

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 19, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:30 p.m.

Combined Meeting with Planning & Zoning Commission and Board of Zoning Appeals –  
Immediately Following Regular 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 January 5, 2022 Work Session
- Minutes of January 5, 2022 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	FEB 7, 2022
WEDNESDAY	FEB 23, 2022
MONDAY	MAR 7, 2022

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

- |  |   |  |
|--|---|--|
| <u>RESOLUTION NO. 22-R-4</u><br>(Council as a Whole) | - | A RESOLUTION APPOINTING PAUL RUPERT AS A MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.                           |
| <u>RESOLUTION NO. 22-R-5</u><br>(Council as a Whole) | - | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRISTINE SPEECE TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY. |
| <u>RESOLUTION NO. 22-R-6</u><br>(Council as a Whole) | - | A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMY BUCHANAN TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.     |

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 22-R-7**                    -        **A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE KIRTLAND POLICE DEPARTMENT AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE RESOLUTION OF A PAY DISPUTE, AND DECLARING AN EMERGENCY.**  
**(Mayor Potter)**
  
- ORDINANCE NO. 22-O-8**                    -        **AN ORDINANCE ADOPTING SECTION 254.29 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING COMPENSATORY TIME, AND DECLARING AN EMERGENCY.**  
**(Mayor Potter)**
  
- RESOLUTION NO. 22-R-9**                    -        **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE KIRTLAND LOCAL SCHOOL DISTRICT FOR THE SHARED SERVICES OF THE CITY'S MECHANIC, AND DECLARING AN EMERGENCY.**  
**(Mayor Potter)**

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**