

# **A G E N D A**

## **KIRTLAND CITY COUNCIL MEETING**

**TUESDAY, FEBRUARY 18, 2025 - 7:00 p.m.**

**Council Chambers – Kirtland Municipal Center**

**Finance Committee/Work Session – 6:00 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 February 3, 2025 Work Session
- Minutes of February 3, 2025 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Fiscal Officer's Certification

Public Comments on Matters not on the Agenda

### **Upcoming Meetings**

**7:00 P.M.**

Monday	March 3, 2025
Monday	March 17, 2025
Monday	April 7, 2025

### **OLD BUSINESS:**

**ORDINANCE NO. 25-O-4**  
(Council President Fenstermaker)

(Third Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1261.10 RELATING TO YARDS AND THEIR DEFINITIONS, AND DECLARING AN EMERGENCY.

### **NEW BUSINESS:**

Public Comments on Agenda Items of New Business

**ORDINANCE NO. 25-O-8**  
(Mayor Potter)

AN ORDINANCE ACCEPTING THE APPOINTMENT OF MANDY J. GWIRTZ AS A PART TIME ASSISTANT PROSECUTOR, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH MANDY J. GWIRTZ, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 25-R-9**  
(Mayor Potter)

A RESOLUTION AUTHORIZING THE CLOSEOUT OF THE CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR ITS WORK ON SECTIONS I, IA, II, AND IIA OF THE 2024 PAVEMENT REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 25-R-10**  
(Mayor Potter)

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE NOACA 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM FUND AWARD AND AGREEMENT TO REPAVE A PORTION OF KIRTLAND-CHARDON ROAD, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 25-O-11**  
(Mayor Potter)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$4,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 25-O-12**  
(Mayor Potter)

AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2025

**RESOLUTION NO. 25-R-13**  
(Mayor Potter)

A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.

**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**