



Cortland City Council

400 North High Street, Cortland, Ohio 44410

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

www.cityofcortland.org

COUNCIL MEETING AGENDA ~ MONDAY, NOVEMBER 19, 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 November 5, 2018 Council Meeting

5. Approval of Schedule of Bills to be paid ~ Totaling \$ 95,719.45

6. Old Business:

- **O-43-18** – An Ordinance authorizing the Police Chief to purchase equipment and the Police Department to operate on the Multi-Agency Radio Communication System (MARCS) administered by the State of Ohio. *Third and Final Reading ~ Submitted by the Police Chief*
- **O-44-18** – An Ordinance authorizing the Service Director to purchase a Trimble R2 sub-foot rover and accessories from Precision Laser & Instrument Inc. *Third and Final Reading ~ Submitted by the Service Director*
- **O-45-18** – An Ordinance authorizing the Service Director to purchase a portable traffic speed display from All Traffic Solutions, Inc. *Second Reading ~ Submitted by the Service Director*
- **O-46-18** – An Ordinance authorizing the Service Director to enter an agreement with iamGIS Group, LLC for asset management / GIS software and services for the City's water system. *Second Reading ~ Submitted by the Service Director*
- **O-47-18** – An Ordinance authorizing an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program for the 2019 City Resurfacing Program and to execute contracts as required. *Second Reading ~ Submitted by the Service Director*
- **O-48-18** – An Ordinance authorizing an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required for the North Mecca Waterline Replacement Project. *Second Reading ~ Submitted by the Service Director*

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- **O-49-18** - An Ordinance authorizing an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required for the Cedar Drive Waterline Replacement Project. *Second Reading ~ Submitted by the Service Director*
- 7. New Business:**
- **R-43-18** – A Resolution authorizing the Mayor, on behalf of the City of Cortland and its Fire Department, to enter into an Emergency Medical and Paramedic Services Agreement with Mecca Township. *Submitted by the Fire Chief*
- 8. Reports: Finance Director Gibson ~ Police Chief Morris ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter**
- 9. Committee Reports**
- 10. Anyone from the audience with questions of Council**
- 11. Adjourn meeting**