

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, August 17, 2015 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, Ohio with Council President Jim Woofter presiding. Members of Council present were James Edwards, Dennis Linville, Deidre Petrosky, Kevin Piros, Scott Rowley and Terry Tackett. Also present at the meeting were Mayor Moll, Law Director Wilson, Police Chief Andrews, Finance Director Moyer, Fire Chief Rea, Service Director Wittman and Clerk of Council Horn.

A motion to approve Council Minutes from the August 3, 2015 Council Meeting was made by Councilwoman Petrosky and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, aye; Woofter, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$49,982.83 was made by Councilman Tackett and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, aye; Woofter, aye. **MOTION PASSED**

OLD BUSINESS:

ORDINANCE O-21-15 – An Ordinance authorizing the City’s Continuing Fire Education and EMS Training Center instructor payment rates was read and moved for third and final reading by Councilman Linville and seconded by Councilman Rowley. **ROLL CALL O-21-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, aye; Woofter, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

NEW BUSINESS:

RESOLUTION R-36-15 - A Resolution authorizing the Clerk of Council to advertise a public hearing to consider a zone change request for 193 West Main St. to Central Business, C-1 was read and moved by Councilman Rowley and seconded by Councilman Edwards.

COUNCIL PRESIDENT WOOFTER - For clarification, what is the current zoning on this property?

MAYOR MOLL - Service

COUNCIL PRESIDENT WOOFTER - So, we are changing from Service District to Central Business District.

MAYOR MOLL – It’s a house. It’s Service District because everything was Service District at the time zoning laws were changed. So, it’s another correction basically.

ROLL CALL R-36-15 - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

RESOLUTION R-37-15 – A Resolution accepting a waterline extension south of the intersection of State Route 46 and 305 along Niles Cortland Road for the probationary period was read and moved by Councilman Piros and seconded by Councilman Edwards.

COUNCILMAN TACKETT – How can this be probationary? (Inaudible)...Once we do a water tap its permanent, isn't it? I don't understand that.

SERVICE DIRECTOR WITTMAN - Our ordinances require utility extensions for a probationary period at which time the contractor has in place a one year maintenance bond. Should there be any defects discovered, he would be responsible to pay for it for one year.

ROLL CALL R-37-15 - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

RESOLUTION R-38-15 – A Resolution designating Middlefield Bank as depository for the funds of the City of Cortland, Ohio was read and moved by Councilman Rowley and seconded by Councilman Piro. **ROLL CALL R-38-15** - Edwards, aye; Linville, abstain; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

RESOLUTION R-39-15 – A Resolution designating Huntington Bank as depository for the funds of the City of Cortland, Ohio was read and moved by Councilwoman Petrosky and seconded by Councilman Piro. **ROLL CALL R-39-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

RESOLUTION R-40-15 – A Resolution designating PNC Bank as depository for the funds of the City of Cortland, Ohio was read and moved by Councilman Rowley and seconded by Councilwoman Petrosky. **ROLL CALL R-40-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

RESOLUTION R-41-15 – A Resolution designating Talmer Bank as depository for the funds of the City of Cortland, Ohio was read and moved by Councilman Rowley and seconded by Councilman Tackett. **ROLL CALL R-41-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

RESOLUTION R-42-15 – A Resolution designating Cortland Banks as depository for the funds of the City of Cortland, Ohio was read and moved by Councilwoman Petrosky and seconded by Councilman Piro. **ROLL CALL R-42-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, abstain; Tackett, aye; Woofter, aye. **RESOLUTION PASSED**

ORDINANCE O-23-15 - An Ordinance changing the zoning classification for a portion of Parcel No. 30-000063 located on St Rt 5 to Industrial, I-1 was read and moved for first reading by Councilman Piro and seconded by Councilman Rowley. **ROLL CALL O-23-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-24-15 – An Ordinance authorizing the purchase and installation of a metal roof from Dan Detweiler for the city service lab garages was read and moved for first reading by Councilman Rowley and seconded by Councilman Tackett. **ROLL CALL O-24-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piro, aye; Rowley, aye; Tackett, aye; Woofter, aye. **ORDINANCE PASSED FIRST READING**

MAYOR'S REPORT:

MAYOR MOLL – I really don't have anything tonight unless you have questions.

FINANCE DIRECTOR'S REPORT:

FINANCE DIRECTOR MOYER – I don't have anything this evening.

POLICE CHIEF'S REPORT:

POLICE CHIEF ANDREWS – You should have my monthly report in your packets. I'll answer any questions you may have of me.

FIRE CHIEF'S REPORT:

FIRE CHIEF REA – I have nothing to report tonight. You have my monthly. If you have any questions, I'll be happy to answer them.

SERVICE DIRECTOR'S REPORT:

SERVICE DIRECTOR WITTMAN – I have a lot to say but I will take questions first and hopefully we'll be able to cover everything.

COUNCIL PRESIDENT WOOFER - Pearl Park Restrooms are completed?

SERVICE DIRECTOR WITTMAN – Yes, we had the ribbon cutting last week. They are open, stocked and ready for business just in time for soccer season.

COUNCIL PRESIDENT WOOFER - They were jammed down there last night. I didn't see anyone coming and going from the restrooms but there were a lot of people.

MAYOR MOLL - There were a lot of people very late.

COUNCIL PRESIDENT WOOFER – How about the High/Main St intersection?

SERVICE DIRECTOR WITTMAN – As far as the bridge and intersection project, today was the last day, I believe, that we should see any substantial work done in that area with the cleaning of the storm sewer which was essentially just some gravel that fell in one of the pipes while there was work being done over the winter. ODOT arranged for a commercial type cleaning company to come out and remove the gravel from the storm sewer. The staining with the textured paint was completed on the faux walls. That definitely makes the one on High St look deplorable.

COUNCIL PRESIDENT WOOFER – That's for sure. It really looks nice.

SERVICE DIRECTOR WITTMAN - Barring any other needs of funds for appropriations, that project is complete and we shouldn't need to (Inaudible) anymore.

COUNCIL PRESIDENT WOOFER – That's good news. How is the paving?

SERVICE DIRECTOR WITTMAN - I'll have to schedule a pre-construction meeting with the contractor. We are still looking at starting mid-September.

MAYOR MOLL - Phase III of the Downtown Waterline Replacement should start in the next couple days.

SERVICE DIRECTOR WITTMAN - The notice to proceed was issued either this week or next week. Typically, when the signs start going up you know they are moving from their other job. I don't know if the weather has delayed them. The North High Street Pedestrian Project will have a pre-construction meeting here on Friday.

COUNCIL PRESIDENT WOOFER – So we will see something going on with the sidewalks.

NO COMMITTEE REPORTS

LOU DESIMONE - What's the next step then?

MAYOR MOLL - There will be two more readings. It takes a majority of council to turn it down. I think that's how it works.

LOU DESIMONE - So the next one is...

MAYOR MOLL - You shouldn't need to attend anymore.

LAW DIRECTOR WILSON - Sept. 8th

LOU DESIMONE - I don't need to attend anymore?

MAYOR MOLL - I don't think so. There was no opposition.

COUNCIL PRESIDENT WOOFER – It will be finalized the last meeting in September.

LOU DESIMONE - September....

CLERK OF COUNCIL HORN - Sept 21st.

LOU DESIMONE - Thank you.

COUNCIL PRESIDENT WOOFER – Thank you for coming. Good luck.

LOU DESIMONE - We will do it right.

COUNCIL PRESIDENT WOOFER – If you don't get that packet of information please let us know. You should in the next day or two.

LOU DESIMONE - Okay. I'll give you a call.

COUNCIL PRESIDENT WOOFTER – We need to set next the Council Meeting for TUESDAY, September 8, 2015 because Monday, September 7, 2015 is Labor Day and city offices are closed.

ANNOUNCEMENTS:

COUNCILMAN PIROS – On Sept 3rd from 4p.m. to 8 p.m. we will be having a fund raiser at Beef O Brady’s where they will donate a portion of food sales back to the splash pad. I encourage everyone to come out between 4 p.m. and 8 p.m. and help support the splash pad and get something to eat. We may be having these the first Thursday of every month. Rick proposed that through December. I haven’t gotten back to him but we are receptive to having the first Thursday of each month as Cortland’s Splash Pad Day at Beefs O Brady’s.

MAYOR MOLL - Rhonda, can you send out reminders for this please.

CLERK OF COUNCIL HORN – Sure.

MAYOR MOLL - Thank you.

COUNCILMAN PIROS – I will be coming probably the next meeting with more information about an event at the Country Porch Winery. It will be called “A Taste of Cortland”. There will be more information to follow but we currently have eight food vendors that reside in Cortland. They have agreed to donate food for that event hence the name, “A Taste of Cortland.”

COUNCIL PRESIDENT WOOFTER - How did the deal go at the Scrappers?

COUNCILMAN PIROS – Not really well. We received a couple bucks in donations. I was there to set up but I had other commitments and I couldn’t stay during the event. The feedback I got was there was not a lot of traffic.

COUNCIL PRESIDENT WOOFTER - Last year I started the City of Cortland’s Walk for Alzheimer’s. We are having a Paint and Sip this Thursday at the Opera House. I invite anyone from council or the city to attend. If you are going to attend you need to call me tomorrow so we can verify the space. It will be from 6:30 p.m. to 9:00 p.m. at the Opera House. Our guest artist is Jeff Piper who is the art teacher at Lakeview Schools. He is donating his time for this event. All proceeds except the cost of the materials will be donated to the Alzheimer’s Organization through the City of Cortland’s walk. The cost is \$35. So if anyone is available, we’d love to have you there to paint a pretty picture and have some wine.

A motion to adjourn the meeting was made by Councilwoman Petrosky and seconded by Councilman Piros. ROLL CALL - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, aye; Woofter, aye. MOTION PASSED

Meeting adjourned at 7:19 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL