

KIRTLAND CITY COUNCIL MINUTES

April 4, 2011

The meeting of Kirtland City Council was called to order at 7:12 p.m. by Council President R. Robert Umholtz. Mr. Webbe led the prayer which followed the Pledge of Allegiance. 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, City Engineer Philip Kiefer, Service Administrator Carm Catania, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

PUBLIC HEARING

Ordinance No. 11-O-13 – Relating to Residential Identification Monument Signs

Council President Umholtz opened the public hearing in this regard. There were no comments or questions, and the public hearing was concluded with the consent of Council.

MINUTES OF THE MARCH 21, 2011 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 6/0/1 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND DAVIDSON. VOTING NAY: NONE. ABSTAINING: KIREK).**

MINUTES OF THE MARCH 21, 2011 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 6/0/1 (VOTING YEA: POWELL, SCHULZ, SKRBIS, UMHOLTZ, WEBBE AND DAVIDSON. VOTING NAY: NONE. ABSTAINING: KIREK).**

DEPARTMENT REPORTS:

Fire Chief Anthony Hutton advised that the monthly report for March has been distributed.

Police Chief Wayne Baumgart stated that the monthly report has been distributed, noting that the Fire Chief pointed out an error in the report with regard to the number of fatal accidents during the month of January. Noting that the report indicates two fatal accidents, Chief Baumgart stated that he believes that figure pertains to the number of hit-skip accidents; he advised that he will look into it and make the correction.

Chief Baumgart stated that Officer Valenti is home from his overseas deployment and will return to work in June, or sooner. Council President Umholtz initiated discussion about recognition of members of the departments that are reservists.

Service Administrator Carm Catania advised that brush collection began this week in Ward 2. Mr. Catania stated that scheduling is starting for the Route 6 and Sperry Road project and for stormwater issues.

DEPARTMENT REPORTS (continued):

Councilman Skrbis advised that he received an e-mail regarding the accumulation of items on the Billings Road property just east of Loreto Ridge Drive. Mayor Tyler requested that Mr. Skrbis forward the e-mail to him and to Mr. Catania.

With regard to the resolutions on tonight's agenda for road materials, Councilman Schulz inquired about the pick-up prices as opposed to the delivered prices. Mr. Catania advised that the Service Department usually picks up the asphalt material, due to the cost of the trucking to have it delivered.

City Engineer Philip Kiefer did not present a formal report. With regard to the sewer project, Councilman Davidson inquired about making the connection for the business owner or homeowner. Mr. Kiefer advised that riser pipes are scheduled for most of the connections, noting that they will come up out of the sewer; they are designed to have a one percent slope from the top of the riser pipe to the building, assuming that in the future there may be a basement. Mr. Davidson inquired if there will be a preferred contractor recommended by the City to perform the connections. Mayor Tyler advised that this was discussed at the last monthly construction meeting with the County; at the next monthly meeting there will be further discussion regarding these details. The Mayor noted that further information regarding these details should be available for the next Council meeting.

Responding to Councilman Schulz with regard to the sidewalk on the east side of Route 306, Mr. Kiefer advised that this is a separate matter; the sidewalk was not made part of the contract.

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

MAYOR'S REPORT/ANNOUNCEMENTS:

Mayor Mark Tyler reminded Council that the Ohio Ethics Commission final disclosure statements must be filed by April 15, 2011.

Mayor Tyler stated that he attended the Lake County Mayor's and City Manager's monthly meeting on March 28, noting that there was discussion about the County radio system backbone funding. The Mayor noted that there was also discussion at the meeting regarding an opportunity from Palmer Conservation Consulting, which would provide a free evaluation for the City for potential energy savings; he noted that the City has already been in contact with Palmer Conservation Consulting. Lastly, the Mayor advised that there was discussion concerning local government funding, noting that the City is awaiting further information from Columbus.

Mayor Tyler noted that he attended a meeting last Friday with Chief Hutton and Chief Baumgart at Willoughby Fire Station No.1 with representatives from Motorola, who addressed the different options for the new radio system. The Mayor noted that Willoughby, Mentor and Kirtland have grant money that needs to be used soon; he noted that the other two participants were Eastlake and Wickliffe.

Mayor Tyler reminded Council that the Easter Egg Hunt will be held on April 16 at the Community Center.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

OLD BUSINESS:

RESOLUTION NO. 11-R-12
(Mayor Tyler)

- (Second Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2011 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

Read by title only and placed on Second Reading.

ORDINANCE NO. 11-O-13
(Council President Umholtz)

- (Second Reading) - AN ORDINANCE AMENDING SECTION 1286.08(b)(4) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO RESIDENTIAL IDENTIFICATION MONUMENT SIGNS.

Read by title only and placed on Second Reading.

NEW BUSINESS:

RESOLUTION NO. 11-R-14
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF ONTARIO STONE CORPORATION FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

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

RESOLUTION NO. 11-R-15
(Mayor Tyler)

- A RESOLUTION ACCEPTING THE BID OF OSBORNE CONCRETE & STONE COMPANY FOR ROAD MATERIALS, AND DECLARING AN EMERGENCY.

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

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

None.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Webbe. The motion of Council passed by unanimous vote. The time was 7:28 p.m.

President of Council

Clerk of Council