

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**MONDAY, MARCH 4, 2024 - 7:00 p.m.**

**Council Chambers – Kirtland Municipal Center**

**Finance Committee/Work Session – 6:00 p.m.**

**Utilities Standing Committee – Immediately Following Council Meeting**

*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 February 21, 2024 Work Session
- Minutes of February 21, 2024 Council Meeting

Department Reports  
Mayor’s Report/Announcements  
Standing Committee Reports  
Correspondence  
Public Comments on Matters not on the Agenda

<b>UPCOMING MEETINGS:</b>	
	<u><b>7:00 p.m.</b></u>
<b>WEDNESDAY</b>	<b>MAR 20, 2024</b>
<b>MONDAY</b>	<b>APR 1, 2024</b> (See 24-R-17 for proposed date change)
<b>MONDAY</b>	<b>APR 15, 2024</b>

### **OLD BUSINESS:**

Public Comments on Agenda Items of Old Business

- ORDINANCE NO. 24-O-7**  
(Mayor Potter) - (Third Reading) - AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 24-O-10**  
(Mayor Potter) - (Second Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2024.
- RESOLUTION NO. 24-R-11**  
(Mayor Potter) - (Second Reading) - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.
- ORDINANCE NO. 24-O-12**  
(Mayor Potter) - (Second Reading) - AN ORDINANCE PROVIDING FOR THE ISSUANCE AND 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.

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**OLD BUSINESS (continued):**

**ORDINANCE NO. 24-O-13** - (Second Reading) - AN ORDINANCE PROVIDING FOR THE  
(Mayor Potter) 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** - (Second Reading) - AN ORDINANCE AMENDING SECTION  
(Mayor Potter) 236.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO EXPENDITURES AND COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

**NEW BUSINESS:**

Public Comments on Agenda Items of New Business

**RESOLUTION NO. 24-R-17** - A RESOLUTION AMENDING RESOLUTION NO. 23-R-78  
(Council as a Whole) RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2023, THROUGH NOVEMBER 30, 2024, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 24-O-18** - AN ORDINANCE AMENDING SECTIONS 401.125 AND 432.44  
(Mayor Potter) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING THE PROHIBITION OF ENGINE BRAKES WITHIN THE CITY, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**