUARY 22, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Finance Committee Meeting – Following Regular Council Meeting)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of January 17, 2018 Combined Meeting
- Minutes of February 5, 2018 Work Session
- Minutes of February 5, 2018 Council Meeting
- Minutes of February 5, 2018 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                MAR 5, 2018

MONDAY                MAR 19, 2018

MONDAY                APR 2, 2018

### OLD BUSINESS:

ORDINANCE NO. 17-O-36  
(Council President Umholtz)

- (Tabled) - AN ORDINANCE AMENDING SECTION 1268.04(d) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO OFF-STREET PARKING IN RESIDENTIAL DISTRICTS.

RESOLUTION NO. 18-R-4  
(Mayor Davidson)

- (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NORTHSTAR TOWERS LLC, FOR THE CONSTRUCTION OF A WIRELESS COMMUNICATION FACILITY ON CITY PROPERTY, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

RESOLUTION NO. 18-R-5  
(Mayor Davidson)

- A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 18-O-6  
(Mayor Davidson)

- AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2018.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**