



# Cortland City Council

400 North High Street, Cortland, Ohio 44410

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

[www.cityofcortland.org](http://www.cityofcortland.org)

## COUNCIL MEETING AGENDA ~ MONDAY, JULY 1, 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 June 17, 2019 Council Meeting

### 4. Approval of Schedule of Bills to be paid ~ Totaling \$ 23,518.19

### 5. Old Business:

- **O-18-19** - An Ordinance authorizing the Mayor to enter an agreement with Executive Computer Management Solutions, Inc. for internet technology and computer professional consulting services for the City of Cortland. *Third and Final Reading ~ Submitted by the Mayor*
- **O-19-19** - An Ordinance authorizing the City of Cortland to purchase and install computer equipment and software upgrades from Executive Computer Management Solutions, Inc. *Third and Final Reading ~ Submitted by the Mayor*
- **O-20-19** - An Ordinance authorizing the Service Director to purchase a 2019 Ford F550 4X4 Pickup Truck with options from Cincy Autos Inc. dba Lebanon Ford. *Third and Final Reading ~ Submitted by the Service Director*
- **O-21-19** - An Ordinance authorizing the Service Director to purchase a hydraulic system, dump body, snow plow, spreader and accessories for the 2019 Ford F550 4X4 Pickup Truck from The Gledhill Road Machinery Co. *Third and Final Reading ~ Submitted by the Service Director*
- **O-22-19** - An Ordinance amending Ordinance O-31-15 establishing the terms of employment for the Part-time Police Officers of the City of Cortland. *Second Reading ~ Submitted by the Chief of Police*
- **O-23-19** - An Ordinance amending Ordinance O-30-15 and establishing the terms of employment for the Part-time Administrative Assistant of the Cortland City Police Department. *Second Reading ~ Submitted by the Chief of Police*

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## **6. New Business:**

- **R-29-19** – A Resolution authorizing the Mayor of the City of Cortland to proceed with annexing the property known as Permanent Parcel No. 33-075811 and commonly known as the Trumbull County Engineer’s Garage. *Submitted by the Mayor*
  
- **O-24-19** – An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok & Associates, Inc. to perform engineering and bidding assistance for the North Mecca Waterline Replacement Project. *First Reading ~ Submitted by the Service Director*
  
- **O-25-19** – An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok & Associates, Inc. to perform construction administration and inspection for the Cedar Drive Waterline Replacement Project. *First Reading ~ Submitted by the Service Director*
  
- **O-26-19** – An Ordinance amending the Annual Appropriation Ordinance O-11-19 for the City of Cortland, County of Trumbull, State of Ohio, for Fiscal Year ending on the 31<sup>st</sup> day of December 2019. *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**