

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JULY 11, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:30 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer
Roll Call
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	AUG 22, 2022
WEDNESDAY	SEPT 7, 2022
MONDAY	SEPT 19, 2022

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

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

- (Third 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)

- (Third 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.

ORDINANCE NO. 22-O-39 (Mayor Potter)

- (Second Reading) - AN ORDINANCE AMENDING SECTION 1068.01 OF THE 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 (Mayor Potter)

- (Second Reading) - AN ORDINANCE AMENDING SECTION 1068.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO THE PROHIBITED CONDUCT IN THE KIRTLAND RECREATION PARK, AND DECLARING AN EMERGENCY.

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OLD BUSINESS (continued):

- ORDINANCE NO. 22-O-41** - (Second Reading) - AN ORDINANCE AMENDING SECTION 1068.03 OF THE 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.
(Mayor Potter)

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

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

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

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- ORDINANCE NO. 22-O-45** - AN ORDINANCE AMENDING ORDINANCE NO. 22-O-32 RELATING TO THE APPROPRIATION FOR THE YEAR 2022.
(Mayor Potter)

- RESOLUTION NO. 22-R-46** - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.
(Mayor Potter)

- RESOLUTION NO. 22-R-47** - A RESOLUTION PLEDGING TO ALLOCATE ALL FUNDS RECEIVED AS A RESULT OF ANY INCREASE IN MUNICIPAL INCOME TAX TOWARDS THE CITY'S ROAD PROGRAM.
(Council as a Whole)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: