

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

Monday, September 15, 2025 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Utilities Standing Committee 6:00 p.m.

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 September 3, 2025 Work Session Meeting
- Minutes of September 3, 2025 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	October 6, 2025
Monday	October 20, 2025
Wednesday	November 5, 2025

### **Old Business:**

Public Comments on Matters of Old Business

**25-R-54 (Mayor Potter)      Second Reading**  
**A Resolution authorizing a Change Order with the C.W. Courtney Company for the preliminary design of the Route 306 to 6 Sewer Expansion Project, and declaring an emergency.**

**25-O-57 (Mayor Potter)      Second Reading**  
**An Ordinance amending Ordinance No. 25-O-42 relating to the Appropriation for the Year 2025.**

**25-R-58 (Mayor Potter)      Second Reading**  
**A Resolution authorizing transfers of funds, and declaring an emergency.**

**Tabled**

**25-O-44**                      **Third Reading**  
**(Councilman**              **An Ordinance Prohibiting Short-Term Rental Properties in the City of Kirtland**  
**Fenstermaker)**            **by amending Codified Ordinance Sections 1261.09, 1268.03, 1270.03,**  
   **1275.03, and 1275.04 within the Zoning Code, and declaring an emergency.**

**25-O-46**                      **Third Reading**  
**(Mayor Potter)**            **An Ordinance Amending Sections 880.01 And 880.03 of the Codified**  
   **Ordinances of the City of Kirtland to remove “Tourist Home” From the City’s**  
   **Transient Guest Tax Regulations, and declaring an emergency.**

**New Business:**

Public Comments on Agenda Items of New Business

**25-R-61**                      **First Reading**  
**(Mayor Potter)**            **A Resolution updating the fees of The C.W. Courtney Company for all of its**  
   **engineering services for the 2025 Street Repair and Maintenance Program,**  
   **and declaring an emergency.**

**25-R-62**                      **First Reading**  
**(Mayor Potter)**            **A Resolution authorizing the Mayor to enter into a Contract with Chagrin**  
   **Valley GIG to provide fiber broadband internet access to the City of Kirtland**  
   **and its residents and declaring an emergency.**

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**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**