

## KIRTLAND CITY COUNCIL MINUTES

September 5, 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, Timothy Powell, Matthew Schulz, Robert Skrbis, R. Robert Umholtz and Donald Webbe.

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

### PUBLIC HEARING:

**Ordinance No. 12-O-44 – Amending Section 1270.06**

**Ordinance No. 12-O-45 – Amending Section 1268.03**

Council President Umholtz opened the public hearing in regard to the above-noted proposed ordinances. There were no public comments or questions, and the public hearing was concluded with the consent of Council.

### MINUTES OF THE AUGUST 20, 2012 WORK SESSION:

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

### MINUTES OF THE AUGUST 20, 2012 COUNCIL MEETING:

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

### DEPARTMENT REPORTS:

Fire Captain Dale Grinstead gave no formal report and no questions were asked of him.

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

Service Administrator Carm Catania did not present a formal report. Councilman Catania inquired about replacement of the signs on Route 306 at Lakeland Community College, noting that it is confusing for drivers since the traffic pattern has changed. Service Administrator Catania stated that the signs should be replaced within the next few weeks.

City Engineer Philip Kiefer advised that his monthly report has been distributed. Councilman Schulz inquired about work that has been done behind Dollar General. Mr. Kiefer stated that, as far as he is aware, the work relates to the sewer connection.

**DEPARTMENT REPORTS (continued):**

**Finance Director Keith Martinet** advised that he has prepared, posted and distributed the July financial statements.

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

**MAYOR’S REPORT/ANNOUNCEMENTS:**

Mayor Tyler advised that the Kirtland road levy will be Issue No. 3 on the November ballot; he noted that the City will be working to pass the levy and that Council’s support is appreciated. The Mayor stated that the Kirtland newsletter was recently sent out, noting that the road levy is addressed as well as Kirtland’s rating as the third safest city in northeast Ohio.

Mayor Tyler stated that he received a nice letter from the parents of Ken Seketa, which he read aloud.

The Mayor advised that the City of Kirtland will offer CPR training on Monday, October 15, from 12:30 to 3:30 p.m. for all city employees. He noted that any interested Council members should contact him.

Mayor Tyler stated that the comprehensive plan is progressing, noting that the Planning and Zoning Commission will hold a public hearing soon. He noted that the plan should be presented to Council in the next couple months.

With regard to the recent enactment of the texting ban passed by the State, Councilman Schulz inquired whether it may be worthwhile to address this in the city newsletter to alert the residents of the effective date. Mayor Tyler stated that he will discuss this with the Police Chief.

**STANDING COMMITTEE REPORTS:**

None.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:**

None.

**OLD BUSINESS:**

<b><u>ORDINANCE NO. 12-O-44</u></b> <b>(Council President Umholtz)</b>	-	<b>(Second Reading) - 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.</b>
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Read by title only and placed on Second Reading.

**OLD BUSINESS (continued):**

**ORDINANCE NO. 12-O-45**  
**(Council President Umholtz)**

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**(Second Reading) - 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.**

Read by title only and placed on Second Reading.

**NEW BUSINESS:**

None.

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**CONTINUING CONCERNS:**

None.

**COUNCIL COMMENTS:**

Councilman Schulz advised that the OPERS Board plans to hold hearings and vote on the plan design change next week, with an effective date sometime in January. Mr. Schulz recommended that Council and the Administration learn about the changes and how they will affect them personally.

**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 7:16 p.m.

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President of Council

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Clerk of Council