

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 16, 2020 - 7:00 p.m.

Work Session – 6:00 p.m.

Virtual Meeting

<https://zoom.us/j/4402563332>

Or call 312-626-6799 – Meeting ID 440 256 3332

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

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

- Minutes of November 4, 2020 Work Session
- Minutes of November 4, 2020 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	DEC 7, 2020
MONDAY	DEC 21, 2020
MONDAY	JAN 4, 2021

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- RESOLUTION NO. 20-R-60
(Mayor Potter) - A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 20-O-61
(Mayor Potter) - AN ORDINANCE AMENDING ORDINANCE NO.20-O-59 RELATING TO THE APPROPRIATION FOR THE YEAR 2020.
- ORDINANCE NO. 20-O-62
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO THE HEALTHCARE PROGRAM PARTICIPATION AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN ITS HEALTHCARE PROGRAM FOR THE YEARS 2021 THROUGH 2023, AND DECLARING AN EMERGENCY.

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NEW BUSINESS:

- ORDINANCE NO. 20-O-63** - AN ORDINANCE AMENDING SECTION 254.13(b) OF THE
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND,
RELATING TO CERTAIN BENEFITS FOR RETIRING
EMPLOYEES, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 20-O-64** - AN ORDINANCE AMENDING SECTION 254.06(j) OF THE
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND,
RELATING TO THE PAYMENT OF ACCRUED SICK TIME
UPON AN ELIGIBLE EMPLOYEE'S RETIREMENT, AND
DECLARING AN EMERGENCY.

- ORDINANCE NO. 20-O-65** - AN ORDINANCE AMENDING SECTION 883.06(a) OF THE
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND,
RELATING TO THE CREDIT OF CERTAIN TAXES PAID TO
ANOTHER MUNICIPALITY, AND DECLARING AN
EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: