

## KIRTLAND CITY COUNCIL MINUTES

July 1, 2013

The meeting of Kirtland City Council was called to order at 7:06 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, R. Robert Umholtz and Donald Webbe. Absent: David Kirek, Matthew Schulz and Robert Skrbis.

Administrative personnel present were: Law Director Daniel Richards, Finance Director Keith Martinet, City Engineer Philip Kiefer, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

### PUBLIC HEARING – TAX BUDGET FOR FISCAL YEAR 2014:

Council President Umholtz opened the public hearing in this regard. Finance Director Keith Martinet advised that, pursuant to State law, the City of Kirtland is required to hold a public hearing regarding the 2014 tax budget that is submitted to the County. Mr. Martinet stated that the purpose of the tax budget is to demonstrate to the County Auditor the City's need for the funds that have been voted on by the citizens. Mr. Martinet noted that a copy of the budget has been available for review in the Finance Director's Office; he noted further that the public hearing has been duly advertised as required. There were no comments or questions from City Council or the public. Mr. Powell moved to close the public hearing, with the second by Mr. Webbe. **ROLL CALL: MOTION CARRIED 4/0 (VOTING YEA: WEBBE, CATANIA, POWELL AND UMHOLTZ. VOTING NAY: NONE).**

### MINUTES OF THE JUNE 17, 2013 COUNCIL MEETING:

Mr. Catania moved to waive the reading of the Minutes, with the second by Mr. Webbe. The motion of Council passed by unanimous vote. Mr. Catania moved to adopt the Minutes, with the second by Mr. Webbe. **ROLL CALL: MOTION CARRIED 4/0 (VOTING YEA: WEBBE, CATANIA, POWELL AND UMHOLTZ. VOTING NAY: NONE).**

### DEPARTMENT REPORTS:

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

**Police Chief Wayne Baumgart** noted that the monthly report for June has been distributed.

**City Engineer Philip Kiefer** did not present a formal report. Responding to an inquiry from Councilman Powell regarding the recently proposed road levy, Mr. Kiefer advised that CT Consultants was not involved in the determination of roads that were considered to be in need of repair.

**Finance Director Keith Martinet** advised that the bond anticipation notes have all been sold and will close on July 3; the effective rate was one percent.

**Law Director Daniel Richards** did not present a 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. 13-R-36**  
**(Mayor Tyler)**

-

**(Second Reading) - A RESOLUTION ADOPTING  
A TAX BUDGET FOR FISCAL YEAR 2014.**

Read by title only and placed on Second Reading.

**NEW BUSINESS:**

None.

\* \* \* \* \*

**CONTINUING CONCERNS:**

None.

**COUNCIL COMMENTS:**

None.

**PUBLIC COMMENTS:**

None.

**ADJOURNMENT:**

Mr. Catania moved to adjourn, with the second by Mr. Powell. The motion of Council passed by unanimous vote and the meeting adjourned at 7:14 p.m.

---

President of Council

---

Clerk of Council