



# 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, NOVEMBER 7, 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 October 17, 2016 Council Meeting
5. Approval of Schedule of Bills to be paid ~ Totaling \$273,234.92
6. Old Business:
  - **O-40-16** – An Ordinance repealing Ordinance O-72-14 and authorizing the Mayor to enter into a revised LPA Agreement with the Ohio Department of Transportation to establish responsibilities for the administration of the Lakeview Schools Pedestrian Enhancement Project - Phase II – PID 98870. *Third and Final Reading – Submitted by the Service Director*
  - **O-43-16** – An Ordinance authorizing the Service Director to contract with University Electric Inc. for electrical improvements at four (4) sewage lift stations. *Second Reading – Submitted by the Service Director*
  - **O-44-16** – An Ordinance authorizing the Service Director to purchase a 2008 Ford F350 extended cab flatbed truck with auto crane from Wike Lift Service. *Second Reading – Submitted by the Service Director*
7. New Business:
  - **O-45-16** – An Ordinance authorizing an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Local Transportation Improvement Program for the 2017 City Resurfacing Program and to execute contracts as required. *First Reading – Submitted by the Service Director*
  - **O-46-16** – An Ordinance authorizing an agreement for legal defense for indigents. *First Reading – Submitted by the Mayor*
  - **O-47-16** – An Ordinance authorizing the Mayor to enter an agreement with GPD Group to perform a traffic study of the State Route 5 and State Route 46 corridor. *First Reading – Submitted by the Mayor*

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- **O-48-16** – An Ordinance amending the Annual Appropriation Ordinance O-13-16 for the City of Cortland, County of Trumbull, State of Ohio, for fiscal year ending on the 31<sup>st</sup> day of December 2016. *Emergency – Submitted by the Finance Director*
  
- 8. Reports: Finance Director Moyer ~ Police Chief Andrews ~ Fire Chief Rea ~ Service Director Wittman ~ Mayor Woofter**
  
- 9. Committee Reports**
  
- 10. Anyone from audience with questions of Council**
  
- 11. Announcements**
  
- 12. Adjourn meeting**