



December 3, 2018

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, December 3, 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, Law Director Wilson, Finance Director Gibson, Police Chief Morris, Fire Chief Rea, Service Director Wittman, and Clerk of Council Horn.

A motion to approve Council Minutes from the November 19, 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 \$ 59,505.24 was made by Councilman Rowley and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

OLD BUSINESS:

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 third and final reading by Councilman Moore and seconded by Councilwoman Fleischer. **ROLL CALL ON O-45-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL 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 third and final reading by Councilman Piros and seconded by Councilman Rowley. **ROLL CALL ON O-46-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL 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 third and final reading by Councilman Rowley and seconded by Councilman Edwards. **ROLL CALL ON O-47-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**



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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 third and final reading by Councilwoman Keller and seconded by Councilman Moore. **ROLL CALL ON O-48-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL 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 third and final reading by Councilman Edwards and seconded by Councilwoman Fleischer. **ROLL CALL ON O-49-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED THIRD AND FINAL READING**

NO NEW BUSINESS

REPORTS:

FINANCE DEPT REPORT:

FINANCE DIRECTOR GIBSON – At the next council meeting, December 17th, I will have some housekeeping legislation for final appropriations and then temporary appropriations for the first three months of the new year.

POLICE DEPT REPORT:

POLICE CHIEF MORRIS – I have nothing for you, but I'll entertain any questions.

FIRE DEPT REPORT:

FIRE CHIEF REA – I have nothing for you.

SERVICE DEPT REPORT:

SERVICE DIRECTOR WITTMAN – First off, I'd like to thank you for the support of all the legislation. As Rhonda said, it was my meeting this evening. A lot of year end things we wanted to get finished up. With the passage of the OPWC ordinances, I will have the signed legislation to go in with the final applications. Those are due the end of this month. I will probably take them in this week. I will be going to Eastgate on Thursday for their meeting, the first Thursday of the month. So, thank you for getting that passed. We will be hearing more about those projects at the start of next year. With the water line, there will be services for engineering to get underway. Other than that, I have nothing else to add, but will entertain any questions that council may have of me.



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MAYOR'S REPORT:

MAYOR WOOFER – I am going to be working on presenting a resolution to council on behalf of supporting the GM workers. I will be in contact with Patrick and Rhonda to start working on that.

You may have noticed in the council chambers we received a nice resolution from Senator Sean O'Brien and a plaque picture from the group that raised the money for the Veterans Memorial. If you haven't walked over and taken a look at that, please do so. That will be hanging in here for a while.

Also, I don't know if I mentioned this at our last council meeting, but I'd like to thank our Fire Dept and our Service Dept for decorating the large Christmas tree out front and some additional decorating on the front building with the garland and lights and so forth. That's something new this year and it could be added on to next year, possibly. So, I thank the two departments for that.

Now that it is winter, I want to remind all of our residents and businesses, that the clearing of the sidewalks are the responsibility of the property owners or the tenants of the properties to remove the snow. Please try to do that. We have a lot of residents in town that use the sidewalks over the winter. Some of them are in wheel chairs or motorized wheel chairs. I've seen them out of the roads where it's most dangerous to be. So, please take the time to have your sidewalks cleared or hopefully you can get someone to help you if you're elderly. If you have the money, pay someone to do it for you if you can't do it yourself.

The sled hill at Eastlake is now open depending on the snow. The fence has been put in place so they can't go down the backside of the snow hill. The hill is in outstanding condition because it's been growing grass now for two years. So, everyone have fun with that.

City Offices will be closed Tuesday, December 25th – Christmas Day. Republic trash/recycling will be delayed one day next week. Put that on your calendars.

The clock at Point Park has been decorated with garland and ribbons. That was done by the General Federation of Women's Clubs that Ester Gartland, a resident of Cortland, is the President of the local chapters in the State of Ohio. I talked to her to see if she would be interested in doing that and she said they would be more than happy to. Over the weekend, I saw Dennis and a couple other men out there doing it. I'm not sure if Ester was actually involved in the physical part of that or not but she got it done. I appreciate that.

COUNCILMAN MOORE – Is there Porta John at the sled hill? Do we provide one?

MAYOR WOOFER - Yes. There has been. I don't know if there is one out there yet or not. Maybe Don can check on that.

SERVICE DIRECTOR WITTMAN – That falls under the Trumbull County MetroParks.

COUNCILMAN MOORE – Okay.

MAYOR WOOFER - The last couple years they have had one there.



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COUNCILMAN MOORE – Yes.

SERVICE DIRECTOR WITTMAN – I will follow up with Zach to see if...

MAYOR WOOFER - They have a handicap accessible restroom out there, so they normally always do. I think we might be working on a concrete picnic table that was removed from Point Park. So, that will be out there for their use if it's not already.

SERVICE DIRECTOR WITTMAN – On that, there has been quite a bit of rain and with how heavy that is, we would need a trailer and backhoe. So, at the risk of tearing up all that nice grass that you mentioned...

MAYOR WOOFER – Well, maybe after it's frozen.

SERVICE DIRECTOR WITTMAN – We were going to wait until the ground is frozen to take a backhoe on there. That is the plan.

MAYOR WOOFER – I want to thank everybody that came out to our City Christmas Party. All in all, we had a good time. There were a couple snafus that we weren't too please about; but overall, I think everybody had a great time. 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 Councilman Piros.

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

Meeting adjourned at 7:14 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL