



Cortland City Council

400 North High Street, Cortland, Ohio 44410

(330) 638-0142 ~ Fax (330) 637-4778

www.cityofcortland.org

COUNCIL MEETING AGENDA ~ MONDAY, FEBRUARY 4, 2019 AT 7:00 P.M.

1. Pledge of Allegiance / Prayer or Moment of Silence
2. Roll Call
3. Approval of Council Minutes from the January 22, 2019 Council Meeting
4. Approval of Schedule of Bills to be paid ~ Totaling \$ 27,827.02
5. No Old Business:
6. New Business:

- **R-11-19** – A Resolution requesting the Auditor of Trumbull County, State of Ohio, to advance the amount of \$100,000.00 collected thru real estate tax, March settlement for use in the General Fund of the City of Cortland, Ohio. ***Submitted by the Finance Director***
- **R-12-19** – A Resolution requesting the Auditor of Trumbull County, State of Ohio, to advance the amount of \$200,000.00 collected thru real estate tax, March settlement for use in the Police Levy Fund of the City of Cortland, Ohio. ***Submitted by the Finance Director***
- **R-13-19** – A Resolution requesting the Auditor of Trumbull County, State of Ohio, to advance the amount of \$200,000.00 collected thru real estate tax, March settlement for use in the Fire Levy Fund of the City of Cortland, Ohio. ***Submitted by the Finance Director***
- **O-02-19** – An Ordinance authorizing the W. E. Downie Company to perform repairs on the Southdale Lift Station. ***Emergency ~ Submitted by the Service Director***
- **O-03-19** – An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok and Associates, Inc. to perform engineering and bidding assistance for the Cedar Drive Waterline Replacement Project. ***First Reading ~ Submitted by the Service Director***
- **O-04-19** – An Ordinance approving the Solid Waste Management Plan of the Geauga Trumbull Solid Waste Management District. ***First Reading ~ Submitted by the Mayor***

MEMBERS

President

Deidre Petrosky

Vice-President

Kevin Piros

James Edwards

Kathy Fleischer

Patti Keller

Don Moore

Scott Rowley

Clerk of Council

Rhonda Horn

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- 7. Reports: Finance Director Gibson ~ Police Chief Morris ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter**
- 8. Set date for second Council Meeting in February for Tuesday, February 19, 2019 at 7:00 p.m. (*Presidents' Day is Monday, February 18, 2019 – City Offices Closed*)**
- 9. Committee Reports**
- 10. Anyone from the audience with questions of Council**
- 11. Adjourn meeting**