

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, OCTOBER 7, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

- Minutes of September 16, 2019 Work Session
- Minutes of September 16, 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	OCT 21, 2019
WEDNESDAY	NOV 6, 2019
MONDAY	NOV 18, 2019

OLD BUSINESS:

RESOLUTION NO. 19-R-43 - (Third Reading) - A RESOLUTION CONFIRMING THE APPOINTMENT OF WAYNE BAUMGART AS THE INTERIM ZONING INSPECTOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

NEW BUSINESS:

RESOLUTION NO. 19-R-48 - 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, 2019 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
(Mayor Davidson)

RESOLUTION NO. 19-R-49 - A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE OLD TOWN SEWAGE IMPROVEMENTS PHASE I PROJECT, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: