

## KIRTLAND CITY COUNCIL MINUTES

January 4, 2010

The meeting of Kirtland City Council was called to order at 7:00 p.m. by Council President R. Robert Umholtz. Councilman Webbe 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, R. Robert Umholtz and Donald Webbe.

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 DECEMBER 21, 2009 WORK SESSION:

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: KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND DAVIDSON. VOTING NAY: NONE).**

### MINUTES OF THE DECEMBER 21, 2009 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 7/0 (VOTING YEA: KIREK, POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND DAVIDSON. VOTING NAY: NONE).**

### DEPARTMENT REPORTS:

**Fire Chief Anthony Hutton** advised that the monthly report for December, 2009 has been distributed.

**Police Chief Wayne Baumgart** advised that the December report includes the annual report for 2009. Chief Baumgart stated that there is an error in the reporting of fatal accident numbers, noting that the annual report shows a total of "1" although all monthly totals show "0"; he advised that he will look into this and correct the error. Chief Baumgart noted that the number of accidents involving deer has declined significantly for 2009.

Chief Baumgart expressed thanks to Mr. Catania and the Service Department, noting that the Service Department employees have been painting the rooms and hallways in the Police Department.

Responding to an inquiry from Councilman Powell, Chief Baumgart advised that there have been few complaints regarding deer hunters.

**Service Administrator Carm Catania** did not present a formal report and no questions were asked of him.

**City Engineer Philip Kiefer** advised that the monthly report for December, 2009 has been distributed.

**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 Mark Tyler** expressed his wishes for a Happy New Year to all those present.

Mayor Tyler advised that work on the budget is progressing and that it should be printed the first week of February for presentation to Council.

**STANDING COMMITTEE REPORTS:**

None.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:**

Responding to an inquiry from Councilman Webbe, Police Chief Baumgart advised that no hunters have checked in the albino deer that has been sighted in the community.

**OLD BUSINESS:**

**RESOLUTION NO. 09-R-60** - (Third Reading) - **A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.**  
(Mayor Tyler)

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

**RESOLUTION NO. 09-R-61** - (Third Reading) - **A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 MCCOY MILLER MEDIUM DUTY AMBULANCE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.**  
(Mayor Tyler)

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

**NEW BUSINESS:**

**ORDINANCE NO. 10-O-1** - **AN ORDINANCE AMENDING SECTION 1244.02 (c)(4) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO MINOR SUBDIVISION PROCEDURES.**  
(Council President Umholtz)

Read by title only and placed on First Reading.

\* \* \* \* \*

**CONTINUING CONCERNS:**

None.

**COUNCIL COMMENTS:**

Councilman Skrbis stated that he received a newsletter from OPERS and that there was no indication of a proposal to increase the minimum earnable salary required to receive a full-year's service credit.

**PUBLIC COMMENTS:**

None.

**ADJOURNMENT:**

Mr. Kirek moved to adjourn, with the second by Mr. Powell. The motion of Council passed by unanimous vote. The time was 7:12 p.m.

---

President of Council

---

Clerk of Council