

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, AUGUST 24, 2020 - 7:00 p.m.

Work Session – 5:45 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 July 6, 2020 Work Session
- Minutes of July 6, 2020 Council Meeting
- Minutes of July 13, 2020 Work Session
- Minutes of July 13, 2020 Council Meeting
- Minutes of July 13, 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.

WEDNESDAY SEPT 9, 2020

MONDAY SEPT 21, 2020

MONDAY OCT 5, 2020

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 20-R-41
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH HOLDEN FORESTS & GARDENS FOR THE HOLDEN ARBORETUM POLICE DEPARTMENT TO PROVIDE CERTAIN POLICE SERVICES IN THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 20-R-42
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND ILLUMINATING COMPANY FOR LED STREET LIGHTING, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

August 24, 2020

Page 2

NEW BUSINESS (continued):

- | | | |
|--|---|--|
| <u>ORDINANCE NO. 20-O-43</u>
(Mayor Potter) | - | AN ORDINANCE AMENDING ORDINANCE NO. 20-O-16 RELATING TO THE APPROPRIATION FOR THE YEAR 2020. |
| <u>RESOLUTION NO. 20-R-44</u>
(Mayor Potter) | - | A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TO CONSOLIDATE TWO CITY-OWNED PARCELS ON CHARLESDERRY ROAD, AND DECLARING AN EMERGENCY. |

* * * * *

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: