

COMMON COUNCIL AGENDA August 6, 2019

7:00 PM Public Hearing on 4 year term for Mayor
7:03 PM Public Hearing on 4 year term for Council Members

- Call Meeting to Order
- Salute to the Flag of the United States
- Public Comments
- Ward Reports
- Mayor’s Report
- Minutes

AGENDA:

Item #1 – Consideration of a Resolution to authorize the Mayor to enter into an agreement with the City of Cortland Fire Department BOE. (Mayor Tobin)

Item #2 – Consideration of a Resolution to approve the Sound Device application for Gators located at 83 Owego St to have DJ/One Person Sing on the weekends weather permitting. (Fred Cutia)

Item #3 – Consideration of a Resolution to waive the fees associated with the Sound Device application for Gators. (Fred Cutia)

Item #4 – Consideration of a Resolution to approve the Sound Device application for Cortland Valley Baptist Church located at 131 Port Watson St. to have Megaphone on Fridays 11AM-1PM during the summer and fall months. (Pastor Michael Varner)

Item #5 – Consideration of a Resolution to waive the fees associated with the Sound Device application for Cortland Valley Baptist Church. (Pastor Michael Varner)

Item #6 – Consideration of a Resolution to approve the Sound Device application and Street Closure for 9/11 Memorial Foundation to have PA/Bag Pipes on September 11, 2019 from 8AM-11AM. (DC Sandy)

Item #7 – Consideration of a Resolution to waive the fees associated with the Sound Device application and Street Closure for 9/11 Memorial Foundation. (DC Sandy)

Item #8 – Consideration of a Resolution to accept, recognize and appropriate the following donations to the Youth Bureau. (John McNerney)

<u>Donation</u>	<u>Amount</u>	<u>Event/Project</u>	<u>Budget Line</u>
Coffee Mania	\$500.00	Porch Fest Sponsor	A-7550.5405
Karen Brady Dudgeon	\$100.00	Porch Fest Sponsor	A-7550.5405
Anonymous	\$100.00	Porch Fest Sponsor	A-7550.5405
Gary & Amy Thomas	\$50.00	Porch Fest Sponsor	A-7550.5405
Artelissa Eckstrom	\$50.00	Porch Fest Sponsor	A-7550.5405
McNeil & Co., Inc	\$100.00	Youth Football	A-7140-5405
Total	\$900.00		

Item #9 – Consideration of a Resolution to appoint Elizabeth Wavle-Brown as: City of Cortland Historian and member of the Historic and Architecture Board. (Mayor Tobin)

Item #10 – Consideration of a Resolution to lift the hiring freeze to fill an anticipated vacancy in the Fire Department. (Chief Glover)

Item #11 – Consideration of a Resolution to commence with the hiring process to fill an anticipated firefighter position vacancy subsequent to the promotional process for the position of Assistant Fire Chief II/ Director of Code Enforcement. (Chief Glover)

Item #12 – Consideration of a Resolution to Transfer \$127,272.51 from the Community Development Fund to the Capital Projects Fund. (Mack Cook)

Whereas; Common Council has previously allocated \$305,083.00 in Program Income, which is held in the Community Development Fund to the Clinton Avenue Water Main Project (“Project”) which is accounted for in the Capital Project Fund, and

Whereas; \$1.5 million dollars to fund the Project is provided by CDGB grants which are accounted for in the Capital Fund, and

Whereas; the City has expended \$ 177,810.49 in Program Income towards the Project, and

Whereas; there is \$127,272.51 remaining in Program Income, and

Whereas; all allocated Project Income funds are required to be used before expenditures can be drawn from CDGB grants, and

Whereas; the July 2019 Invoice for construction services on the Project is expected to exceed the remaining balance of Program Income, and

Whereas; it is inefficient and problematic to pay one invoice from two different funds.

Therefore, Be It Resolved that Common Council authorizes the transfer of the remaining balance of Project Income, \$127,272.51, from the Community Development Fund to the Capital Fund so that future construction invoices can be paid from a single fund, that being the Capital Fund.

Item #13 – Discussion to change cell phone vendor to AT&T for a cost savings and to obtain FirstNet. (Chief Catalano)

Item #14 – Discussion of Frank and Mary’s parking concerns with the possibility of locating more spaces. (Alderman Michales)

Item #15 – Discussion and Consideration of a Resolution to accept suggested corrections and amendments to the new Zoning Law section 300. Possible scheduling of Public Hearing. (ZEO Robert Rhea)

Item #16 – Discussion regarding the City's plans for workers compensation in 2020.

Item #17 – DRI update

Adjournment