

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 3, 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 18, 2023 Work Session
- Minutes of December 18, 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.

TUESDAY JAN 16, 2024

MONDAY FEB 5, 2024

WEDNESDAY FEB 21, 2024

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 24-R-1 (Mayor Potter)

- A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 24-O-2 (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.

RESOLUTION NO. 24-R-3 (Mayor Potter)

- A RESOLUTION THAT THE CITY OF KIRTLAND WILL PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DIRECTOR OF LAW, AS AN EMPLOYEE OF THE CITY OF KIRTLAND AND PURSUANT TO IRC SECTION 414(h)(2), AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

JANUARY 3, 2024

Page 2

NEW BUSINESS (continued):

RESOLUTION NO. 24-R-4
(Mayor Potter)

- A RESOLUTION DEDICATING THE STREET IN THE PARKS FARM SUBDIVISION, WHICH PLAT WAS PREVIOUSLY ACCEPTED FOR RECORD PURPOSES ONLY.

RESOLUTION NO. 24-R-5
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INSPECTION AND MAINTENANCE AGREEMENT FOR STORMWATER BEST MANAGEMENT PRACTICES WITH THE PARKS FARM HOMEOWNERS' ASSOCIATION.

* * * * *

COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: