

**KIRTLAND CITY COUNCIL MINUTES**

**July 7, 2021 – Work Session**

The work session meeting of Kirtland City Council commenced at 5:03 p.m. Council members present were: Scott Haymer, John Lesnick, Richard Lowery, Matthew Schulz, Joseph Smolic and Kelly Wolfe. Absent: Jeffrey Ruple.

Mayor Kevin Potter and Law Director Matthew Lallo were also in attendance.

Council discussed the Cocca project and their request to speak with Council, regarding consultant fees, deposits and bonds.

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Mr. Lesnick moved to convene an executive session to discuss the discipline and dismissal of an employee, and the threat of litigation, pursuant to Article I, Sections 7(a) and 7(c) of the City Charter. Mr. Smolic provided the second. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SMOLIC, WOLFE, HAYMER, LESNICK, LOWERY AND SCHULZ. VOTING NAY: NONE).** The time was 5:15 p.m.

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Upon adjournment of the executive session, the work session meeting reconvened at 5:52 p.m.

Discussion ensued regarding legislation on tonight's meeting agenda, and whether the three readings should be waived for the two items of New Business.

There was no further discussion, and Mr. Lesnick moved to adjourn, with the second by Mr. Smolic. The motion of Council passed by unanimous vote and the work session meeting adjourned at 6:09 p.m.

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President of Council

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Clerk of Council