

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, August 19, 2024 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:30 p.m.

To view the live Council meeting in progress:

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

Pledge of Allegiance and Prayer  
Roll Call

### **PUBLIC HEARING**

**Ordinance No. 24-O-39**

**Proposed Amendments to Riparian Setback Zoning Ordinance**

Reading and Approval of:

- Minutes of July 1, 2024 Work Session
- Minutes of July 1, 2024 Council Meeting
- Minutes of July 8, 2024 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

- Lake County Board of Elections August 13, 2024

Public Comments on Matters not on the Agenda

### **UPCOMING MEETINGS:**

7:00 p.m.

**WEDNESDAY      SEP 4, 2024**

**MONDAY          SEP 16, 2024**

### **OLD BUSINESS:**

Public Comments on Agenda Items of Old Business

**ORDINANCE NO. 24-O-53**  
**(Council President Smolic)**

**(Third Reading) AN ORDINANCE AMENDING CODIFIED SECTIONS 1294.04, 1294.05, 1294.06, 1294.07, 1294.08, 1294.09, 1294.10, 1294.11, 1294.12, AND 1294.99 RELATING TO RIPARIAN SETBACKS, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-O-54**  
**(Mayor Potter)**

**(Second Reading) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) FREIGHTLINER PLOW TRUCK FROM CONCORD ROAD EQUIPMENT, MFG, AND DECLARING AN EMERGENCY.**

**NEW BUSINESS:**

**ORDINANCE NO. 24-O-55**  
**(Mayor Potter)**

**AN ORDINANCE AMENDING SECTION 822.04 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING THE HOURS OF BUSINESS FOR CANVASSERS AND SOLICITORS AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-R-56**  
**(Mayor Potter)**

**A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO PURCHASE DASHBOARD CAMERAS FOR THE POLICE DEPARTMENT CRUISERS FROM MOTOROLA SOLUTIONS, INC., AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-R-57**  
**(Mayor Potter)**

**A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH COLE BURTON CONTRACTORS FOR ITS WORK ON SECTIONS II AND IIA OF THE 2023 PAVEMENT REHABILITATION PROJECT AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-R-58**  
**(Mayor Potter)**

**A RESOLUTION BY THE KIRTLAND CITY COUNCIL APPOINTING WILLOUGHBY CITY COUNCIL PRESIDENT ROBERT E. CARR TO THE LAKE COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO SECTION 128.06 (A)(5) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 24-R-59**  
**(Mayor Potter)**

**AN ORDINANCE AMENDING ORDINANCE NO. 24-O-38 RELATING TO THE APPROPRIATIONS FOR THE YEAR 2024.**

**ORDINANCE NO. 24-R-60**  
**(Mayor Potter)**

**AN ORDINANCE AMENDING SECTION 254.25 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING DEFERRED COMPENSATION AND DECLARING AN EMERGENCY**

**NEW BUSINESS:**

Public Comments on Agenda Items of New Business

**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**

\* \* \* \* \*