

## KIRTLAND CITY COUNCIL MINUTES

### SPECIAL MEETING

July 15, 2015

The special meeting of Kirtland City Council was called to order at 7:00 p.m. by Council President R. Robert Umholtz. The members of Council present were: William Catania, Douglas Davidson, David Kirek, Timothy Powell, Robert Skrbis and R. Robert Umholtz. Absent: Matthew Schulz.

Administrative personnel present: Law Director Daniel Richards, Finance Director Keith Martinet and Fire Chief Anthony Hutton.

#### OLD BUSINESS:

##### RESOLUTION NO. 15-R-45 (Mayor Tyler)

- (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PURCHASE AND INSTALLATION OF HVAC EQUIPMENT CONSISTING OF TWENTY-FOUR (24) VAV BOX RETROFIT CONTROLS AND ONE (1) TRACER SC PANEL FOR CITY HALL, AND DECLARING AN EMERGENCY.

Read by title only. Council President Umholtz stated that the Clerk of Council provided a copy of the legislation authorizing the issuance and sale of bond notes in the amount of \$250,000 to pay costs of improving the roof and HVAC system at City Hall; the Ordinance was adopted on May 18, 2015. Mr. Umholtz noted that this provides the answer to Council's question regarding funding of the project. Mr. Kirek moved to waive the three readings, with the second by Mr. Davidson. Finance Director Martinet advised that there is a five-year grace period when no principal needs to be paid, only interest; then there is a 20-year repayment period, although he recommends that the repayment not extend the full 25 years.

Voting began on the motion to waive the three readings. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SKRBIS, UMHOLTZ, CATANIA, DAVIDSON, KIREK AND POWELL. VOTING NAY: NONE).** Mr. Davidson moved to declare an emergency and adopt, with the second by Mr. Kirek. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SKRBIS, UMHOLTZ, CATANIA, DAVIDSON, KIREK AND POWELL. VOTING NAY: NONE).**

##### RESOLUTION NO. 15-R-46 (Mayor Tyler)

- (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO PROCEED WITH THE PURCHASE AND INSTALLATION OF HVAC EQUIPMENT CONSISTING OF TWO (2) AIR HANDLERS AND FOUR (4) AIR COOLED CONDENSING UNITS FOR CITY HALL, AND DECLARING AN EMERGENCY.

Read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Catania. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SKRBIS, UMHOLTZ, CATANIA, DAVIDSON, KIREK AND POWELL. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Catania. Responding to Councilman Powell, Mr. Martinet advised that the same funding applies to this Resolution; he noted that the City also borrowed \$100,00 for the roof and HVAC system at the Fire Station. **ROLL CALL: ADOPTED 6//0 (VOTING YEA: SKRBIS, UMHOLTZ, CATANIA, DAVIDSON, KIREK AND POWELL. VOTING NAY: NONE).**

**ADJOURNMENT:**

Mr. Kirek moved to adjourn, with the second by Mr. Davidson. The motion of Council passed by unanimous vote and the meeting adjourned at 7:29 p.m.

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President of Council

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Clerk of Council