

A G E N D A

KIRTLAND CITY COUNCIL MEETING

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

Council Chambers – Kirtland Municipal Center

Service Department Standing Committee/Finance Committee Meeting – 6:00 p.m.

Utilities Standing Committee Meeting – 5:45 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer
Roll Call

Public Hearing – Comprehensive Plan Update 2032

Reading and Approval of:

- Minutes of February 22, 2023 Finance Committee Meeting
- Minutes of February 22, 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 MAR 20, 2023

MONDAY APR 3, 2023

MONDAY APR 17, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 23-O-10
(Mayor Potter)

- **(Second Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2023.**

RESOLUTION NO. 23-R-11
(Mayor Potter)

- **(Second Reading) - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.**

ORDINANCE NO. 23-O-12
(Mayor Potter)

- **(Second Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND 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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NEW BUSINESS:

Public Comments on Agenda Items of New Business

- ORDINANCE NO. 23-O-13** - AN ORDINANCE CREATING FUND 215 TO PROPERLY
(Mayor Potter) ACCOUNT FOR THE RECEIPT OF GRANT FUNDING
RELATING TO OHIO'S FIRST RESPONDER RECRUITMENT,
RETENTION, AND RESILIENCE PROGRAM, AND
DECLARING AN EMERGENCY.

- RESOLUTION NO. 23-R-14** - A RESOLUTION AUTHORIZING THE MAYOR, THROUGH
(Mayor Potter) THE CITY'S IT CONSULTANT, TO SOLICIT A REQUEST FOR
PROPOSAL FOR THE BUILDING AND OPERATING OF
CITYWIDE FIBER INTERNET TO THE CITY OF KIRTLAND,
AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 23-O-15** - AN ORDINANCE EXTENDING THE AGREEMENT FOR
(Mayor Potter) ECONOMIC DEVELOPMENT CONSULTING SERVICES
BETWEEN EDWARD J. ECKART OF E SQUARED
STRATEGIES LLC AND THE CITY OF KIRTLAND, AND
DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: