

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 4, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Service Department Standing Committee – Following Council Meeting)

Pledge of Allegiance and Prayer
Roll Call

ADMINISTRATION OF OATH TO POLICE OFFICERS

Reading and Approval of:

- Minutes of May 21, 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.

MONDAY JUNE 18, 2018

MONDAY JULY 2, 2018

MONDAY JULY 9, 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.

ORDINANCE NO. 18-O-17
(Council President Potter)

- (Tabled) - 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.

ORDINANCE NO. 18-O-18
(Council President Potter)

- (Tabled) - 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.

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

- (Third Reading) - 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.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

June 4, 2018

Page 2

OLD BUSINESS (continued):

- RESOLUTION NO. 18-R-23**
(Mayor Davidson)

- (Third Reading) – A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2018 FORD F550 4X4 TRUCK FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 18-O-24**
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,305,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY’S OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2017, DATED JUNE 21, 2017, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 18-O-25**
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING EQUIPMENT AND RELATED SOFTWARE FOR THE CITY’S POLICE AND FIRE DEPARTMENT 9-1-1 EMERGENCY COMMUNICATIONS SYSTEM, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 18-O-26**
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE SALE OF \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING MOTOR VEHICLES, INCLUDING RELATED EQUIPMENT AND APPARATUS, FOR USE BY THE CITY’S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 18-O-27**
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING WISNER ROAD BY GRADING, DRAINING, CURBING AND PAVING, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 18-O-28**
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CHILLICOTHE ROAD (SR 306) BY CONSTRUCTING A CROSSWALK ADJACENT TO THE KIRTLAND LOCAL SCHOOL DISTRICT CAMPUS, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

June 4, 2018

Page 3

OLD BUSINESS (continued):

- ORDINANCE NO. 18-O-29** - (Third Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CHILLICOTHE ROAD (SR 306) BY RESURFACING, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

- RESOLUTION NO. 18-R-30** - (Second Reading) - A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (APRIL 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT.
(Mayor Davidson)

- ORDINANCE NO. 18-O-31** - (Second Reading) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.
(Council President Potter)

NEW BUSINESS:

None.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: