

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, April 20, 2015 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, Ohio with Council Vice President Dennis Linville presiding. Members of Council present were James Edwards, Kevin Piros, Scott Rowley and Terry Tackett; absent were Council President James Woofter and Deidre Petrosky. Also present at the meeting were Mayor Moll, Law Director Wilson, Police Chief Andrews, Fire Chief Rea, Service Director Wittman, and Clerk of Council Horn; absent was Finance Director Moyer.

A motion to approve Council Minutes from the April 6, 2015 Council Meeting was made by Councilman Piros and seconded by Councilman Tackett. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, absent; Piros, aye; Rowley, abstain; Tackett, aye; Woofter, absent. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$67,820.34 was made by Councilman Rowley and seconded by Councilman Edwards. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, absent; Piros, aye; Rowley, aye; Tackett, aye; Woofter, absent. **MOTION PASSED**

OLD BUSINESS:

ORDINANCE O-11-15 – An Ordinance authorizing the expenditure to Thomas Fok and Associates, Inc. to perform detailed design for the Downtown Waterline Replacement Project – Phase III was read and moved for second reading by Councilman Piros and seconded by Councilman Rowley. **ROLL CALL O-11-15** - Edwards, aye; Linville, aye; Petrosky, absent; Piros, aye; Rowley, aye; Tackett, aye; Woofter, absent. **ORDINANCE PASSED SECOND READING**

NEW BUSINESS:

RESOLUTION R-19-15 – A Resolution whereby the City of Cortland supports maintaining the operations of the Youngstown Developmental Center was read and moved by Councilman Piros and seconded by Councilman Edwards.

MAYOR MOLL – This is just a show of support from our community. We have some residents that are related to the community that are in this home. We want to make sure they understand that we support them and they are to keep it open.

COUNCIL VICE PRESIDENT LINVILLE - There was someone who was to come and speak about this. Are they here?

MAYOR MOLL – No.

ROLL CALL R-19-15 - Edwards, aye; Linville, aye; Petrosky, absent; Piros, aye; Rowley, aye; Tackett, aye; Woofter, absent. **MOTION PASSED**

ORDINANCE O-12-15 – An Ordinance authorizing the Mayor to enter into an agreement with Alexander’s Pest Control, Inc. for mosquito control was read and moved for first reading by Councilman Rowley and seconded by Councilman Edwards.

COUNCIL VICE PRESIDENT LINVILLE - When will they be starting, Don? Do you know?

SERVICE DIRECTOR WITTMAN - May 14th.

ROLL CALL O-12-15 - Edwards, aye; Linville, aye; Petrosky, absent; Piros, aye; Rowley, aye; Tackett, aye; Woofter, absent. **ORDINANCE PASSED FIRST READING**

MAYOR’S REPORT:

MAYOR MOLL – I would like to also welcome the students here tonight. On the agenda at the top, is the city’s website address. On there you can get a lot of information about council members, information about the other administrative members that are here, all the text from anything that was passed or either considered here tonight, and everything we have ever done before is almost all on that website. So, if you want a little background and would like to do some research, there’s an opportunity.

FINANCE DIRECTOR’S REPORT:

(FINANCE DIRECTOR MOYER ABSENT)

POLICE CHIEF’S REPORT:

POLICE CHIEF ANDREWS – Our tablet MDT, computer for the cruisers, came in. We talked about this a few months ago. It was free from a grant with Homeland Security. It came through Region 5, which is the Akron area, northeast Ohio. That is in today. Councilman Piros has generously offered to pick that up when he’s in Akron working. That will save us gas and time spent. So thank you very much for that, I don’t mean to put you on the spot.

COUNCILMAN PIROS – You’re welcome.

POLICE CHIEF ANDREWS – The Soap Box Derby will be back in town. It has been formalized. They are jumping through their hoops with people they need to notify and getting the signs lined up on the other end of the non-city. They will be here May 8th - 10th. Then, they will be back once again for the Road Rally June 12th – 14th. I have letters out to everyone on Main St. that will be affected once again telling them when it is and if there is a problem to let me know. We did this last year and got no response. I haven’t received anything back yet which is good.

Lastly, the Park Board Clean Up will be this Saturday at Willow Park at 10:00a.m. The weather should work out for us. It will be a little cold but no rain. Other than that, I’ll answer any questions you may have of myself or the department.

FIRE CHIEF’S REPORT:

FIRE CHIEF REA – Our MDTs that we received through the Trumbull County Fire Chief’s grant are in. We ordered them a few months back and they finally got in. They are out being programmed right now. They requested our 10% and I filled out a P.O. and we paid our 10% share of that grant. We’ll just wait until they come back and then we start the installation process and the training process.

The severe weather siren behind city hall, we are still working on getting repaired. The individual that does it for Federal Signal Corp. is down in West Virginia doing a large project. So, we are splitting that job up between Main Lite Electric and this gentleman. Main Lite is going to do the work as far as replacing all the internal workings of it and then this gentleman will come up and program the siren so it will respond to the radio signals they send out. So, we are still working on it to get it all put together.

COUNCIL VICE PRESIDENT LINVILLE – Do you have a date?

FIRE CHIEF REA – No, I don't yet. We had to order the whole inner workings inside. They were all corroded. So, we ordered them from Federal Signal Corp. Main Lite will come out and replace it all and then we will have to make an appointment for this guy to come up here and do the radio programming. That's all I have. You have my report. I'd be happy to answer any questions.

SERVICE DIRECTOR'S REPORT:

SERVICE DIRECTOR WITTMAN – You've all received my monthly report. I have nothing else to add unless there are any questions of council.

COUNCILMAN TACKETT - When is that tire pick-up?

MAYOR MOLL - Scrap Tire Recycling is next week. April 27th – May 1st. Residents can drop off tires at Willow Park from 7:00 a.m. to 3:30 p.m.

COUNCILMAN TACKETT - Thank you.

SERVICE DIRECTOR WITTMAN – And that coincides with Spring Clean-Up as well.

MAYOR MOLL - Yes. Spring Clean Up is the same week. It is next week, April 30 or May 1st depending when your trash pick-up is scheduled.

SERVICE DIRECTOR WITTMAN – Did you see they restriped the intersection? They are getting ready to start the construction of the storm sewers on the west side of North High St.

COUNCIL VICE PRESIDENT LINVILLE - Are they going to finish that before they finish the bridge?

SERVICE DIRECTOR WITTMAN – The bridge is completed.

COUNCIL VICE PRESIDENT LINVILLE - I mean paving it.

MAYOR MOLL - They have to finish it all.

SERVICE DIRECTOR WITTMAN – Once they finish the storm sewer, curb and sidewalk, they will resurface and stripe the final traffic pattern. Right now it's just a temporary traffic pattern for the work zone for them to complete the storm sewers. That should be starting Wed. or Thurs. of this week.

COUNCIL VICE PRESIDENT LINVILLE - Someone asked me, can we put paint cans out on Clean-Up day?

MAYOR MOLL - No. If they are dry you can, but if they are wet you need to take them to the recycling center on the west side of Warren.

COUNCIL VICE PRESIDENT LINVILLE - If the paint is dried up you can put them out?

MAYOR MOLL - Yes. If the paint is dry they will take cans.

SERVICE DIRECTOR WITTMAN - They will take those anytime. There is a list of approved items Republic will take. That doesn't change with the Spring Clean-Up.

MAYOR MOLL - But if it's liquid paint, you need to take it over to the west side of Warren to the Geauga Trumbull Solid Waste District.

COUNCILMAN PIROS - Is it over on Enterprise?

MAYOR MOLL - Yes, it's on Enterprise Dr.

LAW DIRECTOR WILSON - It's only open May through September, I think.

MAYOR MOLL - There is a schedule on the website of when they are open.

LAW DIRECTOR WILSON - It's limited.

SERVICE DIRECTOR WITTMAN - The household hazardous site has Wednesdays essentially from May through Sept. and then collections on certain Saturdays.

MAYOR MOLL - Select weekends.

SERVICE DIRECTOR WITTMAN - I think it's the third Saturday of the month or something along those lines. But like the Mayor said, the specific dates can be found on the www.startrecycling.com.

COUNCILMAN PIROS - The list you referenced for Clean-Up day is on the website?

MAYOR MOLL - I think it's on our bulletin board.

CLERK OF COUNCIL HORN - Yes.

NO COMMITTEE REPORTS

LAKEVIEW HIGH SCHOOL STUDENT - I was curious about the pot holes in Cortland and what we are going to do about fixing those. I know we have a lot around the high school. Some of the teachers are talking about it as well. The Dollar General parking lot... (inaudible).

MAYOR MOLL - The Dollar General parking lot is a private parking lot so we can't really deal with that. I'm not aware of the high school.

LAKEVIEW HIGH SCHOOL STUDENT - On Lakeview Dr.

MAYOR MOLL - We are repaving Lakeview Dr. this summer.

LAKEVIEW HIGH SCHOOL STUDENT - That's good.

MAYOR MOLL - It's on our repaving plan.

The Curbside Pick-Up for the south side is this week.

We have been doing fairly well with the splash park fundraising. We're up to \$8,800 which is a little over 10%. So, we are on our way. I am very encouraged by that.

A motion to adjourn the meeting was made by Councilman Piros and seconded by Councilman Rowley.

ROLL CALL - Edwards, aye; Linville, aye; Petrosky, absent; Piros, aye; Rowley, aye; Tackett, aye; Woofter, absent. **MOTION PASSED**

Meeting adjourned at 7:14 p.m.

CLERK OF COUNCIL

VICE PRESIDENT OF COUNCIL