AGENDA

KIRTLAND CITY COUNCIL MEETING

TUESDAY, JUNE 20, 2023 - 7:00 p.m.

<u>Council Chambers – Kirtland Municipal Center</u>

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

PUBLIC HEARING

Tax Budget for Fiscal Year 2024

Reading and Approval of:

- Minutes of June 5, 2023 Work Session
- Minutes of June 5, 2023 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:

MONDAY JULY 3, 2023
MONDAY JULY 10, 2023

7:00 p.m.

MONDAY AUG 21, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 23-R-42 (Mayor Potter)

(Second Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2024.

RESOLUTION NO. 23-R-43 (Council as a Whole)

(Second Reading) - A RESOLUTION RATIFYING AND ADOPTING POLICY 101 ADDRESSING STANDARDS OF CONDUCT FOR ELECTED OFFICIALS, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-46 (Mayor Potter)

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO SOLICIT BIDS FOR CITYWIDE RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES, AND DECLARING AN EMERGENCY.

A G E N D A

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NEW BUSINESS (continued):

RESOLUTION NO. 23-R-47	-	A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING
(Mayor Potter)		COMPANY FOR THE DELIVERY OF LIMESTONE ROAD
		MATERIALS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 23-R-48	-	A RESOLUTION ACCEPTING THE BID OF KOKOSING
(Mayor Potter)		MATERIALS, INC. FOR ASPHALT ROAD MATERIALS, AND
		DECLARING AN EMERGENCY.

ORDINANCE NO. 23-O-49	-	AN ORDINANCE AMENDING ORDINANCE NO. 23-0-41
(Mayor Potter)		RELATING TO THE APPROPRIATION FOR THE YEAR 2023.

RESOLUTION NO. 23-R-50	-	A RESOLUTION ACCEPTING THE BIDS OF SPECIALIZED
(Mayor Potter)		CONSTR5UCTION, INC. AND COLE BURTON
		CONTRACTORS LLC, AWARDING SECTIONS I & IA, II & IIA,
		AND V & VA OF THE 2023 PAVEMENT REHABILITATION
		PROJECT, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: