

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 3, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:30 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer  
Roll Call

### Presentation by Mary Beth Cole of Starting Point

### NOPEC Update – Tony Ramos

Reading and Approval of:

- Minutes of March 20, 2023 Finance Committee Meeting/  
Work Session
- Minutes of March 20, 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            APR 17, 2023

WEDNESDAY      MAY 3, 2023

MONDAY            MAY 15, 2023

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 23-O-17  
(Mayor Potter)

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1468.05 RELATING TO SOLAR ENERGY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 23-O-18  
(Mayor Potter)

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1468.06 RELATING TO GEOTHERMAL ENERGY SYSTEM STANDARDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 23-R-19  
(Mayor Potter)

- A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 23-R-20**  
**(Mayor Potter)**

- A RESOLUTION CONFIRMING THE APPOINTMENT OF DENISE QUIGGLE TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-21**  
**(Mayor Potter)**

- A RESOLUTION CONFIRMING THE APPOINTMENT OF LITA LAVEN TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-22**  
**(Councilman Haymer)**

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1024.02 RELATING TO THE INSTALLATION OF CULVERTS AND RIGHTS-OF-WAY, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-23**  
**(Councilman Haymer)**

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1024.04 RELATING TO THE CHARGES IMPOSED UPON PROPERTY OWNERS FOR THE CITY'S INSTALLATION OF CULVERTS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-24**  
**(Councilman Haymer)**

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1026.03 RELATING TO CHARGES FOR WORK DONE ON STORM SEWERS BY THE CITY IN LIEU OF PROPERTY OWNERS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-25**  
**(Councilman Haymer)**

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1028.01 RELATING TO DRIVEWAY APRONS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-26**  
**(Councilman Haymer)**

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1028.04 RELATING TO THE MAINTENANCE OF DRIVEWAY CULVERTS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-27**  
**(Councilman Haymer)**

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1028.05 RELATING TO THE RECOUPMENT OF COSTS FOR WORK PERFORMED BY THE CITY ON DRIVEWAYS AND APRONS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-28**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF THE C.W. COURTNEY COMPANY AS ENGINEERS FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE 2023 STREET REPAIR AND MAINTENANCE PROJECT, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 23-R-29**                    -     **A RESOLUTION AUTHORIZING THE CHIEF OF THE KIRTLAND FIRE DEPARTMENT TO ACCEPT THE PROPOSAL OF ALL AMERICAN FIRE EQUIPMENT FOR THE PURCHASE OF EXTRICATION EQUIPMENT AND RESCUE AIR BAGS, AND DECLARING AN EMERGENCY.**  
**(Mayor Potter)**
  
- ORDINANCE NO. 23-O-30**                    -     **AN ORDINANCE ADOPTING A COMPREHENSIVE GENERAL PLAN UPDATE FOR THE CITY OF KIRTLAND, OHIO.**  
**(Council President Ruple)**

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**