

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, OCTOBER 15, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Planning and Zoning Standing Committee – Following Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of October 1, 2018 Work Session
- Minutes of October 1, 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	NOV 7, 2018
MONDAY	NOV 19, 2018
MONDAY	DEC 3, 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-38
(Mayor Davidson) - (Third Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A NEW CALLWORKS CALLSTATION PSAP FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 18-R-40
(Mayor Davidson) - (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- RESOLUTION NO. 18-R-42
(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 DECEMBER 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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NEW BUSINESS:

- RESOLUTION NO. 18-R-44**
(Mayor Davidson) - A RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY J. GMITRA TO THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM OF DR. JAMES H. PORTER, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 18-R-45**
(Mayor Davidson) - A RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY K. POWELL AS THE ZONING INSPECTOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 18-R-46**
(Mayor Davidson) - A RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE THE FIVE-YEAR RENEWAL OPTION OF THE SOLID WASTE AND RECYCLING COLLECTION CONTRACT WITH WASTE MANAGEMENT OF OHIO.
- RESOLUTION NO. 18-R-47**
(Mayor Davidson) - A RESOLUTION ACCEPTING THE BID OF RONYAK PAVING, INC., FOR THE BOOTH ROAD RESURFACING PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC., AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 18-R-48**
(Council President Potter) - A RESOLUTION ACCEPTING THE PLAT AND DEDICATING THE STREET IN THE RUSTY ACRES SUBDIVISION.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: