

KIRTLAND CITY COUNCIL MINUTES

August 20, 2012

The meeting of Kirtland City Council was called to order at 7:13 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, Timothy Powell, Matthew Schulz, Robert Skrbis, R. Robert Umholtz and Donald Webbe.

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

MINUTES OF THE JULY 9, 2012 WORK SESSION:

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 6/0/1 (VOTING YEA: KIREK, POWELL, SCHULZ, SKRBIS, WEBBE AND CATANIA. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

MINUTES OF THE JULY 9, 2012 COUNCIL MEETING:

Mr. Kirek moved to waive the reading of the Minutes, with the second by Mr. Webbe. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, with the second by Mr. Webbe. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND CATANIA. VOTING NAY: NONE).**

MINUTES OF THE JULY 9, 2012 COMBINED WORK SESSION:

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 7/0 (VOTING YEA: KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND CATANIA. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised that the monthly report has been distributed.

Police Chief Wayne Baumgart did not present a formal report and no questions were asked of him.

Service Administrator Carm Catania gave no formal report and no questions were asked of him. Councilman Powell stated that he would like to publicly thank Mr. Catania and the Service Department for the road work that was done in his neighborhood.

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

Law Director Daniel Richards did not present a formal report and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Tyler noted that six members of the community have passed away within the last month, including part-time firefighter and dispatcher Ken Seketa. Noting that the funeral was last Thursday, the Mayor stated that he received a very nice note from Mr. Seketa's wife.

Mayor Tyler noted that he received two thank-you cards from residents – one from a neighbor of Councilman Powell with regard to the road work done on Crestwood Drive and in that development; and the second from an Emerald Glen resident regarding drainage work in that development.

Mayor Tyler advised that the Route 6 drainage project is nearing completion. The Mayor stated that the Route 306 project in front of Lakeland Community College is also nearing completion, noting that the lanes will be striped this Thursday.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

Sterling Coleman, 7636 Markell Road, inquired whether new traffic lights would be installed on Route 306 in front of Lakeland Community College. Service Administrator Catania advised that the traffic lights have already been replaced, noting that there are four lights southbound and three northbound. Mayor Tyler advised that there will be four southbound lanes – one right-turn lane, one straight-through lane and two left-turn lanes into the college.

Bud Martello, 9144 Regency Woods Drive, inquired whether Route 306 in front of the college would be paved soon. Mayor Tyler advised that legislation is on tonight's agenda relating to paving on Route 306 from Route 84 to Kirtland Road; he stated that the legislation involves three communities – Kirtland, Willoughby and Mentor; he noted that Willoughby will take the lead on the project. The Mayor advised that it is an ODOT sponsored project, noting that the paving will be scheduled for spring 2013.

Mr. Martello inquired if the road will be widened, noting concern about drivers in the right-turn lane that continue straight ahead and cut off other vehicles. Mayor Tyler stated that once the lane striping is done, the traffic pattern will be clear. The Mayor advised that the widening has been completed and that a diagram of the new traffic pattern will be included in the upcoming Kirtland newsletter.

OLD BUSINESS:

None.

NEW BUSINESS:

ORDINANCE NO. 12-O-44 - **AN ORDINANCE AMENDING SECTION 1270.06 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO AREA, YARD AND HEIGHT REGULATIONS IN R-5 MULTIFAMILY DWELLING DISTRICTS.**
(Council President Umholtz)

Read by title only and placed on First Reading.

ORDINANCE NO. 12-O-45 - **AN ORDINANCE AMENDING SECTION 1268.03 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO PERMITTED BUILDINGS AND USES IN R-1, R-2 AND R-3 RESIDENTIAL DISTRICTS.**
(Council President Umholtz)

Read by title only and placed on First Reading.

RESOLUTION NO. 12-R-46 - **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITIES OF MENTOR AND WILLOUGHBY FOR THE RESURFACING OF A PORTION OF SR 306 IN THE CITIES OF WILLOUGHBY, MENTOR, AND KIRTLAND, AND DECLARING AN EMERGENCY.**
(Mayor Tyler)

Read by title only. Mr. Webbe moved to waive the three readings, with the second by Mr. Kirek. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND CATANIA. VOTING NAY: NONE).** Mr. Webbe moved to declare an emergency and adopt, with the second by Mr. Skrbis. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND CATANIA. VOTING NAY: NONE).**

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Councilman Powell noted that Eric Kettani, who grew up in Kirtland, is now playing football for the New England Patriots and will be playing in tonight's football game. Mr. Powell noted that he played for the Navy team for four years before being drafted by the New England Patriots.

PUBLIC COMMENTS:

Jackie Zerbe, 9378 Booth Road, addressed Council with regard to an issue on her property. She stated that she recently paid to have a survey done, and that her neighbor damaged her ditch; she stated that a solution is needed. Council President Umholtz requested that she meet with the Mayor, the City Engineer and the Service Administrator following the meeting.

PUBLIC COMMENTS (continued):

Art Devlin, 9390 Booth Road, stated that he is Ms. Zerbe's neighbor, and he requested to be included in the meeting. The Mayor was in agreement and also requested the presence of the Law Director.

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 7:28 p.m.

President of Council

Clerk of Council