

KIRTLAND CITY COUNCIL MINUTES

April 2, 2012

The meeting of Kirtland City Council was called to order at 7:02 p.m. by Council President Pro Tempore Timothy Powell. Mr. Webbe led the prayer which followed the Pledge of Allegiance. The members of Council present were: William Catania, David Kirek, Timothy Powell, Matthew Schulz, Robert Skrbis and Donald Webbe. Absent: R. Robert Umholtz.

Administrative personnel present were: 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 19, 2012 COUNCIL MEETING:

Mr. Kirek moved to waive the reading of the Minutes, with the second by Mr. Catania. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, with the second by Mr. Catania. **ROLL CALL: MOTION CARRIED 5/0/1 (VOTING YEA: SKRBIS, WEBBE, CATANIA, KIREK AND SCHULZ. VOTING NAY: NONE. ABSTAINING: POWELL).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised that the monthly report has been distributed. Councilman Webbe commended the Fire Department for their actions in a recent emergency situation, and he expressed his gratitude that the Department had the equipment needed to save the young man's life. Mr. Webbe expressed his thanks to everyone that was involved. Chief Hutton noted that a partnership exists with Lake Health with regard to cardiac emergencies, and discussions are taking place with regard to stroke protocol.

Police Chief Wayne Baumgart advised that the formal report has been distributed.

Service Administrator Carm Catania advised that brush collection began today. Councilman Schulz mentioned that the pedestal clock outside City Hall has not yet been changed to daylight savings time.

Responding to Councilman Skrbis with regard to Mr. Burich's property on Euclid-Chardon Road, Mr. Catania advised that the Service Department cleaned the ditches a couple weeks ago to address the drainage concerns.

Responding to Councilman Powell regarding a drainage concern on a Graylock Drive property, Mr. Catania advised that he will visit the property.

City Engineer Philip Kiefer did not present a formal report and no questions were asked of him.

Finance Director Keith Martinet stated that he has contacted the bond counsel, noting that legislation will soon be on Council's agenda.

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

MAYOR'S REPORT/ANNOUNCEMENTS:

None.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

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

- (Second Reading) - **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 and placed on Second Reading.

NEW BUSINESS:

RESOLUTION NO. 12-R-13
(Mayor Tyler)

- **A RESOLUTION ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.**

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

RESOLUTION NO. 12-R-14
(Mayor Tyler)

- **A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE AND STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Skrbis moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SKRBIS, WEBBE, CATANIA, KIREK, POWELL AND SCHULZ. VOTING NAY: NONE).** Mr. Skrbis moved to declare an emergency and adopt, with the second by Mr. Kirek. **ADOPTED 6/0 (VOTING YEA: SKRBIS, WEBBE, CATANIA, KIREK, POWELL AND SCHULZ. VOTING NAY: NONE).**

CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Councilman Powell expressed his thanks to all for the show of support he recently received.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Catania. The motion of Council passed by unanimous vote and the meeting adjourned at 7:17 p.m.

President of Council

Clerk of Council