



November 5, 2018

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, November 5, 2018 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, OH with Council President Deidre 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, Police Chief Morris, Fire Chief Rea, Service Director Wittman, Law Director Wilson and Clerk of Council Horn; absent was Finance Director Gibson.

A motion to approve Council Minutes from the October 15, 2018 Regular Council Meeting was made by Councilman Moore and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, abstain; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$136,127.01 was made by Councilman Rowley and seconded by Councilwoman Keller. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

OLD BUSINESS:

ORDINANCE O-41-18 – An Ordinance authorizing the Police Chief to purchase four (4) Point Blank Level IIIA Ballistic Vests from Red Diamond Uniforms was read and moved for third and final reading by Councilman Piros and seconded by Councilwoman Fleischer. **ROLL CALL ON O-41-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

ORDINANCE 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 was read and moved for second reading by Councilman Rowley and seconded by Councilwoman Fleischer.

POLICE CHIEF MORRIS – The day after the first reading, I went to the meeting for Homeland Security Region 5 in Akron to see if there was some grant money. They will dividing up some grant money for Region 5, which is a 13 county area, including Trumbull County. I sorely learned there is only \$224,000 to go between 13 counties. They specifically mentioned there is too much need for MARCS to include issuing those out to the agencies. So, I don't feel we are going to get any more grants out there available to us.

COUNCIL PRESIDENT PETROSKY - Well, thank you. We appreciate your diligence in searching for that grant money.



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ROLL CALL ON O-43-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

ORDINANCE O-44-18 – An Ordinance authorizing the Service Director to purchase a Trimble R2 sub-foot rover and accessories from Precision Laser & Instrument Inc. was read and moved for second reading by Councilman Moore and seconded by Councilman Rowley. **ROLL CALL ON O-44-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

NEW BUSINESS:

RESOLUTION R-42-18 – A Resolution authorizing the Cortland Fire Department to enter a Memorandum of Understanding to participate in the 2018 Assistance to Fire Fighters Communication Grant Program was read and moved by Councilman Piros and seconded by Councilman Edwards.

FIRE CHIEF REA – This is, as it says, to participate in the FEMA grant. We are already in it. This is kind of some paperwork in the background because it had to be applied for by October 26th. So, we had to get in it. It's \$6,000 for \$61,000 worth of communication equipment that we are going to have to buy sooner or later if we get the grant. We can't not do it. Since this is a \$1.4 million grant we are asking FEMA to fund. They want to assure if you say you are in it that you have the backing of not only the Fire Chief but the governing body. They are asking cities and townships to get that. Should the Fire Chief leave or whatever, those governing bodies are still held to their grant portion. So, that's why this is before you tonight.

MAYOR WOOFER - And just to clarify that \$1.4 million is not just for us.

FIRE CHIEF REA – Oh, gosh. I wish it was. Wouldn't that be great! This is out of the 34 fire depts in Trumbull County. This is for 30 of them, I think, somewhere in that neighborhood. So, if we should get awarded, it would cover the vast majority of Trumbull County.

COUNCIL PRESIDENT PETROSKY - Good luck.

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

ORDINANCE O-45-18 – An Ordinance authorizing the Service Director to purchase a portable traffic speed display from All Traffic Solutions, Inc. was read and moved for first reading by Councilman Rowley and seconded by Councilman Edwards.



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COUNCILMAN PIROS – What’s the purpose?

SERVICE DIRECTOR WITTMAN – The purpose? This came kind of out of a recommendation from the Parks Board because there was a concern with cars speeding coming either from Russell or Willow entering Willow Park. We started looking at some of these radar/speed displays. If you recall, when we had the bridge shut down on Main St, we had a portable radar station as provided by ODOT. I started looking at some of these manufacturers. They have come a long way since then. This one will be fully capable of acquiring information and data. It will record the number of cars and their speed all while we don’t have to have an officer sitting there running radar periodically in speed spots. This is going to be portable so it will mount to any existing speed limit sign and in any areas we may want to deploy it. The approach that I’ve discussed with the Police Chief is we will probably move it around every couple of weeks based on needs and input from the citizens.

COUNCILMAN PIROS – This is not to be confused with the radar cameras or anything like that.

SERVICE DIRECTOR WITTMAN –No.

COUNCILMAN PIROS – This is just for statistical purposes.

SERVICE DIRECTOR WITTMAN – There is a camera in it but it’s for theft resistance. If someone goes up and tries to tamper with it, it will take a picture and get sent up to the cloud automatically. There will not be any speed enforcement done with his camera. This is more for apprising people they may be speeding and getting traffic counts. We get complaints from residents, they are flying down Greenbriar and I think it’s a state vehicle, usually.

(LAUGHTER)

SERVICE DIRECTOR WITTMAN – We will be able to take that data and provide them with some sort of objective standard as far as this is how many cars went, this is the percentage that has been speeding and whatnot.

COUNCILMAN PIROS - What is that going to do for us?

SERVICE DIRECTOR WITTMAN – I think it will improve the safety of the roadways.

POLICE CHIEF MORRIS – I’d like to interject here. We get complaints of say speeders on St Andrews. So, we will go deploy a cruiser there for however long, a half hour to an hour. They will clock every car coming down St Andrews and they might be 2 to 3 mph over the speed limit but they are



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not stoppable. They are not to the point you would take traffic enforcement action against them. This sign will tell us between these hours we have a heavier volume of speeding cars. We might be able to put our cruisers there at that time vs just randomly going up there and saying well, I hope I get a car or two flying down the street, especially when you get low volume traffic on some of these streets. It's hard to set a cruiser there. We have a lot of streets in town and to set there day after day and never get a car speeding, this will give us a better idea. It's possible that sometimes people perceive cars to be speeding and they're really not. I've talked with the Service Director and I think it's going to be a very helpful tool for statistical data and stuff like that and just analyzing streets to see if we need to set a cruiser up to enforce.

COUNCILMAN PIROS - So when someone contacts you and says there are a lot of speeders, we can go out and proactively get a feel if there are speeders or is this person just thinking...

MAYOR WOOFER - This is going to do two things. First, it will give the city data so we can actually measure what is going on with these particular streets and see if there is an issue. If there is an issue, what time of day is there an issue so our police dept can then go out and position cars there and monitor that. This thing is not going to capture cars. It's not a photo radar system. We aren't going to capture any kind of data like that. It's just going to give us feedback to certain areas in the city that might have potential problems. Secondly, because it's a digital speed recording system, it's going to show the driver what speed he is going. So if he is driving through Willow Park, which is 25 mph, and he is clocking 35 mph, he is going to see that. So, hopefully it's going to slow traffic down. So, those are the two things that are going to come out of that.

COUNCILMAN PIROS - So, basically what I want to get from you is for the folks who see we are spending this type of money; what's it going to do. People do call and say people are speeding on Colonial, for example. The City then goes out there and acts upon those tips or those complaints and then can prove whether they are or not speeding.

POLICE CHIEF MORRIS – It's not really to prove the resident wrong.

COUNCILMAN PIROS – It's to allocate your resources.

POLICE CHIEF MORRIS – Right. We only have so many cruisers out at a time and we have quite a few streets to patrol. We want to put them in areas we know we have problems.

COUNCILMAN MOORE - How often do you think you will be moving it then? Is it easy to switch to another location?



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SERVICE DIRECTOR WITTMAN - Yes. This is portable. It will basically involve detaching it from a location, changing the batteries, downloading the information and then putting it in a new location. Battery life is anywhere from 10 to 14 days.

COUNCILMAN MOORE - Will it be easy to steal, though? Is it that easily removed that someone could take it? Or is it a little bit of a process?

SERVICE DIRECTOR WITTMAN - No. It's going to be theft resistant.

MAYOR WOOFER – Plus, as Don said, if they are dumb enough to do that, they are going to be recorded. That information goes to the cloud.

COUNCILMAN PIROS - These are rechargeable batteries, right?

SERVICE DIRECTOR WITTMAN - Yes.

MAYOR WOOFER - And they recharge quickly.

COUNCIL PRESIDENT PETROSKY - For those in the audience, we are spending \$4,690. So, it's under a \$5,000 expenditure.

(INAUDIBLE ~ GENTLEMAN SPEAKING FROM THE AUDIENCE)

POLICE CHIEF MORRIS - It's a similar concept except this is pole mounted.

COUNCILMAN MOORE – You are going to fasten that to the speed limit sign?

POLICE CHIEF MORRIS – Right. I believe any sign with that type of post mounting.

(MAYOR WOOFER SHARES A PICTURE OF THE PORTABLE TRAFFIC SPEED DISPLAY WITH A GENTLEMAN FROM THE AUDIENCE)

ROLL CALL ON O-45-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE 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 was read and moved for first reading by Councilman Rowley and seconded by Councilman Edwards.



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COUNCILMAN MOORE – Don, is this something required by the EPA for tracking purposes?

SERVICE DIRECTOR WITTMAN - Yes. As far as the previous Ordinance O-44-18, we are getting the rover to survey the assets of the water dept, mainly the fire hydrants, the valves, and customer shutoffs. This platform provided by imGIS is cloud-based, third party, and gives us a place to store that data information that we obtain and then use that in the field.

COUNCILMAN MOORE – So, it's a software item more than anything?

SERVICE DIRECTOR WITTMAN - Yes.

COUNCILMAN MOORE – A \$5,000/year charge?

SERVICE DIRECTOR WITTMAN - Yes. That's unlimited users that can be given a password in the city to access the city's account. We can map anything we want to once we have that software package availability. It runs on a RGIS Esri, which is the golden standard of GIS systems. Anything you look at from say accounting, auditor database, when you go and look at their maps. It takes a lot of training and a lot of knowledge and expertise in how to run that GIS platform using the RGIS. Whereas, this iamGIS is watered down, it runs off that Esri base but is much more user friendly so that we will be able to acquire all this data utilizing the service dept personnel. In looking at other comparable companies, Terra Flex was another platform that we could use but that was about \$1,400 per sign-in account, any person that logs in. There are ones that go north of \$20,000 per year. This iamGIS was at all the asset management classes and they were providing their software and their platform as a base and as an example. They go out to a lot of midsized water utilities that don't have personnel they can allocate directly to work on that. It's catered to us as a client. That's one of the better options for us. This is for an annual basis. Once we are done, if we don't like it, we can take it, get all the information we've gathered and go elsewhere as well.

COUNCILMAN PIROS - Anyone else around here using the same vendor?

SERVICE DIRECTOR WITTMAN – The City of Youngstown is using this.

COUNCILMAN PIROS - And they are happy with their service?

SERVICE DIRECTOR WITTMAN – Yes.

MAYOR WOOFER - They originally started out, I think, with one or two and they've recently placed an order for additional...



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SERVICE DIRECTOR WITTMAN – Well, they bought a few rovers and I think they are going to be up to a total of 9 rovers to go out and survey because they have such an expansive distribution system. When the gentleman from Precision Laser & Instrument came in, he actually used Youngstown because he had their login. He pulled up their map using iamGIS. I was actually able to zoom right into my yard and I saw where the two water valves are that I know of that are in the right-of-way but in my yard.

MAYOR WOOFER - Do you want to explain to them why we are doing this? What we have to do to appease the EPA.

SERVICE DIRECTOR WITTMAN – It is all coming out of that asset management requirement. I talked about that a little bit at the last meeting when we had the first reading for the rover. This is something that is getting more and more regulated by the EPA as far as the operations. When we go out and exercise valves and when we flush hydrants, the service dept employees will go out with a pad, a smart tablet, and be able to note when that valve was exercised, by who and on what date. Then when the EPA comes in and wants to see the report for our valve exercise program, we will be able to spit that all out and provide that to them.

COUNCILMAN MOORE - Is this the Ohio or U.S. EPA?

SERVICE DIRECTOR WITTMAN – Ohio, but it is coming down from the U.S.

ROLL CALL ON O-46-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piro, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE 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 was read and moved for first reading by Councilman Rowley and seconded by Councilman Moore.

SERVICE DIRECTOR WITTMAN – I'd like to make a comment. This project is for the resurfacing. We will be getting a grant of \$75,000 from OPWC. This has not been finalized but was one of the higher ranking projects. The final points and slate of projects will be coming forth at the Nov 13th meeting. But because we need 3 readings, and we need to get the final applications in by the end of December, I started this a little bit early. I did include a map of the roadways that were selected so we could score as favorably as possible so we can get that \$75,000. So, these roads will definitely be done as part of the 2019 Resurfacing Program, a contract for OPWC. As we get closer to getting a bid package put together for the resurfacing program, we can always add a Contract B and do additional roadways at 100%.



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ROLL CALL ON O-47-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piro, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-48-18 – As 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 was read and moved for first reading by Councilman Edwards and seconded by Councilman Moore.

SERVICE DIRECTOR WITTMAN – This will be replacing the waterline on N Mecca St from Main St up to the corporation limits which is by the Pauni Apts. If you drive that roadway, you can see the number of breaks we’ve had along there based on the patches in the road since it was last resurfaced. This was our #1 priority loan request to OPWC. This is going to be funded more than likely, like a 95% probability. We will find out more on Nov 13th. We made this our priority loan project as opposed to the next ordinance you are going to be reading due to the fact the roadway is going to be resurfaced in 2021. We wanted to get this project completed before they come in and resurfaced St Rt 46.

ROLL CALL ON O-48-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piro, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

ORDINANCE O-49-18 - As 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 was read and moved for first reading by Councilman Piro and seconded by Councilman Rowley.

COUNCILWOMAN FLEISCHER – Which part of Cedar is this?

SERVICE DIRECTOR WITTMAN – This will be the remainder of the old part of Cedar from Fowler St to the culvert. We did the first 300 ft to address the area that was prone to a number of water breaks. This will (INAUDIBLE) that project and replace the remainder of that 4” line that is approx. 50 or 60 years old.

ROLL CALL ON O-49-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piro, aye; Rowley, aye. **ORDINANCE PASSED FIRST READING**

REPORTS:

FINANCE DEPT REPORT:
(FINANCE DIRECTOR GIBSON ABSENT)



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COUNCIL PRESIDENT PETROSKY - Mayor, do you have anything to say on her behalf?

MAYOR WOOFER - No.

POLICE DEPT REPORT:

POLICE CHIEF MORRIS – I believe you have my monthly report in your packet. No?

CLERK OF COUNCIL - That's next meeting.

POLICE CHIEF MORRIS – Oh, that's the next meeting. Then, I really have nothing for you. I'll entertain any questions you may have.

FIRE DEPT REPORT:

FIRE CHIEF REA – This past week I was down at the State Fire Marshal's Office for a meeting with the State Interoperability Communications Committee. That's a big word for the MARCS Committee. They're down there in charge of doing that. This was their latest meeting they had. They are coming towards the end since most of the counties are up and running on MARCS already. It was a very interesting meeting. I am hopeful we will get a good communication system out of it and we will be able to talk to everybody. I'm hopeful. I also met at that meeting with the State Fire Marshals Assistance that does the MARCS grant for the State Fire Marshal. We will be applying to that one as well. If this other one falls through, hopefully that one will come through. Maybe neither of them will come through. It's worth at least taking a shot to try to get some free money for our radios.

Today, I was down at the Dept of Public Safety, Division of EMS, and they gave us two free iPads with cases for doing our state reporting. They weren't entirely free. I did have to drive down there and pick them up so that was the cost of two free iPads for our EMS reporting system. So, we will go mobile with that and hopefully cut down on some of the paper we use as well. That's all I have to report. I'd be happy to answer any questions.

MAYOR WOOFER – Did those iPads come with some kind of software or do they use an app? What's installed on those for that purpose?

FIRE CHIEF REA – We have to install Google Chrome.

MAYOR WOOFER – That's free.

FIRE CHIEF REA – It's a web-based EMS program. That's what I got installed on it. It will also work off-line; so, if they are not hooked in when they are coming back from the hospital, they can still do their EMS report. Once it hooks back up to WiFi it will download it.



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MAYOR WOOFER - I love tech.

COUNCIL PRESIDENT PETROSKY - I know. Well worth the drive, I believe. Thank you.

MAYOR WOOFER – 6 hours.

FIRE CHIEF REA – Well, 3 hours for that and 3 hours for the free Otter Boxes they gave us. There you go.

MAYOR WOOFER - Chief was just there in Columbus on Wednesday as well. We went down the way I went down but he had to come back; I didn't.

SERVICE DEPT REPORT:

SERVICE DIRECTOR WITTMAN – I have nothing to report this evening but will entertain any questions council may have.

MAYOR'S REPORT:

MAYOR WOOFER – I have just a couple things:

I was in Columbus last week as well. I was there Wednesday, Thursday and Friday for the Ohio Municipal League Conference. Aside from winning a new Instapot presser cooker, which was the grand prize, I love to cook so this was awesome. Aside from that, I did pick up some interesting things I will discuss with our Finance Director when she returns. It was a good time. Those things are always informative and it was actually open to any elected official. I didn't realize this. So, you guys could have all gone and picked up some information for yourselves.

I want to remind everybody that Election Day is tomorrow. Please go out and vote no matter what or who you vote for.

City offices are closed Nov 22nd and 23rd for Thanksgiving. Republic trash and recycling will be delayed one day. So, put your garbage out a day later.

When you pulled in tonight, our visitors and councilmembers, you can see our new sign is being constructed. I talked to Mark Brown today. All the stone work is completely finished except for the pillar tops. Those will be installed after the sign is set in. Mark informs me the sign should be put in the week of Thanksgiving. So, in about two weeks you can see the new sign out front. There will no longer be a marquee-type sign in front of the city. It's just going to be a sign designating this as City Hall, the Administration and Police building.

Lastly, I was going to talk about the Veterans Memorial but I see we have some gentlemen here tonight. Let me guess who is going to speak, Dick McClain? We would love to hear from you.

DICK MCCLAIN – 309 COPPERLAKE EAST



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DICK MCCLAIN – Starting very soon I am going to be very, very careful on St Andrews. I understand you will be watching a lot.

(LAUGHTER)

DICK MCCLAIN – We wanted to come this evening to invite you all to the dedication ceremony on Sat, Nov 17th at 1:00 p.m. I know a number of you have donated and purchased pavers and so forth. We really appreciate that. If you haven't been down there to see it, you should stop by and take a look to see how things are all being laid out and how it's all coming together. I wanted to touch very briefly on the ceremony that we have planned and answer any questions that you might have at all about the project. First of all, we got permission from the police to close the street. Walnut St will be closed; I'm not sure exactly what time. Cortland Mower is actually closing down at 12 Noon that day. We are going to put up a big tent, a 20x40, or something like that, with a lot of chairs underneath right on Walnut St so people can sit there. We are encouraging people to bring their chairs, but we are going to have chairs there as well. If you come, bring good weather with you. We aren't sure what is going to be happening this time of the year. We are going to kick it off at 1:00 p.m. and there is going to be a number of introductions that will be made and a number of comments that will be made. The boy scouts are involved. The American Legion Honor Guard is involved. We are inviting all city officials. We will be talking to the Parks Board next Monday to come as well. We would like the Community Foundation to be represented there and our Committee, of course, will be represented. We really welcome all of you if you could make it that day and would like to come and join in with us. It's been a very interesting 18 months. We are going to have an EMS unit stationed there, I guess, just in case with all the elderly folks we are expecting. We didn't do it on Veterans Day weekend because a lot of the veterans' groups are already committed to be someplace for a parade or whatever it might be. So, we thought we'd roll it ahead one weekend and then there's no competition whatsoever. Just about everybody that's interested can come. We thank the city for getting it on the sign board down in front of Speedway. The Mayor has been very helpful in the newspaper with our articles and our ads to try and announce the date. I don't have a very good feel for the kind of response we will have but I'd like to think with all the interest you see when people are passing by watching the progress of the construction and everything on Facebook and the newspaper; I'd like to think it will be pretty well attended. I think the weather will have a big part to do with that. So, we are hoping we will have a little bit of Indian summer in time for this.

MAYOR WOOFER - Dick, was the Base Commander and Vice Commander invited from the Air Force?

DICK MCCLAIN - I think so. I will verify that, but I think that I have. We are inviting veterans as well as active military.

MAYOR WOOFER – And the National Guard Base as well?



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DICK MCCLAIN - I'll double check and make sure.

COUNCILMAN PIROS - Did you schedule a fly over?

(LAUGHTER)

MAYOR WOOFER – That's always a possibility.

DICK MCCLAIN – We have one guy on our committee that keeps telling me there's going to be national dignitaries here; but, I'll believe that when I see it. Do you have any questions at all about the project that we can answer for you? I'm not going to stand up here and give you a big long detailed report. We are very, very excited. Financially, we are right there. We are really good. We are still working with Gilmore on a couple things we decided to do last minute and we think our fundraising will still be able to cover those couple of items. So, what questions do you have? I can go on and on. It's been a great, great experience for us.

MAYOR WOOFER – Dick, let me just say, I talked to Gilmore today. They have scheduled at 8:00 tomorrow morning, apparently rain or shine, the setting of the brass rifle...

DICK MCCLAIN – Bronze rifle and kneeling solder, yes.

MAYOR WOOFER – Then fountain plumbing is nearly finished. They have some bracing to put underneath the copper tubing. I don't know if you or anyone has looked in there or not but there is a large 3" copper water pipe that goes in a circle around it. They have to brace that where the fountains are. They hope to have the fountains running this week. In spite of the weather, even if it freezes this weekend, the ground is not going to freeze. There's an irrigation system that they paid to have installed. Gilmore installed the sprinkler system at the park and that's been running. So, Gilmore will be coming to winterize that when it's necessary to do that. We are going to have cold weather this weekend and that's not going to affect whether those things freeze or not.

DICK MCCLAIN – Rather than have an "unveiling" the day of the dedication, we are going to get the rifle and the soldier put up and get the water feature running so people will see it and enjoy it as they pass by and check on the progress. Shortly after the event it won't be on for very long before they winterized it. So, pay attention over the next 10 days. You'll see things will really finish off, so to speak. Are there questions?

COUNCILMAN PIROS - Thank you for doing that.



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DICK MCCLAIN – We appreciate your support all the way through this. It’s been a great experience. I will mention that in December, as kind of an informal or unofficial game plan, we will sit down and have some discussions with the Parks Board, the City and Don about how we move forward, particularly with the Foundation; who will be handling the continuous orders for the pavers; who is going to get them made; all the different upkeep plans we identified early on, are those still going to be doable; the funding and so forth going forward each year; and does our committee need to continue to operate and raise a little bit of money or a lot of money, for whatever the case might be for trimming, pruning, and mulching, etc. So, those discussions will start in December and we don’t have a game plan yet. We want to get everyone’s input and understand what it is that needs to be done. We will decide who is going to handle what and what things we still might need to continue to handle. We are looking forward to those discussions probably in December. If the holidays get too hectic that might not begin until January; but we’d like to get the ball rolling and start those discussions maybe in December.

COUNCILMAN PIROS - Do you guys have a map of where the different pavers are?

DICK MCCLAIN – We do not.

COUNCILMAN PIROS – Well, if you need some kind of a database, we are already buying some kind of asset database.

(LAUGHTER)

DICK MCCLAIN – We placed about 460 pavers. Unlike Warren, where they do have some type of an index, I guess. If you go down there you can find out what section your paver might be, what war, and so forth. We are not doing anything like that. There might come a day when we need to; but at this point...

COUNCILMAN PIROS –Good project for community service to map all those, right?

DICK MCCLAIN – Could be.

BILL GORE ~ 488 N HIGH

BILL GORE – I’m proud to be from Cortland. It’s a good community. I don’t know if any of you have noticed but Howland Alarm has put up surveillance equipment for us. When it was put up, we came in shortly after to talk to the Police Chief but he was on vacation. From what Jesse Matheson told us, he is one of the owners of Howland Alarm; one of the cameras is shooting right down S High St. If the police wanted to put an app into their computers they are more than welcome to do that. The main system, for right now, will be over in Cortland Mower. I think it’s on a one week recording system. You know what I’m talking about, Dave.



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POLICE CHIEF MORRIS - Yes.

BILL GORE – You could still use that information as is right now. If there was a robbery or something like that, or cars coming up and down and you wanted research to get a license number, it will pick up a license number and everything. If you wanted to use in the police dept it is available to you.

POLICE CHIEF MORRIS - We appreciate it. That will be a great asset.

BILL GORE – It's something for you to look into.

POLICE CHIEF MORRIS – Yes, definitely.

BILL GORE – And if you need help you can get a hold of me or get a hold of Jesse Matheson from Howland Alarm and we would be more than glad to sit down with you.

POLICE CHIEF MORRIS – I appreciate that. Thank you.

COUNCILMAN MOORE – So, you will have to go slow on S High now too.

(LAUGHTER)

COUNCILWOMAN FLEISCHER - Are you guys still talking about doing the observation over the creek thing?

DICK MCCLAIN – At this moment the observation deck is on hold. We're not sure if it will happen and if so when. That's going to be part of our discussion as far as what do you think we need to do going forward. The black fence you see behind the property in the back there is going to remain right where it is. We did take out two trees over that fence. If you didn't see that, they cut them and lifted them over there because they interfered with the flags where the flagpoles were placed. A present time, and foreseeable future, we don't have any specific plans at all for that observation deck.

COUNCILWOMAN FLEISCHER - Okay. Thank you.

COUNCILMAN PIROS - Last time we had heard you were going to put the anchors in with the

DICK MCCLAIN – Boy, you've got a good memory. We had talked with Gilmore and part of the original plans with Gilmore when we decided to not build the deck, was to still go ahead and maybe place the foundation, base support for it, because it was going to cantilever out over into the creek. We



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have since decided to use the money that was going to be used for that for the irrigation system and for some others things we decided to do in the project. They assured us that if and when we do come along later and decide to do that deck, there won't be any interference at all with the flagpole and everything now back there by that fence. We thought maybe you had to have that support in now so we wouldn't disturb anything later if we would build a deck, but as it turns out, that's not the case. That base, that foundation, can be built at any time whenever the deck is going to be built. Good question, thank you.

COUNCILWOMAN FLEISCHER - Thank you.

COUNCIL PRESIDENT PETROSKY - Thank you and congratulations again on that project.

DICK MCCLAIN – Thanks a lot. Everyone needs to pat themselves on the back. The city has been great.

BILL GORE – A lot of hard work.

DICK MCCLAIN – We look forward to presenting it that day as a gift to the city.

COUNCIL PRESIDENT PETROSKY - Thank you.

NO COMMITTEE REPORTS

NO QUESTIONS OF COUNCIL FROM AUDIENCE

A motion to adjourn the meeting was made by Councilman Moore 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 7:49 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL