

## KIRTLAND CITY COUNCIL MINUTES

### ORGANIZATIONAL MEETING

December 1, 2017

The inaugural ceremony began at 7:00 p.m. Following the Pledge of Allegiance, the invocation was given by Rev. Doug Wardell of Kirtland Christian Fellowship. Mayor Davidson introduced Hon. Vincent A. Culotta, Lake County Court of Common Pleas. Following an address by Judge Culotta, Councilmen-at-Large Matthew Schulz, John Lesnick and Richard Lowery were administered the Oath of Office by Judge Culotta. The inauguration ceremony concluded with a benediction given by Rev. Doug Wardell.

The organizational meeting of Kirtland City Council was called to order at 7:16 p.m. by Councilman Robert Skrbis. The members of Council present were: David Kirek, John Lesnick, Richard Lowery, Kevin Potter, Matthew Schulz, Robert Skrbis and Joseph Smolic.

Administrative personnel present were: Mayor Douglas E. Davidson, Assistant Law Director Nicholas Laudato, Police Chief Lance Nosse and Fire Chief Anthony Hutton.

#### RESOLUTION NO. 17-R-41 (Council as a Whole)

- **A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2018, AND DECLARING AN EMERGENCY.**

Mr. Skrbis announced that nominations were open for the Office of President of Council. Mr. Schulz nominated Mr. Potter, with the second by Mr. Smolic. There being no further nominations, Mr. Skrbis moved to close the nominations, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).**

The legislation was read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt the legislation recording Mr. Potter as President of Council. Mr. Smolic provided the second. **ROLL CALL: ADOPTED 6/0/1 (VOTING YEA: KIREK, LESNICK, LOWERY, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE. ABSTAINING: POTTER).**

#### RESOLUTION NO. 17-R-42 (Council as a Whole)

- **A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2018, AND DECLARING AN EMERGENCY.**

Mr. Skrbis announced that nominations were open for the Office of Council President Pro Tempore. Mr. Smolic nominated Mr. Schulz, with the second by Mr. Kirek. There being no further nominations, Mr. Kirek moved to close the nominations, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).**

The legislation was read by title only. Mr. Skrbis moved to waive the three readings, with the second by Mr. Potter. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS, AND SMOLIC. VOTING NAY: NONE).** Mr. Potter moved to declare an emergency and adopt the legislation recording Mr. Schulz as Council President Pro Tempore. Mr. Lowery provided the second. **ROLL CALL: ADOPTED 6/0/1 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SKRBIS AND SMOLIC. VOTING NAY: NONE. ABSTAINING: SCHULZ).**

**RESOLUTION NO. 17-R-43**  
**(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. Smolic. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt the resolution, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).**

**RESOLUTION NO. 17-R-44**  
**(Council as a Whole)**

- **A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2017, THROUGH NOVEMBER 30, 2018, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Lesnick. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: KIREK, LESNICK, LOWERY, POTTER, SCHULZ, SKRBIS AND SMOLIC. VOTING NAY: NONE).**

**ADJOURNMENT:**

Mr. Schulz moved to adjourn, with the second by Mr. Potter. The motion of Council passed by unanimous vote. The time was 7:24 p.m.

---

President of Council

---

Clerk of Council