



November 19, 2018

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, November 19, 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, Law Director Wilson and Clerk of Council Horn; absent were Finance Director Gibson and Service Director Wittman.

A motion to approve Council Minutes from the November 5, 2018 Regular Council Meeting was made by Councilman Moore and seconded by Councilman Edwards. **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 \$ 95,719.45 was made by Councilman Piros 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-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 third and final reading by Councilman Rowley and seconded by Councilwoman Keller. **ROLL CALL ON O-43-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL 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 third and final reading by Councilman Rowley and seconded by Councilman Edwards. **ROLL CALL ON O-44-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

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 second reading by Councilman Moore and seconded by Councilwoman Keller. **ROLL CALL ON O-45-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**



November 19, 2018

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 second reading by Councilman Piros and seconded by Councilman Rowley.

MAYOR WOOFER – I would like to make a quick comment just so there is no misunderstanding. This is software will go along with the Trimble R2.

ROLL CALL ON O-46-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND 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 second reading by Councilwoman Keller and seconded by Councilwoman Fleischer.

MAYOR WOOFER – I would like to state, since the Service Director is not here, and I’m not sure that this has ever been publically stated or not, but the surfacing will include South Colonial Dr, Arbor St, Rosewae Ave in their entirety, and Woodview Dr from Russell Ave to Cricket Ln.

ROLL CALL ON O-47-18 - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND 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 second reading by Councilman Moore and seconded by Councilman Rowley. **ROLL CALL ON O-48-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND 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 second reading by Councilwoman Keller and seconded by Councilman Rowley.

MAYOR WOOFER – On this ordinance and the previous ordinance, Don was able to secure funding for both of those projects, State Rt 46 and the Cedar Dr Waterline Project. So, both of those will be completed in the future.

COUNCIL PRESIDENT PETROSKY - Excellent. Thank you.



November 19, 2018

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

NEW BUSINESS:

RESOLUTION 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 was read and moved by Councilman Rowley and seconded by Councilwoman Fleischer.

COUNCIL PRESIDENT PETROSKY – We currently have this in existence.

FIRE CHIEF REA - Yes.

COUNCIL PRESIDENT PETROSKY – And this is for next year, right?

FIRE CHIEF REA - Yes. This is just renewing it for next year.

COUNCIL PRESIDENT PETROSKY – Excellent. And everything has been going well?

FIRE CHIEF REA - Yes.

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

REPORTS:

FINANCE DEPT REPORT:
(FINANCE DIRECTOR GIBSON ABSENT)

POLICE DEPT REPORT:
POLICE CHIEF MORRIS – I'll be quick. You have my report in your packet. If you have any questions I'd be happy to answer them.

An anonymous donor gave us \$400 in gift cards in \$20 increments for Walmart. They are for us to hand out to folks who are in need over the holiday season. So, we have those. If you happen to know someone who needs helped out in anyway, please let us know. All the police officers have gift cards to hand out.



November 19, 2018

The ordinance you passed last meeting for the bullet proof vest, was a 75%/25% grant. I talked to the Feds over the week and they are going to pay the remainder 25%; so it will cost the city nothing.

COUNCIL PRESIDENT PETROSKY – Congratulations.

POLICE CHIEF MORRIS – We are going to be allowed to use the other grant as well. So, the four vests will be free.

Back when Chief Andrews was here, he applied for some JAG money that got tied up in litigation. We've been told the money is on the way. \$3,420.00 will pay for the MDT that we put in the 2018 cruiser. So, that money will be on the way shortly.

Also, if you saw on our Facebook page, autism sensory bags were donated to us by a group out of Niles. A lady worked with Officer Rice. So, we now have some tools with us that will be able to help folks that are having a difficult time that have autism. Other than that, I can answer any questions that you have.

COUNCILMAN ROWLEY - Does the Resource Officer at the school have some of the Walmart gift cards for the kids?

POLICE CHIEF MORRIS – Yes. I believe some of those were also given to the school.

COUNCILMAN ROWLEY - Okay.

POLICE CHIEF MORRIS – Every one of our officers has them plus the school has them. I believe the Bazetta Police gets them as well.

FIRE DEPT REPORT:

FIRE CHIEF REA – I don't have too much for you tonight. Tomorrow night they are going to open the bids for the Scott Pak grant that we got. The Weathersfield Fire Dept is hosting that grant. So, soon I will be bringing you legislation for our portion of that grant, 10% share. I don't have the exact price or number but we'll be getting 18 Scott Paks, 36 Scott bottles and 18 Scott masks for the guys. They are really nice units. Other than that, you have my monthly report and I'd be happy to answer any questions.

COUNCILMAN PIROS – It's good to follow up great news with more great news.

COUNCIL PRESIDENT PETROSKY – Yes.

SERVICE DEPT REPORT:

(SERVICE DIRECTOR WITTMAN ABSENT)



November 19, 2018

MAYOR’S REPORT:

MAYOR WOOFER – Happy Thanksgiving to everybody. Enjoy your time off. With that being said, city offices will be closed Thursday and Friday of this week. Is there a garbage delay?

CLERK OF COUNCIL - Yes.

MAYOR WOOFER – So, put your garbage out a day later than what you normally do.

The Veterans Memorial dedication was a wonderful success. We had great coverage in the city for it by TV 21. I don’t know if Channel 27 did anything or not. I think only Channel 21 was there. The Tribune had written a nice article on it. It was very well done. I want to personally thank the council people that were in attendance for that; and State Senator Sean O’Brien, State Representative Glen Holmes and State Representative Michael O’Brien were also in attendance. Senator Sean O’Brien presented us with a proclamation and the Veterans Committee presented a nice framed photograph and plaque. That is on the table in the caucus room for you to look at. I would like to hang those in here in a permanent location in the council chambers.

I’d like to thank the Fire Dept and Service Dept. Today, they worked together seamlessly. It went well, for the most part. Chief Rea had the ladder truck here today and they decorated one of our pine trees out in front of city hall. We purchased 1,000 or 1,500 lights. They worked in the rain today and got that up and lit it. It looks very nice. Thank you. We appreciate that.

The city sign will be coming shortly. It is still under construction. Our sign guy, Mark Brown, is waiting on the sandblasting part of the sign. He has to work around his sub-contractor that does sandblasting. It will be coming soon. I’ve seen what it looks like and I think everybody will be very pleased with it.

NO COMMITTEE REPORTS

NO QUESTIONS OF COUNCIL FROM AUDIENCE

A motion to adjourn the meeting was made by Councilman Moore and seconded by Councilman Piros.

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