

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 4, 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 November 20, 2023 Work Session
- Minutes of November 20, 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	DEC 18, 2023
WEDNESDAY	JAN 3, 2024
TUESDAY	JAN 16, 2024

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

- RESOLUTION NO. 23-R-79  
(Council as a Whole) - A RESOLUTION APPOINTING MAYOR KEVIN F. POTTER AS DIRECTOR OF PUBLIC SAFETY, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-80  
(Mayor Potter) - AN ORDINANCE CONFIRMING THE RE-APPOINTMENT OF JOSEPH FORNARO AS THE DIRECTOR OF PUBLIC SERVICE, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-81  
(Councilman Haymer) - A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE TERMS FOR CITYWIDE BROADBAND INTERNET SERVICES.
- ORDINANCE NO. 23-O-82  
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**