

KIRTLAND CITY COUNCIL MINUTES

December 19, 2022

The meeting of Kirtland City Council was called to order at 7:00 p.m. by Mr. Ruple. Mr. Schulz led the prayer which followed the Pledge of Allegiance. The members of Council present were: Ronald Fenstermaker, Scott Haymer, Jeffrey Ruple, Matthew Schulz and Joseph Smolic. Absent: Richard Lowery and Eric Ziegler.

Administrative personnel present were: Mayor Kevin Potter, Law Director Matthew Lallo, Finance Director Louis Slapnicker, City Engineer Douglas Courtney, Service Director Joseph Fornaro, Police Chief Brian McCallister, Fire Chief Anthony Hutton and Senior Center Coordinator Teresa Szary.

ORGANIZATIONAL MEETING (continued from 12/5/22):

RESOLUTION NO. 22-R-73 - **(Second Reading) - A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

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 Mr. Fenstermaker. The motion passed by the unanimous vote of Council.

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. 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 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

RESOLUTION NO. 22-R-74 - **(Second Reading) - A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

Mr. Ruple announced that nominations were open for the Office of President of Council Pro Tempore. Mr. Schulz nominated Joseph Smolic, with the second by Mr. Fenstermaker. There being no further nominations, Mr. Schulz moved to close the nominations, with the second by Mr. Fenstermaker. The motion passed by the unanimous vote of Council.

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt the legislation recording Mr. Smolic as President of Council Pro Tempore. Mr. Fenstermaker provided the second. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

ORGANIZATIONAL MEETING (continued from 12/5/22):

RESOLUTION NO. 22-R-75 - (Second Reading) - **A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

RESOLUTION NO. 22-R-76 - (Second Reading) - **A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2022, THROUGH NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

The legislation was read by title only. Mr. Schulz moved to amend Section II of the Resolution to add a subparagraph indicating that the June 19, 2023 Council meeting will be held on Wednesday, June 21, 2023, in adherence of Juneteenth. Mr. Fenstermaker provided the second. **ROLL CALL: MOTION CARRIED 4/1 (VOTING YEA: FENSTERMAKER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: HAYMER).** Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 4/1 (VOTING YEA: FENSTERMAKER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: HAYMER).** Mr. Lallo advised for the record that the legislation was adopted but not declared an emergency, and it will take effect in 30 days. To be declared an emergency it would have needed five affirmative votes.

REGULAR MEETING:**PRESENTATION OF MAYORAL PROCLAMATION**

Mayor Potter asked that Andrew Stewart come forward to receive the Eagle Scout Proclamation from the City of Kirtland. Mr. Stewart recently achieved Eagle Scout, making him the fifth to receive this Proclamation in the last 18 months. Mayor Potter stressed the time and effort that is required throughout the years to achieve Eagle Scout, adding it is his pleasure and honor to present the Eagle Scout Proclamation from the City of Kirtland to Mr. Stewart. Mr. Stewart graduated from Kirtland High School in 2021 and currently attends the University of Cincinnati, studying cyber security. He achieved the status of Eagle Scout by completing a project at the Community Center. Mr. Stewart was congratulated by all in attendance.

MINUTES OF THE DECEMBER 5, 2022 WORK SESSION:

Mr. Smolic moved to waive the reading of the minutes, with the second by Mr. Fenstermaker. The motion of Council passed by unanimous vote. Mr. Smolic moved to approve the Minutes, as presented, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

MINUTES OF THE DECEMBER 5, 2022 COUNCIL MEETING:

Mr. Fenstermaker moved to waive the reading of the minutes, with the second by Mr. Smolic. The motion of Council passed by unanimous vote. Mr. Fenstermaker moved to approve the Minutes, as presented, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE.)**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised the formal report has been distributed, noting that the Fire Department is having their busiest year ever.

Chief Hutton reported the process of hiring three full-time firefighters is almost complete. Kirtland resident James Hess, Jack Hann, and Jeff Drake are the three hires. All three are currently part-time firefighter/paramedics with the Department, and Chief Hutton is looking forward to their transition to full-time. Concerning the pre-employment physicals, Chief Hutton does not expect any issues from those and is expecting a start date in January.

Chief Hutton reported the January schedule has been completed with zero open shifts, compared to 67 open shifts this past November.

Chief Hutton wished everyone a Merry Christmas and Happy Holidays.

Police Chief Brian McCallister advised the formal report has been distributed. Chief McCallister reported there were four participants eligible to take the civil service exam. The exam was given on Friday, December 9, and the assessment on Monday, December 12. Once the exams have been reviewed by the testing company, the test results will be available.

Service Director Joseph Fornaro began by wishing everyone Happy Holidays, saying Kirtland is a wonderful place to work, and he appreciates everyone working with his Department.

Mr. Fornaro advised there is some bad weather coming, and Thursday through Saturday looks to be challenging. Mr. Fornaro asked everyone to be patient and give the Service Department drivers room to back up at intersections, not to pull in behind them.

Answering Councilman Schulz, Mr. Fornaro said the Department has been out five times for snow events this season.

City Engineer Douglas Courtney wished everyone Happy Holidays.

Mr. Courtney will be preparing final change orders and final payments for the 2022 street program in the coming weeks for consideration by Council.

The bid opening for the Old Town sewer improvements will be Wednesday, January 18. As of this afternoon, five contractors pulled plans for the project.

Mr. Courtney received a revised concept plan from Davey Resource Group last week for the Parkwood area drainage improvements; he and Mr. Fornaro will review it.

Finance Director Louis Slapnick advised that the November 2022 end-of-month reports were distributed and posted online.

DEPARTMENT REPORTS (continued):

At the work session this evening there was discussion concerning some Finance items on tonight's agenda, including the 2022 final appropriations, the transfer of funds, the 2023 temporary appropriations, the legislation for the delinquent wastewater treatment plant invoices, and insurance. Mr. Slapnicker mentioned that the wastewater treatment plant legislation will need to be modified, removing one of the individuals listed due to payment being received.

Mr. Slapnicker advised that the City heard back from Lake County, and thanks to Ms. Szary's hard work, the City will be awarded \$75,000 for reimbursement from the County Levy fund. Mr. Slapnicker thanked Ms. Szary for her help with the application, saying the funds will be a great benefit to the City.

Law Director Matthew Lallo advised that, with regard to zoning, the rewrite of the solar energy ordinance should be presented to Council after the New Year.

Mr. Lallo said he and Mr. Courtney are currently working on a reorganization of the Zoning Code and hope to have it finalized by the end of the first quarter of 2023.

There are a number of zoning cases in the court system currently, and Mr. Lallo has been working through those cases, along with addressing stormwater issues and easement questions and issues.

Mr. Lallo asked that Council consider passing Ordinance 22-O-87, reappointing Mr. Lobe as the Assistant Law Director. Mr. Lobe's salary in 2022 was \$1750 per month and will be reduced to \$1600 per month in the coming year. Mr. Lallo stated that Mr. Lobe has been a valuable asset to himself, the Mayor, and the City.

Mr. Lallo wished everyone a happy and healthy holiday season, and said he is looking forward to seeing everyone in the New Year.

Councilman Schulz said he has been contacted by someone with questions concerning Airbnb's being located in the city. Mr. Schulz asked if currently existing Airbnb's would be grandfathered if legislation is passed not allowing them in the city, and he inquired if they would be subject to the bed tax. Mr. Lallo stated he doesn't believe the bed tax would apply, as it specifically relates to hotels. Concerning existing Airbnb's, Mr. Lallo said there is currently no legislation. However, if legislation was passed, the existing Airbnb's would not necessarily be grandfathered; they would still have to register the unit with the City in accordance with whatever regulations would be in place. Mr. Lallo said he has not received any requests to draft such legislation, noting that it was a preliminary discussion with the Planning and Zoning Commission. It was noted that any further questions from the resident should be directed to Mr. Lallo.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Potter thanked the Police Department for their hard work and dedication to the children of the community. "Shop with a Cop" was held yesterday in Council chambers, and 29 children from the City of Kirtland participated. Officer DeWolf took the lead on this year's program, and Mayor Potter said it was great to see the children participating in the pizza party and receiving their gifts. The Mayor thanked Mr. Fenstermaker for his generous donation of the playhouse, noting that it was a big hit with the children. Mayor Potter thanked all the residents that support the program, and the officers who participate. The program takes a lot of time and money, and Mayor Potter thanked everyone for their dedication to make the program a success.

Mayor Potter congratulated Andrew Stewart again on his Eagle Scout award. He also expressed congratulations to James Gotch and Vincent Eveland who recently achieved Eagle Scout and also received Proclamations, and he stated appreciation for being invited to their ceremony.

MAYOR'S REPORT/ANNOUNCEMENTS (continued):

Mayor Potter closed by thanking the Service Department and First Responders in advance for the work they will be doing in the coming days of bad weather that is expected. Mayor Potter thanked them for all they do, especially during the holiday season when they sacrifice family time to keep the City safe. Mayor Potter wished everyone a Merry Christmas and Happy New Year.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

Council President Ruple advised that a notification was received from Ohio Division of Liquor Control regarding a new permit application for Ohio Mart Group LLC, dba Ohio Mart Kirtland, at 8232 Euclid Chardon Road. Council did not request a hearing in this regard.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:**PUBLIC COMMENTS ON AGENDA ITEMS OF OLD BUSINESS:**

None.

RESOLUTION NO. 22-R-77 - **(Second Reading) - A RESOLUTION ADOPTING THE UPDATED LAKE COUNTY HAZARD MITIGATION PLAN FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

ORDINANCE NO. 22-O-78 - **(Second Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2023.**
(Mayor Potter)

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Smolic moved to adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

NEW BUSINESS:**PUBLIC COMMENTS ON AGENDA ITEMS OF NEW BUSINESS:**

None.

**RESOLUTION NO. 22-R-79 - A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.
(Council President Ruple)**

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Smolic moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

**RESOLUTION NO. 22-R-80 - A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS, AND DECLARING AN EMERGENCY.
(Mayor Potter)**

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

**ORDINANCE NO. 22-O-81 - AN ORDINANCE AMENDING ORDINANCE NO. 22-O-67 RELATING TO THE APPROPRIATION FOR THE YEAR 2022.
(Mayor Potter)**

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Smolic moved to adopt, with the second by Mr. Fenstermaker. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

**ORDINANCE NO. 22-O-82 - AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.
(Mayor Potter)**

The legislation was read by title only. Mr. Lallo advised that the second household listed should be struck from the list, with the address of 8041 Glen Park Road. Mr. Schulz moved to amend Page 1 of Ordinance 22-O-82, eliminating 8041 Glen Park Road and the subsequent amount owed and the penalty, as the resident has paid the amount owed. Mr. Fenstermaker provided the second. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

NEW BUSINESS (continued):**ORDINANCE NO. 22-O-83**
(Mayor Potter)

- AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT A PROPOSAL FOR THE PURCHASE OF MULTI-PERIL PROPERTY AND LIABILITY INSURANCE, AUTO LIABILITY AND AUTO PHYSICAL DAMAGE INSURANCE, LAW ENFORCEMENT OFFICERS LIABILITY AND OTHER COVERAGE REQUIRED BY THE CITY, AND DECLARING AN EMERGENCY.

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Smolic moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

ORDINANCE NO. 22-O-84
(Mayor Potter)

- AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ACCEPT A PROPOSAL FOR THE PURCHASE OF CYBER INSURANCE REQUIRED BY THE CITY, AND DECLARING AN EMERGENCY.

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Schulz. Answering Mr. Smolic, Mr. Slapnick explained there are two separate policies, therefore the need for two ordinances. He advised that both policies were included in the premium amounts presented at the work session. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Smolic moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

RESOLUTION NO. 22-R-85
(Mayor Potter)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICHARD DEMARCO TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

RESOLUTION NO. 22-R-86
(Mayor Potter)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARK BAILEY TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, AND SMOLIC. VOTING NAY: NONE).**

NEW BUSINESS (continued):

ORDINANCE NO. 22-O-87
(Mayor Potter)

- **AN ORDINANCE ACCEPTING THE REAPPOINTMENT OF THOMAS G. LOBE AS ASSISTANT LAW DIRECTOR, ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH THOMAS G. LOBE, AND DECLARING AN EMERGENCY.**

The legislation was read by title only. Mr. Smolic moved to waive the three readings, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Smolic. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

ORDINANCE NO. 22-O-88
(Mayor Potter)

- **AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT TO PURCHASE TWO (2) INTERNATIONAL CV TRUCKS FROM TRIVISTA EQUIPMENT, AND DECLARING AN EMERGENCY.**

The legislation was read by title only. Answering Mr. Smolic, Mr. Fornaro requested that the legislation be adopted tonight. Mr. Smolic moved to waive the three readings, with the second by Mr. Fenstermaker. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Smolic moved to declare an emergency and adopt, with the second by Mr. Fenstermaker. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).**

RESOLUTION NO. 22-R-89
(Mayor Potter)

- **A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE UP TO TWO (2) NEW 2023 FORD 4-DOOR ALL WHEEL DRIVE INTERCEPTOR UTILITY POLICE VEHICLES FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

The legislation was read by title only. Mr. Schulz moved to waive the three readings, with the second by Mr. Fenstermaker. Answering Mr. Smolic, Chief McCallister advised that Ford is moving to hybrid vehicles, but the Department's preference for now is to stay with the gasoline engine. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ AND SMOLIC. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Fenstermaker. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: FENSTERMAKER, HAYMER, RUPLE, SCHULZ, AND SMOLIC. VOTING NAY: NONE).**

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COUNCIL COMMENTS:

Council President Ruple wished everyone a happy holiday season.

CONTINUING CONCERNS:

Council President Ruple noted that this is an opportunity for the public to address Council about any continuing concerns. There were no comments from the public.

ADJOURNMENT:

Mr. Smolic moved to adjourn, with the second by Mr. Schulz. The motion of Council passed by unanimous vote and the meeting adjourned at 7:45 p.m.

President of Council

Clerk of Council