

KIRTLAND CITY COUNCIL MINUTES

February 4, 2013

The meeting of Kirtland City Council was called to order at 7:07 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, Timothy Powell, Matthew Schulz, Robert Skrbis, R. Robert Umholtz and Donald Webbe.

Administrative personnel present were: Mayor Mark A. Tyler, Assistant Law Director Michael Germano, Finance Director Keith Martinet, City Engineer Philip Kiefer, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

MINUTES OF THE JANUARY 23, 2013 WORK SESSION:

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

MINUTES OF THE JANUARY 23, 2013 COUNCIL MEETING:

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

DEPARTMENT REPORTS:

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

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

Chief Baumgart stated that Frank Kravos will be sworn in tonight as a new part-time police officer. Noting that Officer Kravos recently retired from the City of Euclid, Chief Baumgart stated that for the past 12 years he worked traffic patrol and never had a complaint; he comes to the City with experience, and as a resident of several years, he knows the City well. Chief Baumgart introduced Officer Kravos and asked him to come forward with his family. Mayor Tyler administered the oath, and Officer Kravos received the applause and congratulations of all those present.

City Engineer Philip Kiefer advised that the monthly report for January has been distributed.

Finance Director Keith Martinet advised that he and the Mayor are continuing to work on the budget and plan to present it to Council for the next meeting.

Assistant Law Director Michael Germano did not present a formal report and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Tyler congratulated Officer Kravos and welcomed him as a new member of the Police Department.

Mayor Tyler advised that the budget will be printed next week and will be presented to Council for the next meeting. Noting that the first budget hearing will be held following the next Council meeting, the Mayor advised Council members to contact him or Finance Director Martinet if they have questions after the budget is presented.

The Mayor noted that the Kirtland Public Utilities Commission will meet following tonight's Council meeting.

Mayor Tyler advised that a strategy for the road levy is being developed and will be presented to Council within the next few meetings.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

None.

NEW BUSINESS:**ORDINANCE NO. 13-O-7
(Mayor Tyler)**

- AN ORDINANCE AMENDING SECTIONS 1422.01 AND 1422.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ADOPTION OF THE 2013 RESIDENTIAL CODE OF OHIO.

Read by title only and placed on First Reading.

**ORDINANCE NO. 13-O-8
(Mayor Tyler)**

- AN ORDINANCE AMENDING SECTIONS 1424.01 AND 1424.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ADOPTION OF THE 2011 OHIO BUILDING CODE, THE 2011 OHIO MECHANICAL CODE, THE 2011 OHIO PLUMBING CODE AND THE 2011 NATIONAL ELECTRICAL CODE.

Read by title only and placed on First Reading.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

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

President of Council

Clerk of Council