



January 7, 2019

REGULAR COUNCIL MEETING – 7:00 P.M.

The Council of the City of Cortland met in regular session on Monday, January 7, 2019 at 7:00 p.m. at the City Administration Building, 400 N High St, Cortland, OH with Council President Deidre Petrosky presiding. Members of Council present were James Edwards, Kathy Fleischer, Patti Keller, Don Moore, Kevin Piros and Scott Rowley. Also present at the meeting were Mayor Woofter, Law Director Wilson, Finance Director Gibson, Police Chief Morris, and Clerk of Council Horn; absent was Service Director Wittman.

A motion to approve Council Minutes from the December 17, 2018 Regular Council Meeting was made by Councilman Moore and seconded by Councilman Piros. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

NO SCHEDULE OF BILLS

OLD BUSINESS:

ORDINANCE O-50-18 - An Ordinance authorizing the Mayor to enter into an agreement with Great Improvements to perform interior renovations at the City of Cortland Administration Building was read and moved for second reading by Councilman Edwards and seconded by Councilwoman Keller. **ROLL CALL ON O-50-18** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED SECOND READING**

NEW BUSINESS:

RESOLUTION R-01-19 – A Resolution authorizing the adoption of same rules and regulations as in the past based upon Robert’s Rules of Order was read and moved by Councilman Rowley and seconded by Councilwoman Fleischer. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

RESOLUTION R-02-19 – A Resolution appointing Patricia Gibson Clerk of Council Pro-Tempore in the absence of the Clerk of Council in 2019 was read and moved by Councilman Rowley and seconded by Councilman Piros.

COUNCIL PRESIDENT PETROSKY - We typically do this every year. The only change is Terri Barnovsky was second in line after Patti, if Patti couldn’t fill-in and she remains second in line. It usually doesn’t get that far down but just to point out the difference.



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ROLL CALL - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

RESOLUTION R-03-19 – A Resolution authorizing the Clerk of Council of the City of Cortland, Ohio to advertise for sealed bids for regular and premium grade gasoline and oil for both bulk and pump rates for use in the City vehicles of the City of Cortland, Ohio was read and moved by Councilwoman Keller and seconded by Councilman Moore

MAYOR WOOFER - This is something we do every year. I've been on council and/or Mayor for 18 or 19 years and nobody ever bids on it. So, it's out there. We asked for bids. If they do, they do. If they don't, they don't.

COUNCILMAN MOORE - I was talking to Chief Morris before the meeting about where we get our gas. Basically, there are two sources we are using but there is a price difference. I think we need to be aware of that and maybe pick one of those two if there is a huge price...

MAYOR WOOFER - I think they do that for some of it. The Fire Dept, for instance, buy their gasoline for the trucks at Ainsley's because they can pull back in there and can get whatever types of gas. I think we have eliminated the diesels.

FIRE CHIEF REA - No. The big trucks are diesels.

MAYOR WOOFER - Okay. So, we still get out diesel fuel there.

FIRE CHIEF REA - We get our diesel fuel there and we can get our gas there too.

MAYOR WOOFER – They don't just get... Who were you talking to?

COUNCILMAN MOORE - Chief Morris.

MAYOR WOOFER – Okay. And what were you saying?

POLICE CHIEF MORRIS – Just that up until I became the Chief, I was unaware that nobody bid on this fuel. I was under the impression that Sunoco always bid it and received the bid.

MAYOR WOOFER - Not at all.



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POLICE CHIEF MORRIS - Right. I was unaware of that. I told Councilman Moore that we would probably consider looking. We have an account at Speedway that we also use and the price is usually about \$.30 or \$.20 a gallon cheaper.

MAYOR WOOFER - Right.

POLICE CHIEF MORRIS – When we get the bill, we don't pay what you see on the sign. We are tax exempt and a portion of that is taken out in the bill. And correct me if I'm wrong Patti, but there are some rebates that come back on both accounts.

FINANCE DIRECTOR GIBSON - Yes.

POLICE CHIEF MORRIS – We will certainly keep that in mind in 2019 if we get no bids to buy the lower cost fuel. Even at \$.20 a gallon, with the amount of fuel we use could save us probably in the neighborhood of about \$2,000 a year.

FINANCE DIRECTOR GIBSON - We get a volume rebate.

MAYOR WOOFER - Right.

POLICE CHIEF MORRIS - So, we will research that further.

MAYOR WOOFER - I thought the Police Dept was doing that but apparently they weren't.

POLICE CHIEF MORRIS – No. I was not aware. I was always under the impression that Sunoco had the contract until I became the Chief.

COUNCILMAN PIROS - I know we always used to use Speedway because of convenience during the midnight hours and things like that when Sunoco is not open.

POLICE CHIEF MORRIS – Correct.

COUNCILMAN PIROS - So I knew we did both.

POLICE CHIEF MORRIS – We do both. The bulk of our fuel is currently purchased at Sunoco but that is under review recently now that we've become aware.

MAYOR WOOFER - Do what you need to do to save the city money. Thank you.



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ROLL CALL - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

RESOLUTION R-04-19 – A Resolution authorizing the Clerk of Council of the City of Cortland to advertise for Letters of Interest for the Mecca Street (aka SR 46) Resurfacing Project, PID 104626 was read and moved by Councilman Rowley and seconded by Councilwoman Fleischer. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye.

MOTION PASSED

APPROVE MAYOR’S APPOINTMENTS AND RE-APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS:

MAYOR WOOFER - I need your approval for these people. I think you have copies of it in your packets. I’m pretty sure everyone knows who Dick McClain is. He and his committee headed the Veterans Memorial fundraising and building of the park. I was impressed with Dick. I think he is a great guy. He has the best interest for the city and the parks at heart. I asked him if he would serve on this committee and he has agreed to. So, I’d appreciate your acceptance of him.

Curt Moll, of course everybody knows Curt. His term expired at the end of 2018. I asked him if he would return and he gratefully accepted to do that.

Dr. Jacob Bair is an osteopathic physician. His office is in Howland. He lives across the street in the development across from City Hall. He approached me some time ago about becoming more involved in the City of Cortland and I told him if anything becomes available I would certainly keep him in mind. In our Zoning Appeals Board, we had an individual who did not return any of my phone calls after several attempts so I decided to ask Dr. Bair to accept this position and he has indeed done so. So, I’d appreciate your acceptance of him, also. That is for the Board of Zoning Appeals.

A motion to approve the Mayor’s Appointments and Re-Appointments to various Boards and Commissions was made by Councilman Moore and seconded by Councilwoman Keller:

Curt Moll	Planning, Zoning & Building Commission	Term Expiring 12-31-23
Dick McClain	Parks & Recreation Board	Term Expiring 12-31-23
Dr. Jacob Bair	Board of Zoning Appeals	Term Expiring 12-31-23

COUNCILWOMAN FLEISCHER - Who is terming off the Parks Board and the Board of Zoning Appeals?

MAYOR WOOFER – Roger Snodgrass from the Board of Zoning Appeals and on the Parks Board it was Patty Collier. Her term expired. She elected not to re-run and I want to thank Patty publically. She was an excellent Parks Board Member. She was on the Parks Board for, I think, more than one term. She



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also served on the committee that raised money for the splash pad. So, thank you Patty for all the hard work you have done.

ROLL CALL - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

A motion to set date for second Regular Council Meeting in January for Tuesday, January 22, 2019 at 7:00 p.m. (Martin Luther King Jr. Day is Monday, January 21, 2019 ~ City Offices Closed) was made by Councilman Piros and seconded by Councilwoman Keller. ROLL CALL - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. MOTION PASSED

REPORTS:

FINANCE DEPT REPORT:

FINANCE DIRECTOR GIBSON – In your packets was the payment register that was the remaining bills for 2018 that we had paid. Right now, all we are doing is year-end conversion and getting ready for our schedule of bills for the next meeting. I'd be happy to answer any questions.

POLICE DEPT REPORT:

POLICE CHIEF MORRIS – I've got word that our new cruisers will be getting outfitted starting January 22nd so hopefully we will have them very shortly after. We have had two go down on us. So, we are running real short on cars so they cannot get here fast enough.

FIRE DEPT REPORT:

FIRE CHIEF REA – We finally got the grant money released from the Bureau of Workers Comp so I went ahead and ordered our second power lift cot on the 2nd so it should be here in about 30 days. Our ambulance box is done and it is being mounted on the chassis. It will be painted and go through final inspection. We should have it here hopefully the end of this month.

SERVICE DEPT REPORT:

(SERVICE DIRECTOR WITTMAN ABSENT)

MAYOR'S REPORT:

MAYOR WOOFER – I would like to remind all the businesses in the City of Cortland that we are in the process of putting together our new resident welcome packets; so if any of the businesses would like to contribute to that, please do so. The letters have not been sent out yet; but in the meantime, if anyone hears this announcement and aren't sure what we accept they can call Rhonda, our Clerk of Council, and she will give them that pertinent information.



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I have received, as Mayor and on behalf of the City of Cortland, an invitation to attend the Inauguration Gala for the Governor of the State of Ohio. I've accepted to do that so I will be there next Monday coming back on Tuesday. While I'm gone Dee Dee will fill in as Mayor and she will attend both the re-organizational meetings of the Planning and Zoning Commission and the Parks Board. She will be swearing in our new people and oversee the meetings. Thank you for that, Dee Dee.

COUNCIL PRESIDENT PETROSKY – You're welcome.

NO COMMITTEE REPORTS

CLERK OF COUNCIL HORN - The Welcome Packets – We normally do 100 per year. We ran out three months early this year. That's a good sign but we are asking all those businesses and organizations that usually donate 100 items to donate 125 items by mid-March. So, if you know anybody that wanting to participate please talk to them. So, the good news is we have more people moving in.

COUNCIL PRESIDENT PETROSKY – Yes.

MAYOR WOOFER – Or we have a lot of people moving out.

(LAUGHTER)

COUNCILWOMAN FLEISCHER - It's a good time to sell.

NO QUESTIONS OF COUNCIL FROM AUDIENCE

A motion to adjourn the meeting was made by Councilwoman Keller and seconded by Councilwoman Fleischer. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, aye; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

Meeting adjourned at 7:18 p.m.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL