

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**WEDNESDAY, NOVEMBER 7, 2018 - 7:00 p.m.**

**Council Chambers - Kirtland Municipal Center**

*(Council Work Session – 6:00 p.m. in Council Chambers)*

*(Planning and Zoning Standing Committee – Following Council Meeting)*

Pledge of Allegiance and Prayer  
Roll Call

### **ADMINISTRATION OF OATH**

Eric LaTurner – Sergeant, Police Department

Reading and Approval of:

- Minutes of October 15, 2018 Work Session
- Minutes of October 15, 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.**

<b>MONDAY</b>	<b>NOV 19, 2018</b>
<b>MONDAY</b>	<b>DEC 3, 2018</b>
<b>MONDAY</b>	<b>DEC 17, 2018</b>

### **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-42**  
(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 DECEMBER 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

**RESOLUTION NO. 18-R-44**  
(Mayor Davidson)

- (Second Reading) - 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)

- (Second Reading) - A RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY K. POWELL AS THE ZONING INSPECTOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**November 7, 2018**

**Page 2**

**OLD BUSINESS (continued):**

**RESOLUTION NO. 18-R-46**  
**(Mayor Davidson)**

- (Second Reading) - 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.

**NEW BUSINESS:**

None.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**