

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 16, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Council's Planning and Zoning Standing Committee – Immediately Following Council Meeting)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of April 2, 2018 Work Session
- Minutes of April 2, 2018 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 9, 2018

MONDAY MAY 21, 2018

MONDAY JUNE 4, 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)

- (Third 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)

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

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OLD BUSINESS (continued):

- RESOLUTION NO. 18-R-12** - (Second Reading) - 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.
(Mayor Davidson)
- RESOLUTION NO. 18-R-13** - (Second Reading) - A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-14** - (Second Reading) - A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-15** - (Second Reading) - 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.
(Mayor Davidson)

NEW BUSINESS:

- ORDINANCE NO. 18-O-17** - AN ORDINANCE AMENDING SECTION 236.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO EXPENDITURES AND COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.
(Council President Potter)
- ORDINANCE NO. 18-O-18** - AN ORDINANCE AMENDING CHAPTER 236 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, BY ADDING SECTION 236.12 RELATING TO THE PROVISION OF AN ANNUAL ROAD PLAN, AND DECLARING AN EMERGENCY.
(Council President Potter)
- RESOLUTION NO. 18-R-19** - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2018 FORD 4-DOOR EXPLORER FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-20** - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE TWO (2) NEW 2018 FORD 4-DOOR EXPLORER POLICE VEHICLES FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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NEW BUSINESS (continued):

RESOLUTION NO. 18-R-21
(Mayor Davidson)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY AND THE CITY OF WICKLIFFE, OHIO AND THE CITY OF WILLOWICK, OHIO, REGARDING LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY HIRING AND EMPLOYING A SHARED ECONOMIC DEVELOPMENT MANAGER, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: