

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, November 2, 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, and Kevin Piros; absent were 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 October 19, 2015 Council Meeting was made by Councilman Piros and seconded by Councilman Edwards. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, abstain; Piros, aye; Rowley, absent; Tackett, absent; Woofter, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$81,923.27 was made by Councilman Linville and seconded by Councilwoman Petrosky. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, absent; Tackett, absent; Woofter, aye. **MOTION PASSED**

NO OLD BUSINESS:

NEW BUSINESS:

RESOLUTION R-47-15 – A Resolution congratulating the Lakeview Girls Golf Team on winning the 2015 State Championship was read and moved by Councilman Linville and seconded by Councilman Piros. **ROLL CALL R-46-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, absent; Tackett, absent; Woofter, aye. **RESOLUTION PASSED**

ORDINANCE O-27-15 – An Ordinance authorizing an agreement for legal defense for indigents was read and moved for first reading by Councilwoman Petrosky and seconded by Councilman Linville. **ROLL CALL O-27-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, absent; Tackett, absent; Woofter, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-28-15 – An Ordinance amending the Annual Appropriation Ordinance O-10-15 for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31st day of December 2015 was read and moved for first reading by Councilwoman Petrosky and seconded by Councilman Piros. A motion to suspend the rules was made by Councilwoman Petrosky and seconded by Councilman Piros. **ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, absent; Tackett, absent; Woofter, aye. **ROLL CALL O-28-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, absent; Tackett, absent; Woofter, aye. **ORDINANCE PASSED EMERGENCY**

MAYOR'S REPORT:

MAYOR MOLL – I have just a couple things but I would again like to congratulate the girl's golf team. You got to keep doing that.

LAKEVIEW GIRLS GOLF TEAM – (Many collective thank yous).

MAYOR MOLL – Don't forget tomorrow is Election Day and for those of you who are old enough, please go out and vote. I'll let your conscience do that for you.

The Splash Pad Fundraiser is Thursday, Nov 5th from 4 to 8 p.m. at Beef O Brady's. We certainly would appreciate your attendance. A portion of everyone's bill will go towards the splash pad. We are doing well raising money for it. It's around 25% of the second half done. We need another \$25,000 or \$30,000, but I think we are going to make it. I hope we are going to make it. We are hoping to open it this spring. That's all I have.

FINANCE DIRECTOR'S REPORT:

FINANCE DIRECTOR MOYER – First of all, thank you for passing the ordinance to amend appropriations. Most of that, as you can see on your attachment, was for grant monies and project monies that have been received this year. That will all get put now onto our books and I will review them again. We will probably have legislation at the next meeting taking money from contingencies and putting it into certain line items. I will attach to that as well an explanation of each account number and where the deficit came in for that particular item to show you what money is being moved and why. So, thank you for this. This will bring books up to date with everything we have received so far. I'll be able to have a clear picture of where we need to move money from our contingencies.

POLICE CHIEF'S REPORT:

POLICE CHIEF ANDREWS – Trick or Treat was somewhat uneventful. We did have an incident involving a pedestrian accident. It was not a juvenile. It was an older subject. That person has been found and issued a citation. As of today, we consulted a prosecutor and she has an additional citation. Nobody was seriously injured. We had no problems. The weather was great. We had officers out and it turned out very well with all the kids. Other than that, I'll answer any questions you have of myself or the agency.

FIRE CHIEF'S REPORT:

FIRE CHIEF REA – Tonight I can tell you that our medic truck has sold for more money than we were actually thinking we could get. I am very happy with that. It was \$19,000.

MAYOR MOLL - But don't change your vote.

(Laughter)

FIRE CHIEF REA - Once we pay our share, and the seller pays theirs, we will end up with \$17,000 for that truck. We bought it for \$35,000 in 2003. That's not too bad. I'm very happy with that. As Chief Andrews mentioned, Trick or Treat went well for us. We had a couple units out passing out candy. We talked to a lot of nice kids. We had a good time. Other than that, I'd be happy to answer any questions.

LAW DIRECTOR WILSON - Chief, you sold the truck by internet auction, right?

FIRE CHIEF REA - Yes. We sold it by internet auction. I got calls from all over the Eastern Seaboard, as far as Georgia and South Carolina. It ended up going to a construction company in Hocking, down by Hocking Technical College in Hocking County. It was advertised on four national websites, fire, EMS and also construction. Last week we were fielding one call a day on it. I'm very happy with the people that it got to and the response.

COUNCIL PRESIDENT WOOFER - Good job, Chief.

SERVICE DIRECTOR'S REPORT:

SERVICE DIRECTOR WITTMAN – I don't have too much to report tonight. The Downtown Waterline Project has been complete as far as the waterline portion. The alternative of replacing the sidewalks on the opposite side of the street mostly on the north side of Grove will be performed in the spring, hopefully before street fair.

COUNCIL PRESIDENT WOOFER - Why the delay on that?

SERVICE DIRECTOR WITTMAN – We requested for them to delay for budgetary reasons. They were holding that off till spring to meet their schedule because they have other work to do, mainly the North High St sidewalks. So, they are going to be starting on that this week. They actually started tearing some up on Friday. Other than that, I don't have anything else to report.

MAYOR MOLL - Are you all done with hydrant flushing?

SERVICE DIRECTOR WITTMAN – Hydrant flushing has been completed.

FIRE CHIEF REA - Hydrant testing is done too. We did that in two weeks.

SERVICE DIRECTOR WITTMAN – We noticed a lot of calls came in with the initial start with the disturbance and as it moved out of the system it was less disruptive.

COUNCIL PRESIDENT WOOFER – Everything test out okay?

FIRE CHIEF REA - Yes.

COUNCIL PRESIDENT WOOFER – No issues?

FIRE CHIEF REA – No real issues.

COUNCIL PRESIDENT WOOFER – We're safe?

FIRE CHIEF REA – Yes, we're safe.

SERVICE DIRECTOR WITTMAN – Brush chipping for this year is complete. We will be looking to start that up in April next year.

NO COMMITTEE REPORTS:

ANNOUNCEMENTS:

November 2, 2015

COUNCIL PRESIDENT WOOFER - I thank you all for attending this evening. We appreciate the large audience even though you are here for other reasons. You are always welcome to come; and we would appreciate if you would.

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

Meeting adjourned at 7:13 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL