

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 4, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:45 p.m.

Utilities Standing Committee – Following Council Meeting

To view the live Council meeting in progress:

<https://www.youtube.com/channel/UCNela4098z8UEooCvJ6JvvA/live>

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of March 21, 2022 Finance Committee Meeting
- Minutes of March 21, 2022 Council Meeting
- Minutes of March 28, 2022 Special 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                      APR 18, 2022

WEDNESDAY                MAY 4, 2022

MONDAY                      MAY 16, 2022

### OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 22-O-19  
(Mayor Potter)

- (Third Reading) – AN ORDINANCE EXTENDING THE AGREEMENT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES BETWEEN EDWARD J. ECKART AND NORTH SHORE ASSOCIATES LLC AND THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-21  
(Mayor Potter)

- (Second Reading) - A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022, AND DECLARING AN EMERGENCY.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 22-R-22  
(Council as a Whole)

- A RESOLUTION APPOINTING RICHARD LOWERY AS THE WARD 1 COUNCILPERSON OF THE KIRTLAND CITY COUNCIL TO FILL THE UNEXPIRED TERM OF KELLY WOLFE, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 22-R-23** - A RESOLUTION AMENDING RESOLUTION NO. 21-R-76  
**(Council President Ruple)** RELATING TO ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.
  
- ORDINANCE NO. 22-O-24** - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND  
**(Mayor Potter)** 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, REPEALING ORDINANCE NO. 22-O-12, PASSED ON MARCH 21, 2022, AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 22-R-25** - A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY  
**(Mayor Potter)** TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 22-R-26** - A RESOLUTION RECOGNIZING AND APPRECIATING THE  
**(Mayor Potter)** CITY OF KIRTLAND'S PUBLIC WORKS PROFESSIONALS AND DECLARING NATIONAL PUBLIC WORKS WEEK TO BE MAY 15-21, 2022.
  
- RESOLUTION NO. 22-R-27** - ARBOR DAY PROCLAMATION  
**(Mayor Potter)**
  
- RESOLUTION NO. 22-R-28** - A RESOLUTION SUPPORTING THE SUBMISSION OF A  
**(Council as a Whole)** REQUEST TO FEDERALLY ELECTED OFFICIALS FOR COMMUNITY PROJECT FUNDING FOR FISCAL YEAR 2023 AND/OR ANY OTHER AVENUE FOR FUNDING ASSISTANCE FOR THE OLD TOWN SEWER PROJECT, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**