

KIRTLAND CITY COUNCIL MINUTES

March 1, 2010

The meeting of Kirtland City Council was called to order at 7:08 p.m. by Councilman Donald Webbe. Councilman Webbe led the prayer which followed the Pledge of Allegiance. The members of Council present were: Douglas Davidson, David Kirek, Matthew Schulz and Donald Webbe. Absent: Timothy Powell, 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 FEBRUARY 17, 2010 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 4/0 (VOTING YEA: SCHULZ, WEBBE, DAVIDSON AND KIREK. VOTING NAY: NONE).**

MINUTES OF THE FEBRUARY 17, 2010 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 4/0 (VOTING YEA: SCHULZ, WEBBE, DAVIDSON AND KIREK. VOTING NAY: NONE).**

MINUTES OF THE FEBRUARY 17, 2010 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 4/0 (VOTING YEA: SCHULZ, WEBBE, DAVIDSON AND KIREK. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised that the monthly report has been distributed. Responding to Councilman Webbe, Chief Hutton stated that once the cab and chassis for the grass fire truck is delivered, the Fire Department will perform some custom work on the chassis before it is sent out for conversion. Chief Hutton advised that it should be in service by late summer. Responding to Councilman Kirek, Chief Hutton advised that the Assistance to Firefighters Grant, in the amount of \$90,000, will cover 95 percent of the total cost of the grass fire truck. Chief Hutton advised that the Department is currently working on a grant application for next year for the radio system.

Police Chief Wayne Baumgart advised that the formal report has been distributed. Councilman Kirek conveyed his appreciation to Officer Lance Nosse for service he provided to a Kirtland resident.

Service Administrator Carm Catania did not present a formal report. Councilman Webbe inquired about the salt supply. Mr. Catania advised that the supply should be sufficient through the end of March.

Councilman Davidson commended the Service Department for a job well done in cleaning the roads following the heavy snowfall during the past few days.

DEPARTMENT REPORTS (continued):

Chief Baumgart publicly thanked the Service Department crew, noting that they have done a good job painting the Police Department when they are not out plowing snow.

With regard to the Route 6 and Route 306 intersection, Councilman Webbe commented that there is a tremendous improvement to the traffic flow. Mr. Webbe inquired whether there have been any recent accidents; Police Chief Baumgart stated that he will look into that.

City Engineer Philip Kiefer stated that the monthly report has been distributed; he noted that a pre-construction meeting was held for the downtown sewer project.

Noting that he received a call from a Ward 1 resident, Councilman Davidson inquired about the cost of the sewer to the residents. Mr. Kiefer advised that the cost is based on benefit units. Mr. Davidson requested that Mr. Kiefer discuss this with him briefly following the meeting.

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 advised that he attended the Lake County Development Council's legislative breakfast meeting last week. Mayor Tyler noted that last Thursday, he was invited to participate in the Willoughby Chamber of Commerce State of the City address, along with the Mayors of Willoughby Hills and Willoughby.

The Mayor advised that the annual egg hunt is scheduled for Saturday, March 27 at the Community Center, along with a pancake breakfast sponsored by the seniors.

Mayor Tyler commended the Public Works Department for the tremendous job that was done cleaning the roads following the heavy snowfall over the past few days.

Sterling Coleman, 7636 Markell Road, inquired whether Waite Hill is compensated for taking care of his street (Markell). Service Administrator Catania advised that they are not compensated, but that Kirtland takes care of a portion of Eagle Road for Waite Hill.

STANDING COMMITTEE REPORTS:

Councilman Schulz stated that he had a pleasant conversation with resident Gerald Roy with regard to the Holden Arboretum issue; Mr. Roy advised that approximately 400 signatures of registered voters in Kirtland have been obtained, and they are looking to affect the zoning from this point forward, noting that the group fears that Holden Arboretum may be willing to sell off parcels of land for development if they become financially unstable. The group hopes to have the zoning of Holden Arboretum placed on the November ballot. Mr. Schulz noted that he conveyed to Mr. Roy that the City is willing to meet with the residents in an open forum. Councilman Webbe noted that the Arboretum property is zoned for minimum five acres.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

ORDINANCE NO. 10-O-7 - (Second Reading) - AN ORDINANCE SETTING
(Mayor Tyler) THE APPROPRIATION FOR THE YEAR 2010.

Read by title only and placed on Second Reading.

NEW BUSINESS:

RESOLUTION NO. 10-R-8 - A RESOLUTION AUTHORIZING THE MAYOR TO
(Mayor Tyler) 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 and placed on First Reading.

RESOLUTION NO. 10-R-9 - A RESOLUTION AUTHORIZING THE MAYOR TO
(Mayor Tyler) PURCHASE ONE (1) NEW 2010 FORD F-350 CAB AND CHASSIS FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Read by title only and placed on First Reading.

RESOLUTION NO. 10-R-10 - A RESOLUTION ESTABLISHING A WAGE AND
(Mayor Tyler) FEE ARRANGEMENT WITH DANIEL F. RICHARDS AS LAW DIRECTOR OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

Read by title only and placed on First Reading.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Upon the request of Councilman Davidson, it was agreed that a meeting of the Service Department Standing Committee shall be scheduled prior to the April 19, 2010 regular Council meeting, to discuss fence improvements to the Recreation Park.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Webbe moved to adjourn, with the second by Mr. Kirek. The motion of Council passed by unanimous vote. The time was 7:24 p.m.

President of Council

Clerk of Council