

KIRTLAND CITY COUNCIL MINUTES

July 6, 2015

The meeting of Kirtland City Council was called to order at 7:00 p.m. by Council President Pro Tempore Timothy Powell. Mr. Schulz led the prayer which followed the Pledge of Allegiance. The members of Council present were: William Catania, Douglas Davidson, David Kirek, Timothy Powell and Matthew Schulz. R. Robert Umholtz arrived shortly after the meeting commenced. Absent: Robert Skrbis.

Administrative personnel present were: Law Director Daniel Richards, City Engineer Philip Kiefer, Police Chief Wayne Baumgart and Fire Chief Anthony Hutton.

MINUTES OF THE JUNE 15, 2015 COUNCIL MEETING:

Mr. Davidson moved to waive the reading of the minutes, with the second by Mr. Kirek. The motion of Council passed by unanimous vote. Mr. Davidson moved to adopt the Minutes, as presented, with the second by Mr. Kirek. **ROLL CALL: MOTION CARRIED 4/0/1 (VOTING YEA: CATANIA, DAVIDSON, KIREK AND POWELL. VOTING NAY: NONE. ABSTAINING: SCHULZ).**

DEPARTMENT REPORTS:

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

Police Chief Wayne Baumgart stated that the formal report has been distributed.

City Engineer Philip Kiefer advised that his monthly report for June has been distributed. Councilman Davidson inquired about the road construction in Kirtland Lakes Estates and the challenges involved. Mr. Kiefer stated that the subgrade was soft, noting that the Service Department will do its best to tighten it up and compact it; he advised that geogrid will be placed on top of the soil to help hold the rock subgrade and to distribute the traffic loads more evenly. Mr. Kiefer stated that the flat area at the bottom of the hill will need to be reconstructed, and possibly partway up the hills. Mr. Kiefer advised that one of the improvements will be installation of curb drains to keep water out of the sub-base to help protect the road.

Noting that Anna Drive is not yet dedicated, Councilman Davidson inquired about the status and the standards by which the road was built. Mr. Kiefer stated that he will check the specifications by which the road was built, noting that he is fairly certain that it was built under the new specifications requiring a drainage course below the roadway. Mr. Kiefer noted that there is some minor work that needs to be done, including removing weeds from catch basins, and the curb has been broken in many places.

With regard to the road paving and repair program, Councilman Powell inquired about the standards to determine which roads will be repaired and the order in which they will be done. Mr. Kiefer stated that the Mayor and Service Administrator looked at the roads and came up with a tentative plan, which will change from one year to the next depending on the winter's effect on the roads. Mr. Powell stated that he needs some information so he can respond to residents when they call him about the roads; he noted that it would be helpful for residents to understand the standards. Mr. Kiefer noted that he will give the Mayor a proposal for someone from his company to assess the roads.

Councilman Schulz inquired whether any work will be done on Prelog Lane. Mr. Kiefer stated that he does not have any information in that regard.

DEPARTMENT REPORTS (continued):

Councilman Powell inquired about the status of the environmental study that was done for the recreation park. Mr. Kiefer stated that he inquired last week; he noted that he will follow up and provide an update at the next meeting.

Councilman Davidson commented on the work that was done on Sperry Road, noting that it was nice work by the Service Department.

Noting that there was discussion at the last Council meeting regarding the dog park, Councilman Powell inquired about the status of any contact with representatives of Lake Farmpark. Chief Baumgart stated that he has discussed the situation with the Chief Ranger and they are working on negotiating. Responding to Council President Umholtz, Mike Young of 9020 Euclid-Chardon Road stated that he has not noticed any improvement in the situation; he stated that it was chaotic all weekend, noting that there were dogs barking at 6:30 a.m. on Friday morning. Mr. Young stated that when the dog park first opened, the park rangers were there all the time; he stated that now he rarely sees the rangers or anyone monitoring the situation. Mr. Young stated that yesterday there were 10 cars parked in the grass in addition to the 24 cars in the parking lot, with two or three dogs per car.

Council President Umholtz noted that Law Director Richards has been in contact with the Lake Metroparks Board.

Law Director Daniel Richards did not present a formal report; he stated that he is moving forward on matters that have come before Council, noting that he is keeping Council informed through the Council President.

Council President Umholtz thanked Mr. Richards for contacting the Lake Metroparks Board. Mr. Richards noted that he is waiting to hear back from their solicitor, noting that he will follow up within the next week. Mr. Umholtz noted that Mr. Richards suggested that Council members or City officials visit the dog park. Mr. Umholtz suggested that Mr. Young contact him, his Ward Councilman or the Police Department to document the noise when it is occurring.

STANDING COMMITTEE REPORTS:

None.

CORRESPONDENCE:

None.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

Dennis Budnick, 10837 Lakebrook Drive, inquired if the intention is to tear up the asphalt in Kirtland Lakes entrance. Mr. Kiefer advised that it will be determined once work begins in that area. Mr. Budnick inquired whether the entire road will be repaved. Mr. Kiefer stated that it will be determined, noting that there are some areas that may not need repaving. Mr. Budnick stated that the whole road is in bad shape.

OLD BUSINESS:

RESOLUTION NO. 15-R-43 - **(Second Reading) - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2016.**
(Mayor Tyler)

Read by title only and placed on Second Reading. It was determined that there will be a majority of Council present at the next meeting for passage of the Resolution.

NEW BUSINESS:

None.

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CONTINUING CONCERNS:

None.

COUNCIL COMMENTS:

Councilman Kirek stated his family's appreciation to Officer LaTurner and Officer Valenti with regard to a recent incident.

Councilman Schulz inquired whether there has been any discussion of weekly recycling pick-up, noting that he received an inquiry from a resident. Mr. Powell stated that at the last Council meeting, the Mayor noted that there will be a change in the collection day for a specific area and that the residents would be notified. Mr. Powell stated that he has heard nothing regarding weekly recycling collection.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

Mr. Kirek moved to adjourn, with the second by Mr. Schulz. The motion of Council passed by unanimous vote and the meeting adjourned at 7:22 p.m.

President of Council

Clerk of Council