



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 20, 2018 AT 7:00 P.M.

MEMBERS

President

Deidre Petrosky

Vice-President

Kevin Piros

James Edwards

Kathy Fleischer

Patti Keller

Don Moore

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 the August 6, 2018 Council Meeting
5. Approval of Schedule of Bills to be paid ~ Totaling \$ 188,871.89
6. Old Business:
 - **O-25-18** – An Ordinance authorizing the Mayor to enter an agreement with GPD Group for professional services to perform construction administration and inspection for the Main Street Resurfacing Project, PID 101759. **Third and Final Reading ~ Submitted by the Service Director**
 - **O-26-18** – An Ordinance amending the contract with Browning Ferris Industries of Ohio, Inc. d.b.a. Republic Services of Youngstown for the removal of refuse from the City of Cortland, Ohio. **Third and Final Reading ~ Submitted by the Mayor**
 - **O-28-18** – An Ordinance authorizing the City of Cortland to replace the municipal sign located at the Administration Building, 400 North High Street. **Second Reading ~ Submitted by the Mayor**
7. New Business:
 - **R-32-18** – A Resolution by the Council of the City of Cortland indicating the services the City of Cortland will provide to the owners of real estate containing 1.4768 acres of territory proposed for annexation from Bazetta Township to the City of Cortland, Ohio. **Submitted by the Mayor**
 - **R-33-18**– A Resolution authorizing the Clerk of Council of the City of Cortland to advertise for bids for the Main Street Resurfacing Project, PID 101759. **Submitted by the Service Director**
 - **R-34-18**– A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat of Lot 7 & part of Lot 8 now known as Lot 355 and part of Lot 356 Cortland Homes Plat No 1 Volume 16 Page 56 City of Cortland Trumbull County, Ohio. **Submitted by the Mayor**

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- **R-35-18** – A Resolution on behalf of the City of Cortland strongly urging the Ohio Governor and members of the Ohio General Assembly to invest the state budget surplus in municipalities. **Submitted by the Mayor**
 - **R-36-18** - A Resolution specifying amounts appropriated by account numbers for the City of Cortland, Ohio. **Submitted by the Finance Director**
 - **O-29-18** – An Ordinance whereby the City of Cortland authorizes funding to S.C.O.P.E., Inc. to support its services for the Cortland Senior Center. **First Reading ~ Submitted by the Mayor**
 - **O-30-18** – An Ordinance authorizing the Chief of Police to purchase three (3) new 2019 Ford Police Interceptor Sport Utility Vehicles and purchase and install accessories. **Emergency ~ Submitted by the Police Chief**
 - **O-31-18** – An Ordinance authorizing the Service Director to purchase a Billy Goat leaf/debris mulcher and blower from Bortnick Tractor Sales, Inc. **First Reading ~ Submitted by the Service Director**
 - **O-32-18** – An Ordinance amending the Annual Appropriation Ordinance O-09-18 for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31st day of December 2018. **Emergency ~ Submitted by the Finance Director**
 - **O-33-18** – An Ordinance authorizing the issuance of bonds of the City of Cortland in the principal amount not to exceed \$150,000 for the purpose of acquiring and equipping police cruisers, together with all necessary appurtenances. **Emergency ~ Submitted by the Finance Director**
8. **Approve Mayor’s Appointment of Attorney William Brooker to the Board of Zoning Appeals ~ Term expiring December 31, 2019**
 9. **Reports: Finance Director Gibson ~ Police Chief Morris ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter**
 10. **Committee Reports**
 11. **Set date for first Council Meeting in September on Tuesday, September 4, 2018 (Monday, September 3, 2018 is Labor Day ~ City Offices Closed)**
 12. **Trumbull County Health Department to address Council regarding Tobacco 21**
 13. **Anyone from the audience with questions of Council**
 14. **Adjourn meeting**