

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 7, 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 August 22, 2022 Work Session
- Minutes of August 22, 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 SEPT 19, 2022

MONDAY OCT 3, 2022

MONDAY OCT 17, 2022

### OLD BUSINESS:

Public Comments on Agenda Items of Old Business

**ORDINANCE NO. 22-O-48** - (Second Reading) - AN ORDINANCE AMENDING SECTION 1462.26 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ABATEMENT OF VIOLATIONS.  
(Council President Ruple)

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

**RESOLUTION NO. 22-R-53** - A RESOLUTION ACCEPTING THE BID OF PAT FLOWERS INC. FOR THE STRIPING OF LONG LINES AND PAVEMENT MARKINGS ON THE CITY OF KIRTLAND'S ROADS, AND DECLARING AN EMERGENCY.  
(Mayor Potter)

**RESOLUTION NO. 22-R-54** - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY PURSUANT TO THE FISCAL YEAR 2021 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO FUND THE OPERATING AND SAFETY PROGRAM, AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE, AND DECLARING AN EMERGENCY.  
(Mayor Potter)

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**September 7, 2022**

**Page 2**

**NEW BUSINESS (continued):**

- RESOLUTION NO. 22-R-55**      -      A RESOLUTION AUTHORIZING A CHANGE ORDER WITH BARBICAS PAVING LLC FOR THE 2022 PAVEMENT REHABILITATION PROJECT TO REDUCE THE ADJUSTED CONTRACT AMOUNT FOR ITEMS BID TO \$1,280,797.45 AND TO INCREASE THE INSPECTION COST BY \$616.00, AND DECLARING AN EMERGENCY.  
**(Mayor Potter)**
  
- RESOLUTION NO. 22-R-56**      -      A RESOLUTION MODIFYING RESOLUTION 21-R-48 AND CLARIFYING THE AUTHORITY GRANTED BY THE CITY IN ITS PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.  
**(Mayor Potter)**
  
- RESOLUTION NO. 22-R-57**      -      A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.  
**(Mayor Potter)**

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**