

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, MAY 3, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:45 p.m.

Recreation Standing Committee Meeting – 6:00 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer
Roll Call

Waste Management Update – Vince Crawford

Reading and Approval of:

- Minutes of April 17, 2023 Work Session
- Minutes of April 17, 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 MAY 15, 2023

MONDAY JUNE 5, 2023

TUESDAY JUNE 20, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

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

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

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

- **(Third Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1468.06 RELATING TO GEOTHERMAL ENERGY SYSTEM STANDARDS, AND DECLARING AN EMERGENCY.**

ORDINANCE NO. 23-O-22
(Councilman Haymer)

- **(Third Reading) - 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)

- **(Third 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.**

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OLD BUSINESS (continued):

- ORDINANCE NO. 23-O-24**
(Councilman Haymer) - (Third 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.
- ORDINANCE NO. 23-O-25**
(Councilman Haymer) - (Third Reading) - AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1028.01 RELATING TO DRIVEWAY APRONS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-26**
(Councilman Haymer) - (Third Reading) - 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) - (Third 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.
- ORDINANCE NO. 23-O-30**
(Council President Ruple) - (Third Reading) - AN ORDINANCE ADOPTING A COMPREHENSIVE GENERAL PLAN UPDATE FOR THE CITY OF KIRTLAND, OHIO.
- RESOLUTION NO. 23-R-32**
(Mayor Potter) - (Second Reading) - A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES PALEC TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- RESOLUTION NO. 23-R-33**
(Mayor Potter) - A RESOLUTION APPOINTING SUZANNE M. GRAZIA AS THE WARD 4 COUNCILPERSON OF THE KIRTLAND CITY COUNCIL TO FILL THE UNEXPIRED TERM OF JEFFREY RUPLE, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-34**
(Mayor Potter) - A RESOLUTION AUTHORIZING A CHANGE ORDER WITH GRADE LINE, INC. FOR THE FOX HILL DRIVE DRAINAGE IMPROVEMENT PROJECT TO INCREASE THE CONTRACT AMOUNT BY \$6,972.59, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 23-R-35
(Mayor Potter)

- **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO ENGAGE WITH MAROUS DEVELOPMENT GROUP LLC FOR THE POTENTIAL DEVELOPMENT OF CITY HALL PROPERTY, AND DECLARING AN EMERGENCY.**

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: