

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 9, 2020 - 7:00 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

Reading and Approval of:

- Minutes of August 24, 2020 Work Session
- Minutes of August 24, 2020 Council Meeting
- Minutes of August 24, 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 SEPT 21, 2020

MONDAY OCT 5, 2020

MONDAY OCT 19, 2020

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

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

- (Second Reading) - 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)

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

ORDINANCE NO. 20-O-43 (Mayor Potter)

- (Second Reading) - AN ORDINANCE AMENDING ORDINANCE NO. 20-O-16 RELATING TO THE APPROPRIATION FOR THE YEAR 2020.

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NEW BUSINESS:

Public Comments on Agenda Items of New Business

- RESOLUTION NO. 20-R-45** - **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**
(Mayor Potter)

- RESOLUTION NO. 20-R-46** - **A RESOLUTION ACCEPTING THE BID OF RONYAK PAVING, INC., AWARDING IT SECTION ONE OF THE 2020 PAVEMENT REHABILITATION PROJECT FOR THE REPAIR AND OVERLAY TO A PORTION OF EMERALD GLEN COURT, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: