

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 18, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:00 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 December 1, 2023 Organizational Meeting
- Minutes of December 4, 2023 Work Session
- Minutes of December 4, 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.

WEDNESDAY JAN 3, 2024

TUESDAY JAN 16, 2024

MONDAY FEB 5, 2024

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 23-R-81
(Councilman Haymer)

- (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE TERMS FOR CITYWIDE BROADBAND INTERNET SERVICES.

ORDINANCE NO. 23-O-82
(Mayor Potter)

- (Second Reading) - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-83
(Council President Smolic)

- A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 23-O-84
(Mayor Potter)

- AN ORDINANCE CONFIRMING THE RE-APPOINTMENT OF MATTHEW A. LALLO AS DIRECTOR OF LAW, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH MATTHEW A. LALLO, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 23-R-85**
(Mayor Potter) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DANIEL LAUX TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-86**
(Mayor Potter) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DENISE QUIGGLE TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-87**
(Mayor Potter) - A RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY KESSLER TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-88**
(Council as a Whole) - A RESOLUTION REAPPOINTING DANA DENNIS AS A MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-89**
(Council as a Whole) - A RESOLUTION REAPPOINTING PAUL RUPERT AS A MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 23-R-90**
(Mayor Potter) - A RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE ISSUANCE AND PROCESSING OF PERMITS ALLOWING RETAIL DISPENSARIES, OF ADULT USE MARIJUANA WITHIN THE CITY OF KIRTLAND, OHIO, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-91**
(Mayor Potter) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2024.
- ORDINANCE NO. 23-O-92**
(Mayor Potter) - AN ORDINANCE AMENDING ORDINANCE NO. 23-O-72 RELATING TO THE APPROPRIATION FOR THE YEAR 2023.
- ORDINANCE NO. 23-O-93**
(Mayor Potter) - AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-94**
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FAIRSITE TECHNOLOGIES TO PURCHASE A NEW PHONE SYSTEM AND PHONES FOR CITY BUILDINGS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 23-O-95**
(Mayor Potter) - AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT A PROPOSAL FOR THE PURCHASE OF COMPREHENSIVE LIABILITY INSURANCE FOR THE CITY, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: