

KIRTLAND CITY COUNCIL MINUTES

SPECIAL MEETING

October 5, 2023

The special meeting of Kirtland City Council was called to order at 5:02 p.m. by Council President Joseph Smolic. Ms. Grazia led the prayer which followed the Pledge of Allegiance. The members of Council present were: Ronald Fenstermaker, Suzanne Grazia, Scott Haymer, Richard Lowery and Joseph Smolic. Absent: Matthew Schulz and Eric Ziegler.

Administrative personnel present were: Mayor Kevin Potter, City Engineer Douglas Courtney and Service Director Joseph Fornaro.

NEW BUSINESS:

PUBLIC COMMENTS ON AGENDA ITEMS OF NEW BUSINESS:

None.

RESOLUTION NO. 23-R-66
(Mayor Potter)

- **A RESOLUTION MODIFYING RESOLUTION 23-R-59 TO AUTHORIZE THE EXPENDITURE OF ADDITIONAL FUNDS TO PERFORM THE PAVING REHABILITATION OF CRARY LANE, FAR-BAR ROAD, HILLCREST ROAD, AND HIGHLAND COURT BY SPECIALIZED CONSTRUCTION, INC., AND DECLARING AN EMERGENCY.**

The legislation was read by title only. Council President Smolic noted that 50 tons of asphalt will be used on Highland and Hillcrest, and 30 tons will be used on Far Bar and Crary. Mr. Courtney explained the work that will be done by Specialized Construction on those roads. Mr. Lowery moved to waive the three readings, with the second by Ms. Grazia. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: HAYMER, LOWERY, SMOLIC, FENSTERMAKER AND GRAZIA. VOTING NAY: NONE).** Mr. Lowery moved to declare an emergency and adopt, with the second by Mr. Fenstermaker. **ROLL CALL: ADOPTED 5/0 (VOTING YEA: HAYMER, LOWERY, SMOLIC, FENSTERMAKER AND GRAZIA. VOTING NAY: NONE).**

ADJOURNMENT:

Mr. Lowery moved to adjourn, with the second by Mr. Fenstermaker. The motion of Council passed by unanimous vote and the meeting adjourned at 5:07 p.m.

President of Council

Clerk of Council