

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 6, 2021 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:00 p.m.

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 November 15, 2021 Work Session
- Minutes of November 15, 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 DEC 20, 2021

WEDNESDAY JAN 5, 2022

WEDNESDAY JAN 19, 2022

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- | | | |
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| <u>ORDINANCE NO. 21-O-69</u>
(Mayor Potter) | - | AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES. |
| <u>RESOLUTION NO. 21-R-70</u>
(Mayor Potter) | - | A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34, AND DECLARING AN EMERGENCY. |
| <u>ORDINANCE NO. 21-O-71</u>
(Mayor Potter) | - | AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE KIRTLAND PROFESSIONAL FIREFIGHTERS LOCAL 3735, AND DECLARING AN EMERGENCY. |
| <u>ORDINANCE NO. 21-O-72</u>
(Mayor Potter) | - | AN ORDINANCE CONFIRMING THE MAYOR'S REAPPOINTMENT OF THE C.W. COURTNEY COMPANY AS ENGINEERS FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY. |

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NEW BUSINESS (continued):

- RESOLUTION NO. 21-R-73** - **A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

- RESOLUTION NO. 21-R-74** - **A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD LOWERY TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

- ORDINANCE NO. 21-O-75** - **AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2022.**
(Mayor Potter)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: