

COMMON COUNCIL MEETING

February 1, 2011

7:00 P.M. Call meeting to order
Salute to the Flag of the United States
Public comments
Minutes of January 18, 2011
Bills
Reports of Officers, Boards, and Standing Committees

AGENDA:

1. Presentation to announce the winners of the lighting contest. (East End Center Lighting Contest Committee, Butch Hyde and John Poli)
2. Confirmation of the Mayor's appointment for Corporation Counsel. (Mayor Feiszli)
3. Consideration of the following actions relating to the American Cancer Society's Relay for Life "Paint the Town Purple" festivities. (Michelle Baker)
 - A. Use of the City's portion of Court House Park on Sunday, May 1, 2011 from 11:00 AM until 5:00 PM.
 - B. Permission for the American Cancer Society's Relay for Life team to place purple ribbons on Main and Court Streets, Courthouse Park and the Water Works in recognition of "Paint the Town Purple" week April 26 through May 1, 2011.
4. Consideration of the following action relating to the Celtic Fest: (Brenda Clark/Diane Van Epps)
 - A. Permission to use the City's portion of Court House Park on Friday through Sunday, August 19, 20 and 21, 2011.
 - B. Permission to sell alcohol in contained area on Saturday, August 20, 2010 from Noon until 6:00 pm and Sunday, August 21, 2011 from Noon until 3:00 PM.
 - C. Permission to waive the noise ordinance to allow for a band performance on Saturday, August 20, 2011 as discussed, contingent upon the Police Chief's approval and receipt of the liability insurance.
 - D. Permission to place promotional signs near the City's entrances.
5. Resolution authorizing the Mayor to enter into contract with Michael Dexter for the period February 20, 2011 through February 19, 2012 to perform various duties at the Water Works facility. (Mayor Feiszli)

6. Resolution to authorize the Landscape and Design Commission to submit the DEC Urban and Community Forestry Grant application. (Landscape and Design Commission)
7. Resolution for the City to contribute \$1,684.00 to support a grant funded initiative by the Cortland Downtown Partnership and the Historic Advisory Board to conduct the Historic Cortland Reconnaissance Survey. (Adam Megivern-Downtown Partnership)
8. Resolution for Council approval of budget amendments. (Mayor Feiszli)
9. Consideration of the confirmation of the Mayor's appointment/reappointment of the attached list of individuals to various City boards and commissions. (Mayor Feiszli)
10. Discussion regarding Special Meetings procedure. (Alderman Michales)
11. Discussion of Mayor's appointment to replace outgoing Judge Elizabeth Burns. (Mayor Feiszli)
12. Discussion regarding the position of Director of Administration and Finance and establishing a timeline for filling the vacancy. (Alderman Tobin)
13. Discussion regarding how best to evaluate our current zoning and potentially make changes. (Alderman Tobin)
14. Regarding our contract (agreed to at our last meeting) with Coughlin and Gerhart - an amendment stating that no new work can be started without Council approval. (Alderman Tobin)
15. Resolution stating that any items on the Common Council Agenda can be placed there only by a member of the Common Council. (Alderman Tobin)

EXECUTIVE SESSION

1. Discussion personnel matter regarding on call pay.
2. Update on various pending litigation.