

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 15, 2024 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Finance Committee Meeting – 6:00 p.m.  
Followed by Work Session

To view the live Council meeting in progress:

<https://www.youtube.com/channel/UCNela4098z8UEooCvJ6JvvA/live>

Pledge of Allegiance and Prayer  
Roll Call

### PUBLIC HEARING

**Application for Zoning Map Amendment  
9501 Chillicothe Rd.**

Reading and Approval of:

- Minutes of April 3, 2024 Work Session
- Minutes of April 3, 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	MAY 6, 2024
MONDAY	MAY 20, 2024
MONDAY	JUNE 3, 2024

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 24-R-27  
(Mayor Potter)

- A RESOLUTION AMENDING RESOLUTION NO. 24-R-11 AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 24-R-28  
(Mayor Potter)

- A RESOLUTION CONFIRMING THE RE-APPOINTMENT OF LOUIS SLAPNICKER AS THE PART-TIME FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.

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**NEW BUSINESS (continued):**

- RESOLUTION NO. 24-R-29**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, RELATING TO FUNDING AND/OR PRE-FUNDING FOR THE PHEASANT LANE CULVERT REPLACEMENT, AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 24-R-30**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, RELATING TO FUNDING AND/OR PRE-FUNDING FOR THE QUAIL CIRCLE CULVERT REPLACEMENT, AND DECLARING AN EMERGENCY.
  
- ORDINANCE NO. 24-O-31**  
**(Mayor Potter)**

- AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) BANDIT INTIMIDATOR 15XP CHIPPER FROM KTS EQUIPMENT, INC., AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 24-R-32**  
**(Mayor Potter)**

- A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2024 FORD 4-DOOR ALL WHEEL DRIVE INTERCEPTOR UTILITY POLICE VEHICLE FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**