

## KIRTLAND CITY COUNCIL MINUTES

January 22, 2014

The meeting of Kirtland City Council was called to order at 7:08 p.m. by Council President R. Robert Umholtz. Following the Pledge of Allegiance, Mr. Schulz led the prayer, with special mention of Councilman Skrbis' father. The members of Council present were: William Catania, Douglas Davidson, David Kirek, Timothy Powell, Matthew Schulz and R. Robert Umholtz. Absent: 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 JANUARY 6, 2014 COUNCIL MEETING:

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

### DEPARTMENT REPORTS:

Fire Chief Anthony Hutton did not present a formal report and no questions were asked of him.

Police Chief Wayne Baumgart gave no formal report and no questions were asked of him.

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

City Engineer Philip Kiefer did not present a formal report and no questions were asked of him.

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 requested that those present keep Amy Buchanan in their prayers, noting that her father recently passed away. The Mayor also noted that Chief Hutton has been busy with fire and rescue calls.

Mayor Tyler reminded Council members to file their financial disclosure statements with the Ohio Ethics Commission.

The Mayor noted that he and the Finance Director are progressing with the work on the budget, and it will be presented to Council on the usual timetable.

Mayor Tyler thanked Service Administrator Catania and the Public Works Department for getting their job done through all of the cold and snow. The Mayor also thanked Chief Baumgart and the Police Department for keeping the roads safe.

**STANDING COMMITTEE REPORTS:**

None.

**CORRESPONDENCE:**

None.

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

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:****RESOLUTION NO. 14-R-3  
(Mayor and Council)**

- A RESOLUTION COMMENDING DONALD P. WEBBE FOR HIS SERVICE TO THE CITY OF KIRTLAND AS A MEMBER OF COUNCIL.

The Resolution was read in its entirety by Council President Umholtz. Mr. Powell moved to waive the three readings, with the second by Mr. Catania. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).**

The commendation was presented to Donald Webbe, and he received the applause of all those present. Mr. Webbe expressed his thanks and appreciation to Council members and Administration, noting that he has enjoyed working with everyone.

Mayor Tyler thanked Mr. Webbe for always keeping the best interests of the city at heart; he stated that it has been a pleasure working with Mr. Webbe and he wished him the best in the future.

As a veteran, a fireman and a councilman, Mr. Davidson stated his appreciation to Mr. Webbe for his service and his friendship.

Council President Umholtz expressed his appreciation to Mr. Webbe.

**RESOLUTION NO. 14-R-4  
(Mayor and Council)**

- A RESOLUTION RECOGNIZING THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION DIVISION VI STATE CHAMPION KIRTLAND HIGH SCHOOL FOOTBALL TEAM.

Read by title only. Mr. Davidson moved to waive the three readings, with the second by Mr. Kirek. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Davidson. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).**

**NEW BUSINESS – RESOLUTION NO. 14-R-4 (continued):**

Council President Umholtz advised that the Resolution will be presented at the School Board’s recognition of the State Champion football team on January 28 at 6:30 p.m. in the cafeteria. Mr. Umholtz noted that the Resolution will be read in its entirety at that time, and he encouraged all those present to attend and recognize the accomplishments of the 2013 Ohio High School Athletic Association Division VI State Champion Football Team.

**RESOLUTION NO. 14-R-5** - **A RESOLUTION SUPPORTING SENATE JOINT  
(Mayor Tyler) RESOLUTION NO. 6 RELATING TO RENEWAL  
OF THE STATE CAPITAL IMPROVEMENT  
PROGRAM, AND DECLARING AN EMERGENCY.**

Read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).** Mr. Schulz moved to declare an emergency and adopt, with the second by Mr. Catania. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).**

**RESOLUTION NO. 14-R-6** - **A RESOLUTION AUTHORIZING THE CITY OF  
(Mayor Tyler) KIRTLAND TO PROCEED WITH THE  
DEMOLITION OF AN UNSAFE STRUCTURE  
LOCATED AT 7272 EUCLID CHARDON ROAD,  
KIRTLAND, OHIO, AND TO REQUEST THE  
ASSISTANCE AND COOPERATION OF THE  
LAKE COUNTY LAND REUTILIZATION CORP. IN  
AFFECTING THE SAME, AND DECLARING AN  
EMERGENCY.**

Read by title only. Mr. Kirek moved to waive the three readings, with the second by Mr. Davidson. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).** Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, UMHOLTZ AND CATANIA. VOTING NAY: NONE).**

**RESOLUTION NO. 14-R-7** - **A RESOLUTION ACCEPTING THE PLAT OF  
(Council President Umholtz) ALPENROSE SUBDIVISION FOR RECORD  
PURPOSES ONLY.**

Read by title only and placed on First Reading.

**RESOLUTION NO. 14-R-8** - **A RESOLUTION AUTHORIZING THE MAYOR TO  
(Mayor Tyler) ENTER INTO AN INSPECTION AND  
MAINTENANCE AGREEMENT FOR  
STORMWATER BEST MANAGEMENT  
PRACTICES WITH THE ALPENROSE  
HOMEOWNERS’ ASSOCIATION.**

Read by title only and placed on First Reading.

**CONTINUING CONCERNS:**

None.

**COUNCIL COMMENTS:**

With regard to the Alpenrose Subdivision, Councilman Powell commented that the developers have been easy to work with, noting that they are doing all they can to appease the City and to put in a quality development; he expressed his appreciation to Mr. Osenar and Mr. Loncar.

Mayor Tyler stated that working with Mr. Osenar and Mr. Loncar has been a pleasure, noting that they wanted to develop in the City of Kirtland and they have worked well with the City. The Mayor stated his thanks on behalf of the Administration.

**PUBLIC COMMENTS:**

None.

**ADJOURNMENT:**

Mr. Kirek moved to adjourn, with the second by Mr. Powell. The motion of Council passed by unanimous vote and the meeting adjourned at 7:28 p.m.

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President of Council

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Clerk of Council