

**SPECIAL COUNCIL MEETING ~ MONDAY, DECEMBER 28, 2015 ~5:00 P.M.**

The Council of the City of Cortland met in Special Session on Monday, December 28, 2015 at 5:00 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, and Scott Rowley; absent was Terry Tackett. Also present at the meeting were Law Director Wilson, Finance Director Moyer, and Clerk of Council Horn; absent was Mayor Moll, Police Chief Andrews, Service Director Wittman, and Fire Chief Rea

A motion to approve Schedule of Bills to be paid totaling \$17,698.20 was made by Councilman Piros and seconded by Councilwoman Petrosky. **ROLL CALL** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, absent; Woofter, aye. **MOTION PASSED**

**ORDINANCE O-39-15** – An Ordinance amending the Annual Appropriation Ordinance O-38-15 for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31<sup>st</sup> day of December 2015 was read and moved for by Councilwoman Piros and seconded by Councilman Linville. A motion to suspend the rules was made by Councilman Rowley and seconded by Councilwoman Petrosky.

**FINANCE DIRECTOR MOYER** – For the record, I would like to state that the amount we are certifying and adding this time onto the amended certificate under the State Grand Fund is for the sidewalk project through ODOT for money paid to the contractors for this project. We were able to get that certified this year and on the books. So, I thank you. It was a substantial amount and I will put it through correctly.

**ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, absent; Woofter, aye. **ROLL CALL O-38-15** - Edwards, aye; Linville, aye; Petrosky, aye; Piros, aye; Rowley, aye; Tackett, absent; Woofter, aye. **ORDINANCE PASSED EMERGENCY**

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

Meeting adjourned at 5:03 p.m.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL