

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 20, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

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

Followed by Recreation Standing Committee and
Service Department Standing Committee – Approval of Past Minutes

Work Session – Immediately Following Committee Meetings

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 November 8, 2023 Work Session
- Minutes of November 8, 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.

FRIDAY	DEC 1, 2023 (Organizational Meeting)
MONDAY	DEC 4, 2023
MONDAY	DEC 18, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 23-O-67 - (Second Reading) - AN ORDINANCE AMENDING SECTION
(Mayor Potter) 254.065 OF THE CODIFIED ORDINANCES OF THE CITY OF
KIRTLAND REGARDING SICK LEAVE TRANSFERS, AND
DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 23-O-71 - AN ORDINANCE CREATING FUND 214 TO PROPERLY
(Mayor Potter) ACCOUNT FOR THE RECEIPT OF FUNDING RELATING TO
ARPA'S FIRST RESPONDER GRANTS, AND DECLARING
AN EMERGENCY.

ORDINANCE NO. 23-O-72 - AN ORDINANCE AMENDING ORDINANCE NO. 23-O-60
(Mayor Potter) RELATING TO THE APPROPRIATION FOR THE YEAR 2023.

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NEW BUSINESS (continued):

- RESOLUTION NO. 23-R-73** - **A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES PURSUANT TO OHIO REVISED CODE SECTION 321.34, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

- ORDINANCE NO. 23-O-74** - **AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.**
(Mayor Potter)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: