

KIRTLAND CITY COUNCIL MINUTES

April 4, 2022 – Work Session

The work session meeting of Kirtland City Council commenced at 6:50 p.m. Council members present were: Ronald Fenstermaker, Scott Haymer, Jeffrey Ruple, Matthew Schulz, Joseph Smolic and Eric Ziegler.

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 were also in attendance.

With regard to legislation on tonight's meeting agenda, Mr. Fornaro advised that Resolution 22-R-25 relates to the NOPEC grant; he noted he will need to submit the application online, and the legislation is part of the application. He requested that the legislation be adopted as soon as possible.

Referring to Resolution 22-R-28, Mr. Lallo noted that Mr. Eckart requested the legislation to assist with the submission for project funding for the Old Town sewer project. Noting that the first application is due this week, Mayor Potter requested that the legislation be adopted tonight so it can be included as part of the application. Although the grant application can be submitted without this resolution, Mayor Potter noted that Council's resolution supporting the submission will be helpful.

Mr. Slapnicker advised that Ordinance 22-O-24 relating to the issuance of notes needs to be adopted tonight.

Responding to Council, Mayor Potter stated that Resolutions 22-R-26 and 22-R-27 do not need to be adopted tonight.

Mr. Lallo advised that he will be requesting Council to convene an executive session at the end of the Council meeting, before adjournment, to discuss pending litigation and the threat of imminent litigation.

Referring to Ordinance 22-O-19 extending the agreement for Eddy Eckart, Mayor Potter stated that Mr. Eckart has been working hard and having some good discussions with respect to developers, business owners and property owners. He has also been working diligently on pursuing grants from the Senator's and Congressman's offices. With the upcoming comprehensive plan, the Mayor noted that Mr. Eckart's contributions will be very helpful. Mayor Potter requested this legislation be adopted tonight as an emergency.

There was no further discussion, and the work session meeting adjourned at 6:59 p.m. upon the motion of Mr. Smolic and the second of Mr. Schulz.

President of Council

Clerk of Council