

KIRTLAND CITY COUNCIL MINUTES

SPECIAL MEETING

July 28, 2014

The special meeting of Kirtland City Council was called to order at 7:26 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, Finance Director Keith Martinet and Service Administrator Carm Catania.

OLD BUSINESS:

ORDINANCE NO. 14-O-45
(Mayor Tyler)

- (Third Reading) - AN ORDINANCE AMENDING CHAPTER 236 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, OHIO, REGULATING THE DEPARTMENT OF FINANCE, BY ADDING SECTION 236.10, TO ESTABLISH THE PRACTICES FOR DISPOSITION OF SURPLUS MUNICIPAL PERSONAL PROPERTY, AND DECLARING AN EMERGENCY.

Read by title only. Responding to an inquiry from Councilman Powell, Mayor Tyler stated that, to his knowledge, the only property to be disposed of at this time is the Safety Town equipment (discussed at a previous meeting). Mr. Kirek moved to declare an emergency and adopt, with the second by Mr. Catania. **ROLL CALL: ADOPTED 7/0 (VOTING YEA: CATANIA, DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS AND UMHOLTZ. VOTING NAY: NONE).**

ORDINANCE NO. 14-R-49
(Mayor Tyler)

- (Third Reading) - A RESOLUTION PURSUANT TO SECTIONS 5705.19 AND 5705.191 OF THE OHIO REVISED CODE SUBMITTING TO THE ELECTORS OF THE CITY OF KIRTLAND A QUESTION OF PROVIDING FOR AN ADDITIONAL LEVY OF TWO (2) MILLS, IN EXCESS OF THE TEN MILL LIMITATION, FOR FIVE (5) YEARS FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES, AND DECLARING AN EMERGENCY.

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

Council President Umholtz stated that he received a call from Rick Trivisonno of Alpine Drive inquiring whether something can be done to stop the four-wheelers and pick-up trucks from riding under the power lines, noting that they are riding there at night. Service Administrator Catania stated that he will contact the Illuminating Company in this regard.

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 7:30 p.m.

President of Council

Clerk of Council