

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 6, 2020 - 7:00 p.m.

Work Session – 6:45 p.m.

Virtual Meeting

<https://zoom.us/j/4402563332>

Or call 312-626-6799 – Meeting ID 440 256 3332

Pledge of Allegiance and Prayer
Roll Call

PUBLIC HEARING

Tax Budget for Fiscal Year 2021

Reading and Approval of:

- Minutes of June 15, 2020 Council Meeting
- Minutes of June 15, 2020 Finance Committee 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 JULY 13, 2020

MONDAY AUG 24, 2020

WEDNESDAY SEPT 9, 2020

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 20-R-32 (Mayor Potter)

- (Third Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF WILLOUGHBY FOR THE CONSOLIDATION OF DISPATCH SERVICES, AND DECLARING AN EMERGENCY.

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

- (Second 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)

- (Second 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)

- (Second 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.

RESOLUTION NO. 20-R-36
(Mayor Potter)

- (Second Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2021.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 20-R-37
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GAS PIPELINE EASEMENT WITH THE EAST OHIO GAS COMPANY ON PERMANENT PARCEL NUMBER 20A0140000010 LOCATED ON CHARLESDERRY ROAD, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: