

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 4, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council and Administration Photographs – 6:00 p.m.

Council Work Session – 6:30 p.m.

Pledge of Allegiance and Prayer  
Roll Call

### PRESENTATION OF MAYORAL PROCLAMATION

Reading and Approval of:

- Minutes of August 19, 2019 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 SEPT 16, 2019

MONDAY OCT 7, 2019

MONDAY OCT 21, 2019

### OLD BUSINESS:

None.

### NEW BUSINESS:

RESOLUTION NO. 19-R-41  
(Mayor Davidson)

- A RESOLUTION AUTHORIZING THE MAYOR TO INITIATE NEGOTIATIONS WITH THE OHIO EPA AND ENTER INTO AGREEMENT OR WAIVER ON THE PROPOSED DIRECTOR'S FINDINGS AND ORDERS RELATIVE TO FAILING HOME SEPTIC SYSTEMS IN THE OLD TOWN AREA OF THE CITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 19-O-42  
(Mayor Davidson)

- AN ORDINANCE AMENDING ORDINANCE NO. 19-O-39 RELATING TO THE APPROPRIATION FOR THE YEAR 2019.

RESOLUTION NO. 19-R-43  
(Mayor Davidson)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF WAYNE BAUMGART AS THE INTERIM ZONING INSPECTOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 19-R-44**  
**(Mayor Davidson)**

- **A RESOLUTION ACCEPTING THE BID OF RONYAK PAVING, INC., FOR THE BOOTH ROAD RESURFACING PROJECT PHASE 2, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC., AND DECLARING AN EMERGENCY.**

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**