

## COMMON COUNCIL MEETING

June 21, 2011

7:00 P.M. Call meeting to order  
Salute to the Flag of the United States  
Public comments  
Minutes of May 17, 2011  
Minutes of June 6, 2011, Special Meeting  
Minutes of June 13, 2011, Special Meeting  
Bills  
Reports of Officers, Boards, and Standing Committees  
PINK SHEET Sign Off

### AGENDA:

1. Presentation by Jennifer Hamilton (Public Health Educator from Cortland County Health Department) about why the City should implement a Tobacco-Free Policy to protect the health, welfare, and safety of our residents and visitors on City-owned park land, park facilities, open space or joint City/school district properties. (Mayor Susan Feiszli)
2. Presentation by Larry Fisher (Benefit Consulting) regarding Wellness and Finance Committee recommendation for Health Insurance Option for 2012.
3. Request from the YWCA for funds to be used toward kitchen equipment and an updated security system. Source of funds from Program Income. (Linda Armstrong)
4. Presentation of job title descriptions for the WWTP. (Bruce Adams)
5. Resolution to approve the Cortland Downtown Partnership's request to (Adam Megivern):
  - a. Close the Market Place Mall parking lot at 8:00 AM to 7:00 PM on July 16 for a concert during the Taste of Downtown.
  - b. Waive the open container alcohol regulation at Market Place Mall parking lot from 12:00 PM until 7:00 PM.
6. Consideration of the confirmation of the Mayor's reappointment of C. Jane Snell to the Cortland Housing Authority.
7. Consideration of a request for a waiver of repayment on a HOME project undertaken through the office of Community Development. (Linda Armstrong)
8. Resolution to approve Bond Schoeneck & King as Bond Counsel for Bond Resolution for Fire Apparatus. (John O. Reagan)

9. A) Resolution to approve of Bond Resolution in the amount of \$ 1,400,000.00.  
**B) Resolution Determining that Proposed Action is a TYPE II Action for Purpose of the NYS Environmental Quality Review Act. (John Reagan)**
10. Resolution for Council approval to Reserve Fund Balance, for Capital Improvements, in the amount of \$111,400.00 as matching funds for the TIP project in 2013. (John O. Reagan)
11. Resolution by which the City of Cortland establishes standard work days for elected and appointed officials, will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body and that the Standard Work Day and Reporting Resolution will be posted and available to the public for a minimum of thirty (30) days. (John Reagan)
- 12. Resolution to approve Application for Sound Device Permit on Bellevue Avenue July 9, 2011, Bellevue Alliance Church (Alderman Craig).**
- 13. Resolution to approve Application for street closing on Euclid Avenue August 20, 2011, neighborhood party (rain date August 21, 2011) from 11:00 a.m. until 8:00 p.m. (Alderman Ferrer).**
- 14. Resolution to approve Budget Transfers: 1) Fire Department for Shift Manning; 2) Police Department for Prisoner Food.**
- 15. Resolution to approve Budget Amendments: 1) Police Department to recognize proceeds from auction of old vehicles; 2) Police Department to recognize two grants and appropriate the use of these funds.**

**EXECUTIVE SESSION:**

- 1. Discussion regarding personnel matters with Department Heads.**