

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 17, 2021 - 7:00 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) – 5:30 p.m.

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of January 11, 2021 Combined Meeting
- Minutes of February 1, 2021 Work Session
- Minutes of February 1, 2021 Council Meeting
- Minutes of February 8, 2021 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            MAR 1, 2021

MONDAY            MAR 15, 2021

MONDAY            APR 5, 2021

### OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 21-R-2  
(Mayor Potter)

- (Third Reading) – A RESOLUTION AUTHORIZING THE MAYOR AND HIS FINANCE DIRECTOR TO ADOPT UNIFORM GUIDANCE COST PRINCIPLES, AUDIT AND ADMINISTRATION REQUIREMENTS NECESSARY TO COMPLY WITH FEDERAL COST PRINCIPLES, INTERNAL CONTROLS, PROCUREMENT STANDARDS, PROGRAM INCOME REQUIREMENTS IN OBTAINING FEDERAL GRANTS, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 21-R-5  
(Council President Lowery)

- A RESOLUTION ACCEPTING THE PRELIMINARY PLAN OF PARKS FARM SUBDIVISION.

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- ORDINANCE NO. 21-O-6** - AN ORDINANCE AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SALE OF REAL PROPERTY LOCATED ON CHARLESDERRY ROAD THAT IS OWNED BY THE CITY OF KIRTLAND, OHIO PURSUANT TO OHIO REVISED CODE SECTION 721.03, AND DECLARING AN EMERGENCY.  
(Mayor Potter)
  
- RESOLUTION NO. 21-R-7** - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH APPLIED ECOLOGICAL SERVICES FOR THE KIRTLAND EAST BRANCH CHAGRIN RIVER STREAMBANK STABILIZATION PROJECT IN THE AMOUNT OF \$61,642.00, AND DECLARING AN EMERGENCY.  
(Mayor Potter)
  
- ORDINANCE NO. 21-O-8** - AN ORDINANCE AMENDING ORDINANCE NO. 20-O-73 PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2021.  
(Mayor Potter)
  
- ORDINANCE NO. 21-O-9** - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2021.  
(Mayor Potter)

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**