

KIRTLAND CITY COUNCIL MINUTES

March 3, 2014

The meeting of Kirtland City Council was called to order at 7:24 p.m. by Council President R. Robert Umholtz. Mr. Schulz led the prayer which followed the Pledge of Allegiance. The members of Council present were: William Catania, Douglas Davidson, David Kirek, Timothy Powell, Matthew Schulz, Robert Skrbis and R. Robert Umholtz.

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 Fire Chief Anthony Hutton. Police Lieutenant Ronald Andolsek was present in the absence of Police Chief Wayne Baumgart.

MINUTES OF THE FEBRUARY 19, 2014 COUNCIL MEETING:

Mr. Kirek moved to waive the reading of the minutes, with the second by Mr. Catania. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, with the second by Mr. Catania. **ROLL CALL: MOTION CARRIED 6/0/1 (VOTING YEA: POWELL, SCHULZ, SKRBIS, CATANIA, DAVIDSON AND KIREK. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

MINUTES OF THE FEBRUARY 19, 2014 FINANCE COMMITTEE MEETING:

Mr. Kirek moved to waive the reading of the minutes, with the second by Mr. Catania. The motion of Council passed by unanimous vote. Mr. Kirek moved to adopt the Minutes, with the second by Mr. Catania. **ROLL CALL: MOTION CARRIED 6/0/1 (VOTING YEA: POWELL, SCHULZ, SKRBIS, CATANIA, DAVIDSON AND KIREK. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

DEPARTMENT REPORTS:

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

Police Lieutenant Ronald Andolsek stated that the monthly report for February has been distributed.

Service Administrator Carm Catania did not present a formal report, but he noted that the Service Department has been filling potholes with cold patch.

Councilman Davidson thanked Mr. Catania for following up on the items he brought up at the last meeting.

Councilman Schulz stated that residents have approached him with regard to potholes on Billings Road near Christina Drive and on Route 306 between Route 615 and the bridge. Mr. Catania advised that the potholes on Route 306 were filled today, and he will send someone to check Billings.

Councilman Powell inquired about the sign for South Cemetery. Mr. Catania advised that the sign should be ready this month, noting that he will call to check the status and get back to Mr. Powell.

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

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 advised that the Public Works Department received a couple loads of salt, and there should be adequate supply for the rest of the winter.

Mayor Tyler thanked the Council members for attending the Finance Committee work session, noting that a brief work session will be held prior to the next Council meeting to discuss debt service.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

ORDINANCE NO. 14-O-9 - **(Second Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2014.**
(Mayor Tyler)

Read by title only and placed on Second Reading. Mayor Tyler requested that Council members confirm their attendance for the next meeting, noting that some members have indicated they will not be present. Councilman Skrbis advised that he will not be present at the next meeting; Councilman Schulz advised that it is probable that he will not be present. If any other Council members become unavailable for the meeting, the Mayor requested that they contact the Clerk of Council.

NEW BUSINESS:

None.

* * * * *

CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Responding to Councilman Powell’s request concerning employees’ pay, Mr. Martinet advised that it will be provided next week.

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 7:33 p.m.

President of Council

Clerk of Council