

**REGULAR COUNCIL MEETING – 7:00 P.M.**

The Council of the City of Cortland met in regular session on Monday, May 2, 2016 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, Ohio with Council President Dennis Linville presiding. Members of Council present were James Edwards, Patti Keller, Don Moore, Deidre Petrosky, Kevin Piros, and Scott Rowley. Also present at the meeting were Mayor Woofter, Law Director Wilson, Fire Chief Rea, Police Chief Andrews, Service Director Wittman and Clerk of Council Horn; absent was Finance Director Moyer.

A motion to approve Council Minutes from the April 18, 2016 Regular Council Meeting was made by Councilman Moore and seconded by Councilman Rowley. **ROLL CALL** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, abstain; Piros, aye; Rowley, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$67,227.55 was made by Councilwoman Petrosky and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

**OLD BUSINESS:**

**ORDINANCE O-18-16** – An Ordinance authorizing the Fire Chief to purchase a new 2017 Ford Utility Interceptor Sport Utility Vehicle to be utilized as a medic truck for the Fire Department from Statewide Ford Lincoln was read and moved for third and final reading by Councilman Edwards seconded by Councilman Moore. **ROLL CALL O-18-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

**ORDINANCE O-19-16** – An Ordinance authorizing the Fire Chief to purchase a new 2017 Ford Utility Interceptor Sport Utility Vehicle to be utilized as a Fire Chief’s vehicle from Statewide Ford Lincoln was read and moved for third and final reading by Councilman Piros seconded by Councilman Rowley. **ROLL CALL O-19-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

**ORDINANCE O-20-16** – An Ordinance authorizing the Fire Chief to purchase and install a power lift cot and load system for the Fire Department was read and moved for third and final reading by Councilman Rowley seconded by Councilwoman Petrosky. **ROLL CALL O-20-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

**ORDINANCE O-21-16** – An Ordinance authorizing the Service Director to purchase and install a lift with rolling jacks and accessories from O’Reilly Auto Parts for the Service Department was read and moved for third and final reading by Councilman Piros seconded by Councilman Moore.

**COUNCIL PRESIDENT LINVILLE** - We are asking tonight that this ordinance be voted down. The Service Director has found a better lift and it’s actually less expensive. That will be coming up later on under new business, Ordinance O-26-16.

**SERVICE DIRECTOR WITTMAN** - Just to make a comment, the reason why we are seeking to rescind or vote this down is that upon further review of the quotation from O’Reilly’s, looking at the model number of

which they provided, it wasn't what they promised when we met with them. They are providing a sub-standard Chinese made lift as opposed to an American made model by Challenger. So, we did reach out to them. They said they could provide the one that we discussed for an additional \$1,800. We countered and said can you provide the one you said you were going to give us for the same price that you quoted. They said no.

**COUNCIL PRESIDENT LINVILLE** – So, you went elsewhere.

**SERVICE DIRECTOR WITTMAN** – We went elsewhere. We had another installer (INAUDIBLE) of the same Challenger lift provide us a quote.

**COUNCIL PRESIDENT LINVILLE** - Very good. Are there any other questions of Don? If not, please keep in mind we'd like to vote this down.

**ROLL CALL O-21-16** - Edwards, nay; Keller, nay; Linville, nay; Moore, nay; Petrosky, nay; Piros, nay; Rowley, nay. **ORDINANCE FAILED**

**COUNCIL PRESIDENT LINVILLE** - So that ordinance has been defeated.

**ORDINANCE O-22-16** – An Ordinance authorizing the W.E. Downie Company to perform repairs on the Emerson Circle Lift Station was read and moved for first second reading by Councilman Moore seconded by Councilwoman Keller. **ROLL CALL O-22-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

**ORDINANCE O-23-16** – An Ordinance authorizing the Service Director to rent equipment and purchase materials to seal pavement cracks and joints with a hot applied crack sealant material was read and moved for second reading by Councilman Piros seconded by Councilman Edwards. **ROLL CALL O-23-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

**ORDINANCE O-24-16** – An Ordinance repealing O-05-13 and abolishing the Police Reserve Unit in the City of Cortland, Ohio was read and moved for second reading by Councilman Moore seconded by Councilman Rowley. **ROLL CALL O-24-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

**NEW BUSINESS:**

**RESOLUTION R-18-16** – A Resolution authorizing the Council of the City of Cortland, Ohio to accept the improvements constructed as part of the Links sanitary sewer extension on State Route 5 was read and moved by Councilman Piros seconded by Councilman Moore.

**SERVICE DIRECTOR WITTMAN** - This goes back to a sanitary sewer service area agreement that was entered into in 2007 between Council and the Trumbull County Commissioners. It essentially addressed the construction of a gravity sewer system from Tracks Inn as well as the sewer extension up to the Links golf course. At that time, the Links was doing a sewer extension and through my research of the sewer extension up there, there was never any agreement entered into (INAUDIBLE) to bill what and who was to maintain what. So, we

cured that with Ordinance O-53-07. They subsequently built the sewer in 2013 and provided us the documentation of all the televising and passing of our sewer inspection standards. So, they never brought the sewer to us to be accepted, but the two years has expired that a maintenance bond would run. This is just a housekeeping issue so there is documentation that this sewer has been accepted for maintenance and operation by the City of Cortland.

**ROLL CALL R-18-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

**ORDINANCE O-25-16** – An Ordinance authorizing the Fire Chief to enter into an agreement with Grunder Contracting and Tile to remodel the women’s restroom facility at the Cortland City Fire Station was read and moved for first reading by Councilwoman Petrosky seconded by Councilman Piros.

**COUNCIL PRESIDENT LINVILLE** - Chief, you mentioned this at the last meeting when you were spending money that there would be more money spent. Could you give us just a little background on this?

**FIRE CHIEF REA** – Certainly. I have some pictures I’d like to circulate around. This is a continuation of the project I started last year to remodel the restrooms in our fire station. We did the men’s restroom last year and now we’d like to remodel the women’s facility. When we did it, Grunder Construction was the one we chose. We asked in three tile companies at that time and only two showed up for bids. Of the two, he was really the only one that showed true interest in doing the work. So, that’s why we didn’t go back out and try to rebid again. They are still bonded and ready to go. He’s honoring his quote that he gave us last year.

**COUNCILMAN PIROS** - So this will be similar as far as all the...

**FIRE CHIEF REA** – It should look pretty much the same as the men’s. There’s a picture of the women’s now and a picture of what it should look like.

**ROLL CALL O-25-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

**ORDINANCE O-26-16** – An Ordinance authorizing the Service Director to purchase and install a lift with rolling jacks and accessories from Wike Lift Service for the Service Department was read and moved for first reading by Councilman Piros seconded by Councilman Rowley.

**COUNCIL PRESIDENT LINVILLE** – This, of course, is the lift replacing the one we voted down earlier in the meeting.

**ROLL CALL O-26-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

**FINANCE DIRECTOR’S REPORT:**  
(*FINANCE DIRECTOR MOYER ABSENT*)

**POLICE CHIEF’S REPORT:**

**POLICE CHIEF ANDREWS** – We had the Drug Take Back Program on Saturday. We had about 19 people show up in that time period. More importantly, since we take this in all year we were able to get rid a lot of the narcotics, drugs and various things we had in the evidence room. The DEA and BCI agents from the federal and state organizations came up today to take it all away. So, that is good. We will always take them in so that's not a problem.

Park Clean Up is set for this coming Saturday at 9:00 am at Willow Park. If you have people that are interested we will be there to get most of the park systems cleaned up.

Lastly, not this week but next week, Thursday, May 12<sup>th</sup> through Saturday, May 14<sup>th</sup>, is the large Shepherds Hill Garage Sale. We have extra No Parking signs. The Police and Fire Depts. will be working to get those out. It seems to have abated the problem that we had years ago or at least it's now manageable. The signs will be on the same side as the mailboxes. We are learning from our mistakes as we go. We will probably extend it a little bit more down Greenbriar this year. Last year we ran out of signs and we could have used a few more. If you have any questions or concerns, please let me know. Also, if we could reiterate to people we will be out there and they do need garage sale permits. They are available through city hall. Other than that, I'll answer any questions you have of us

**COUNCIL PRESIDENT LINVILLE** – Thank you, Chief. You guys do a nice job coordinating that garage sale up there. That was a mess there for a few years.

**FIRE CHIEF'S REPORT:**

**FIRE CHIEF REA** - Thank you for your support of the vehicles and our restrooms.

This past week, I went to FDIC which is the largest fire department conference in the country. I looked at some of the latest stuff in fire trucks. I'm not planning on buying a fire truck this year but if the grant comes through and they are willing to give us several \$100,000, then I'm willing to pony up some cash for it. It was a good conference. We learned a lot as far as what's the latest and greatest stuff coming out there in fire apparatus and also ambulances. Other than that, I don't have anything else to report and I'd be happy to answer any questions.

**SERVICE DIRECTOR'S REPORT:**

**SERVICE DIRECTOR WITTMAN** – Just to remind everybody, the unlimited Spring Clean Up will be this week, so get all your additional trash out. We will have our usual number of slow moving vehicles checking the area.

**COUNCILMAN PIROS** - Salvagers.

**SERVICE DIRECTOR WITTMAN** – Hopefully they take the junk out of the city and not back into another place in the city.

If you have gone down Grove St or Dr, there is always a discrepancy on which one it is, the sidewalk on the opposite was completed in one day last week. I think it was Tuesday. They did 77 cubic yards of concrete in one day because they wanted to beat the rain. They are busy landscaping that and getting that finalized so we can cross that project out.

Next meeting, I hope to have a resolution to advertise for our resurfacing program. Those streets are set as far as resurfacing will be done on Diamond Way from Fowler around the corner to Gemwae, and including Gemwae. Then Fowler St will be resurfaced from Maplewood out to the eastern corporation limits. We will also be looking at doing Lakeview between Portal and Wakefield. Unfortunately, we are not in a position to add any

additional streets. These are ones that we are obligated to do for the OPWC funding. That should put us right in line to award a contract around July and hopefully get it done before school starts.

**MAYOR'S REPORT:**

**MAYOR WOOFER** – I don't have a lot to report on but thank you everybody for being here.

The Scrap Tire Program which will end on Friday, May 6<sup>th</sup>. The drop off is at Willow Park at the City Service Garage, 7:00 am to 3:30 pm.

The first mosquito spraying will be May 12<sup>th</sup>, weather permitting.

One other thing, Don and I met with Republic Services, our garbage company, and we were informed that they have a nice app that is iOS and Android specific. You can also go online for it as well. For the app, you can schedule a pickup or report missed pick-ups and various other things. I invite you to go to it. It is RepublicOnline.com or you can go to the app store and put in My Resource app and you should be able to find that. That's all I have.

**NO COMMITTEE REPORTS**

**NO QUESTIONS OF COUNCIL FROM THE AUDIENCE:**

**COUNCIL PRESIDENT LINVILLE** – We don't have anyone in the audience tonight. This is very rare.

**COUNCILMAN PIROS** - Too late in the school year.

**COUNCIL PRESIDENT LINVILLE** – Yes, no students and apparently the Service Dept is doing a good job. We don't have anyone here talking about them. That's always good news.

**ANNOUNCEMENTS:**

**COUNCILMAN PIROS** – The Splash Pad fundraiser is at Beef O Brady's this Thursday, May 5<sup>th</sup>. This will probably be our final one as we are getting down to the last of the funds that we need. So, go to Beef O Brady's this Thursday from 4 to 8pm.

**COUNCIL PRESIDENT LINVILLE** – How close are we to our goal?

**COUNCILMAN PIROS** – We are doing very well. We are now in the process are trying to create a seating area so they aren't on grass.

**COUNCILMAN MOORE** –Still looking for Memorial Day weekend?

**COUNCILMAN PIROS** – Yes, we are still targeting that. It's going to depend on the weather. The contractor was supposed to come in this week and do some installs and some of the features but we have some rain coming in later this week so that may delay that. I have not heard where Memorial Day is not doable so I still think we are on target there.

May 2, 2016

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

Meeting adjourned at 7:21 p.m.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL