

KIRTLAND CITY COUNCIL MINUTES

SPECIAL MEETING

August 2, 2023

The special meeting of Kirtland City Council was called to order at 7:01 p.m. by Council President Joseph Smolic. Mr. Ziegler led the prayer which followed the Pledge of Allegiance. The members of Council present were: Ronald Fenstermaker, Suzanne Grazia, Scott Haymer, Joseph Smolic and Eric Ziegler. Absent: Richard Lowery and Matthew Schulz.

Administrative personnel present were: Mayor Kevin Potter, Law Director Matthew Lallo and Service Director Joseph Fornaro.

NEW BUSINESS:

PUBLIC COMMENTS ON AGENDA ITEMS OF NEW BUSINESS:

None.

ORDINANCE NO. 23-O-55
(Mayor Potter)

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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF KIRTLAND TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY.

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

ADJOURNMENT:

Mr. Ziegler moved to adjourn, with the second by Ms. Grazia. The motion of Council passed by unanimous vote and the meeting adjourned at 7:04 p.m.

President of Council

Clerk of Council