

KIRTLAND CITY COUNCIL MINUTES

March 19, 2012

The meeting of Kirtland City Council was called to order at 7:04 p.m. by Council President R. Robert Umholtz. Mr. Webbe led the prayer which followed the Pledge of Allegiance. The members of Council present were: William Catania, David Kirek, Matthew Schulz, Robert Skrbis, R. Robert Umholtz and Donald Webbe. Absent: Timothy Powell.

Administrative personnel present were: Mayor Mark A. Tyler, Law Director Daniel Richards, Finance Director Keith Martinet, City Engineer Philip Kiefer, Service Administrator Carm Catania, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

MINUTES OF THE MARCH 7, 2012 COUNCIL MEETING:

Mr. Kirek moved to waive the reading of the Minutes, with the second by Mr. Schulz. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SCHULZ, SKRBIS, UMHOLTZ, WEBBE, CATANIA AND KIREK. VOTING NAY: NONE).**

MINUTES OF THE MARCH 7, 2012 FINANCE COMMITTEE MEETING:

Mr. Kirek moved to waive the reading of the Minutes, with the second by Mr. Skrbis. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, with the second by Mr. Skrbis. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SCHULZ, SKRBIS, UMHOLTZ, WEBBE, CATANIA AND KIREK. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton did not present a formal report and no questions were asked of him.

Police Chief Wayne Baumgart gave no formal report and no questions were asked of him.

Service Administrator Carm Catania advised that brush collection will begin the first week in April.

Responding to Council President Umholtz with regard to Mr. Burich's property on Euclid-Chardon Road, Mr. Catania advised that there are some drainage issues at the base of the hill. He stated that the Service Department will clean the ditches on that hill, which will hopefully correct the problem.

City Engineer Philip Kiefer advised that his monthly report has been distributed.

Finance Director Keith Martinet did not present a formal report; he noted that he will begin issuing reports once the budget is adopted.

Law Director Daniel Richards gave no formal report and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Mark Tyler advised that he attended the NOACA meeting at their headquarters on March 9, 2012.

Mayor Tyler noted that the Planning and Zoning Commission is progressing on the Comprehensive Plan.

MAYOR'S REPORT/ANNOUNCEMENTS (continued):

With regard to the budget, Mayor Tyler stated that he appreciates Council's involvement, noting that he is looking forward to its passage.

Mayor Tyler offered condolences to Mr. Kiefer and his family on the recent passing of his mother-in-law.

The Mayor reminded Council members that the Ohio Ethics Commission financial disclosure statements are due April 16, 2012.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

There were no comments from the public.

Councilman Webbe stated that he has received positive comments from the public with regard to the increased visibility of the Police Department in the last few weeks. Chief Baumgart noted that the Police Department uses patrol tactics to make themselves more visible.

Responding to Council President Umholtz, Chief Hutton advised that the "Hornet Highway" signs have been installed, but they are not in the correct locations. Mr. Umholtz suggested that the City relocate them to the correct spots.

OLD BUSINESS:**ORDINANCE NO. 12-O-9
(Mayor Tyler)**

- **(Third Reading) - AN ORDINANCE SETTING THE
APPROPRIATION FOR THE YEAR 2012.**

Read by title only. Mr. Skrbis moved to adopt, with the second by Mr. Schulz. Councilman Schulz commended the Mayor for his guidance and prudent work in preparing the budget and going through the budget by line item; and he thanked the Department Heads for all of the work that they put into the budget and for the sacrifices made by each Department.

Council President Umholtz noted that Councilman Powell could not attend the meeting this evening, but he requested that the message be conveyed that he is supportive of this year's budget, and he wanted to express his thanks to all of the Department Heads for working with the Mayor. Mr. Powell is hopeful that the City will be able to install sidewalks and crosswalks in front of the school this summer. Mayor Tyler stated that the City will be installing sidewalks up the hill this summer.

Voting began on the motion to adopt. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SCHULZ, SKRBIS, UMHOLTZ, WEBBE, CATANIA AND KIREK. VOTING NAY: NONE).**

OLD BUSINESS (continued):

ORDINANCE NO. 12-O-10
(Mayor Tyler)

- **(Third Reading) - AN ORDINANCE APPROVING THE RATES FOR SANITARY SEWER SYSTEM CHARGES FOR THE PREMISES SERVED BY THE TEMPLE VIEW SANITARY SEWER SYSTEM AS DETERMINED BY THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Webbe moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: SCHULZ, SKRBIS, UMHOLTZ, WEBBE, CATANIA AND KIREK. VOTING NAY: NONE).**

NEW BUSINESS:

RESOLUTION NO. 12-R-12
(Mayor Tyler)

- **A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2012 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.**

Read by title only. Noting that this legislation can receive three readings, Finance Director Martinet advised that this pertains to the USDA loan and the two long-term bonds. The legislation was placed on First Reading.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Councilman Skrbis inquired about the Planning and Zoning Commission's approval of the Kirtland Kiwanis' proposed sign for Kirtland Schools. Mayor Tyler advised that the new sign will be placed at the football stadium, noting that the Kirtland Kiwanis sponsored the project and is helping to fund the sign.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Schulz. The motion of Council passed by unanimous vote and the meeting adjourned at 7:18 p.m.

President of Council

Clerk of Council