

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MAY 18, 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 May 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	JUNE 1, 2020
MONDAY	JUNE 15, 2020
MONDAY	JULY 6, 2020

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 20-O-23
(Mayor Potter)

- (Second Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,405,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2019, DATED JUNE 19, 2019, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 20-O-24
(Mayor Potter)

- AN ORDINANCE ACCEPTING THE MAYOR'S RESIGNATION AS DIRECTOR OF PUBLIC SERVICE, ACCEPTING THE MAYOR'S APPOINTMENT OF JOSEPH FORNARO AS THE DIRECTOR OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- ORDINANCE NO. 20-O-25**
(Mayor Potter)

- AN ORDINANCE AUTHORIZING THE MAYOR OF KIRTLAND TO REAFFIRM THEIR COMMITMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 20-R-26**
(Council President Lowery)

- A RESOLUTION APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR 9327 CHILLICOTHE ROAD AS APPROVED BY THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 20-R-27**
(Mayor Potter)

- A RESOLUTION ACCEPTING THE BID OF STONECO, INC. (dba ALLIED CORPORATION) FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 20-R-28**
(Mayor Potter)

- A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 20-O-29**
(Mayor Potter)

- AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY AND RECEIVE FUNDING THROUGH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT), AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: