

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 8, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:30 p.m.

Finance Committee (Council-as-a-Whole) – Following Council Meeting

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

- Minutes of April 15, 2019 Work Session
- Minutes of April 15, 2019 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
MONDAY	MAY 20, 2019
MONDAY	JUNE 3, 2019
MONDAY	JUNE 17, 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. 19-R-10
(Mayor Davidson)
- (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #306; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 10, 2019 TO GENERAL OBLIGATION BOND FUND #600; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
- ORDINANCE NO. 19-O-12
(Council President Potter & Councilman Lowery)
- (Third Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 236.07(d) RELATING TO THE FEES, PROFESSIONAL CONSULTING AND RELATED EXPENSES FOR THE PROCESSING OF APPLICATIONS FOR A VARIETY OF PURPOSES AND REASONS.

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OLD BUSINESS (continued):

RESOLUTION NO. 19-R-15
(Mayor Davidson)

- (Second Reading) - A RESOLUTION DECLARING IT NECESSARY TO RENEW THE CURRENT LEVY OF TWO (2) MILLS FOR FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE CITY; AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-16
(Mayor Davidson)

- (Second Reading) - A RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT OF AN EXISTING 2.5 MILL TAX LEVY, FOR A CONTINUING PERIOD OF TIME, FOR THE PURPOSES OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS AND SITES FOR SUCH BUILDINGS USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, FOR THE PAYMENT OF SALARIES OF PERMANENT OR PART-TIME POLICE, COMMUNICATIONS OR ADMINISTRATIVE PERSONNEL TO OPERATE THE SAME, AND ALL THOSE OTHER PURPOSES THAT ARE SPECIFIED AND AUTHORIZED WITHIN SECTION 5705.19(J) OF THE REVISED CODE AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE LEVY, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

ORDINANCE NO. 19-O-19
(Mayor Davidson)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,015,000 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 2018, DATED JUNE 20, 2018, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-20
(Mayor Davidson)

- A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE TIBBETTS ROAD CULVERT REPAIR PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 19-R-21**
(Mayor Davidson)

- A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE RACCOON HILL DRIVE OUTFALL IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 19-R-22**
(Mayor Davidson)

- A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE FOX HILL DRIVE DRAINAGE IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 19-R-23**
(Mayor Davidson)

- A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE GILDERSLEEVE DRIVE CULVERT EXTENSIONS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 19-R-24**
(Mayor Davidson)

- A RESOLUTION ACCEPTING THE BID OF JTO, INC., FOR THE ROCKWOOD DRIVE OUTFALL REPLACEMENT PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JTO, INC., AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 19-R-25**
(Mayor Davidson)

- A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE WISNER ROAD STREAMBANK STABILIZATION PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 19-R-26**
(Mayor Davidson)

- A RESOLUTION THAT THE CITY OF KIRTLAND WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE FINANCE DIRECTOR AND ASSISTANT FINANCE DIRECTOR AS EMPLOYEES OF THE CITY OF KIRTLAND PURSUANT TO IRC SECTION 414(h)(2), AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: