

KIRTLAND CITY COUNCIL MINUTES

January 21, 2015

The meeting of Kirtland City Council was called to order at 7:02 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 and R. Robert Umholtz. Robert Skrbis arrived shortly after the meeting commenced.

Administrative personnel present were: Mayor Mark A. Tyler, Law Director Daniel Richards, Finance Director Keith Martinet, Service Administrator Carm Catania, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

MINUTES OF THE JANUARY 5, 2015 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 (VOTING YEA: UMHOLTZ, CATANIA, DAVIDSON, KIREK, POWELL AND SCHULZ. 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.

Finance Director Keith Martinet advised that work is continuing on the budget and that he plans to have it ready for Council at the second meeting in February.

Law Director Daniel Richards did not present a formal report and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Tyler reminded Council members that the combined meeting of Council, the Planning and Zoning Commission and the Board of Zoning Appeals will be held next Monday, January 26, at 7:00 p.m.

The Mayor noted that Council members should have received notice that Financial Disclosure Statements must be filed with the Ohio Ethics Commission by April 15.

Mayor Tyler requested that a brief executive session be held at tonight's meeting.

Mayor Tyler welcomed new residents Bill and Carol Wynder, noting that they are replacing Bob and Marcia Sorenson from the Church of Latter-day Saints. Mr. Wynder noted that he is a City attorney, and that they are from southern California. He advised that they will be here for two years as Directors of the Historic Kirtland Visitors' Center. Mr. Wynder provided the Clerk with packets of information about the visitors' center for the Council members, noting that he included his cell phone number and an e-mail address and would be happy to provide a personal tour of the historic sites. He stated that they appreciate the opportunity to be in Kirtland and look forward to being involved in the community.

STANDING COMMITTEE REPORTS:

At the request of Councilman Skrbis, a Recreation Standing Committee meeting was scheduled for February 2 following the Council meeting.

Councilman Powell noted that he received a call from someone who would like to make a donation on a yearly basis to Recreation within the City. Mr. Powell inquired whether there is a fund for that purpose. Finance Director Martinet advised that Council will need to pass legislation to set up a fund once the donation is received. Mr. Powell noted that the donation would be a memorial to their father, and he asked the Mayor about creating a record to memorialize the donation. Mayor Tyler agreed that it would be appropriate. Responding to an inquiry from Councilman Davidson regarding a fund for the recreation park planning, Mr. Martinet stated that a fund for that purpose will be set up once a donation is received.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

With regard to next week's meeting with Planning and Zoning, Councilman Powell requested that Council members submit to him and Council President Umholtz, or to the Clerk, any topics they would like to discuss.

Council President Umholtz commented on a situation that occurred at his church this past Sunday involving a homeless, mentally ill person that came to the church and became disruptive and vulgar. Mr. Umholtz noted that Sgt. Nosse and Officer Tercek responded, along with two squads from the Fire Department. Mr. Umholtz stated that Sgt. Nosse was extremely respectful and handled the situation in an excellent manner, even when the individual became violent. Mr. Umholtz stated that he is proud of the people that serve the City and that the City needs people like Sgt. Nosse and the others who responded.

COUNCIL COMMENTS (continued):

Noting that the Police contract has been negotiated, Mr. Umholtz stated that, as the budget is considered for this coming year, it is important to take care of the Fire Department employees and the Road Department employees so that good employees are not lost to other communities. Mr. Umholtz commended those that responded from the Police Department and the Fire Department.

Police Chief Baumgart noted that seven of the nine full-time police officers, including Sgt. Nosse, have received "critical incident training" for such situations.

PUBLIC COMMENTS:

None.

ADJOURN INTO EXECUTIVE SESSION:

Mr. Schulz moved to adjourn into executive session, pursuant to Article I Section 7(d) of the City Charter, to discuss personnel and compensation. Mr. Skrbis provided the second. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: UMHOLTZ, CATANIA, DAVIDSON, KIREK, POWELL, SCHULZ AND SKRBIS. VOTING NAY: NONE).** The executive session convened at 7:25 p.m.

RETURN TO REGULAR SESSION:

Mr. Davidson moved to adjourn the executive session, with the second of Mr. Powell. The executive session adjourned upon unanimous vote at 7:45 p.m. and the regular session of Council reconvened.

ADJOURNMENT:

Mr. Davidson moved to adjourn, with the second by Mr. Powell. The motion of Council passed by unanimous vote and the meeting adjourned at 7:46 p.m.

President of Council

Clerk of Council