

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, January 2, 2018 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, Ohio with Council President Petrosky presiding. Members of Council present were James Edwards, Kathy Fleischer, Patti Keller, Don Moore, Kevin Piros and Scott Rowley. Also present at the meeting were Mayor Woofter, Law Director Wilson, Finance Director Gibson, Police Chief Andrews, Fire Chief Rea and Clerk of Council Horn; absent was Service Director Wittman.

A motion to approve Council Minutes from the December 18, 2017 Regular Council Meeting was made by Councilman Moore and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Fleischer, abstain; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, abstain. **MOTION PASSED**

A motion to approve Council Minutes from the December 27, 2017 Special Council Meeting was made by Councilwoman Keller and seconded by Councilman Rowley. **ROLL CALL** - Edwards, aye; Fleischer, abstain; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

OLD BUSINESS:

ORDINANCE O-48-17 – An Ordinance authorizing the Chief of Police to purchase a new 2018 Ford Police Interceptor Sport Utility Vehicle from Statewide Ford Lincoln Mercury was read and moved for third and final reading by Councilman Edwards and seconded by Councilman Moore. **ROLL CALL O-48-17** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

ORDINANCE O-49-17 – An Ordinance amending Ordinance O-65-08 authorizing the City of Cortland Fire Department to bill all persons transported by the City’s Emergency Medical Services was read and moved for third and final reading by Councilman Piros and seconded by Councilwoman Keller. **ROLL CALL O-49-17** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

ORDINANCE O-58-17 – An Ordinance authorizing the Mayor to enter an agreement with MS Consultants Inc. to perform engineering and adjunct services for the Main Street Resurfacing Project, PID 101759 was read and moved for third and final reading by Councilman Rowley and seconded by Councilman Moore. **ROLL CALL O-58-17** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

ORDINANCE O-59-17 – An Ordinance authorizing an agreement for legal defense for indigents was read and moved for second reading by Councilwoman Keller and seconded by Councilman Rowley.

ROLL CALL O-59-17 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

NEW BUSINESS:

RESOLUTION R-01-18 – A Resolution authorizing the adoption of same rules and regulations as in the past based upon Robert’s Rules of Order was read and moved by Councilman Moore and seconded by Councilman Rowley. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

RESOLUTION R-02-18 – A Resolution authorizing the Clerk of Council of the City of Cortland, Ohio to advertise for sealed bids for regular and premium grade of gasoline and oil for both bulk and pump rates for use in the city vehicles of the City of Cortland, Ohio was read and moved by Councilwoman Keller and seconded by Councilman Rowley.

COUNCILMAN PIROS – Have we ever gotten anybody? I know we ask that every year.

MAYOR WOOFER – No. The answer is still no.

COUNCILMAN PIROS – Different year, same answer.

LAW DIRECTOR WILSON – It’s good due diligence.

COUNCIL PRESIDENT PETROSKY - Yes.

ROLL CALL - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

RESOLUTION R-03-18 – A Resolution appointing Patricia Gibson Clerk of Council Pro-Tempore in the absence of the Clerk of Council in 2018 was read and moved by Councilwoman Keller and seconded by Councilwoman Fleischer. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

REPORTS:

FINANCE DIRECTOR’S REPORT:

FINANCE DIRECTOR GIBSON – Mary will be starting UAN. She will put her first receipt in tomorrow. So, we will be going live with that tomorrow. That’s a good thing. Other than that, I’d like to congratulate Don, Kevin and Dee Dee. Kathy welcome.

POLICE CHIEF’S REPORT:

POLICE CHIEF ANDREWS – Once again, I'd like to also reiterate and thank all the incumbents that have worked with me in the past. I'd like to say congratulations to Councilwoman Fleischer.

COUNCLWOMAN FLEISCHER - Thank you.

POLICE CHIEF ANDREWS – I look forward to working with you. Anything you need from me my door is always open. Please don't hesitate to call.

I thank you for your support on the new cruiser. We will be get that ordered. Hopefully we will get that in a lot faster than we did last year. We will see. You should expect a new ordinance hopefully the first of next month for all the equipment that goes it. We are still working on that.

If you noticed in the hallway, we received a Drug Drop Box. It's that big stainless beast out there. I applied for that through the Rite Aid Corp and we were able to get that free. No charge. It's about a \$4,000 box. The Mayor and I are still working on some ideas of where it's going to have its final resting place. For now it's probably going to sit there until... (INAUDIBLE). Hopefully we will put it outside by our door or we might even think about where the shrubbery is there so people can actually drive up and drop off. It's still a little quirky to try to get things in there so I'm not sure that drive up is going to work. So, it's there for the time being.

COUNCILMAN MOORE - I trust it's hard to break into.

POLICE CHIEF ANDREWS – Oh yeah.

COUNCILMAN MOORE - Before you put it outside I just thought...

POLICE CHIEF ANDREWS – Yes. We use bolts and everything else so it's not a problem.

MAYOR WOOFER - It was built for outdoors.

POLICE CHIEF ANDREWS – We just got it in before the holidays. We will come up with a proper pad for it to get mounted on with bolts. The bolts are about 6 inches. It should be good. Other than that, I'll answer any questions you have of myself or the department.

COUNCILMAN ROWLEY - Any New Year's Eve issues?

POLICE CHIEF ANDREWS – It was a very quiet New Year's Eve, actually. It was rare. Looking back, I think the most we did was assist these guys with calls here and there mostly those two nights.

FIRE CHIEF'S REPORT:

FIRE CHIEF REA – Again congratulations to the council members. Congratulations Ms Petrosky as Council President and welcome.

COUNCILWOMAN FLEISCHER - Thank you.

FIRE CHIEF REA – We will work together and get some stuff done.

I am still working on selling the old ambulance. I know I talked to you guys a while ago that we had some bids. The highest bidder backed out through the holidays. He decided he didn't want it. I contacted the next guy in line and he still wants it. So, we are going to work on getting that out of our inventory.

The final inspection on the new ambulance is tomorrow. If everything is good they will be driving it home tomorrow to be lettered and striped. Hopefully, that will be completed next week and we will have it in service by Martin Luther King Jr Day or sometime around there. Other than that, that's all I have and I'd be happy to answer your questions.

SERVICE DIRECTOR'S REPORT:

(SERVICE DIRECTOR WITTMAN ABSENT)

MAYOR'S REPORT:

MAYOR WOOFER – I'd like to congratulate the council people that were sworn in this evening. Welcome Kathy. Congratulations to you Dee Dee and Kevin. I don't really have a lot tonight. I just want to remind everyone that because of the holiday yesterday, Monday, your garbage is a day late. Other than that, I don't have anything else unless there are questions. I'd be glad to answer them.

A motion to set date for second Regular Council Meeting in January for Tuesday, January 16, 2018 at 7:00 p.m. (Martin Luther King Jr. Day is Monday, January 15, 2018 ~ City Offices Closed) was made by Councilman Rowley and seconded by Councilman Moore. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

NO COMMITTEE REPORTS

COUNCIL PRESIDENT PETROSKY - Kevin and I will be working on setting up the new committees. We will have that for you at the next meeting.

NO QUESTIONS OF COUNCIL FROM AUDIENCE

NO ANNOUNCEMENTS

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

Meeting adjourned at 7:15 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL