

A G E N D A

KIRTLAND CITY COUNCIL MEETING

Wednesday, September 3, 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

Proclamation Sergeant Michael Valenti

Reading and Approval of:

- Minutes of August 18, 2025 Work Session Meeting
- Minutes of August 18, 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	September 15, 2025
Monday	October 6, 2025
Monday	October 20, 2025

Old Business:

Public Comments on Matters of Old Business

25-0-44

**(Councilman
Fenstermaker)**

Third Reading

An Ordinance Prohibiting Short-Term Rental Properties in the City of Kirtland by amending Codified Ordinance Sections 1261.09, 1268.03, 1270.03, 1275.03, and 1275.04 within the Zoning Code, and declaring an emergency.

25-0-46

(Mayor Potter)

Third Reading

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-53 **First Reading**
(Mayor Potter) **A Resolution authorizing the Mayor to retain the services of C.W. Courtney & SME as engineers for the design of the Wisner stacked wall repair and declaring an emergency.**

25-R-54 **First Reading**
(Mayor Potter) **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-55 **First Reading**
(Mayor Potter) **An Ordinance authorizing the City of Kirtland to enter into a Contract to Purchase one (1) New Holland Model B95D Loader Backhoe with equipment as shown in Exhibit A from Akron Tractor & Equipment, Inc. and declaring an emergency.**

25-R-56 **First Reading**
(Mayor Potter) **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.**

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

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

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: