A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 16, 2024 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:45 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 2, 2024 Work Session
- Minutes of December 2, 2024 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters on the Agenda

UPCOMING MEETINGS:

7:00 p.m.

MONDAY	**JAN 6, 2025**
WEDNESDAY	**JAN 22, 2025**
MONDAY	**FEB 3, 2025**

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 24-O-79 - **(Third Reading) – AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.**
(Mayor Potter)

ORDINANCE NO. 24-O-80 - **(Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2025.**
(Mayor Potter)

ORDINANCE NO. 24-O-85 - **(Second Reading) - AN ORDINANCE AMENDING ORDINANCE NO. 24-O-59 RELATING TO THE APPROPRIATIONS FOR THE YEAR 2024.**
(Mayor Potter)

RESOLUTION NO. 24-R-86 - **(Second Reading) - A RESOLUTION AMENDING RESOLUTION NO. 24-R-27 AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 24-O-89 **(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.**
RESOLUTION NO. 24-R-90 **(Council President Fenstermaker)**	**-**	**A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.**
ORDINANCE NO. 24-O-91 **(Mayor Potter)**	**-**	**AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.**
RESOLUTION NO. 24-R-92 **(Mayor Potter)**	**-**	**A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES PALEC TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.**
RESOLUTION NO. 24-R-93 **(Mayor Potter)**	**-**	**A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE KIRTLAND COMMUNITY CENTER PARKING LOT REPAVING PROJECT WITH OHIO PAVING AND CONSTRUCTION COMPANY, AND DECLARING AN EMERGENCY.**
ORDINANCE NO. 24-O-94 **(Council President Fenstermaker)**	**-**	**AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1290.02 RELATING TO FENCES AND THEIR DEFINITIONS, AND DECLARING AN EMERGENCY.**

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: