

KIRTLAND CITY COUNCIL MINUTES

October 6, 2014

The meeting of Kirtland City Council was called to order at 7:15 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: Douglas Davidson, David Kirek, Timothy Powell, Matthew Schulz, Robert Skrbis and R. Robert Umholtz. Absent: William Catania.

Administrative personnel present were: 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 SEPTEMBER 15, 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 4/0/2 (VOTING YEA: POWELL, SKRBIS, DAVIDSON AND KIREK. VOTING NAY: NONE. ABSTAINING: SCHULZ AND UMHOLTZ).**

MINUTES OF THE SEPTEMBER 22, 2014 SPECIAL COUNCIL MEETING:

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

DEPARTMENT REPORTS:

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

Police Chief Wayne Baumgart advised that the monthly report for Police and Fire has been distributed.

Service Administrator Carm Catania advised that he has some (levy) yard signs left, noting that he will drop them off if any Council members need any more.

Councilman Davidson stated that he received a nice reply from Walt Clark on Hickory Hill regarding the work done on the package plant by Public Works.

Councilman Skrbis inquired whether there is an ordinance regarding the number of cats that a resident can have. Mr. Catania stated that if there is a problem, the best the City can do is to contact the Health Department.

City Engineer Philip Kiefer stated that his formal report has been distributed.

Finance Director Keith Martinet did not present a formal report. He noted that the Mayor contacted him and advised that there was a scheduled plant shutdown at Lubrizol, and he was called back to work tonight in that regard.

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:

**ORDINANCE NO. 14-O-51
(Mayor Tyler)**

- (Third Reading) – AN ORDINANCE AMENDING ORDINANCE NO. 14-O-9 RELATING TO THE APPROPRIATION FOR THE YEAR 2014.

Read by title only. Mr. Kirek moved to adopt, with the second by Mr. Powell. **ROLL CALL: ADOPTED 6/0 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, DAVIDSON AND KIREK. VOTING NAY: NONE).**

**RESOLUTION NO. 14-R-53
(Mayor Tyler)**

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 2014 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

Read by title only and placed on Second Reading.

**RESOLUTION NO. 14-R-54
(Mayor Tyler)**

- (Second Reading) - A RESOLUTION DEDICATING THE STREET IN THE ROCKING HORSE FARMS SUBDIVISION, PHASE IV, WHICH PLAT WAS PREVIOUSLY ACCEPTED FOR RECORD PURPOSES ONLY.

Read by title only and placed on Second Reading.

NEW BUSINESS:

ORDINANCE NO. 14-O-56
(Mayor Tyler)

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY LAND REUTILIZATION CORPORATION RELATING TO VACANT, ABANDONED, TAX-FORECLOSED OR OTHER REAL PROPERTY.

Read by title only and placed on First Reading. Council President Umholtz noted that it was requested by Council that the Clerk contact Lake County Land Reutilization Corporation and request that a representative attend the next meeting on October 20 to address Council's concerns and questions.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

None.

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 7:23 p.m.

President of Council

Clerk of Council