

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 15, 2021 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:00 p.m.

(Standing Committee Meetings to Approve Minutes – Immediately Following Council Meeting)

To listen/view the meeting remotely:

<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 October 12, 2021 Finance Committee Meeting
- Minutes of November 3, 2021 Finance Committee Meeting
- Minutes of November 3, 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.

WEDNESDAY DEC 1, 2021  
(Organizational Meeting)

MONDAY DEC 6, 2021

MONDAY DEC 20, 2021

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 21-R-60  
(Mayor Potter)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF BRIAN CAIMI TO THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM OF TERRANCE G. SIMONIAN, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 21-R-61  
(Mayor Potter)

- A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BRIAN K. MCCALLISTER AS CHIEF OF POLICE, ESTABLISHING A WAGE AND FEE ARRANGEMENT, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 21-R-62  
(Mayor Potter)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF MAYOR KEVIN F. POTTER AS DELEGATE AND FINANCE DIRECTOR LOUIS SLAPNICKER AS ALTERNATE TO THE REGIONAL INCOME TAX AGENCY REGIONAL COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 21-R-63**  
**(Mayor Potter)**

- **A RESOLUTION APPOINTING FINANCE DIRECTOR LOUIS SLAPNICKER AS TAX ADMINISTRATOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 21-O-64**  
**(Mayor Potter)**

- **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.**

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**