

KIRTLAND CITY COUNCIL MINUTES

October 1, 2012

The meeting of Kirtland City Council was called to order at 7:12 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: David Kirek, Timothy Powell, Matthew Schulz, R. Robert Umholtz and Donald Webbe. Absent: William Catania and Robert Skrbis.

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 SEPTEMBER 17, 2012 WORK SESSION:

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 4/0/1 (VOTING YEA: UMHOLTZ, WEBBE, KIREK AND POWELL. VOTING NAY: NONE. ABSTAINING: SCHULZ).**

MINUTES OF THE SEPTEMBER 17, 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 4/0/1 (VOTING YEA: UMHOLTZ, WEBBE, KIREK AND POWELL. VOTING NAY: NONE. ABSTAINING: SCHULZ).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton did not present a formal report. Councilman Powell stated that he would like to specifically thank Captain Bode, noting that he went "above and beyond" with regard to an open burning issue on Raccoon Hill. Mr. Powell requested that the Fire Chief review the ordinances regarding open burning to determine if they can be cleared up so that residents have a better understanding of the regulations, including distances. Chief Hutton advised that the City's laws on open burning are the same as the Ohio EPA laws; he noted that he will take a look at them.

Chief Hutton noted that the new radio system is now live and that, for the most part, the "dead zones" that have been an issue since 1988 are now gone.

Police Chief Wayne Baumgart did not present a formal report. He advised that the radio system works much better than in the past. Chief Hutton noted that the Police and Fire Departments now have the ability to communicate with the school bus drivers.

Service Administrator Carm Catania gave no formal report and no questions were asked of him.

City Engineer Philip Kiefer advised that his monthly report for September has been distributed. Councilman Webbe noted that he is still waiting for a return call from Mr. Kiefer.

Finance Director Keith Martinet gave no formal report and no questions were asked of him.

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

MAYOR’S REPORT/ANNOUNCEMENTS:

Mayor Tyler reminded Council that a Board of Tax Review meeting will be held following the regular Council meeting.

The Mayor requested that Councilman Webbe, Service Administrator Catania and City Engineer Kiefer meet with him briefly after the meeting.

With regard to the road levy, Mayor Tyler requested that Council members see him after the meeting if they have any questions. He advised that he gave a presentation at the Kiwanis meeting, noting that it was well received.

Mayor Tyler commented on the benefit of the elimination of the “dead zones” with the new radio system.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

RESOLUTION NO. 12-R-48
(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE THE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 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:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Councilman Powell noted that the City lost Kirtland resident Tom Johnson last week. He noted that Mr. Johnson was one of the first Village Trustees, he was a life member of Kiwanis and he was a World War II veteran. Mr. Powell stated that he believes Mr. Johnson was a member of the Planning and Zoning Commission at one time. Mr. Powell stated that Mr. Johnson spent his life donating his time, and that he is remembered as one of those who created what the City is today and is building on for the future. He noted that anyone who sees the Johnson family should express their thanks for all that Mr. Johnson has contributed.

Mayor Tyler noted that last Thursday the motorcade for the fallen officer from Willoughby passed through the City of Kirtland. He noted that calling hours for Kathy Ponn and Tom G. Johnson were held Thursday evening. The Mayor stated that Mr. Johnson was also a volunteer firefighter, and he sat on City Council when Kirtland first became a City. Chief Hutton noted that the Fire Department escorted his remains back to Kirtland from the funeral home.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Webbe. The motion of Council passed by unanimous vote and the meeting adjourned at 7:25 p.m.

President of Council

Clerk of Council