

KIRTLAND CITY COUNCIL MINUTES

SPECIAL MEETING

March 31, 2014

The special meeting of Kirtland City Council was called to order at 6:30 p.m. by Council President R. Robert Umholtz. 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 and Finance Director Keith Martinet.

ADJOURN INTO EXECUTIVE SESSION:

Mr. Schulz moved to adjourn into executive session to discuss contract negotiations, pursuant to Article I, Section 7(d) of the City Charter. Mr. Davidson provided the second. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, CATANIA, DAVIDSON AND KIREK. VOTING NAY: NONE).** The executive session convened at 6:33 p.m.

RETURN TO SPECIAL SESSION:

Mr. Powell moved to adjourn the executive session, with the second by Mr. Kirek. The motion passed by unanimous vote and the executive session adjourned at 7:14 p.m. Mr. Powell moved to reconvene the special meeting, with the second by Mr. Kirek. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, CATANIA, DAVIDSON AND KIREK. VOTING NAY: NONE).** The special session of Council reconvened at 7:16 p.m.

RECONSIDERATION OF ORDINANCE:

Council President Umholtz stated that Ordinance No. 14-O-9 did not pass at the last meeting. Mr. Umholtz noted that he and Mr. Davidson voted "no", and the "no" votes prevailed; therefore either he or Mr. Davidson can make a motion for reconsideration of the ordinance. He noted that any member of Council can second the motion.

Mr. Davidson moved to reconsider Ordinance No. 14-O-9, with the second by Mr. Powell. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, CATANIA, DAVIDSON AND KIREK. VOTING NAY: NONE).**

ORDINANCE NO. 14-O-9
(Mayor Tyler)

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**AN ORDINANCE SETTING THE APPROPRIATION
FOR THE YEAR 2014.**

Read by title only. Mr. Kirek moved to adopt, with the second by Mr. Schulz. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, CATANIA, DAVIDSON AND KIREK. VOTING NAY: NONE).**

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Referring to the upcoming brush collection, Councilman Powell stated that he has received a few telephone calls from elderly residents; he inquired whether there are any community programs that could assist the elderly in getting their brush out to the road. Mr. Powell noted that high school students need community service hours, and he suggested that Boy Scout troops may be able to help. Mayor Tyler noted that Kiwanis and area church groups occasionally perform service projects. Mr. Powell suggested that this be advertised in the monthly newsletter.

Councilman Schulz inquired whether there is an update with regard to the demolition of the house on Route 6. Mayor Tyler stated that it is imminent, although an exact date is not yet known. The Mayor noted that asbestos inspections were performed two weeks ago.

ADJOURNMENT:

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

President of Council

Clerk of Council