

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JULY 6, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Service Department Standing Committee Meeting – 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

### ADMINISTRATION OF OATH FOR NEW POLICE OFFICER

Reading and Approval of:

- Minutes of June 20, 2022 Finance Committee Meeting
- Minutes of June 20, 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 JULY 11, 2022

MONDAY AUG 22, 2022

WEDNESDAY SEPT 7, 2022

### OLD BUSINESS:

Public Comments on Agenda Items of Old Business

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

(Third 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.

RESOLUTION NO. 22-R-37 -  
(Mayor Potter)

(Second Reading) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE 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 -  
(Mayor Potter)

(Second Reading) - A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH RONYAK PAVING, INC. FOR ITS WORK ON PHASE 2 OF THE BOOTH ROAD RESURFACING, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS:**

Public Comments on Agenda Items of New Business

**ORDINANCE NO. 22-O-39** - AN ORDINANCE AMENDING SECTION 1068.01 OF THE  
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO THE LOCATION, MAINTENANCE, AND USE OF THE KIRTLAND RECREATION PARK, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 22-O-40** - AN ORDINANCE AMENDING SECTION 1068.02 OF THE  
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO THE PROHIBITED CONDUCT IN THE KIRTLAND RECREATION PARK, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 22-O-41** - AN ORDINANCE AMENDING SECTION 1068.03 OF THE  
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO THE DISCHARGING OF FIREARMS, FIRES, AND SIGNS IN THE KIRTLAND RECREATION PARK, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 22-R-42** - A RESOLUTION ACCEPTING THE BID OF CARMEUSE FOR  
(Mayor Potter) THE PICK-UP AND DELIVERY OF LIMESTONE ROAD MATERIALS, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 22-R-43** - A RESOLUTION ACCEPTING THE BID OF THE SHELLY  
(Mayor Potter) COMPANY FOR THE PICK-UP OF ASPHALT CONCRETE ROAD MATERIALS, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 22-R-44** - A RESOLUTION ACCEPTING THE BID OF BARBICAS  
(Mayor Potter) PAVING LLC, AWARDING SECTIONS I THROUGH IIIA OF THE 2022 PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**