

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 1, 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 February 17, 2021 Finance Committee Meeting
- Minutes of February 17, 2021 Council 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 15, 2021 |
| MONDAY | APR 5, 2021 |
| MONDAY | APR 19, 2021 |

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 21-O-9 - (Second Reading) - AN ORDINANCE SETTING THE
(Mayor Potter) APPROPRIATION FOR THE YEAR 2021.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 21-R-10 - A RESOLUTION AUTHORIZING TRANSFER OF FUNDS, AND
(Mayor Potter) DECLARING AN EMERGENCY.

RESOLUTION NO. 21-R-11 - A RESOLUTION CONFIRMING THE APPOINTMENT OF
(Mayor Potter) MARY KOVALCHIK AS THE PART-TIME FINANCE
DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO
CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL
ARRANGEMENT ONLY, AND DECLARING AN
EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 21-R-12**
(Mayor Potter)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS SLAPNICKER AS THE PART-TIME ASSISTANT FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 21-R-13**
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. FOR SERVICES NECESSARY TO THE COLLECTION OF RATES CHARGED BY THE CITY OF KIRTLAND FOR FIRE DEPARTMENT EMERGENCY MEDICAL AND RESCUE SQUAD SERVICES PROVIDED TO RESIDENTS AND NON-RESIDENTS OF THE CITY, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 21-O-14**
(Mayor Potter)

- AN ORDINANCE AMENDING ORDINANCE NO. 21-O-8 PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2021.

- RESOLUTION NO. 21-R-15**
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES STORMWATER MANAGEMENT DIVISION, RELATING TO FUNDING FOR CHANGE ORDER NUMBER 1 FOR THE WISNER ROAD STREAMBANK STABILIZATION PROJECT, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: