



Cortland City Council

400 North High Street, Cortland, Ohio 44410

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www.cityofcortland.org

COUNCIL MEETING AGENDA ~ TUESDAY, FEBRUARY 19, 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 February 4, 2019 Council Meeting
4. Approval of Schedule of Bills to be paid ~ Totaling \$ 221,015.87
5. Old Business:
 - **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. *Second 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. *Second Reading ~ Submitted by the Mayor*
6. New Business:
 - **R-14-19** – A Resolution providing for the Council of the City of Cortland, Ohio to accept the annexation of territory from Bazetta Township to the City of Cortland, Ohio containing 1.4768 acres of land. *Submitted by the Mayor*
 - **R-15-19** – A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat of Lots 43 & 44 now known as Lot 43A in Custer Estates Volume 45, Page 66, City of Cortland, Trumbull County, Ohio. *Submitted by the Mayor*
 - **O-05-19** – An Ordinance amending in part O-19-18 authorizing the Service Director to purchase a John Deere 310SL Backhoe Loader from Murphy Tractor & Equipment. *First Reading ~ Submitted by the Finance Director*
 - **O-06-19** – An Ordinance amending in part O-24-18 authorizing the Service Director to purchase a new 2019 Jeep Cherokee 4x4 Sport Utility Vehicle to be utilized as the Service Director's vehicle from Lebanon Chrysler Dodge Jeep Ram. *First Reading ~ Submitted by the Finance Director*
7. Reports: Finance Director Gibson ~ Police Chief Morris ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter
8. Committee Reports
9. Anyone from the audience with questions of Council
10. Adjourn meeting

MEMBERS

President

Deidre Petrosky

Vice-President

Kevin Piros

James Edwards

Kathy Fleischer

Patti Keller

Don Moore

Scott Rowley

Clerk of Council

Rhonda Horn