

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 2, 2020 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Council Work Session – 6:00 p.m. in Council Chambers

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of February 19, 2020 Work Session
- Minutes of February 19, 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 MAR 23, 2020

MONDAY ARR 6, 2020

MONDAY APR 20, 2020

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 20-O-14
(Mayor Potter)

- AN ORDINANCE ACCEPTING THE APPOINTMENT OF THOMAS G. LOBE AS ASSISTANT LAW DIRECTOR, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH THOMAS G. LOBE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 20-O-15
(Mayor Potter)

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

ORDINANCE NO. 20-O-16
(Mayor Potter)

- AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2020.

RESOLUTION NO. 20-R-17
(Mayor Potter)

- A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 20-R-18** - A RESOLUTION ACCEPTING THE ONE OHIO MEMORANDUM OF UNDERSTANDING, AND DECLARING AN EMERGENCY.
(Mayor Potter)

- ORDINANCE NO. 20-O-19** - AN ORDINANCE CONFIRMING THE APPOINTMENT OF PLEVIN & GALLUCCI, LLC FOR SPECIAL COUNSEL FOR THE PROSECUTION OF ANY LEGAL CLAIM RELATIVE TO THE OPIOID LITIGATION CURRENTLY PENDING IN THE OHIO AND FEDERAL COURTS, AND DECLARING AN EMERGENCY.
(Mayor Potter)

- ORDINANCE NO. 20-O-20** - AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF THE C. W. COURTNEY COMPANY AS ENGINEERS FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Potter)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: