



Cortland City Council

400 North High Street, Cortland, Ohio 44410

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

www.cityofcortland.org

COUNCIL MEETING AGENDA ~ MONDAY, AUGUST 15, 2016 AT 7:00 P.M.

MEMBERS

President
Dennis Linville

Vice-President
Deidre Petrosky

James Edwards

Patti Keller

Don Moore

Kevin Piros

Scott Rowley

Clerk of Council
Rhonda Horn

1. Pledge of Allegiance
2. Prayer or Moment of Silence
3. Roll Call
4. Approval of Council Minutes from August 1, 2016 Council Meeting
5. Approval of Schedule of Bills to be paid ~ Totaling \$66,141,86
6. Old Business:
 - **O-31-16** – An Ordinance whereby the City of Cortland authorizes funding to YNG Air Partners to support its services for daily flights in and out of the Youngstown-Warren Regional Airport. *Third and Final Reading - Submitted by the Mayor*
 - **O-32-16** – An Ordinance authorizing the Mayor to enter an agreement with Thomas Fok and Associates, Inc. to perform engineering and bidding assistance for the S. Mecca Waterline Replacement Project. *Third and Final Reading – Submitted by the Service Director*
 - **O-33-16** – An Ordinance authorizing Ohio Pump to perform control panel improvements to the Southdale Lift Station. *Third and Final Reading – Submitted by the Service Director*
7. New Business:
 - **R-29-16** - A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat forming Cortland City Lots 83 & 84 formerly known as Lots 3 & 4 Cowdery's Allotment to Cortland Village Plat Volume 4, Page 107. *Submitted by the Mayor*
 - **R-30-16** – A Resolution authorizing the Mayor of the City of Cortland, Ohio to place his signature on the Replat of Lot 18 Cortland Estates Plat No.1 Volume 48, Page 24; Volume 48, Page 77 to include part of Great Lot 28. *Submitted by the Mayor*
 - **R-31-16** – A Resolution by the Council of the City of Cortland indicating the services the City of Cortland will provide to the owners of real estate containing 14.335 acres of territory proposed for annexation from Bazetta Township to the City of Cortland, Ohio. *Submitted by the Mayor*
8. Reports: Finance Director Moyer ~ Police Chief Andrews ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter
9. Committee Reports
10. Set date for first Council meeting in September for Tuesday, September 6, 2016 (Monday, September 5, 2016 is Labor Day – City Offices Closed)
11. Anyone from audience with questions of Council
12. Announcements
13. Adjourn meeting