

KIRTLAND CITY COUNCIL MINUTES

June 1, 2009

The meeting of Kirtland City Council was called to order at 7:05 p.m. by Council President Pro Tempore Timothy Powell. Councilman Webbe led the prayer which followed the Pledge of Allegiance. The members of Council present were: Royal Brettrager, Douglas Davidson, David Kirek, Timothy Powell, Robert Skrbis and Donald Webbe. Absent: 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 MAY 18, 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 6/0 (VOTING YEA: SKRBIS, WEBBE, BRETTRAGER, DAVIDSON, KIREK AND POWELL. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised that the formal report for May has been distributed.

Police Chief Wayne Baumgart advised that the formal report has been distributed. Chief Baumgart read a letter he received from Phyllis Bright, who retired this morning after 29 years with the City, the last 11 as a full-time dispatcher; he noted that she willingly worked day, evening and midnight shifts within the same week.

Councilman Skrbis noted that he received a call regarding pit bulls running at large in the Locust Drive area. Noting that a police report was filed, Mr. Skrbis inquired about the status of the matter. Mayor Tyler advised that his office was notified and followed up with the Police Department; he noted that the situation is being monitored.

Noting that a fence was recently installed on Chillicothe Road, bordering Locust Drive, Councilman Powell inquired whether the fence was prompted because of these dogs. Mr. Catania stated that it is his understanding that the fence was prompted as a result of dogs owned by an adjoining resident to the north or south of the applicant's property.

Service Administrator Carm Catania advised that the brush collection should be completed by the end of this week. Councilman Davidson noted that the appearance of the main approaches to the City is much improved, and he stated that the Service Department's work on the brush collection is appreciated.

Noting that he received a call regarding the sidewalk in front of the Kirtland School campus, Councilman Davidson inquired whether it would be feasible to place base material for the walkway before the next school year. Mr. Catania advised that it can likely be done.

With regard to the City recreation park, Councilman Davidson inquired about the possibility of modifications to the fence or play area to accommodate additional parking. Mr. Catania advised that he will be meeting with Larry Spence in this regard, noting that he will follow up with the Mayor.

DEPARTMENT REPORTS (continued):

Councilman Skrbis noted that the gentleman in charge of the baseball tournaments confirmed that no generators were used last year during the tournaments at the City park. It was noted that no complaints were received by Council or the Mayor's office as a result of the tournaments this year.

Chief Hutton expressed his appreciation to Carm Catania and Larry Spence, noting that the baseball fields are in great condition this year.

Responding to Councilman Webbe, Mr. Catania advised that the Route 6 and Route 306 intersection will be paved in a couple weeks. Mr. Catania noted that the concrete work and aprons should be completed by the end of next week. Responding to Councilman Powell with regard to the traffic light sensors at the intersection, Mr. Catania advised that all of the paperwork is complete and he is awaiting delivery of the materials.

City Engineer Philip Kiefer did not present a formal report and no questions were asked of him.

Finance Director Keith Martinet advised that the April 30, 2009 financial statements have been prepared, posted and distributed. Mr. Martinet stated that legislation for the bond anticipation notes will be placed on the next meeting agenda.

Mr. Martinet reminded Council members that the Finance Committee will meet following the conclusion of tonight's Council meeting.

Mr. Martinet advised that the Local Government Services Section of the State of Ohio concluded its field work and issued a preliminary report last week for the City.

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

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Mark Tyler advised that on May 19, he visited Aqua Ohio's facility in Mentor-on-the-Lake. The Mayor stated that three days after his visit to the facility, a water line break occurred on Route 306; he noted that Aqua Ohio promptly responded and repaired the line.

Mayor Tyler noted that the Memorial Day parade and ceremony were a success; he commended Councilman Davidson, who was the speaker for the ceremony.

Mayor Tyler noted that the Pastor's luncheon was held on May 27 at St. Hubert's Church; and that the Mayors and Managers meeting was held last Tuesday.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

Council President Pro Tempore Powell reported on the following:

1. Kirtland Senior Center Newsletter.
2. Correspondence from Ohio Gas Association regarding natural gas safety.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Responding to Councilman Skrbis, Councilman Powell confirmed that the Strawberry Festival will be held on the Kirtland Schools campus this year.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Webbe moved to adjourn, with the second by Mr. Brettrager. The motion of Council passed by unanimous vote. The time was 7:21 p.m.

President of Council

Clerk of Council