

AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 3, 2020 - 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 January 22, 2020 Work Session
- Minutes of January 22, 2020 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
<u>7:00 p.m.</u>	
WEDNESDAY	FEB 19, 2020
MONDAY	MAR 2, 2020
WEDNESDAY	MAR 18, 2020

OLD BUSINESS:

RESOLUTION NO. 20-R-1
(Mayor Potter)

- (Third Reading) - A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 20-R-4
(Mayor Potter)

- (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, RELATING TO FUNDING FOR THE STATE ROUTE 306 RESURFACING AND SAFETY IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

RESOLUTION NO. 20-R-6
(Mayor Potter)

- A RESOLUTION APPOINTING A CHARTER REVIEW COMMITTEE, WITH RECOMMENDATIONS TO BE SUBMITTED TO THE ELECTORATE, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 20-R-7
(Mayor Potter)

- A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 20-R-8
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT #1 WITH APPLIED ECOLOGICAL SERVICES FOR THE KIRTLAND EAST BRANCH CHAGRIN RIVER STREAMBANK STABILIZATION PROJECT, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 20-O-9
(Mayor Potter)

- AN ORDINANCE ESTABLISHING A FUND TO BE IDENTIFIED AS "CAPITAL IMPROVEMENT FUND" FOR THE PURPOSE OF RECORDING ALL EXPENDITURES AND RECEIPTS RELATED TO THE CAPITAL IMPROVEMENTS OF THE CITY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 20-O-10
(Mayor Potter)

- AN ORDINANCE ESTABLISHING A FUND TO BE IDENTIFIED AS "STREET IMPROVEMENT FUND" FOR THE PURPOSE OF RECORDING ALL EXPENDITURES AND RECEIPTS RELATED TO STREET IMPROVEMENTS OF THE CITY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 20-O-11
(Mayor Potter)

- AN ORDINANCE ESTABLISHING A FUND TO BE IDENTIFIED AS "STORM DRAINAGE PROJECTS OR IMPROVEMENTS FUND" FOR THE PURPOSE OF RECORDING ALL EXPENDITURES AND RECEIPTS RELATED TO THE STORM DRAINAGE PROJECTS OR IMPROVEMENTS OF THE CITY, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: