

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 19, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 5:30 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer
Roll Call

UPCOMING MEETINGS:

7:00 p.m.

WEDNESDAY JAN 4, 2023

WEDNESDAY JAN 18, 2023

MONDAY FEB 6, 2023

ORGANIZATIONAL MEETING (continued from 12/5/22):

- RESOLUTION NO. 22-R-73
(Council as a Whole) - (Second Reading) - 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) - (Second Reading) - 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) - (Second Reading) - 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) - (Second Reading) - 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 19, 2022

Page 2

REGULAR MEETING:

Presentation of Mayoral Proclamation

Reading and Approval of:

- Minutes of December 5, 2022 Work Session
- Minutes of December 5, 2022 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 22-R-77 - (Second Reading) - A RESOLUTION ADOPTING THE
(Mayor Potter) UPDATED LAKE COUNTY HAZARD MITIGATION PLAN FOR
THE CITY OF KIRTLAND, AND DECLARING AN
EMERGENCY.

ORDINANCE NO. 22-O-78 - (Second Reading) - AN ORDINANCE PROVIDING
(Mayor Potter) TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH
PERIOD ENDING MARCH 31, 2023.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 22-R-79 - A RESOLUTION ESTABLISHING STANDING COMMITTEES
(Council President Ruple) OF COUNCIL, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-80 - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS,
(Mayor Potter) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 22-O-81 - AN ORDINANCE AMENDING ORDINANCE NO. 22-O-67
(Mayor Potter) RELATING TO THE APPROPRIATION FOR THE YEAR 2022.

ORDINANCE NO. 22-O-82 - AN ORDINANCE LEVYING LIENS FOR DELINQUENT
(Mayor Potter) SANITARY SEWER CHARGES, AND DECLARING AN
EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

December 19, 2022

Page 3

- ORDINANCE NO. 22-O-83**
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT A PROPOSAL FOR THE PURCHASE OF MULTI-PERIL PROPERTY AND LIABILITY INSURANCE, AUTO LIABILITY AND AUTO PHYSICAL DAMAGE INSURANCE, LAW ENFORCEMENT OFFICERS LIABILITY AND OTHER COVERAGE REQUIRED BY THE CITY, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 22-O-84**
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT A PROPOSAL FOR THE PURCHASE OF CYBER INSURANCE REQUIRED BY THE CITY, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 22-R-85**
(Mayor Potter) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICHARD P. DEMARCO TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 22-R-86**
(Mayor Potter) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARK BAILEY TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 22-O-87**
(Mayor Potter) - AN ORDINANCE ACCEPTING THE RE-APPOINTMENT OF THOMAS G. LOBE AS ASSISTANT LAW DIRECTOR, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH THOMAS G. LOBE, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 22-O-88**
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) INTERNATIONAL CV TRUCKS FROM TRIVISTA EQUIPMENT, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 22-R-89**
(Mayor Potter) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE UP TO TWO (2) NEW 2023 FORD 4-DOOR ALL WHEEL DRIVE INTERCEPTOR UTILITY POLICE VEHICLES FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

* * * * *

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: