

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 21-R-61**

**A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BRIAN K. MCCALLISTER AS CHIEF OF POLICE, ESTABLISHING A WAGE AND FEE ARRANGEMENT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, a vacancy exists in the position of Chief of Police for the City of Kirtland; and

**WHEREAS**, the Mayor has formed an advisory committee consisting of six members composed of the Mayor, two members of Council, two administrative employees, and one resident professional in law enforcement; and

**WHEREAS**, this committee vetted eleven applicants for the position of Chief of Police and hosted a first round interview of seven candidates; and

**WHEREAS**, after the initial round of interviews, the committee recommended four candidates to participate in a professional assessment administered by the Ohio Association of Chiefs of Police (OACP); and

**WHEREAS**, the OACP provided a summary of results to the Mayor's office from which the committee selected three final applicants for a final round of interviews; and

**WHEREAS**, in addition to the committee members, three additional residents, having served the community in various capacities, participated in the final round of interviews with the candidates;

**WHEREAS**, after the conclusion of all interviews and vetting process, the Mayor has appointed Brian K. McCallister as Chief of Police for the City of Kirtland commencing December 6, 2021; and

**WHEREAS**, Article II (A) Section 2 of the Charter of the City of Kirtland, regarding Appointed Administrative Officers and Departments, in part provides that: "No appointment of a chief of a department or Division of Police or Fire shall be effective unless and until the same receives the concurrence of two-thirds (2/3) of the members of Council."; and

**WHEREAS**, this City Council desires and intends to ratify and confirm the aforesaid appointment.

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

**SECTION I:** The Mayor’s appointment of Brian K. McCallister as Chief of Police for the City of Kirtland commencing December 6, 2021 is hereby ratified and confirmed.

**SECTION II:** The Chief of Police shall be paid a salary of One Hundred Twelve Thousand Dollars (\$112,000) per year, payable bi-weekly. In addition to his salary, the Chief shall be entitled to healthcare benefits, and annual payments of Three Thousand Dollars (\$3,000) for Professional Pay, One Thousand Two Hundred Dollars (\$1,200) for Uniform Allowance, and One Thousand Dollars (\$1,000) for Firearms Pay. Starting in the year 2023 and each year thereafter, the Chief shall be entitled to a wage increase, if any, commensurate with the percentage increase as the Police Department’s bargaining units.

**SECTION III:** The Director of Finance is authorized and instructed to issue such vouchers and expend all funds necessary to pay said wages and salary.

**SECTION IV:**

(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 actions 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 daily operations of the Police Department; therefore, 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  
\_\_\_\_\_, 2021.

ATTEST:

Approved by the Mayor, this \_\_\_\_\_  
day of \_\_\_\_\_, 2021.

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**Clerk of Council**  
Police Chief Appointment 2021

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**Mayor Kevin F. Potter**