

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 18, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:30 p.m.

**Combined Meeting with Planning & Zoning Commission and Board of Zoning Appeals –
Immediately Following Regular Council Meeting**

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 January 4, 2023 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.

MONDAY FEB 6, 2023

WEDNESDAY FEB 22, 2023

MONDAY MAR 6, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 23-R-1 **(Mayor Potter)**

- **(Second Reading) - A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.**

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-2 **(Mayor Potter)**

- **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF BRIDGE NO. LAK-306-0433 LOCATED ON S.R. 306, PID 89230, AND DECLARING AN EMERGENCY.**

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NEW BUSINESS (continued):

ORDINANCE NO. 23-O-3
(Mayor Potter)

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 618.02 RELATING TO DOGS AND OTHER ANIMALS AT LARGE WITHIN THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: