



# 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 15, 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 July 1, 2019 Council Meeting

### 4. Approval of Schedule of Bills to be paid ~ Totaling \$ 103,310.59

### 5. Old Business:

- **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. *Third and Final 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. *Third and Final Reading ~ Submitted by the Chief of Police*
- **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. *Second 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. *Second 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. *Emergency ~ Submitted by the Finance Director*

### 6. New Business:

- **R-30-19** – A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat of Lot No. 55, Plat Volume 5, Page 24, formerly known as Lot No.s 49 & 50 and Part of Lot No. 48 in Lattins Addition to Baconsburg Plat Volume “A”, Page 115, City of Cortland, Trumbull County, Ohio. *Submitted by the Mayor*

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- **R-31-19** - A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat of Out Lot 1A, Part of Out Lot No. 1, Plat Volume 5, Page 24, City of Cortland, Trumbull County, Ohio. *Submitted by the Mayor*
  - **R-32-19** – A Resolution authorizing the Clerk of Council of the City of Cortland to advertise for bids for the Cedar Drive Waterline Replacement Project. *Submitted by the Service Director*
  - **O-27-19** – An Ordinance amending Codified Ordinance No. 921.06 and authorizing the City of Cortland to place special assessments onto the Trumbull County Tax Records arising from unpaid water accounts. *First Reading ~ Submitted by the Finance Director*
  - **O-28-19** – An Ordinance amending Codified Ordinance No. 925.08 and authorizing the City of Cortland to place special assessments onto the Trumbull County Tax Records arising from unpaid sewer accounts. *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**