

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 17, 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 of Mayoral Proclamation

Richard Blum

Administration of Oath of Office

Lt. Jamey Fisher, Executive Officer

Reading and Approval of:

- Minutes of April 3, 2023 Work Session
- Minutes of April 3, 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 MAY 3, 2023

MONDAY MAY 15, 2023

MONDAY JUNE 5, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

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

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

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

- (Second Reading) - 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)

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

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OLD BUSINESS (continued):

- RESOLUTION NO. 23-R-21** - (Second Reading) - A RESOLUTION CONFIRMING THE APPOINTMENT OF LITA LAVEN TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.
(Mayor Potter)
- ORDINANCE NO. 23-O-22** - (Second Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1024.02 RELATING TO THE INSTALLATION OF CULVERTS AND RIGHTS-OF-WAY, AND DECLARING AN EMERGENCY.
(Councilman Haymer)
- ORDINANCE NO. 23-O-23** - (Second Reading) - 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.
(Councilman Haymer)
- ORDINANCE NO. 23-O-24** - (Second Reading) - 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.
(Councilman Haymer)
- ORDINANCE NO. 23-O-25** - (Second Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1028.01 RELATING TO DRIVEWAY APRONS, AND DECLARING AN EMERGENCY.
(Councilman Haymer)
- ORDINANCE NO. 23-O-26** - (Second Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1028.04 RELATING TO THE MAINTENANCE OF DRIVEWAY CULVERTS, AND DECLARING AN EMERGENCY.
(Councilman Haymer)
- ORDINANCE NO. 23-O-27** - (Second Reading) - 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.
(Councilman Haymer)
- ORDINANCE NO. 23-O-30** - (Second Reading) - AN ORDINANCE ADOPTING A COMPREHENSIVE GENERAL PLAN UPDATE FOR THE CITY OF KIRTLAND, OHIO.
(Council President Ruple)

NEW BUSINESS:

Public Comments on Agenda Items of New Business

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NEW BUSINESS (continued):

**RESOLUTION NO. 23-R-31
(Mayor Potter)**

- A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF LOUIS SLAPNICKER AS THE PART-TIME FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 23-R-32
(Mayor Potter)**

- A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES PALEC TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: