

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 19, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Public Relations Standing Committee – Following Council Meeting)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of November 7, 2018 Work Session
- Minutes of November 7, 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 DEC 3, 2018

MONDAY DEC 17, 2018

MONDAY JAN 7, 2019

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-44
(Mayor Davidson)

- (Third 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)

- (Third Reading) - 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)

- (Third 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.

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NEW BUSINESS:

- ORDINANCE NO. 18-O-49**
(Mayor Davidson) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2019.

- ORDINANCE NO. 18-O-50**
(Mayor Davidson) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

- RESOLUTION NO. 18-R-51**
(Mayor Davidson) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AGREEMENT WITH SPIRIT BROADCASTING LLC, a.k.a. WINT RADIO, FOR THE MINOR MODIFICATION AND USE OF A PORTION OF AN AUXILIARY BUILDING ON THE SERVICE DEPARTMENT PREMISES OF THE CITY PROPERTY, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: