

KIRTLAND CITY COUNCIL MINUTES

December 1, 2015

The meeting of Kirtland City Council was called to order at 7:17 p.m. by Councilman R. Robert Umholtz. following the swearing in ceremony of the Mayor and ward Councilmen. The members of Council present were: David Kirek, Kevin Potter, Matthew Schulz, Robert Skrbis, Joseph Smolic and R. Robert Umholtz.

Administrative personnel present were: Mayor Douglas E. Davidson, Law Director Daniel Richards, City Engineer Philip Kiefer, Service Administrator Carm Catania, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton. Absent: Finance Director Keith Martinet

ORGANIZATIONAL MEETING:

RESOLUTION NO. 15-R-63 (Council as a Whole)

- **A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2016, AND DECLARING AN EMERGENCY.**

Mr. Umholtz announced that nominations were open for the Office of President of Council. Mr. Skrbis nominated Mr. Umholtz, with the second by Mr. Potter. There being no further nominations, Mr. Skrbis moved to close the nominations, with the second by Mr. Potter. **ROLL CALL: MOTION CARRIED 5/0/1 (VOTING YEA: KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

The legislation was read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Potter. **ROLL CALL: MOTION CARRIED 5/0/1 (VOTING YEA: KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).** Mr. Kirek moved to declare an emergency and adopt the legislation recording Mr. Umholtz as President of Council. Mr. Schulz provided the second. **ROLL CALL: ADOPTED 5/0/1 (VOTING YEA: KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

RESOLUTION NO. 15-R-64 (Council as a Whole)

- **A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2016, AND DECLARING AN EMERGENCY.**

Mr. Umholtz announced that nominations were open for the Office of Council President Pro Tempore. Mr. Umholtz nominated Mr. Skrbis, with the second by Mr. Potter. There being no further nominations, Mr. Umholtz moved to close the nominations, with the second by Mr. Kirek. **ROLL CALL: MOTION CARRIED 5/0/1 (VOTING YEA: KIREK, POTTER, SCHULZ, SMOLIC, UMHOLTZ. VOTING NAY: NONE. ABSTAINING: SKRBIS).**

The legislation was read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Potter. **ROLL CALL: MOTION CARRIED 5/0/1 (VOTING YEA: KIREK, POTTER, SCHULZ, SMOLIC, UMHOLTZ. VOTING NAY: NONE. ABSTAINING: SKRBIS).** Mr. Kirek moved to declare an emergency and adopt the legislation recording Mr. Skrbis as Council President Pro Tempore. Mr. Schulz provided the second. **ROLL CALL: ADOPTED 5/0/1 (VOTING YEA: KIREK, POTTER, SCHULZ, SMOLIC, UMHOLTZ. VOTING NAY: NONE. ABSTAINING: SKRBIS).**

ORGANIZATIONAL MEETING (continued):

RESOLUTION NO. 15-R-65
(Council as a Whole)

- **A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Skrbis. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC, UMHOLTZ. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt the resolution, with the second by Mr. Potter. **ROLL CALL: ADOPTED 6/0 KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC, UMHOLTZ. VOTING NAY: NONE).**

RESOLUTION NO. 15-R-66
(Council as a Whole)

- **A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2015, THROUGH NOVEMBER 30, 2016, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Skrbis moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC, UMHOLTZ. VOTING NAY: NONE).** Mr. Skrbis moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: KIREK, POTTER, SCHULZ, SKRBIS, SMOLIC, UMHOLTZ. VOTING NAY: NONE).**

* * * * *

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Skrbis. The motion of Council passed by unanimous vote and the meeting adjourned at 7:26 p.m.

President of Council

Clerk of Council