

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 20, 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
- Minutes of December 1, 2021 Organizational Meeting
- Minutes of December 6, 2021 Work Session
- Minutes of December 6, 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 JAN 5, 2022

WEDNESDAY JAN 19, 2022

MONDAY FEB 7, 2022

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 21-O-75
(Mayor Potter)

- (Second Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2022.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 21-R-76
(Council President Ruple)

- A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 21-O-77
(Mayor Potter)

- AN ORDINANCE AMENDING ORDINANCE NO. 21-O-55 RELATING TO THE APPROPRIATION FOR THE YEAR 2021.

ORDINANCE NO. 21-O-78
(Mayor Potter)

- AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 21-R-79**
(Mayor Potter) - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
- RESOLUTION NO. 21-R-80**
(Mayor Potter) - A RESOLUTION AMENDING THE CITY'S CREDIT CARD POLICY WHICH WAS ADOPTED IN RESOLUTION 21-R-49, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-81**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH LAKE COUNTY, OHIO FOR THE PURPOSES OF SUBMITTING AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE OLD TOWN SANITARY SEWER DISTRICT, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-82**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE FOX HILL DRAINAGE PROJECT CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-83**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE GILDERSLEEVE DRIVE DRAINAGE PROJECT CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-84**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE RACCOON HILL DRAINAGE PROJECT CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-85**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE TIBBETS ROAD DRAINAGE PROJECT CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 21-R-86**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE WISNER ROAD NORTH DRAINAGE PROJECT CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 21-O-87**
(Mayor Potter) - AN ORDINANCE CONFIRMING THE RE-APPOINTMENT OF MATTHEW A. LALLO AS DIRECTOR OF LAW, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH MATTHEW A. LALLO, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 21-O-88**
(Mayor Potter) - AN ORDINANCE ACCEPTING THE RE-APPOINTMENT OF THOMAS G. LOBE AS ASSISTANT LAW DIRECTOR, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH THOMAS G. LOBE, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

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| <p><u>RESOLUTION NO. 21-R-89</u>
(Mayor Potter)</p> | - | <p>A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL T. DENK TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.</p> |
| <p><u>RESOLUTION NO. 21-R-90</u>
(Mayor Potter)</p> | - | <p>A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE M. GRAZIA TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.</p> |
| <p><u>RESOLUTION NO. 21-R-91</u>
(Mayor Potter)</p> | - | <p>A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CARL E. JURRUS TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.</p> |
| <p><u>RESOLUTION NO. 21-R-92</u>
(Council as a Whole)</p> | - | <p>A RESOLUTION REAPPOINTING DANA DENNIS AS A MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.</p> |

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: