

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, AUGUST 21, 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

Reading and Approval of:

- Minutes of July 5, 2023 Work Session
- Minutes of July 5, 2023 Council Meeting
- Minutes of July 10, 2023 Finance Committee Meeting
- Minutes of July 10, 2023 Council Meeting
- Minutes of August 2, 2023 Special 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 SEPT 6, 2023

MONDAY SEPT 18, 2023

MONDAY OCT 2, 2023

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-56 (Mayor Potter)

- A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF KIRTLAND ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS FUND FOR THE OLD TOWN SEWER IMPROVEMENTS PHASE 1, CG04Y WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 23-R-57 (Mayor Potter)

- A RESOLUTION ACCEPTING THE BID OF PAT FLOWERS INC. FOR THE STRIPING OF LONG LINES AND PAVEMENT MARKINGS ON THE CITY OF KIRTLAND'S ROADS, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

AUGUST 21, 2023

Page 2

NEW BUSINESS (continued):

- ORDINANCE NO. 23-O-58** - AN ORDINANCE ADOPTING SECTIONS 401.125 AND 432.44
(Mayor Potter) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING THE PROHIBITION OF ENGINE BRAKES WITHIN THE CITY, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 23-R-59** - A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC
(Mayor Potter) SERVICE TO ENTER INTO AN AGREEMENT WITH SPECIALIZED CONSTRUCTION, INC. TO PAVE VARIOUS ROADS IN THE CITY PER ITS 2023 PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 23-O-60** - AN ORDINANCE AMENDING ORDINANCE NO. 23-O-49
(Mayor Potter) RELATING TO THE APPROPRIATION FOR THE YEAR 2023.

* * * * *

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: