

KIRTLAND CITY COUNCIL MINUTES

April 5, 2010

The meeting of Kirtland City Council was called to order at 7:13 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: Timothy Powell, Matthew Schulz, Robert Skrbis, R. Robert Umholtz and Donald Webbe. Absent: Douglas Davidson and David Kirek.

Administrative personnel present were: Mayor Mark A. Tyler, Assistant Law Director Michael Germano, Finance Director Keith Martinet, City Engineer Philip Kiefer, Police Chief Wayne Baumgart and Fire Captain Douglas Bode.

MINUTES OF THE MARCH 15, 2010 WORK SESSION:

Mr. Schulz moved to waive the reading of the Minutes, with the second by Mr. Skrbis. The motion of Council passed by unanimous vote. Mr. Schulz moved to adopt the Minutes, with the second by Mr. Skrbis. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: SKRBIS, UMHOLTZ, WEBBE, POWELL AND SCHULZ. VOTING NAY: NONE).**

MINUTES OF THE MARCH 15, 2010 COUNCIL MEETING:

Mr. Skrbis moved to waive the reading of the Minutes, with the second by Mr. Schulz. The motion of Council passed by unanimous vote. Mr. Skrbis moved to adopt the Minutes, with the second by Mr. Schulz. **ROLL CALL: MOTION CARRIED 5/0 (VOTING YEA: SKRBIS, UMHOLTZ, WEBBE, POWELL AND SCHULZ. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

Fire Captain Douglas Bode did not present a formal report and no questions were asked of him.

Police Chief Wayne Baumgart advised that the formal report for March has been distributed. Noting that there have been a couple of attempted burglaries this year, Chief Baumgart advised that the Department joined a task force with Geauga County, Hunting Valley, Chesterland, Willoughby Hills, Russell, Mentor and Euclid; he noted that the culprits have been apprehended.

City Engineer Philip Kiefer gave no formal report. Councilman Skrbis noted that he received an e-mail regarding possible exterior maintenance code violations on a Billings Road property. Mayor Tyler stated that he will follow up with the Zoning Inspector in this regard.

Responding to Councilman Webbe, Mr. Kiefer advised that the pipe being installed at the Route 6 and Route 306 intersection is for Dominion.

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

Assistant Law Director Michael Germano gave no formal report and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Mark Tyler stated that the Easter egg hunt held at the Community Center on March 27 was well attended, noting that the seniors also held their pancake breakfast.

Mayor Tyler advised that a section of Booth Road near the river is closed for work on the bridge; he noted that it will be closed for many months.

The Mayor requested that a brief executive session be held following the regular business of the meeting to discuss land acquisition.

Councilman Powell inquired whether a list of streets, prioritized for repair, will be available. Mayor Tyler stated that he will work with the Public Works Administrator to create a list.

Councilman Skrbis stated that he received an e-mail regarding the planned resurfacing and regrading of the Route 6 and Sperry Road intersection, noting that he will forward the correspondence to the Mayor.

Councilman Webbe noted that he recently spotted two coyotes within the City. Noting concern for children and small pets, Mr. Webbe inquired about putting together a plan with the Police Chief to address this situation. **Bud Martello, Lake County Gazette**, advised that a good resource is the Lake County Health Department, noting that they have a program dealing with coyotes.

Councilman Schulz inquired how the Route 6 resurfacing project ties into the work to be performed at Sperry Road and Route 6. City Engineer Kiefer advised that the plan is to complete the work at Sperry and Route 6 before the resurfacing is done. Mr. Kiefer advised that bids for the resurfacing project will be opened in May. Mr. Kiefer noted that contracts should be awarded in July, and the resurfacing will take place in August or September.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

Jim Dwyer, 7507 Sugarhouse Hill Court, stated that he is President of the Homeowners' Association for the Reserve at Stone Creek Subdivision, and he inquired if there is a schedule for replacing the older style street name signs with the newer style signs. Mayor Tyler advised that he will address this with the Public Works Administrator. Mr. Dwyer inquired if there is someone he can contact in this regard; the Mayor suggested that he contact Mr. Catania.

Sterling Coleman, 7636 Markell Road, addressed Council with regard to a sign on the west side of Route 306, just north of Markell Road. Mr. Coleman presented a photograph that he took from the driver's side window of his car, looking up the hill. He noted that, for cars exiting Markell Road, the sign blocks the view of oncoming traffic, especially with the section that was added at the bottom of the sign. Council President Umholtz advised that this will be referred to Public Works Administrator Carm Catania.

OLD BUSINESS:

RESOLUTION NO. 10-R-11
(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

Read by title only and placed on Second Reading.

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

None.

PUBLIC COMMENTS:

None.

ADJOURN INTO EXECUTIVE SESSION (7:29 P.M.):

Mr. Powell moved to adjourn into executive session to discuss land acquisition, pursuant to Article I, Section 7(b) of the City Charter. Mr. Skrbis provided the second. The motion of Council passed by unanimous vote.

RETURN TO REGULAR SESSION (7:47 P.M.):

Mr. Webbe moved to adjourn the executive session, with the second by Mr. Skrbis. The motion of Council passed by unanimous vote. Immediately thereafter, Mr. Webbe moved to reconvene the regular session, with the second by Mr. Skrbis. The motion of Council passed by unanimous vote, whereupon the regular session of Council reconvened.

ADJOURNMENT:

Mr. Webbe moved to adjourn, with the second by Mr. Skrbis. The motion of Council passed by unanimous vote. The time was 7:48 p.m.

President of Council

Clerk of Council