



Cortland City Council

400 North High Street, Cortland, Ohio 44410

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

www.cityofcortland.org

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

MEMBERS

President

Deidre Petrosky

Vice-President

Kevin Piros

James Edwards

Kathy Fleischer

Patti Keller

Don Moore

Scott Rowley

Clerk of Council

Rhonda Horn

1. Pledge of Allegiance / Prayer or Moment of Silence

2. Roll Call

3. Approval of Council Minutes from the February 19, 2019 Council Meeting

4. Approval of Schedule of Bills to be paid ~ Totaling \$ 33,534.70

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. *Third and Final 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. *Third and Final Reading ~ 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. *Second 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. *Second Reading ~ Submitted by the Finance Director*

6. New Business:

- **O-07-19** – An Ordinance authorizing the Mayor to enter into an agreement with Alexander's Pest Control, Inc. for mosquito control. *First Reading ~ Submitted by the Service Director*
- **O-08-19** – An Ordinance authorizing the Service Director to purchase 2,140 feet of pipe for the replacement of storm sewers at various locations within the City from Pipelines, Inc. *First Reading ~ Submitted by the Service Director*

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- **O-09-19** – An Ordinance authorizing the Service Director to rent equipment and purchase materials to seal pavement cracks and joints with a hot applied crack sealant material from D.J.L Material & Supply, Inc. *First Reading ~ Submitted by the Service Director*
 - **O-10-19** – An Ordinance authorizing a credit card policy for the City of Cortland. *Emergency ~ Submitted by the Finance Director*
 - **O-11-19** – An Annual Appropriation Ordinance for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31st day of December 2019. *Emergency ~ Submitted by the Finance Director*
7. **Approve Mayor’s Appointment of Charles Peck to the Board of Zoning Appeals ~ Term expiring December 31, 2020**
 8. **Reports: Finance Director Gibson ~ Police Chief Morris ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter**
 9. **Committee Reports**
 10. **Basil Jarrett of the Cortland Lions Club to address Council**
 11. **Anyone from the audience with questions of Council**
 12. **Adjourn meeting**