



Cortland City Council

400 North High Street, Cortland, Ohio 44410

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

www.cityofcortland.org

COUNCIL MEETING AGENDA ~ MONDAY, AUGUST 1, 2016 AT 7:00 P.M.

MEMBERS

President
Dennis Linville

Vice-President
Deidre Petrosky

James Edwards

Patti Keller

Don Moore

Kevin Piros

Scott Rowley

Clerk of Council
Rhonda Horn

1. Pledge of Allegiance
2. Prayer or Moment of Silence
3. Roll Call
4. Approval of Council Minutes from July 18, 2016 Council Meeting
5. Approval of Schedule of Bills to be paid ~ Totaling \$100,821.16
6. Old Business:
 - **O-30-16** – An Ordinance amending O-09-14 the City’s water tap fees and setting forth the rules and regulations for water service connections. *Third and Final Reading – Submitted by the Service Director*
 - **O-31-16** – An Ordinance whereby the City of Cortland authorizes funding to YNG Air Partners to support its services for daily flights in and out of the Youngstown-Warren Regional Airport. *Second Reading - Submitted by the Mayor*
 - **O-32-16** – An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok and Associates, Inc. to perform engineering and bidding assistance for the S. Mecca Waterline Replacement Project. *Second Reading – Submitted by the Service Director*
 - **O-33-16** – An Ordinance authorizing Ohio Pump to perform control panel improvements to the Southdale Lift Station. *Second Reading – Submitted by the Service Director*
7. New Business:
 - **R-28-16** – A Resolution authorizing the Mayor to place his signature on an agreement for connection to the City of Cortland water distribution system. *Submitted by the Service Director*
 - **O-34-16** – An Ordinance authorizing the Service Director to purchase a GP35 attenuated diesel generator from Ohio Pump. *Emergency - Submitted by the Service Director*
 - **O-35-16** – An Ordinance authorizing the Police Chief to purchase floor tile for the Cortland City Police Station. *Emergency – Submitted by the Police Chief*
8. Reports: Finance Director Moyer ~ Police Chief Andrews ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter
9. Committee Reports
10. Anyone from audience with questions of Council
11. Announcements
12. Adjourn meeting