

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**WEDNESDAY, NOVEMBER 9, 2022 - 7:00 p.m.**

**Council Chambers – Kirtland Municipal Center**

**Combined Meeting of Police and Fire Standing Committee  
and Finance Committee (Council as a Whole) – 5:30 p.m.  
Followed by Council Work Session**

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 24, 2022 Finance Committee Meeting
- Minutes of October 24, 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.**

<b>MONDAY</b>	<b>NOV 21, 2022</b>
<b>MONDAY</b>	<b>DEC 5, 2022</b>
<b>MONDAY</b>	<b>DEC 19, 2022</b>

### **OLD BUSINESS:**

Public Comments on Agenda Items of Old Business

- RESOLUTION NO. 22-R-65**  
(Mayor Potter) - (Third 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) - (Third 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.
- ORDINANCE NO. 22-O-67**  
(Mayor Potter) - (Second Reading) - AN ORDINANCE AMENDING ORDINANCE NO. 22-O-45 RELATING TO THE APPROPRIATION FOR THE YEAR 2022.

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**OLD BUSINESS (continued):**

- RESOLUTION NO. 22-R-68** - (Second Reading) - 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.  
(Mayor Potter)
  
- RESOLUTION NO. 22-R-69** - (Second Reading) - 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.  
(Mayor Potter)

**NEW BUSINESS:**

Public Comments on Agenda Items of New Business

- ORDINANCE NO. 22-O-70** - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.  
(Mayor Potter)
  
- ORDINANCE NO. 22-O-71** - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 440.11 RELATING TO PROHIBITING COMMERCIAL VEHICLES ON CERTAIN STREETS WITHIN THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.  
(Mayor Potter)

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**