<u>AGENDA</u>

KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 20, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Finance Committee Meeting (Council as a Whole) - 6:00 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer Roll Call

PUBLIC HEARING

Tax Budget for Fiscal Year 2023

Reading and Approval of:

- Minutes of May 31, 2022 Work Session
- Minutes of May 31, 2022 Special Council Meeting
- Minutes of June 6, 2022 Work Session
- Minutes of June 6, 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 JULY 6, 2022

MONDAY JULY 11, 2022

MONDAY AUG 22, 2022

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 22-0-33 - (Mayor Potter & Council Pres. Ruple)

(Second Reading) - AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF KIRTLAND, OHIO, A PROPOSAL TO AMEND THE CHARTER OF SAID CITY BY AMENDING ARTICLE VI - TAXATION, SECTION 1 - PROHIBITION OF EXCESSIVE INCOME TAX, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 22-O-34 (Mayor Potter)

(Second Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 672.10 RELATING TO FIREWORKS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-35 (Mayor Potter)

(Second Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2023.

A G E N D A KIRTLAND CITY COUNCIL MEETING June 20, 2022

NEW BUSINESS:

Page 2

Public Comments on Agenda Items of New Business

RESOLUTION NO. 22-R-36	-	A RE	ESOLU	JTION	AUTHOR	IZING TH	E MAY	OR TO RE	TAIN
(Mayor Potter)		THE	SERV	ICES	OF THE	C.W. COU	RTNE	Y COMPAN	Y AS
		ENGINEERS FOR THE CONSTRUCTION ADMINISTRATION							
		OF T	THE	2022	STREET	REPAIR	AND	MAINTENA	ANCE

PROJECT, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-37 - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH RONYAK PAVING, INC. FOR ITS WORK

CONTRACT WITH RONYAK PAVING, INC. FOR ITS WORK ON EMERALD GLENN COURT PURSUANT TO THE 2020 PAVEMENT REHABILITATION PROJECT, SECTION I, AND

DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-38 - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH RONYAK PAVING, INC. FOR ITS WORK

CONTRACT WITH RONYAK PAVING, INC. FOR ITS WORK ON PHASE 2 OF THE BOOTH ROAD RESURFACING, AND

DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: