

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**WEDNESDAY, SEPTEMBER 5, 2018 - 7:00 p.m.**

**Council Chambers - Kirtland Municipal Center**

*(Planning and Zoning Standing Committee Meeting – 5:00 p.m.)*

*(Council Work Session – 6:00 p.m.)*

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of July 30, 2018 Economic Develop. Committee
- Minutes of August 20, 2018 Work Session
- Minutes of August 20, 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                SEPT 17, 2018**

**MONDAY                OCT    1, 2018**

**MONDAY                OCT 15, 2018**

### **OLD BUSINESS:**

**ORDINANCE NO. 18-O-31**  
**(Council President Potter)**

- **(Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.**

**RESOLUTION NO. 18-R-37**  
**(Mayor Davidson)**

- **(Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE SOLID WASTE AND RECYCLING COLLECTION CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC., AND DECLARING AN EMERGENCY.**

### **NEW BUSINESS:**

**RESOLUTION NO. 18-R-38**  
**(Mayor Davidson)**

- **A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW CALLWORKS CALLSTATION PSAP FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**