

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 21, 2024 - 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 January 16, 2024 Combined Meeting
- Minutes of February 5, 2024 Work Session
- Minutes of February 5, 2024 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	MAR 4, 2024
WEDNESDAY	MAR 20, 2024
MONDAY	APR 1, 2024

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

ORDINANCE NO. 24-O-7 - (Second Reading) - AN ORDINANCE AUTHORIZING ALL
(Mayor Potter) ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO
PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED
COMMUNITY GRANT, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

ORDINANCE NO. 24-O-10 - AN ORDINANCE SETTING THE APPROPRIATION FOR THE
(Mayor Potter) YEAR 2024.

RESOLUTION NO. 24-R-11 - A RESOLUTION AUTHORIZING TRANSFER OF FUNDS, AND
(Mayor Potter) DECLARING AN EMERGENCY.

ORDINANCE NO. 24-O-12 - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND
(Mayor Potter) SALE OF \$2,647,000 OF NOTES, IN ANTICIPATION OF THE
ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING,
TOGETHER WITH OTHER FUNDS AVAILABLE TO THE CITY,
THE CITY'S OUTSTANDING VARIOUS PURPOSE NOTES,
SERIES 2023, DATED APRIL 19, 2023, AND DECLARING AN
EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

FEBRUARY 21, 2024

Page 2

NEW BUSINESS (continued):

- ORDINANCE NO. 24-O-13**
(Mayor Potter)

- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 24-O-14**
(Mayor Potter)

- AN ORDINANCE AMENDING SECTION 236.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO EXPENDITURES AND COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 24-O-15**
(Mayor Potter)

- AN ORDINANCE AMENDING CHAPTER 883 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 24-O-16**
(Mayor Potter)

- AN ORDINANCE REPEALING CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING EARNED INCOME TAX REGULATIONS EFFECTIVE THROUGH DECEMBER 31, 2015.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: