

## COMMON COUNCIL MEETING

February 15, 2011

7:00 P.M. Call meeting to order  
Salute to the Flag of the United States  
Public comments  
Minutes of February 1, 2011  
Bills  
Reports of Officers, Boards, and Standing Committees

### AGENDA:

1. Consideration of a request by the Cultural Council of Cortland County to use the South Side of Court House Park for the Cortland Arts & Wine Festival to be held on August 6, 2011 from 10:00 AM to 6:00 PM. Wine tasting will be in a contained area with the appropriate permits. (Ann Finnamore)
2. 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)
3. Resolution for Council approval of budget amendments.
4. Resolution to authorize the Mayor to enter into an agreement with Barton & Loguidice (Phase 1 improvements to be in compliance with Chesapeake Bay Program). (Harvey Davis)
5. Resolution to authorize the Mayor to enter into an agreement with Keegan Associates to develop a website, social media program and an E-newsletter. (Mayor Feiszli)
6. Consideration of the confirmation of the Mayor's appointment/reappointment of the attached list of individuals to various City boards and commissions. (Mayor Feiszli)
7. Update on status of Strategic Planning Committee. (Alderman Tobin/Alderman Quail)
8. Update on status of Corrective Action Plan. (Common Council)
9. Update on status of Director of Administration and Finance position. (Mayor Feiszli)

### EXECUTIVE SESSION

1. Discussion regarding personnel matters.