

AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 2, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

The meeting follows the administration of the Oath of Office to Ward Council members and the Mayor.

Roll Call

UPCOMING MEETINGS:

7:00 p.m.

MONDAY DEC. 16, 2019

MONDAY JAN. 6, 2020

WEDNESDAY JAN. 22, 2020

ORGANIZATIONAL MEETING:

- RESOLUTION NO. 19-R-52
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2020, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-53
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2020, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-54
(Council as a Whole) - A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 19-R-55
(Council as a Whole) - A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020, AND DECLARING AN EMERGENCY.

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REGULAR MEETING:

Reading and Approval of:

- Minutes of November 18, 2019 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

OLD BUSINESS:

ORDINANCE NO. 19-O-51
(Mayor Davidson)

- **(Second Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2020.**

NEW BUSINESS:

RESOLUTION NO. 19-R-56
(Council as a Whole)

- **A RESOLUTION APPOINTING MAYOR KEVIN F. POTTER AS DIRECTOR OF PUBLIC SAFETY, AND DECLARING AN EMERGENCY.**

RESOLUTION NO. 19-R-57
(Council as a Whole)

- **A RESOLUTION APPOINTING MAYOR KEVIN F. POTTER AS DIRECTOR OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.**

RESOLUTION NO. 19-R-58
(Mayor Potter)

- **A RESOLUTION CONFIRMING THE APPOINTMENT OF MAYOR KEVIN F. POTTER AS DELEGATE AND FINANCE DIRECTOR MARY KOVALCHIK AS ALTERNATE TO THE REGIONAL INCOME TAX AGENCY REGIONAL COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY.**

RESOLUTION NO. 19-R-59
(Mayor Potter)

- **A RESOLUTION APPOINTMENTING FINANCE DIRECTOR MARY KOVALCHIK AS TAX ADMINISTRATOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.**

ORDINANCE NO. 19-O-60
(Mayor Potter)

- **AN ORDINANCE AMENDING ORDINANCE NO. 19-O-42 RELATING TO THE APPROPRIATION FOR THE YEAR 2019.**

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: