

KIRTLAND CITY COUNCIL MINUTES

September 6, 2017

The meeting of Kirtland City Council was called to order at 7:12 p.m. by Council President R. Robert Umholtz. Mr. Potter led the prayer which followed the Pledge of Allegiance. The members of Council present were: Kevin Eilerman, David Kirek, Kevin Potter, Robert Skrbis, Joseph Smolic and R. Robert Umholtz. Absent: Matthew Schulz.

Administrative personnel present were: Mayor Douglas E. Davidson, Law Director Daniel Richards, City Engineer Philip Kiefer, Police Chief Lance Nosse and Fire Chief Anthony Hutton.

MINUTES OF THE AUGUST 21, 2017 WORK SESSION:

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

MINUTES OF THE AUGUST 21, 2017 COUNCIL MEETING:

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

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised that the monthly report has been distributed. Responding to Councilman Smolic, Chief Hutton stated that the lead time for the new fire truck is nine months.

Police Chief Lance Nosse advised that the monthly report has been distributed.

City Engineer Philip Kiefer advised that his monthly report has been distributed. Councilman Smolic inquired about the status of the Raccoon Hill project. Mr. Kiefer stated that the contractor is done; he noted that the Service Department may still do some extra work.

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

MAYOR'S REPORT/ANNOUNCEMENTS:

Noting that he received e-mail correspondence from a Kirtland resident, Mr. Debeljak, with regard to Rockwood Drive and Ledgewood Drive, Mayor Davidson stated that he has asked Mr. Kiefer to put this on the city's construction list as unfunded, with the intent of keeping this at the forefront as the City looks for funding. The Mayor noted that Wisner Road and the bank stabilization is a priority, then the City will look at other projects.

MAYOR'S REPORT/ANNOUNCEMENTS (continued):

Responding to Councilman Smolic, Mayor Davidson stated that there is approximately \$30,000 remaining for road materials and paving. Noting that Pinehurst and Woodcroft are on the list for this season, the Mayor stated that \$30,000 is insufficient for grinding, base repair and hot mix asphalt, but it is sufficient for base repair, grinding, and chip and seal, then the hot mix asphalt would be done next year under next year's budget. The Mayor noted that this will sustain the base of the road and make it safe. He noted that the cost of the grinding, base repair and chip and seal will be approximately \$15,000; the remaining \$15,000 would be used for other patching and materials on various roads in the City. Mr. Smolic inquired if there are issues with the base on Pinehurst and Woodcroft. Mr. Kiefer stated that the surface looks bad and it has oxidized over the years; he noted that the top will be grinded.

Answering Councilman Potter, Mayor Davidson stated that safety improvements, drainage and paving was done on Eagle Road, noting that a large component was Ohio Public Works Commission funding, and a large portion was in-kind contribution from the City.

Mr. Potter inquired about Singlefoot and Arborhurst. Mayor Davidson advised that due to funding, Pinehurst and Woodcroft will be the last roads on the list for this year. Noting that there was a loan for Singlefoot and Arborhurst, Councilman Smolic inquired if the City will pay interest or lose the loan since the work has not yet been done. Mayor Davidson stated that is a question for the Finance Director. Mr. Smolic inquired if the saw cut that was done between the curb and the street will have implications with freezing in the winter. Mr. Kiefer stated that he will discuss this with the Service Administrator.

Mr. Smolic inquired how much of Eagle Road was funded from the road levy. Mayor Davidson stated that he does not have that information in front of him, noting that he would be happy to respond to an e-mail inquiry once he has an opportunity to obtain the details from Mr. Catania and Mr. Martinet.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

Council President Umholtz reported on the following:

1. Brochure for a Planning and Zoning Workshop to be held on Friday, October 27, 2017 at the Hilton Garden Inn in Mayfield Village. Mr. Umholtz noted that he will leave the brochure with the Council Clerk in the event that any Council members are interested in attending.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

Sterling Coleman, 7636 Markell Road, noted that after six weeks of driving on Canadian province roads, there is not a road in Kirtland that is in as poor condition as those.

OLD BUSINESS:

ORDINANCE NO. 17-O-25
(Mayor Davidson)

- (Tabled) - AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE NORTH ROUTE 306 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

The legislation remains tabled.

ORDINANCE NO. 17-O-26
(Mayor Davidson)

- (Tabled) - AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE SOUTH ROUTE 6 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

The legislation remains tabled.

NEW BUSINESS:

RESOLUTION NO. 17-R-31
(Mayor Davidson)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EPA TO PARTICIPATE IN THE SECTION 319 (h) NONPOINT SOURCE IMPLEMENTATION GRANT REGARDING THE EAST BRANCH CHAGRIN RIVER STREAMBANK STABILIZATION PROJECT, AND DECLARING AN EMERGENCY.

Read by title only. The legislation was placed on First Reading.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Councilman Skrbis stated that he will not be available for the October 2 Council meeting.

Councilman Eilerman advised that he will not be available for the September 18 Council meeting.

COUNCIL COMMENTS (continued):

Councilman Smolic inquired whether there have been complaints regarding the new cable network rates. Mr. Smolic stated that he and Mr. Schulz were looking to put something in the paper regarding alternatives. Noting that this has come up in the past, Council President Umholtz stated that the Mayor recently sent a memo advising that another provider can come into the City but they would have to run their own lines. There was discussion regarding technology, including streaming of television. Mr. Eilerman noted that the internet is faster through Spectrum as a result of the improvements they have made. Mr. Eilerman noted that fiber technology is available in the downtown area, which is very beneficial for businesses.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Eilerman moved to adjourn, with the second by Mr. Smolic. The motion of Council passed by unanimous vote and the meeting adjourned at 7:33 p.m.

President of Council

Clerk of Council