

## **KIRTLAND CITY COUNCIL MINUTES**

### **August 19, 2024 – Work Session**

The work session meeting of Kirtland City Council commenced at 6:35 p.m. Council members present were: Ronald Fenstermaker, Suzanne Grazia, Scott Haymer, Matthew Schulz, Joseph Smolic, and Julie Symonds.

Mayor Kevin Potter, Finance Director Louis Slapnicker, Law Director Matthew Lallo, City Engineer Douglas Courtney, Police Chief Brian McCallister, Fire Captain Matt Killeen and Senior Center Coordinator Teresa Szary were also in attendance.

Eddie Eckert reported to City Council that he has had several business interaction related calls. He also stated he has been fielding outside calls directly relating to economic opportunities within the City. Mayor Potter encouraged Council members to contact Mr. Eckert with any questions they have.

Finance Director Louis Slapnicker provided a summary report of the current budget through actual budget through August 8, 2024. Further stating that Ordinance No. 24-R-59 is on the Agenda this evening relating to additional requested appropriations.

Mr. Fenstermaker questioned the police department and fire department overtime hours. The respective chiefs will respond to this question accordingly.

Regarding Ordinance 24-O-54, Mayor Potter spoke on the importance of passing the Ordinance this evening. He provided an overview of the current dispatch operations and the success that the City of Kirtland has had since the implementation of dispatch with the City of Willoughby. Mr. Schulz inquired about the reporting that would be provided to the City of Kirtland and Mr. Smolic asked Chief McCallister to comment on his opinion.

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

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President of Council

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Clerk of Council