

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 13, 2020 - 7:00 p.m.

Work Session – 6:30 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
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>	
MONDAY	AUG 24, 2020
WEDNESDAY	SEPT 9, 2020
MONDAY	SEPT 21, 2020

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 20-O-33
(Council President Lowery)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF KIRTLAND, OHIO, A PROPOSAL TO AMEND THE CHARTER OF SAID CITY BY AMENDING ARTICLE VII – CHARTER AMENDMENTS, SECTION 2 – CHARTER REVIEW COMMITTEE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 20-O-34
(Council President Lowery)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF KIRTLAND, OHIO, A PROPOSAL TO AMEND THE CHARTER OF SAID CITY BY AMENDING ARTICLE II-A – APPOINTED ADMINISTRATIVE OFFICERS AND DEPARTMENTS, SECTIONS 2, 3, 4, AND 5, AND DECLARING AN EMERGENCY.

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OLD BUSINESS (continued):

ORDINANCE NO. 20-O-35
(Council President Lowery)

- (Third Reading) - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF KIRTLAND, OHIO, A PROPOSAL TO AMEND THE CHARTER OF SAID CITY BY REPEALING ARTICLE V – INITIATIVE, REFERENDUM AND RECALL, SECTION 5 – MANDATORY ZONING REFERENDUM AND AMENDING ARTICLE I – THE COUNCIL, SECTION 8 – POWERS AND DUTIES, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 20-R-38
(Council President Lowery)

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

RESOLUTION NO. 20-R-39
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM TO THE AMENDED AGREEMENT TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITH THE VILLAGE OF KIRTLAND HILLS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 20-R-40
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE KIRTLAND PUBLIC LIBRARY AND KIRTLAND YOUTH SOCCER LEAGUE FOR THE ESTABLISHMENT AND MAINTENANCE OF SOCCER FIELDS AT 9267 CHILLICOTHE ROAD, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: