

COMMON COUNCIL MEETING

April 5, 2011

7:00 P.M. Call meeting to order
Salute to the Flag of the United States
Public comments
Minutes of March 15, 2011
Bills
Reports of Officers, Boards, and Standing Committees

AGENDA:

1. Resolution to approve the Mayor's appointments of Commissioners of Deeds. (Mayor Feiszli)
2. Resolution to support the Cortland Downtown Partnership's New York Main Street grant application for \$500,000 to support Cortland Repertory Theatre streetscape improvements, residential and commercial projects. (Adam Megivern)
3. Resolution to affirm the City's commitment to climate protection and sustainability action. (Rob Avery)
4. Resolution to adopt a penalty fee for missed appointments scheduled with Fire Department Code Enforcement and an appeal process to challenge the assessment of such fee. (Corporation Counsel Perfetti)
5. Resolution in support of Cortland County APCO P 25 Digital Radio Interoperable Emergency Communications System and grant applications. (Chief Glover)
6. Discussion of recommendation to award bid for the manufacture of a new engine under the FEMA grant received by the Fire Department. (Chief Glover)
7. Resolution to create the position of Assistant Corporation Counsel and transfer funds from contingency to Law. (Corporation Counsel Perfetti)
8. Resolution to adopt Phase 1 of the Chesapeake Bay initiative. (Barton & Loguidice)
9. Request Council approval for budget modification requests. (Lori Crompton)
10. Discussion regarding repairing City roads. (Chris Bistocchi)
11. Resolution authorizing the Mayor to amend the contract with C&S Engineers to update the September 2009 Remedial Investigation and Remedial Alternative Analysis Report for Noss Industrial Park Environmental Restoration Project for an additional fee not to exceed \$4,650.00. (Corporation Counsel's office)

12. Resolution to approve the Police Benevolent Association labor agreement covering the period from 2010 to 2012. (Corporation Counsel Perfetti)
13. Resolution to create an administrative aide position to be assigned to the Fire Department, Code Enforcement Division. (Corporation Counsel's office)
14. Resolution to abolish the Keyboard Specialist position currently assigned to Department of Administration and Finance. (Corporation Counsel's office)
15. Resolution to reassign the full-time account clerk stenographer position from the Department of Administration and Finance to the City Clerk's office. (Corporation Counsel's office)

EXECUTIVE SESSION:

1. Update of lawsuit with landlords. (Corporation Counsel Perfetti)
2. Discussion regarding potential litigation.
3. Discussion regarding personnel issue.