

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 6, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer
Roll Call

Administration of Oath for Police Sergeant

Michael Martin

Reading and Approval of:

- Minutes of January 18, 2023 Work Session
- Minutes of January 18, 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.

WEDNESDAY FEB 22, 2023

MONDAY MAR 6, 2023

MONDAY MAR 20, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

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

- (Second Reading) - 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.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-4
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH BARBICAS CONSTRUCTION, INC. FOR ITS WORK ON SECTIONS I THROUGH IIIA OF THE 2022 PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 23-O-5
(Mayor Potter)

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AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: