

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 23, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Finance Committee Meeting – 6:00 p.m.

Police & Fire Standing Committee Meeting – 5:30 p.m.

To listen/view the Council 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 19, 2022 Combined Meeting
- Minutes of February 7, 2022 Finance Committee Meeting
- Minutes of February 7, 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.

WEDNESDAY      MAR 9, 2022

MONDAY          MAR 21, 2022

MONDAY          APR 4, 2022

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 22-O-12  
(Mayor Potter)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,603,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY, THE CITY'S OUTSTANDING (i) STREET IMPROVEMENT NOTES, SERIES 2021, DATED APRIL 21, 2021, AND (ii) VARIOUS PURPOSE NOTES, SERIES 2021, DATED JUNE 16, 2021, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 22-O-13  
(Mayor Potter)

- AN ORDINANCE AMENDING ORDINANCE NO. 21-O-75 PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2022.

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**NEW BUSINESS (continued):**

- ORDINANCE NO. 22-O-14** - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2022.  
(Mayor Potter)
  
- RESOLUTION NO. 22-R-15** - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.  
(Mayor Potter)
  
- RESOLUTION NO. 22-R-16** - A RESOLUTION ADOPTING THE STANDARD ALLOWANCE OF REVENUE LOSS PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021, AND DECLARING AN EMERGENCY.  
(Mayor Potter)
  
- ORDINANCE NO. 22-O-17** - AN ORDINANCE AMENDING SECTION 254.29 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING COMPENSATORY TIME, AND DECLARING AN EMERGENCY.  
(Mayor Potter)

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**