KIRTLAND CITY COUNCIL MINUTES

December 5, 2022 – Work Session

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

Mayor Kevin Potter, Law Director Matthew Lallo, Finance Director Louis Slapnicker, Service Director Joseph Fornaro and Senior Center Coordinator Teresa Szary were also in attendance.

With regard to the organizational meeting, Mr. Lallo noted it will be handled by Resolution as done in the past to keep in line with past precedent. He advised that the legislation can receive First Reading, and then the organizational meeting should be continued to the next Council meeting by passage of a motion.

Mr. Slapnicker advised that Ordinance 22-O-78 relating to the temporary appropriations can receive First Reading tonight, noting that passage can wait until the next meeting.

With regard to Resolution 22-R-77, Mayor Potter advised that this legislation can also receive First Reading tonight and be passed at the next meeting.

With regard to approval of the Standing Committee minutes following the Council meeting, Mr. Ruple noted that two Committees' minutes can be addressed tonight.

Noting that a Service Department Standing Committee meeting was held after the last Council meeting, Mayor Potter said there was discussion about a mid-winter purchase of a couple snowplow vehicles. He noted that Council will likely see at least one truck in the final amended appropriation that will be on the next agenda.

Upon Mr. Slapnicker's suggestion, it was agreed that a work session be scheduled at 5:30 p.m. on December 19, 2022, before the regular Council meeting, to review the temporary and final appropriations.

There was no further discussion, and the work session meeting adjourned at 6:57 p.m. upon the unanimous consent of Council.

President of Council

Clerk of Council