

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 2, 2018 - 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

ADMINISTRATION OF OATH TO POLICE OFFICERS

Reading and Approval of:

- Minutes of March 19, 2018 Council Meeting
- Minutes of March 19, 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 APR 16, 2018

WEDNESDAY MAY 9, 2018

MONDAY MAY 21, 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)

- (Tabled) - 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.

RESOLUTION NO. 18-R-9
(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 MAY 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 18-R-10
(Mayor Davidson)

- (Second 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, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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NEW BUSINESS:

- ORDINANCE NO. 18-O-11**
(Mayor Davidson) - AN ORDINANCE AMENDING ORDINANCE NO. 18-O-6 RELATING TO THE APPROPRIATION FOR THE YEAR 2018.
- RESOLUTION NO. 18-R-12**
(Mayor Davidson) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #307; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- RESOLUTION NO. 18-R-13**
(Mayor Davidson) - A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 18-R-14**
(Mayor Davidson) - A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 18-R-15**
(Mayor Davidson) - A RESOLUTION ACCEPTING THE BID OF HALL INDUSTRIAL INSULATION FOR THE CONSTRUCTION AND INSTALLATION OF A CROSSWALK ON STATE ROUTE 306, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 18-O-16**
(Mayor Davidson) - AN ORDINANCE AUTHORIZING IMPLEMENTATION OF AN AGREEMENT BETWEEN THE CITY OF KIRTLAND, OHIO, AND THE BOARD OF LAKE COUNTY COMMISSIONERS RELATIVE TO THE REPAIR, MAINTENANCE AND IMPROVEMENT OF STATE ROUTE 306, INCLUDING BUT NOT LIMITED TO RESURFACING OF SAID HIGHWAY LOCATED IN KIRTLAND, OHIO, AND INVOLVING AND AUTHORIZING THE ENCUMBRANCE OF ROAD LEVY AND GENERAL FUNDS UNTIL SHORT-TERM BOND ANTICIPATION NOTES ARE RECEIVED ON JUNE 21, 2018, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: