

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 5, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:45 p.m.

Standing Committee Meetings to Approve Minutes – Immediately following Council Meeting

To view the live Council meeting in progress:

<https://www.youtube.com/channel/UCNela4098z8UEooCvJ6JvvA/live>

Pledge of Allegiance and Prayer
Roll Call

UPCOMING MEETINGS:

7:00 p.m.

MONDAY	DEC 19, 2022
WEDNESDAY	JAN 4, 2023
WEDNESDAY	JAN 18, 2023

ORGANIZATIONAL MEETING:

- RESOLUTION NO. 22-R-73
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 22-R-74
(Council as a Whole) - A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 22-R-75
(Council as a Whole) - A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 22-R-76
(Council as a Whole) - A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2022, THROUGH NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

December 5, 2022

Page 2

REGULAR MEETING:

Reading and Approval of:

- Minutes of November 21, 2022 Finance Committee / Police & Fire Standing Committee Meeting
- Minutes of November 21, 2022 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- | | | |
|--|---|---|
| <u>RESOLUTION NO. 22-R-77</u>
(Mayor Potter) | - | A RESOLUTION ADOPTING THE UPDATED LAKE COUNTY HAZARD MITIGATION PLAN FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY. |
| <u>ORDINANCE NO. 22-O-78</u>
(Mayor Potter) | - | AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2023. |

* * * * *

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: