

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 2, 2024 - 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

UPCOMING MEETINGS:	
	<u>7:00 p.m.</u>
MONDAY	DEC 16, 2024
MONDAY	JAN 6, 2025
WEDNESDAY	JAN 22, 2025

ORGANIZATIONAL MEETING:

RESOLUTION NO. 24-R-81
(Council as a Whole)

- A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2025, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-82
(Council as a Whole)

- A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2025, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-83
(Council as a Whole)

- A RESOLUTION APPOINTING JENNEL MUSCATELLO AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-84
(Council as a Whole)

- A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2024, THROUGH NOVEMBER 30, 2025, AND DECLARING AN EMERGENCY.

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REGULAR MEETING:

Reading and Approval of:

- Minutes of November 18, 2024 Work Session
- Minutes of November 18, 2024 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

P&Z Resolution No. 24-PZ-4

Public Comments on Matters not on the Agenda

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

- RESOLUTION NO. 24-R-77** - (Third Reading) - A RESOLUTION AUTHORIZING THE
(Amended) MAYOR TO ENTER INTO A CONTRACT WITH LOCAL
(Mayor Potter) GOVERNMENT SERVICES FROM THE OHIO AUDITOR OF
STATE'S OFFICE TO PROVIDE ASSISTANCE IN THE
PREPARATION OF BASIC FINANCIAL STATEMENTS FOR
THE CITY, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 24-O-79** - (Second Reading) - AN ORDINANCE DESIGNATING
(Mayor Potter) FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.
- ORDINANCE NO. 24-O-80** - (Second Reading) - AN ORDINANCE PROVIDING
(Mayor Potter) TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH
PERIOD ENDING MARCH 31, 2025.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- ORDINANCE NO. 24-O-85** - AN ORDINANCE AMENDING ORDINANCE NO. 24-O-59
(Mayor Potter) RELATING TO THE APPROPRIATIONS FOR THE YEAR
2024.
- RESOLUTION NO. 24-R-86** - A RESOLUTION AMENDING RESOLUTION NO. 24-R-27
(Mayor Potter) AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING
AN EMERGENCY.
- ORDINANCE NO. 24-O-87** - AN ORDINANCE CONFIRMING THE MAYOR'S REAPPOINT-
(Mayor Potter) MENT OF THE C.W. COURTNEY COMPANY AS ENGINEERS
FOR THE CITY OF KIRTLAND, AND DECLARING AN
EMERGENCY.

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NEW BUSINESS (continued):

ORDINANCE NO. 24-R-88
(Mayor Potter)

- **AN ORDINANCE ACCEPTING THE APPOINTMENT OF MARK B. MARONG AS ASSISTANT LAW DIRECTOR, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH MARK B. MARONG AND MATTY, HENRIKSON & GREVE, AND DECLARING AN EMERGENCY.**

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: