AGENDA

KIRTLAND CITY COUNCIL MEETING

MONDAY, OCTOBER 24, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

<u>Finance Committee Meeting (Council as a Whole) – 6:00 p.m.</u>

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 October 3, 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	NOV 9, 2022
MONDAY	NOV 21, 2022
MONDAY	DEC 5, 2022

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 22-R-65 (Mayor Potter)

(Second Reading) - 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)

(Second Reading) - 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.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 22-O-67 (Mayor Potter)

AN ORDINANCE AMENDING ORDINANCE NO. 22-0-45
RELATING TO THE APPROPRIATION FOR THE YEAR 2022.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

October 24, 2022

Page 2

NEW BUSINESS (continued):

RESOLUTION NO. 22-R-68 (Mayor Potter)

A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF LOUIS SLAPNICKER AS THE PART-TIME FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-69 (Mayor Potter)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE STATE OF OHIO FROM THE SECOND ROUND OF THE OHIO FIRST RESPONDER RECRUITMENT, RETENTION, AND RESILIENCE PROGRAM, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: