

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 21, 2025 - 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 April 7, 2025 Finance Committee Meeting
- Minutes of April 7, 2025 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Utilities Commission 25-R-1

Public Comments on Matters not on the Agenda

### **Upcoming Meetings 7:00 P.M.**

Wednesday	May 7, 2025/TBD
Monday	May 19, 2025
Monday	June 2, 2025

### **OLD BUSINESS:**

**ORDINANCE NO. 25-O-16**  
**(Mayor Potter)**

**(Second Reading)**

**An Ordinance extending the Agreement for economic development consulting services between Edward J. Eckart of E Squared Strategies LLC and the City of Kirtland, and declaring an emergency.**

### **NEW BUSINESS:**

Public Comments on Agenda Items of New Business

**25-R-21**

**A Resolution approving the revised rates for sanitary sewer system charges for Hickory Hill, Rockwood Ledges and Shenandoah Subdivisions as determined by the Public Utilities Commission of the City of Kirtland, and declaring an emergency.**

**25-R-22**

**A Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded In 2025, and declaring an emergency.**

- 25-R-23** A Resolution amending Resolution No. 25-R-14 relating to establishing rules, time, and place of council meetings for the period from December 1, 2024, through November 30, 2025, and declaring an emergency.
- 25-R-24** A Resolution accepting the bid of Pat Flowers Inc. for the striping of long lines and pavement markings on the City of Kirtland's roads, and declaring an emergency.
- 25-O-25** An Ordinance authorizing an advance of funds from the General Fund #100 to the Wastewater Treatment Rockwood Fund #501, and declaring an emergency.
- 25-O-26** An Ordinance amending Ordinance No. 25-O-12 relating to the Appropriation for the Year 2025.

**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**