

KIRTLAND CITY COUNCIL MINUTES

ORGANIZATIONAL MEETING

December 1, 2009

The inaugural ceremony began at 7:08 p.m. Following the Pledge of Allegiance, the invocation was given by Pastor Tim French of Kirtland Christian Fellowship. Mayor Tyler introduced Hon. Joseph Gibson, Lake County Common Pleas Court. Councilmen-at-Large Matthew Schulz, R. Robert Umholtz and Donald Webbe were administered the Oath of Office by Judge Gibson. Following an address by Judge Gibson, the inauguration ceremony concluded with a benediction given by Father Dave Woost of Divine Word Catholic Church.

The organizational meeting of Kirtland City Council was called to order at 7:23 p.m. by Councilman R. Robert Umholtz. 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 and Fire Chief Anthony Hutton.

RESOLUTION NO. 09-R-56 (Council as a Whole)

- **A RESOLUTION RECORDING THE ELECTION OF THE PRESIDENT OF COUNCIL FOR THE TERM ENDING NOVEMBER 30, 2010, AND DECLARING AN EMERGENCY.**

Mr. Umholtz announced that nominations were open for the Office of President of Council. Mr. Webbe nominated Mr. Umholtz, with the second by Mr. Kirek. There being no further nominations, Mr. Powell moved to close the nominations, with the second by Mr. Kirek. **ROLL CALL: MOTION CARRIED 6/0/1 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS AND WEBBE. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

The legislation was read by title only. Mr. Webbe moved to waive the three readings, with the second by Mr. Davidson. **ROLL CALL: MOTION CARRIED 6/0/1 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS AND WEBBE. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).** Mr. Webbe moved to declare an emergency and adopt the legislation recording Mr. Umholtz as President of Council. Mr. Davidson provided the second. **ROLL CALL: ADOPTED 6/0/1 (VOTING YEA: DAVIDSON, KIREK, POWELL, SCHULZ, SKRBIS AND WEBBE. VOTING NAY: NONE. ABSTAINING: UMHOLTZ).**

RESOLUTION NO. 09-R-57 (Council as a Whole)

- **A RESOLUTION RECORDING THE ELECTION OF THE COUNCIL PRESIDENT PRO TEMPORE FOR THE TERM ENDING NOVEMBER 30, 2010, AND DECLARING AN EMERGENCY.**

Mr. Umholtz announced that nominations were open for the Office of Council President Pro Tempore. Mr. Skrbis nominated Mr. Powell, with the second by Mr. Kirek. There being no further nominations, Mr. Kirek moved to close the nominations, with the second by Mr. Davidson. **ROLL CALL: MOTION CARRIED 6/0/1 (VOTING YEA: DAVIDSON, KIREK, SCHULZ, SKRBIS, UMHOLTZ AND WEBBE. VOTING NAY: NONE. ABSTAINING: POWELL).**

The legislation was read by title only. Mr. Skrbis moved to waive the three readings, with the second by Mr. Davidson. **ROLL CALL: MOTION CARRIED 6/0/1 (VOTING YEA: DAVIDSON, KIREK, SCHULZ, SKRBIS, UMHOLTZ AND WEBBE. VOTING NAY: NONE. ABSTAINING: POWELL).** Mr. Skrbis moved to declare an emergency and adopt the legislation recording Mr. Powell as Council President Pro

RESOLUTION NO. 09-R-57 (continued):

Tempore. Mr. Davidson provided the second. **ROLL CALL: ADOPTED 6/0/1 (VOTING YEA: DAVIDSON, KIREK, SCHULZ, SKRBIS, UMHOLTZ AND WEBBE. VOTING NAY: NONE. ABSTAINING: POWELL).**

RESOLUTION NO. 09-R-58
(Council as a Whole)

- **A RESOLUTION APPOINTING DENISE A. ROELLE AS CLERK OF COUNCIL AND ESTABLISHING WAGE AND DUTIES, AND DECLARING AN EMERGENCY.**

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

RESOLUTION NO. 09-R-59
(Council as a Whole)

- **A RESOLUTION RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2009, THROUGH NOVEMBER 30, 2010, AND DECLARING AN EMERGENCY.**

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

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Council President Umholtz thanked all those present for attending the inauguration ceremony and organizational meeting, with special thanks to Pastor Tim French and Father Dave Woost for providing the invocation and benediction, and to Judge Gibson for administering the oath of office and providing the address during the ceremony.

ADJOURNMENT:

Mr. Skrbis moved to adjourn, with the second by Mr. Kirek. The motion of Council passed by unanimous vote. The time was 7:34 p.m.

President of Council

Clerk of Council