

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 16, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:30 p.m. in Council Chambers

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

- Minutes of December 2, 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	JAN 6, 2020
WEDNESDAY	JAN 22, 2020
MONDAY	FEB 3, 2020

### OLD BUSINESS:

ORDINANCE NO. 19-O-51 - (THIRD READING) - AN ORDINANCE PROVIDING  
(Mayor Davidson) TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2020.

### NEW BUSINESS:

RESOLUTION NO. 19-R-61 - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF  
(Mayor Potter) JOSEPH M. VINCIGUERRA TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-62 - A RESOLUTION CONFIRMING THE APPOINTMENT OF  
(Mayor Potter) LITA LAVEN TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-63 - A RESOLUTION CONFIRMING THE APPOINTMENT OF  
(Mayor Potter) TERRANCE G. SIMONIAN TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-64 - A RESOLUTION REAPPOINTING DANA DENNIS AS A  
(Council as a Whole) MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 19-R-65 - A RESOLUTION REAPPOINTING SUSAN MATTICOLI AS A  
(Council as a Whole) MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 19-R-66**  
**(Mayor Potter)**

- A RESOLUTION CONFIRMING THE APPOINTMENT OF IRENE LESICA DRUZINA, M.D., TO THE BOARD OF HEALTH OF THE LAKE COUNTY GENERAL HEALTH DISTRICT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-67**  
**(Mayor Potter)**

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMY BUCHANAN TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-68**  
**(Mayor Potter)**

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRISTINE SPEECE TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-69**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE SECOND AMENDMENT TO THE SOLID WASTE AND RECYCLING COLLECTION CONTRACT WITH WASTE MANAGEMENT OF OHIO, INC., AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 19-O-70**  
**(Mayor Potter)**

- AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-71**  
**(Council President Lowery)**

- A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**