

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

The Council of the City of Cortland met in regular session on Monday, December 19, 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, Kevin Piros and Scott Rowley; absent was Deidre Petrosky. Also present at the meeting were Mayor Woofter, Law Director Wilson, Finance Director Moyer, Police Chief Andrews, Service Director Wittman and Clerk of Council Horn; absent was Fire Chief Rea.

A motion to approve Council Minutes from the December 5, 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, absent; Piros, abstain; Rowley, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$180, 772.73 was made by Councilwoman Keller and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **MOTION PASSED**

**OLD BUSINESS:**

**ORDINANCE O-50-16** - An Ordinance authorizing the Chief of Police to purchase a new 2017 Ford Police Interceptor Sport Utility Vehicle from Statewide Ford Lincoln Mercury was read and moved for second reading by Councilman Moore and seconded by Councilman Edwards. **ROLL CALL O-50-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

**ORDINANCE O-51-16** – An Ordinance authorizing the Mayor to enter into an agreement amending the 8/6/98 Service Area Agreement between Trumbull County and the City of Cortland, Ohio was read and moved for second reading by Councilman Rowley and seconded by Councilwoman Keller. **ROLL CALL O-51-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

**NEW BUSINESS:**

**ORDINANCE O-52-16** – An Ordinance amending the Annual Appropriation Ordinance O-48-16 for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31<sup>st</sup> day of December 2016 was read and moved for by Councilman Moore and seconded by Councilman Piros. A motion to suspend the rules was made by Councilman Rowley and seconded by Councilman Moore. **ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **ROLL CALL O-52-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **ORDINANCE PASSED EMERGENCY**

**ORDINANCE O-53-16** – An Ordinance authorizing the Finance Director to transfer \$25,000 from the Fire Levy Fund to the Fire Improvement Fund was read and moved for by Councilman Rowley and seconded by Councilman Piros. A motion to suspend the rules was made by Councilman Moore and seconded by Councilman Rowley. **ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye;

Petrosky, absent; Piros, aye; Rowley, aye. **ROLL CALL O-53-16** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **ORDINANCE PASSED EMERGENCY**

**REPORTS:**

**FINANCE DIRECTOR'S REPORT:**

**FINANCE DIRECTOR MOYER** – First of all, thank you for supporting these ordinances to get everything finished up for the year. We did receive our final certification back from the County and the amount on the certificate is the same as the amount that you passed this evening for our total appropriations. We are not going to be calling another meeting before the end of this year. We paid every bill we could possibly pay. We only have a few purchase orders. There may be a couple of bills presented at the meeting on January 3<sup>rd</sup> that will be presented to you as bills paid in 2016 but they would be routine in nature and simply a matter of putting through what we need to on this year's books. You will get a copy of those checks issued between now and Dec 31<sup>st</sup>. That's all I have unless there are any questions.

**POLICE CHIEF'S REPORT:**

**POLICE CHIEF ANDREWS** – The Salvation Army Angel Tree was a great success. We helped out 75 kids. I would like to thank anybody and everybody that participated. The lion's share of this effort went to City Hall staff for making it happen. It would not have been a success without them involved. They are the ones to really thank. You have my monthly report; I'll answer any questions you may have of the Police Dept.

**FIRE CHIEF'S REPORT:**

*(FIRE CHIEF REA ABSENT)*

**FIREFIGHTER TODD METZENDORF** – I am not the Fire Chief. He is at a family function tonight. He has nothing to report and I am here to entertain any questions you may have.

**SERVICE DIRECTOR'S REPORT:**

**SERVICE DIRECTOR WITTMAN** – First of all, I would like to say it's good to see Councilman Piros back.

**COUNCILMAN PIROS** - Thank you.

**SERVICE DIRECTOR WITTMAN** – It's good to see you coming into City Hall the day were released.

**COUNCILMAN PIROS** – It's good to be back.

**SERVICE DIRECTOR WITTMAN** – You should have received my monthly report. As I reported at the last meeting, the traffic study was going to be conducted the beginning of January but I returned their notice to proceed in a timely fashion and they were able to get it scheduled last week. They actually had traffic cameras up at all points of the intersections. They will go back and review those videos and start formulating traffic patterns along that St Rt 5 and St Rt 46 corridor. If you went through there anytime last week you were on video. Other than that, I don't have anything else to report but will entertain any questions from Council.

**MAYOR'S REPORT:**

**MAYOR WOOFER** – I would like to reiterate what Don said. Welcome back, Kevin.

**COUNCILMAN PIROS** – Thank you.

**MAYOR WOOFER** – I'm sure you're not feeling 100% but you look good.

**COUNCILMAN PIROS** – It's good to be back.

**MAYOR WOOFER** – I'd like to thank all the students for showing up tonight under dire distress I'm sure from Mr. Pavlansky. You're able to go online to our website which is the cityofcortland.org. You can get a copy of the agenda. The minutes of this meeting will not be posted until they are approved after the next meeting which is in January. So, if you need to refer to what's happened tonight you'll be able to do it at that time. Also, hopefully if everything is working tonight, we will post this meeting on You Tube tomorrow. So, if you go to our city's website, click on the You Tube link, you can watch the whole meeting again if you need to.

Also, the sled hill so far appears to be a rousing success. I'm sure with this ice it's very fast. I think I heard one of the students say prior to the meeting they've been out there. Is that right? Did you have fun?

**UNKNOWN STUDENT FROM AUDIENCE** - Yeah. It was fun.

**MAYOR WOOFER** – A little steeper than you thought it might be?

**UNKNOWN STUDENT FROM AUDIENCE** - Yeah.

**MAYOR WOOFER** – It might be a challenge right now trying to climb the hill because of all the ice.

### **NO COMMITTEE REPORTS**

A motion to set date for first meeting in January for Tuesday, January 3, 2017 at 7:00 p.m. (Monday, January 2, 2017 – City Offices Closed for New Year's Day Holiday) was made by Councilman Piros and seconded by Councilman Moore. **ROLL CALL** - Edwards, aye; Keller, aye; Linville, aye; Moore, aye; Petrosky, absent; Piros, aye; Rowley, aye. **MOTION PASSED**

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

### **NO ANNOUNCEMENTS**

**COUNCILMAN MOORE** - The meeting on the 3<sup>rd</sup> on the city website showed the time at 5:00. You might want to check that. I think there is a Planning and Zoning Meeting at 5:00 or some other committee but it showed ours at 5:00 too. I figured that wasn't right.

**CLERK OF COUNCIL HORN** - Ok. We will double check that. Thank you.

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, absent; Piros, aye; Rowley, aye. **MOTION PASSED**

Meeting adjourned at 7:12 p.m.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL