<u>AGENDA</u>

KIRTLAND CITY COUNCIL MEETING

MONDAY, AUGUST 22, 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
Reading and Approval of:

Minutes of July 6, 2022 Council Meeting
Minutes of July 11, 2022 Work Session
Minutes of July 11, 2022 Council Meeting

Department Reports Mayor's Report/Announcements Standing Committee Reports Correspondence Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:			
<u>7:00 p.m.</u>			
WEDNESDAY	SEPT 7, 2022		
MONDAY	SEPT 19, 2022		
MONDAY	OCT 3, 2022		

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

<u>ORDINANCE NO. 22-O-39</u> (Mayor Potter)	- (Third 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.
<u>ORDINANCE NO. 22-O-40</u> (Mayor Potter)	- (Third 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.
ORDINANCE NO. 22-O-41 (Mayor Potter)	- (Third 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.

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NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 22-O-48 (Council President Ruple)	-	AN ORDINANCE AMENDING SECTION 1462.26 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ABATEMENT OF VIOLATIONS.
<u>ORDINANCE NO. 22-O-49</u> (Mayor Potter)	-	AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 8995 CHILLICOTHE ROAD THAT IS OWNED BY THE CITY OF KIRTLAND, OHIO TO THE LAKE DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY.
<u>RESOLUTION NO. 22-R-50</u> (Mayor Potter)	-	A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR ITS WORK ON SECTIONS I THROUGH IIA OF THE 2021 PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.
ORDINANCE NO. 22-O-51 (Mayor Potter)	-	AN ORDINANCE AUTHORIZING THE CREATION OF THE ONEOHIO OPIOID SETTLEMENT FUND NO. 216, AND DECLARING AN EMERGENCY.
<u>ORDINANCE NO. 22-O-52</u> (Mayor Potter)	-	AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REPAIR OF SLOPE FAILURES ON STATE ROUTE 306, PID 113805, IN THE CITY OF KIRTLAND, OHIO, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: