

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, OCTOBER 3, 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  
Reading and Approval of:

- Minutes of September 19, 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>	
MONDAY	OCT 24, 2022
WEDNESDAY	NOV 9, 2022
MONDAY	NOV 21, 2022

### OLD BUSINESS:

Public Comments on Agenda Items of Old Business

**RESOLUTION NO. 22-R-56** - (Third Reading) - A RESOLUTION MODIFYING RESOLUTION  
(Mayor Potter) 21-R-48 AND CLARIFYING THE AUTHORITY GRANTED BY  
THE CITY IN ITS PARTICIPATION IN THE ODOT  
COOPERATIVE PURCHASING PROGRAM, AND  
DECLARING AN EMERGENCY.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

**RESOLUTION NO. 22-R-61** - A RESOLUTION ACCEPTING THE BID OF GRADE LINE, INC.  
(Mayor Potter) FOR ITS WORK ON THE FOX HILL DRIVE DRAINAGE  
IMPROVEMENT PROJECT, AND DECLARING AN  
EMERGENCY.

**RESOLUTION NO. 22-R-62** - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER  
(Mayor Potter) INTO A MEMORANDUM OF UNDERSTANDING WITH THE  
BOARD OF LAKE COUNTY COMMISSIONERS THROUGH  
THE LAKE COUNTY DEPARTMENT OF UTILITIES,  
STORMWATER MANAGEMENT DIVISION, RELATING TO  
FUNDING FOR THE FOX HILL DRIVE DRAINAGE  
IMPROVEMENT PROJECT, AND DECLARING AN  
EMERGENCY.

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 22-R-63**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, RELATING TO FUNDING AND/OR PRE-FUNDING FOR THE ROCKWOOD DRIVE DETENTION BASIN, AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 22-R-64**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A JOINT USE AGREEMENT WITH THE HOLDEN ARBORETUM TO ASSIST IT IN THE RECEIPT OF APPROPRIATED FUNDS, AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 22-R-65**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOCAL GOVERNMENT SERVICES FROM THE OHIO AUDITOR OF STATE'S OFFICE TO PROVIDE ASSISTANCE IN THE PREPARATION OF BASIC FINANCIAL STATEMENTS FOR THE CITY, AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 22-R-66**  
**(Mayor Potter)**

- A RESOLUTION MEMORIALIZING THE FEES OF THE C.W. COURTNEY COMPANY FOR ALL OF ITS ENGINEERING SERVICES FOR THE 2022 STREET REPAIR AND MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**