

## KIRTLAND CITY COUNCIL MINUTES

### February 5, 2024 – Work Session

The work session meeting of Kirtland City Council commenced at 6:10 p.m. Council members present were: Ronald Fenstermaker, Suzanne Grazia, Matthew Schulz, Joseph Smolic, Julie Symonds and Eric Ziegler. Scott Haymer arrived after the executive session convened.

Mayor Kevin Potter, Law Director Matthew Lallo, Service Director Joseph Fornaro, Police Chief Brian McCallister and Fire Chief Anthony Hutton were in attendance.

Council President Smolic stated he would entertain a motion to convene an executive session to discuss collective bargaining relating to the Police Department and the Fire Department, pursuant to Article I, Section 7(d) of the City Charter; and to discuss pending litigation, pursuant to Article I, Section 7(c) of the City Charter. Mr. Schulz so moved, and Mr. Fenstermaker provided the second. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SCHULZ, SMOLIC, SYMONDS, ZIEGLER, FENSTERMAKER AND GRAZIA. VOTING NAY: NONE).** The time was 6:11 p.m.

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Upon adjournment of the executive session, the work session meeting reconvened at 6:40 p.m.

Council President Smolic welcomed Boy Scout Troop 286, noting they are in tonight's audience.

Answering Council President Smolic, Mayor Potter said it would be helpful if Resolution 24-R-8 relating to the Memorandum of Understanding with the Police Department and the OPBA, and Ordinance 24-O-9 relating to the contract with the Firefighters Local 3735, are both passed tonight.

With regard to Ordinance 24-O-7 pertaining to the grant from NOPEC, Mr. Fornaro noted that the legislation can proceed to the next reading.

Mayor Potter advised that Finance Director Slapnicker is in the building working on the budget; he will not be in attendance at tonight's Council meeting but is available if Council has questions.

Councilman Fenstermaker confirmed the meeting of the Service Department Standing Committee on Saturday, February 10, at 11:00 a.m. in Council Chambers.

There was no further discussion, and the work session meeting adjourned at 6:48 p.m. upon the unanimous consent of Council.

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President of Council

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Clerk of Council