

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 8, 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 October 16, 2023 Council Meeting
- Minutes of October 16, 2023 Special Committee of Council

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 NOV 20, 2023

FRIDAY DEC 1, 2023  
(Organizational Meeting)

MONDAY DEC 4, 2023

### OLD BUSINESS:

None

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

- ORDINANCE NO. 23-O-67 - AN ORDINANCE AMENDING SECTION 254.065 OF THE  
(Mayor Potter) CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING SICK LEAVE TRANSFERS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-68 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF  
(Mayor Potter) FINANCE TO ENTER INTO THE HEALTHCARE PROGRAM PARTICIPATION AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN ITS HEALTHCARE PROGRAM FOR THE YEARS 2024 THROUGH 2026, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-69 - A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE  
(Mayor Potter) OHIO AMBULANCE TRANSPORTATION GRANT FROM THE STATE OF OHIO OFFICE OF BUDGET AND MANAGEMENT, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

**RESOLUTION NO. 23-R-70**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT FROM THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE ARPA FIRST RESPONDER RECRUITMENT, RETENTION, AND RESILIENCE PROGRAM, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**