

KIRTLAND CITY COUNCIL MINUTES

March 9, 2022 – Work Session

The work session meeting of Kirtland City Council commenced at 6:48 p.m. Council members present were: Ronald Fenstermaker, Scott Haymer, Jeffrey Ruple, Joseph Smolic and Eric Ziegler. Absent: Matthew Schulz.

Mayor Kevin Potter, Law Director Matthew Lallo, Finance Director Louis Slapnicker, City Engineer Douglas Courtney, Police Chief Brian McCallister and Fire Chief Anthony Hutton were also in attendance.

Council President Ruple inquired if there is any legislation on tonight's agenda that needs to be passed tonight. Mayor Potter requested that Resolution 22-R-18 be passed tonight, relating to design and development of the bid book; he noted that the temporary appropriation was amended at the last meeting to account for the dollar amount.

With regard to Ordinance 22-O-20, Mr. Lallo inquired how soon the agreement with ODOT is needed. Mr. Lallo stated that the Ohio Department of Transportation is looking to synchronize the traffic signals on Route 306 from Chillicothe to Clocktower Drive, and to I-90 as well, coordinating with the City of Kirtland and the City of Willoughby. It is his understanding that ODOT will provide the equipment for the cities to install.

Acknowledging that Kelly Wolfe submitted her resignation, Council President Ruple stated there is now a vacancy on Council that needs to be filled. Discussion ensued regarding the procedure to fill the vacancy. Mr. Lallo suggested that interested Ward 1 residents should forward a resume to the Clerk of Council, with a stated deadline. Mr. Lallo noted that he and the Clerk of Council will then verify if the individuals are qualified according to the Charter; then all qualified residents can meet with Council. It was noted that Council has 30 days to fill the vacancy. Upon agreement, a special meeting was scheduled for Monday, March 28, 2022, at 6:00 p.m. to convene into executive session to interview potential Council candidates.

There was no further discussion, and the work session meeting adjourned at 7:00 p.m. upon the unanimous consent of Council.

President of Council

Clerk of Council