A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 21, 2020 - 7:00 p.m.

Work Session – 6:15 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 December 7, 2020 Work Session
- Minutes of December 7, 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	**JAN 4, 2021**
WEDNESDAY	**JAN 20, 2021**
MONDAY	**FEB 1, 2021**

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 20-O-70 - **(Second Reading) - AN ORDINANCE ACKNOWLEDGING THE ROLE OF THE CITY OF KIRTLAND EMPLOYEES DURING THE COVID-19 PUBLIC HEALTH EMERGENCY AND AUTHORIZING AND DIRECTING THE MAYOR TO PROVIDE FOR HAZARD PAY BENEFITS, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

RESOLUTION NO. 20-R-72 - **(Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE CITY ENGINEER'S PROPOSAL FOR SERVICES RELATED TO PHASE I AND PHASE II OF THE OLD TOWN SANITARY SEWER IMPROVEMENTS, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

ORDINANCE NO. 20-O-73 - **(Second Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2021.**
(Mayor Potter)

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 20-R-74 (Council President Lowery)	-	**A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.**
RESOLUTION NO. 20-R-75 (Mayor Potter)	-	**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICHARD L. BLUM TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.**
RESOLUTION NO. 20-R-76 (Mayor Potter)	-	**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HARRY D. KEAGLER TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.**
ORDINANCE NO. 20-O-77 (Mayor Potter)	-	**AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.**
ORDINANCE NO. 20-O-78 (Mayor Potter)	-	**AN ORDINANCE AMENDING ORDINANCE NO. 20-O-61 RELATING TO THE APPROPRIATION FOR THE YEAR 2020.**
RESOLUTION NO. 20-R-79 (Mayor Potter)	-	**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AFFILIATION AGREEMENT BETWEEN THE KIRTLAND FIRE DEPARTMENT AND THE LAKE COUNTY COMMUNITY COLLEGE DISTRICT, AND DECLARING AN EMERGENCY.**
ORDINANCE NO. 20-O-80 (Mayor Potter)	-	**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE KIRTLAND PROFESSIONAL FIREFIGHTERS LOCAL 3735, AND DECLARING AN EMERGENCY.**
ORDINANCE NO. 20-O-81 (Mayor Potter)	-	**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.**

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: