



December 30, 2019

**SPECIAL COUNCIL MEETING – 5:30 P.M.**

The Council of the City of Cortland met in Special Meeting on Monday, December 30, 2019 at 5:30 p.m. at the City Administration Building, 400 N High St, Cortland, Ohio with Council President Deidre Petrosky presiding. Members of Council present were James Edwards, Kathy Fleischer, Don Moore, Kevin Piros and Scott Rowley; absent was Patti Keller. Also present at the meeting were Mayor Woofter, Law Director Wilson, Finance Director Gibson and Clerk of Council Horn; absent were Police Chief Morris, Fire Chief Rea and Service Director Wittman.

A motion to approve Council Minutes from the December 16, 2019 Regular Council Meeting was made by Councilmember Rowley and seconded by Councilmember Piros. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, absent; Moore, abstain; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

A motion to approve Schedule of Bills to be paid totaling \$ 70,553,11 was made by Councilmember Piros and seconded by Councilmember Rowley. **ROLL CALL** - Edwards, aye; Fleischer, aye; Keller, absent; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **MOTION PASSED**

**RESOLUTION R-41-19** – A Resolution authorizing the Mayor of the City of Cortland to sign a contract extension through July 2023 with First Energy Solutions Corp. for the supply of electricity through the city aggregation program was read and moved by Councilmember Moore and seconded by Councilmember Fleischer.

**COUNCILMAN PIROS** - I have a question, but I'm not sure if anybody can answer this that is here this evening. The civic grant that we are going to receive, is that going into the General Fund?

**FINANCE DIRECTOR GIBSON** - Yes.

**COUNCILMAN PIROS** - And that is then open to anyone making a claim for those funds?

**FINANCE DIRECTOR GIBSON** – Yes, for instance, if you have a special project you'd like to do. If I'm not mistaken, its \$30,000 a year.

**COUNCIL PRESIDENT PETROSKY** - In the past, it has gone to the Parks Dept.

**FINANCE DIRECTOR GIBSON** – Right. It went into the General Fund and went towards the Parks Dept.

**LAW DIRECTOR WILSON** – But by passing this resolution, we did not restrict it. It is going into the General Fund unrestricted. So, if someone has an idea for it, have at it.



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**COUNCILMAN MOORE** – For the Council retreat in Hawaii?

(LAUGHTER)

**COUNCILMAN MOORE** – This rate is lower too, isn't it?

**LAW DIRECTOR WILSON** - That is correct. Yes.

**FINANCE DIRECTOR GIBSON** – Yes. I think 9%.

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

**ORDINANCE O-43-19** – An Ordinance amending the Annual Appropriation Ordinance O-26-19 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 was read and moved by Councilmember Piros and seconded by Councilmember Rowley. A motion to suspend the rules was made by Councilmember Rowley and seconded by Councilmember Fleischer. **ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Fleischer, aye; Keller, absent; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ROLL CALL O-43-19** - Edwards, aye; Fleischer, aye; Keller, absent; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED EMERGENCY**

**ORDINANCE O-44-19**– An Ordinance providing for the Council of the City of Cortland, Ohio to appropriate funds for the operation of the various funds of the City of Cortland, Ohio and its political subdivisions for 2020 was read and moved by Councilmember Rowley and seconded by Councilmember Fleischer. A motion to suspend the rules was made by Councilmember Moore and seconded by Councilmember Piros. **ROLL CALL ON SUSPENSION OF RULES** - Edwards, aye; Fleischer, aye; Keller, absent; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ROLL CALL O-44-19** - Edwards, aye; Fleischer, aye; Keller, absent; Moore, aye; Petrosky, aye; Piros, aye; Rowley, aye. **ORDINANCE PASSED EMERGENCY**

**COUNCIL PRESIDENT PETROSKY** – Just a reminder, we have a Council Re-Organization Meeting this Thursday, January 2, 2020 at 7:00 p.m.

**COUNCILMAN MOORE** – Sorry I missed the last meeting. I did watch the video. I called the Mayor and congratulated him afterwards. Congratulations to you as you end your term as President of Council.

**COUNCIL PRESIDENT PETROSKY** – Thank you.



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**COUNCILMAN MOORE** – Also, good luck as Mayor-Elect. I know you’ll do a good job. And, Jim, it’s been a pleasure sitting next to you for four years. Best of luck.

**COUNCILMAN EDWARDS** - Thank you.

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

**Meeting adjourned at 5:36 p.m.**

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**CLERK OF COUNCIL**

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**PRESIDENT OF COUNCIL**