(Council as a Whole)

CITY OF KIRTLAND

RESOLUTION NUMBER 24-R-84

A RESOLUTION 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.

BE IT RESOLVED by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

SECTION I: Kirtland Council Rules, together with Robert's Rules of Order, will be used to govern the actions of Kirtland City Council.

SECTION II: Kirtland City Council will meet regularly twice each month at 7:00 p.m. on the first (1st) and third (3rd) Mondays at Kirtland Municipal Center, 9301 Chillicothe Road, Kirtland, Ohio. The only exceptions to this rule are:

(a) Monday, January 20, 2025 (Martin Luther King, Jr. Day). Council will meet on Wednesday, January 22, 2025.

(b) Monday, February 17, 2025 (Presidents' Day). Council will meet on Wednesday, February 19, 2025.

(c) To provide for Summer Recess, Council will meet on Monday, July 7, 2025 and Monday, July 14, 2025. Council will meet once during the month of August, on the third Monday, to-wit: August 18, 2025.

(d) Monday, September 1, 2025 (Labor Day). Council will meet on Wednesday, September 3, 2025.

(e) Monday, November 3, 2025. To accommodate the Board of Elections with regard to the set-up of voting equipment prior to Election Day, Council will meet on Wednesday, November 5, 2025.

SECTION III:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to provide for the usual and customary operations of the Council of the City of Kirtland; wherefor, this Resolution shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: _____
Second Reading: _____
Third Reading: _____

DATE PASSED: _____

_____
President of Council

Submitted to the Mayor for his
Approval on this _____ day of
_____, 2024.

ATTEST:

Approved by the Mayor, this _____day of _____, 2024.

_____
Clerk of Council

_____
Mayor Kevin F. Potter

Mtg dates 2025