

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 5, 2021 - 7:00 p.m.

Work Session – 6:00 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 March 15, 2021 Finance Committee Meeting
- Minutes of March 15, 2021 Council Meeting
- Minutes of March 29, 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            APR 19, 2021

MONDAY            MAY 3, 2021

MONDAY            MAY 17, 2021

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

#### RESOLUTION NO. 21-R-16 (Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY.

#### ORDINANCE NO. 21-O-17 (Mayor Potter)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 21-R-18**  
**(Mayor Potter)**

- A RESOLUTION ACKNOWLEDGING THE RETIREMENT OF AND CONFIRMING THE APPOINTMENT OF ANTHONY P. HUTTON AS THE CHIEF OF THE DIVISION OF FIRE FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**