# AGENDA

# **KIRTLAND CITY COUNCIL MEETING**

## WEDNESDAY, FEBRUARY 22, 2023 - 7:00 p.m.

# **Council Chambers – Kirtland Municipal Center**

# <u>Finance Committee Meeting (Council of the Whole) – 6:00 p.m.</u>

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 18, 2023 Combined Meeting
- Minutes of February 6, 2023 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Metters not

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:		
<u>7:00 p.m.</u>		
MONDAY	MAR 6, 2023	
MONDAY	MAR 20, 2023	
MONDAY	APR 3, 2023	

### **OLD BUSINESS:**

Public Comments on Agenda Items of Old Business

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

(Third 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-6 (Mayor Potter)

A RESOLUTION AUTHORIZING THE CITY OF KIRTLAND TO "OPT-IN" TO THE NATIONAL OPIOID SETTLEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 23-O-7 (Mayor Potter)

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS-THROUGH GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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# **NEW BUSINESS (continued):**

<b>RESOLUTION NO. 23-R-8</b>	-	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
(Council as a Whole)		CHRISTINE SPEECE TO THE VOLUNTEER FIREFIGHTERS'
		DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

<b>RESOLUTION NO. 23-R-9</b>	-	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
(Council as a Whole)		AMY BUCHANAN TO THE VOLUNTEER FIREFIGHTERS'
		DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 23-O-10	-	AN ORDINANCE SETTING THE APPROPRIATION FOR THE
(Mayor Potter)		YEAR 2023.

RESOLUTION NO. 23-R-11	-	A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS,
(Mayor Potter)		AND DECLARING AN EMERGENCY.

ORDINANCE NO. 23-O-12	-	AN ORDINANCE PROVIDING FOR THE ISSUANCE AND
(Mayor Potter)		SALE OF \$3,102,000 OF NOTES, IN ANTICIPATION OF THE
		ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING,
		TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY,
		THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES,
		SERIES 2022, DATED APRIL 20, 2022, AND DECLARING AN
		EMERGENCY

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# **COUNCIL COMMENTS:**

**CONTINUING CONCERNS:** 

**ADJOURNMENT:**