

KIRTLAND CITY COUNCIL MINUTES

ORGANIZATIONAL MEETING

December 1, 2021

The inaugural ceremony began at 7:00 p.m. Following the Pledge of Allegiance, the invocation was given by Richard Lowery. Mayor Potter introduced Hon. Paul R. Malchesky, Judge, Painesville Municipal Court. Councilmen-at-Large Ronald Fenstermaker, Matthew Schulz and Eric Ziegler were administered the Oath of Office by Judge Malchesky. The inauguration ceremony concluded with a benediction given by Richard Lowery.

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The organizational meeting of Kirtland City Council was called to order at 7:16 p.m. by Councilman Jeffrey Ruple. The members of Council present were: Ronald Fenstermaker, Scott Haymer, Jeffrey Ruple, Matthew Schulz, Joseph Smolic, Kelly Wolfe and Eric Ziegler.

Administrative personnel present were: Mayor Kevin Potter, Assistant Law Director Thomas Lobe, Service Director Joseph Fornaro and Fire Chief Anthony Hutton.

RESOLUTION NO. 21-R-65
(Council as a Whole)

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A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2022, AND DECLARING AN EMERGENCY.

Mr. Ruple announced that nominations were open for the Office of President of Council. Mr. Smolic nominated Jeffrey Ruple, with the second by Mr. Fenstermaker. There being no further nominations, Mr. Schulz moved to close the nominations, with the second by Ms. Wolfe. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).**

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Ms. Wolfe. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt the legislation recording Mr. Ruple as President of Council. Mr. Smolic provided the second. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).**

RESOLUTION NO. 21-R-66
(Council as a Whole)

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A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2022, AND DECLARING AN EMERGENCY.

Mr. Ruple announced that nominations were open for the Office of Council President Pro Tempore. Mr. Fenstermaker nominated Joseph Smolic, with the second by Mr. Schulz. There being no further nominations, Mr. Schulz moved to close the nominations, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).**

RESOLUTION NO. 21-R-66 (continued)

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt the legislation recording Mr. Smolic as Council President Pro Tempore. Ms. Wolfe provided the second. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).**

RESOLUTION NO. 21-R-67
(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. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt the resolution, with the second by Ms. Wolfe. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).**

RESOLUTION NO. 21-R-68
(Council as a Whole)

- **A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2021, THROUGH NOVEMBER 30, 2022, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Fenstermaker. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).**

Sterling Coleman, 7636 Markell Road, stated that the Markell bridge opened today.

ADJOURNMENT:

Ms. Wolfe moved to adjourn, with the second by Mr. Ziegler. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, SMOLIC, WOLFE AND ZIEGLER. VOTING NAY: NONE).** . The time was 7:24 p.m.

President of Council

Clerk of Council