

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, April 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 March 19, 2018 Regular Council Meeting was made by Councilman Piros and seconded by Councilwoman Keller. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$146,706.55 was made 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**

OLD BUSINESS:

ORDINANCE O-05-18 – An Ordinance amending in part O-35-96, Section 1113.02 of the City of Cortland Codified Ordinance to define Medical Marijuana Dispensary, Cultivator, Cultivator Level I, Cultivator Level II and Processor as defined by the Ohio Revised Code was read and moved for third and final reading by Councilwoman Keller and seconded by Councilman Piros. **ROLL CALL O-05-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye.

ORDINANCE PASSED THIRD AND FINAL READING

ORDINANCE O-06-18 – An Ordinance amending in part O-35-96, and in particular, Section 1117.10 of the City of Cortland Codified Ordinance to identify Medical Marijuana Cultivators Level I and/or Level II and Processors as Uses Permitted Upon Review in the City’s Industrial District was read and moved for third and final reading by Councilman Rowley and seconded by Councilwoman Keller.

ROLL CALL O-06-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

ORDINANCE O-07-18 – An Ordinance amending in part O-35-96, and in particular, Attachment D of Part Eleven, Planning & Zoning Code of the City of Cortland Codified Ordinances to identify Medical Marijuana Dispensaries, Cultivators Level II and Processors as Uses Permitted Upon Review in certain Commercial Districts was read and moved for third and final reading by Councilman Rowley and seconded by Councilwoman Fleischer. **ROLL CALL O-07-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

ORDINANCE O-08-18 – An Ordinance authorizing the Service Director to purchase a John Deere mower from John Deere Company was read and moved for third and final reading by Councilman Moore and seconded by Councilwoman Fleischer. **ROLL CALL O-08-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

NEW BUSINESS:

ORDINANCE O-10-18 – An Ordinance setting the wages and benefits and establishing the terms of employment for the Assistant Finance Director of the City of Cortland, Ohio was read and moved by Councilman Moore and seconded by Councilman Piros. A motion to suspend the rules was made by Councilwoman Keller and seconded by Councilman Moore. **ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ROLL CALL ON O-10-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED IN EMERGENCY**

ORDINANCE O-11-18 – An Ordinance authorizing the Mayor to enter into an agreement with Alexander’s Pest Control, Inc. for mosquito control was read and moved for first reading by Councilman Keller and seconded by Councilman Rowley.

COUNCILMAN MOORE - Is there a cost difference from last year?

MAYOR WOOFER - Not really. It’s about the same although we will go up to 10 sprayings and rather than spraying Thursday nights with a makeup on Friday, we will spray on Wednesday with a makeup on Thursday. Try to keep it away from the weekends. Costs are about the same.

ROLL CALL O-11-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-12-18 – An Ordinance authorizing the Service Director to rent equipment and purchase materials to seal pavement cracks and joints with a hot applied crack sealant material was read and moved for first reading by Councilwoman Keller and seconded by Councilwoman Fleischer. **ROLL CALL O-12-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

REPORTS:

FINANCE DIRECTOR’S REPORT:

FINANCE DIRECTOR GIBSON – I’d like to thank council for passing the ordinance for my assistant in emergency. Terri starts this Thursday and she will be a huge asset to the Finance Department. I’ll answer any questions if you have them at this time.

POLICE CHIEF'S REPORT:

POLICE CHIEF ANDREWS – I have nothing to bring to council tonight. I'll answer any questions you have of me.

FIRE CHIEF'S REPORT:

FIRE CHIEF REA – As the Mayor knows, I sent out some letters to our community organizations requesting some funding. I'd like to fund another power cot for our 2nd squad. We bought the load system with the grant money that we got from USDA last year. So, we would like to get another power cot to lighten the load of lifting some of these patients for these guys. Today we received our first money back from Cortland Lions Club. I would like to officially thank them. I sent a thank you letter in today's mail for their donation of \$750. Right now, we do have a little money left over from Ohio Bureau of Workers Compensation which funded the 1st power cot through a grant. There was \$7,000 there. Throw our EMS grant money we get towards it and the Lions Club, we are about half way there.

COUNCIL PRESIDENT PETROSKY - Did you send something to Rotary?

FIRE CHIEF REA – Yes we did.

COUNCIL PRESIDENT PETROSKY - Excellent.

COUNCILWOMAN FLEISCHER - What's the total cost?

FIRE CHIEF REA – A little over \$19,000. Right now, once we throw some of the monies in from the state. I just reapplied for the EMS grant; that's usually \$3,000 to \$3,500. With the Lions Club, we just about reached the half way point. Hopefully we will be able to fund that and not pay a whole lot of money... (INAUDIBLE). Other than that, I'd be happy to answer any questions.

SERVICE DIRECTOR'S REPORT:

(SERVICE DIRECTOR WITTMAN ABSENT)

MAYOR'S REPORT

MAYOR WOOFER – Some announcements of upcoming city events:

Curbside Brush Pickup - It will resume the week of April 23rd – the 4th Monday of each month. It will take place all through town rather than one week half of it and the other week the other half of town. So the entire city will need to have their brush out by Sunday night, April 22nd. If you go to our website, cityofcortland.org, there is a bulletin and newsflash there that will have the specifics.

Scrap Tire Program – Drop off at Willow Park April 9th to May 4th, Monday through Friday from 8:00 am to 3:00 pm at the city service garage. A limit of 8 passenger tires per vehicle. No truck or tractor tires accepted.

Spring Clean Up is April 26th and 27th. Items will be picked up with your regular trash.

City Welcome Packets – We want to thank all the businesses that contributed to the city welcome packets. There were over 45 businesses/organizations that donated items this year. The City appreciates all the support from the community.

MAYOR WOOFER – At the next council meeting, I’ve invited Ohio Checkbook to be here. Somebody from Josh Mandel’s office will be here to put on a program for us beginning at 6:00. I’m hoping all council members can be here at that time so they can see how Ohio Checkbook works and the benefits of it. Then a resolution will be presented following that at the regular council meeting for your approval. They will be using our own information. They will come up here and meet with Patti sometime next week. They will completely build the website and review our website which won’t be live yet. They will review it using our own documents. That will be nice. After the meeting, the next day, it’s a matter of pushing a button and it will go live.

COUNCIL PRESIDENT PETROSKY - There is no cost to this, correct?

MAYOR WOOFER – Correct. It’s free. It’s really impressive. So, please try to be here.

Also, I had Rhonda include information about the Trumbull County Council of Governments (COG). I will be presenting a resolution on that at the next council meeting. We will see how it goes. It’s only \$200 for the first year. We don’t know what the cost will be. It will probably be months down the road before they can determine a fair assessment. It will be based on the number of people that live in the different areas. So, that’s all I have.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

COUNCILMAN PIROS, CHAIR - The Finance Committee met earlier tonight before the council meeting to talk with the Mayor about Ohio Checkbook.

NO QUESTIONS OF COUNCIL FROM AUDIENCE

NO ANNOUNCEMENTS

A motion to adjourn the meeting was made 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**

Meeting adjourned at 7:16 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL