

KIRTLAND CITY COUNCIL MINUTES

March 16, 2015

The meeting of Kirtland City Council was called to order at 7:09 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, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

MINUTES OF THE MARCH 2, 2015 WORK SESSION:

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

MINUTES OF THE MARCH 2, 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 7/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ AND CATANIA. VOTING NAY: NONE).**

MINUTES OF THE MARCH 2, 2015 FINANCE COMMITTEE 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 7/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ AND CATANIA. 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 noted that the formal report has been distributed.

City Engineer Philip Kiefer did not present a formal report. Councilman Skrbis inquired whether Circle K petitioned to be open 24 hours. Mr. Kiefer confirmed that the request was made when they initially came to Planning and Zoning. Responding to Mr. Skrbis regarding any need for additional oversight, Chief Baumgart advised that the Police Department is patrolling there anyway. Councilman Schulz inquired whether there are certain hours that alcohol cannot be sold; Chief Baumgart noted that he will have to research this.

Finance Director Keith Martinet did not present a formal report and no questions were asked of him.

Law Director Daniel Richards gave no formal report and no questions were asked of him.

MAYOR’S REPORT/ANNOUNCEMENTS:

Mayor Tyler noted that the City's Easter Egg Hunt is scheduled for March 28 at the Community Center from 9:00 a.m. until 11:00 a.m., with the egg hunt beginning at 10:00 a.m.

The Mayor noted that the budget (2015 Appropriation) is on Third Reading tonight.

Mayor Tyler advised that a representative of Time Warner will attend the April 6 Council meeting.

Councilman Schulz stated that there are some bad potholes on Booth Road, north of Kirtland-Chardon Road, particularly one at 9436 Booth Road. Mayor Tyler noted that he will bring this to the attention of Service Administrator Catania (who temporarily stepped out of the meeting), and requested that Council advise him or Mr. Catania of any other potholes that they become aware of.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

Joe Smolik, 7295 Ledgewood Drive, inquired if there are plans to increase the income tax by 1/4 percent, and he inquired if it has been determined which roads will be done first when the City starts paving. Mr. Martinet advised that as part of his presentation to Council, he had noted that the credit can be changed from 1.75 percent to 1.5 percent to raise revenues; he stated that nothing has been done in this regard other than presenting it to Council. With regard to the road paving, Mayor Tyler advised that the roads will soon be evaluated for priority.

OLD BUSINESS:

ORDINANCE NO. 15-O-7
(Mayor Tyler)

- **(Third Reading) - AN ORDINANCE SETTING
THE APPROPRIATION FOR THE YEAR 2015.**

Read by title only.

Council President Umholtz requested that Council adjourn into executive session to discuss personnel matters.

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ADJOURN INTO EXECUTIVE SESSION:

Mr. Umholtz moved to adjourn into executive session to discuss personnel matters, pursuant to Article I, Section 7(a) of the City Charter. Mr. Davidson provided the second. **ROLL CALL: MOTION CARRIED 7/0 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ AND CATANIA. VOTING NAY: NONE).** The time was 7:20 p.m.

RETURN TO REGULAR SESSION:

Mr. Schulz moved to adjourn the executive session. Mr. Powell provided the second, and the executive session adjourned upon the unanimous vote of Council. Mr. Schulz moved to reconvene the regular session. Mr. Powell provided the second, and the regular session reconvened upon the unanimous vote of Council at 8:14 p.m.

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RETURN TO OLD BUSINESS - ORDINANCE NO. 15-O-7:

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

NEW BUSINESS:

RESOLUTION NO. 15-R-10
(Mayor Tyler)

- **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY.**

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

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Noting that the State wrestling tournament was held in Columbus this past weekend, Councilman Skrbis stated that Kirtland's team did very well; he gave a special mention to Clayton Davidson and Evan Francis. Mr. Skrbis noted that the Kirtland sports teams do very well every season.

Councilman Schulz publicly congratulated Corey Sceranka for achieving Eagle Scout, noting that he was presented with a nice proclamation from the Mayor.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Catania. The motion of Council passed by unanimous vote and the meeting adjourned at 8:19 p.m.

President of Council

Clerk of Council