

## **KIRTLAND CITY COUNCIL MINUTES**

### **May 15, 2023 – Work Session**

The work session meeting of Kirtland City Council commenced at 6:50 p.m. Council members present were: Ronald Fenstermaker, Suzanne Grazia, Scott Haymer, Richard Lowery, 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.

It was noted that nominations are needed for Council President and Council President Pro Tempore; legislation is on tonight's agenda. Mr. Lallo advised that Council can informally address the nomination process during the work session, and amend the legislation at the Council meeting to insert the name and vote on the legislation.

For President of Council, Mr. Lowery nominated Joseph Smolic, with the second by Ms. Grazia. There being no discussion or further nominations, the nomination passed 5-2 by voice vote, with Mr. Fenstermaker and Mr. Schulz dissenting.

For Council President Pro Tempore, Mr. Haymer nominated Richard Lowery, with the second by Mr. Fenstermaker. There being no discussion or further nominations, the nomination passed 6-1 by voice vote, with Mr. Schulz dissenting.

Mr. Ziegler inquired as to Mr. Schulz's preference for Council President and Council President Pro Tempore; Mr. Schulz did not comment.

Mayor Potter requested that Resolution 23-R-38 relating to Public Works appreciation and 23-R-39, the Arbor Day proclamation, be adopted at tonight's meeting.

With regard to the drainage ordinances, it was noted that Council amended Ordinances 23-O-22 through 23-O-27 at the last meeting. There was discussion regarding the amendment to Ordinance 23-O-22; answering Mr. Lallo, Mr. Fornaro confirmed that he is in agreement with the amendment.

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

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President of Council

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Clerk of Council