

KIRTLAND CITY COUNCIL MINUTES

November 7, 2018

The meeting of Kirtland City Council was called to order at 7:06 p.m. by Council President Kevin Potter. Mr. Skrbis led the prayer which followed the Pledge of Allegiance. The members of Council present were: David Kirek, John Lesnick, Richard Lowery, Kevin Potter, Robert Skrbis and Joseph Smolic. Absent: Matthew Schulz.

Administrative personnel present were: Mayor Douglas E. Davidson, Law Director Daniel Richards, City Engineer Philip Kiefer, Service Administrator Carm Catania, Police Chief Lance Nosse, Fire Chief Anthony Hutton and Economic Development Manager Monica Drake.

ADMINISTRATION OF OATH TO POLICE OFFICER:

Police Chief Nosse requested that Officer Eric LaTurner come forward to be sworn in as Sergeant. Chief Nosse stated the Sergeants' exam came up a few months ago, and Officer LaTurner scored very well and will be promoted to Sergeant effective immediately. Mayor Davidson administered the Oath of Office, and Sergeant LaTurner received the applause and congratulations of all those present.

Mayor Davidson spoke of his appreciation and respect for the job Chief Nosse is doing, both for the benefit of the City and his team of officers.

MINUTES OF THE OCTOBER 15, 2018 WORK SESSION:

Mr. Kirek moved to waive the reading of the minutes, with the second by Mr. Smolic. The motion of Council passed by unanimous vote. Mr. Kirek moved to approve the Minutes, as presented, with the second by Mr. Smolic. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SKRBIS, SMOLIC, KIREK, LESNICK, LOWERY AND POTTER. VOTING NAY: NONE).**

MINUTES OF THE OCTOBER 15, 2018 COUNCIL MEETING:

Mr. Lowery moved to waive the reading of the minutes, with the second by Mr. Lesnick. The motion of Council passed by unanimous vote. Mr. Lowery moved to approve the Minutes, as presented, with the second by Mr. Lesnick. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SKRBIS, SMOLIC, KIREK, LESNICK, LOWERY AND POTTER. VOTING NAY: NONE).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised tomorrow at noon the Police and Fire Departments will be doing an escort for the girls' soccer team, heading to Columbus.

Chief Hutton stated since the last meeting the new engine has responded to a few fires, no injuries.

Chief Hutton reported the Kirtland Youth Soccer and Baseball Leagues worked together and went through the Kirtland Firefighters Association to purchase an AED for the Community Center. It is mounted on the back side of the building, near the ball fields.

In closing, Chief Hutton said the 2011 ambulance is being repainted through warranty work, and the new monthly report has been sent out by e-mail. The Chief then stated he was open for questions.

Responding to Councilman Lowery, Chief Hutton stated the Fire Department is responsible for checking the AED.

DEPARTMENT REPORTS (continued):

Responding to Councilman Lesnick's question on the LUCAS device compared to the AEDs, Chief Hutton stated there are AEDs all over the city; all chase cars and ambulances have defibrillators. The situation determines whether or not the defibrillator is used. Chief Hutton stated the Fire Department does have a LUCAS device to use for CPR, and it is safer and very useful to the department. Each device has its own use and situation.

Responding to Councilman Smolic's questions on the LUCAS device, Chief Hutton explained the use of the device. When asked, Chief Hutton stated the Fire Department currently has one LUCAS device but would like to have two. The current device is kept in the chase car.

Police Chief Lance Nosse stated the PSAP has been ordered. There is a representative scheduled to come out and do the site inspection. The estimated date is 10 to 14 weeks, but no set date as of yet.

Chief Nosse stated police officers also have AEDs in their cruisers. Chief Nosse stated his monthly report was distributed and he was open for questions.

Responding to Councilman Lesnick, Chief Nosse advised the number of persons showing on the report represents a combination of police and fire personnel. Chief Nosse stated it is not policy to respond to all calls, but the departments work to take care of each other and the Police Department typically responds to most calls.

Councilman Skrbis stated he received an e-mail from Mike Young, who lives east of the dog park and has had disturbances in the middle of the night. Mr. Young had asked if the police could check on it occasionally in the next few weeks. Chief Nosse responded the department would check it out, and residents could call the police direct on these issues. Chief Nosse stated they have had to remove some people from the dog park during the night.

Councilman Lowery asked if the report handed out was public information, to which the Chief responded yes.

In response to Councilman Lowery's question on the bomb threat, Chief Nosse shared that a resident had a family member that passed and was a Veteran, possibly Vietnam, that had brought home some souvenirs. The bomb threat was because the resident didn't know it was a live grenade and took it out in the back yard.

In response to Councilman Lesnick's question concerning the wires and trees that were down on Eagle Road, Chief Nosse responded that multiple wires and trees came down. There were some multiple calls, but there were also multiple situations.

Councilman Lowery praised both the Fire and Police Chiefs for their responses that morning, and the hard work put in by the departments to keep the roads open for Sunday Mass.

Council President Potter thanked Chief Nosse, along with the officers and Mr. Catania, for the removal of the van with the tarp over it on Elm Street. The residents have expressed their appreciation.

Councilman Lowery mentioned thanks were in order for the dump trucks being gone at Hobart. Noting that Mr. Legan is in the audience, Councilman Smolic stated they can meet after the meeting is over and discuss it further. There is more information on the situation to be shared.

Service Administrator Carm Catania stated he has no formal report. The department is getting ready for snowfall, and five out of the seven trucks in the department are ready for the season. Mr. Catania stated he was open to questions.

DEPARTMENT REPORTS (continued):

Responding to Council President Potter, Mr. Catania stated that the intermediate course was put down today on Booth Road, and they are hoping to do the final coat tomorrow.

Responding to Councilman Smolic's questions concerning the bridge on Booth Road between Eagle and Kirtland Chardon, Mr. Catania stated there will not be a top coat put on the bridge. The County did not want his department to touch the bridge because of the weight limit.

City Engineer Philip Kiefer stated he e-mailed his monthly report and would be happy to answer questions.

Councilman Lesnick inquired about the drainage problems on Fox Hill toward the cul-de-sac, noting that he previously sent videos to Mr. Kiefer showing the storm drainage that floods into residents' yards and onto the street. Mr. Kiefer stated he had not looked at the videos and requested that Councilman Lesnick re-send them.

Responding to Councilman Smolic's question on the bids for the stabilization project, Mr. Kiefer stated that Chagrin River Watershed Partners are making some changes to reduce the scope, hoping for a better response. The City is going to take care of the guardrail to reduce the cost. The bid will be put back out later this month, or early next month.

Responding to Councilman Lesnick's question on the location of the crosswalk, Mr. Kiefer explained where it will be located, and stated there is a painted square on the sidewalk that is very close to where the crosswalk will be located.

Economic Developer Manager Monica Drake did not give a formal report, and no questions were asked of her.

Law Director Daniel Richards gave no formal report, and no questions were asked of him.

MAYOR'S REPORT/ANNOUNCEMENTS:

Noting that most of the topics were covered in the work session or by the Department Heads, Mayor Davidson stated there was a signed Memorandum of Understanding between the School and the City regarding cameras and dispatch. There were no questions for the Mayor.

STANDING COMMITTEE REPORTS:

Councilman Lowery advised there is a Planning and Zoning Standing Committee meeting scheduled after the City Council meeting to discuss architectural review, the alternative energy ordinance, and zoning permit fees.

Councilman Skrbis mentioned it is time for the Public Relations Standing Committee to meet and requested the Committee look at their calendars after the meeting to set the date.

Councilman Lesnick mentioned there is a Police and Fire Standing Committee report due. Mr. Smolic said he would get in touch with Mr. Schulz and see if he can give a hand in finishing the report.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

Sterling Coleman, 7636 Markell Road, stated he noticed yesterday the voting was all electronic, and questioned if there was sufficient generator power to keep voting open if there is a power outage, to which the answer was yes.

OLD BUSINESS:

ORDINANCE NO. 18-O-31 - (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND RELATING TO ALTERNATIVE ENERGY.
(Council President Potter)

The legislation remains tabled.

RESOLUTION NO. 18-R-42 - (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE DECEMBER 15, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
(Mayor Davidson)

Read by title only. Mr. Lowery moved to adopt, with the second by Mr. Lesnick. **ROLL CALL: MOTION CARRIED 6/0 (VOTING YEA: SKRBIS, SMOLIC, KIREK, LESNICK, LOWERY AND POTTER. VOTING NAY: NONE).**

RESOLUTION NO. 18-R-44 - (Second Reading) - A RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY J. GMITRA TO THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM OF DR. JAMES H. PORTER, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

Read by title only and placed on Second Reading.

RESOLUTION NO. 18-R-45 - (Second Reading) - A RESOLUTION CONFIRMING THE APPOINTMENT OF TIMOTHY K. POWELL AS THE ZONING INSPECTOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

Read by title only. Mr. Skrbis asked if there was any reason to have discussions in Executive Session. Mr. Potter responded he was going to suggest that at the next meeting when Mr. Schulz is in attendance. The legislation was placed on Second Reading.

RESOLUTION NO. 18-R-46 - (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE THE FIVE-YEAR RENEWAL OPTION OF THE SOLID WASTE AND RECYCLING COLLECTION CONTRACT WITH WASTE MANAGEMENT OF OHIO.
(Mayor Davidson)

Read by title only. Mr. Potter asked Mayor Davidson if the Resolution can proceed to a third reading, to which Mayor Davidson responded yes. The legislation was placed on Second Reading.

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Council President Potter thanked the Mayor, Department Heads, and Council for a productive work session, which helped move along the regular council meeting.

Councilman Lesnick suggested moving forward he would like to have agenda items before the Council work sessions. Council President Potter agreed, saying it is effective and efficient.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Lesnick moved to adjourn, with the second by Mr. Lowery. The motion of Council passed by unanimous vote and the meeting adjourned at 7:34 p.m.

President of Council

Clerk of Council