

KIRTLAND CITY COUNCIL MINUTES

SPECIAL MEETING

October 20, 2021

The special meeting of Kirtland City Council was called to order at 5:32 p.m. by Council President Richard Lowery. Mr. Schulz led the prayer which followed the Pledge of Allegiance. The members of Council present were: Scott Haymer, John Lesnick, Richard Lowery, Jeffrey Ruple, Matthew Schulz, Joseph Smolic and Kelly Wolfe.

Administrative personnel present were: Mayor Kevin Potter, Assistant Finance Director Louis Slapnick and Service Director Joseph Fornaro.

OLD BUSINESS:

PUBLIC COMMENTS ON AGENDA ITEMS OF OLD BUSINESS:

None.

ORDINANCE NO. 21-O-55 - **(Second Reading) - AN ORDINANCE AMENDING**
(Mayor Potter) **ORDINANCE NO. 21-O-44 RELATING TO THE**
APPROPRIATION FOR THE YEAR 2021.

The legislation was read by title only. Mr. Slapnick requested that Council adopt this Ordinance tonight, noting that it is necessary for budgetary compliance within the system for auditing purposes. He advised that an Exhibit A explanation was provided to Council regarding the line items that have changed; he noted that a lot of the changes are a result of previous legislation that has been passed. As an example, he noted there are some shortfalls in the Police Department in wages, moving into contractual services with Wastewater Treatment Plants. Mr. Slapnick stated there is an overall reduction in the appropriation as a result of the ARPA funds being removed from the appropriation Ordinance; there are no programs for this year so it will be addressed in the 2022 budget process.

Answering questions from Councilman Schulz and Councilman Lesnick, Mr. Slapnick confirmed that the \$281,782 ARPA funds are being removed from the appropriation; the carryover will remain in Fund 217 and will add to the overall carryover for the City (not the General Fund). Mr. Slapnick confirmed that the \$7500 for assessment relates to the efforts for procurement of a new Police Chief.

Mr. Lesnick moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: LESNICK, LOWERY, RUPLE, SCHULZ, SMOLIC, WOLFE AND HAYMER. VOTING NAY: NONE).** Mr. Lesnick moved to declare an emergency and adopt, with the second by Mr. Ruple. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: LESNICK, LOWERY, RUPLE, SCHULZ, SMOLIC, WOLFE AND HAYMER. VOTING NAY: NONE).**

ADJOURNMENT:

Mr. Lesnick moved to adjourn, with the second by Mr. Ruple. The motion of Council passed by unanimous vote and the meeting adjourned at 5:37 p.m.

President of Council

Clerk of Council