



# Cortland City Council

400 North High Street, Cortland, Ohio 44410

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[www.cityofcortland.org](http://www.cityofcortland.org)

## COUNCIL MEETING AGENDA ~ MONDAY, DECEMBER 3, 2018 AT 7:00 P.M.

1. Pledge of Allegiance / Prayer or Moment of Silence
2. Roll Call
3. Approval of Council Minutes from the November 19, 2018 Council Meeting
4. Approval of Schedule of Bills to be paid ~ Totaling \$ 59,505.24
5. Old Business:
  - **O-45-18** – An Ordinance authorizing the Service Director to purchase a portable traffic speed display from All Traffic Solutions, Inc. *Third and Final 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. *Third and Final 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. *Third and Final 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. *Third and Final Reading ~ Submitted by the Service Director*
  - **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. *Third and Final Reading ~ Submitted by the Service Director*
6. New Business:
7. Reports: Finance Director Gibson ~ Police Chief Morris ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter
8. Committee Reports
9. Anyone from the audience with questions of Council
10. Adjourn meeting

### MEMBERS

#### President

Deidre Petrosky

#### Vice-President

Kevin Piros

James Edwards

Kathy Fleischer

Patti Keller

Don Moore

Scott Rowley

#### Clerk of Council

Rhonda Horn