



Cortland City Council

400 North High Street, Cortland, Ohio 44410

(330) 638-0142 ~ Fax (330) 637-4778

www.cityofcortland.org

COUNCIL MEETING AGENDA ~ TUESDAY, FEBRUARY 17, 2015 AT 7:00 p.m.

MEMBERS

President

James Woofter

Vice-President

Dennis Linville

James Edwards

Deidre Petrosky

Kevin Piros

Scott Rowley

Terry Tackett

Clerk of Council

Rhonda Horn

1. Pledge of Allegiance
2. Prayer or Moment of Silence
3. Roll Call
4. Approval of Council Minutes from February 2, 2015 Council Meeting
5. Approval of Schedule of Bills to be paid – Totaling \$49,878.80
6. Old Business:
 - **O-03-15** – An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok and Associates, Inc. to perform detailed design and construction administration/inspection for the Downtown Waterline Replacement Project – Phase III. *Second Reading - Submitted by the Service Director*
 - **O-04-15** – An Ordinance authorizing the Mayor to enter an agreement with GPD Group to perform detailed design services for the Lakeview Schools Pedestrian Enhancement – Phase II. *Second Reading - Submitted by the Service Director*
7. New Business:
 - **R-10-15** – A Resolution requesting the Auditor of Trumbull County, State of Ohio, to advance the amount of \$200,000 collected thru real estate tax, March settlement for use in the Police Levy Fund of the City of Cortland, Ohio. *Submitted by the Finance Director*
 - **R-11-15** – A Resolution requesting the Auditor of Trumbull County, State of Ohio, to advance the amount of \$200,000 collected thru real estate tax, March settlement for use in the Fire Levy Fund of the City of Cortland, Ohio. *Submitted by the Finance Director*
 - **R-12-15** – A Resolution requesting the Auditor of Trumbull County, State of Ohio, to advance the amount of \$75,000 collected thru real estate tax, March settlement for use in the General Fund of the City of Cortland, Ohio. *Submitted by the Finance Director*
 - **R-13-15** – A Resolution in support of the Lakeview Local Schools Bond Levy. *Submitted by the President of Council*
 - **R-14-15** – A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat of Lot 47 in Shepherd's Hill Plat No. 3 and Lot 68 in Deer Creek Estates Plat No. 8. *Submitted by the Service Director*
 - **O-05-15** – An Ordinance authorizing the Finance Director to advance \$100,000 from the Water Fund to the Fire Levy Fund. *Emergency – Submitted by the Finance Director*

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- **O-06-15** – An Ordinance authorizing the Mayor to enter into a contract with Foust Construction Inc. for the Downtown Waterline Replacement – Phase II. *Emergency – Submitted by the Service Director*
 - **O-07-15** – An Ordinance authorizing the Mayor to enter into an agreement with Integra Excavating to construct restrooms at Pearl Park. *Emergency – Submitted by the Service Director*
 - **O-08-15** – An Ordinance authorizing the Police Chief to purchase communication radios for the Police Department. *First Reading – Submitted by the Police Chief*
 - **O-09-15** – An Ordinance authorizing the Finance Director to advance \$100,000 from the Water Fund to the General Fund. *Emergency – Submitted by the Finance Director*
8. **Reports: Mayor ~ Finance Director ~ Police Chief ~ Fire Chief ~ Service Director**
 9. **Committee Reports**
 10. **Anyone from audience with questions of Council**
 11. **Adjourn meeting**