

COMMON COUNCIL MEETING

July 19, 2011

7:00 P.M. Call meeting to order
Salute to the Flag of the United States
Public comments
Minutes of July 5, 2011
Bills
Reports of Officers, Boards, and Standing Committees
PINK SHEET Sign Off

AGENDA:

1. Resolution to approve the closing of Main Street from Groton/Clinton Avenues to Port Watson/Tompkins Streets from 7 a.m. to 4 p.m. on August 13, 2010, for The 12th Annual National Brockway Truck Show, hosted by the Cortland Downtown Partnership.
2. Resolution to approve Inter-municipal agreement between the City of Cortland and the Village of Homer for fire inspections (Corporation Counsel & Chief Glover).
3. Resolution to approve the Agreement between the City of Cortland and the Cortland Volunteer Fire Departments (Board of Engineers) (Chief Glover)
4. Resolution authorizing the Mayor to sign an application for a grant from the NYS Office of Parks, Recreation and Historic Preservation under the Environmental Protection Fund, for renovations to the Wickwire Pool. (John McNerney)
5. Resolution that it is the City's intent to Bond for the balance of funds needed for renovations, over the NYS Office of Parks, Recreation and Historic Preservation grant received, not to exceed \$ 300,000. (John McNerney)
6. Consideration of an agreement with Cedarwood Engineering Services, PLLC to prepare report to NYSDEC for compliance with Phase I of the Chesapeake Bay requirements. (Bruce Adams)
7. Resolution to lift hiring freeze to hire a Senior Key Board Specialist in the Waste Water Treatment Plant. (Bruce Adams)
8. Consideration of the Mayor's appointment of Bruce Adams as Chief Operator of the City's Waste Water treatment Plant. (Mayor Feiszli)
9. Discussion regarding fines for certain City Code Violations and the fine structure. (Deputy Chief Sandy)

10. Discussion of Strategic Planning Committee- Consensus from the Council regarding the mission and makeup of the committee. (Alderman Tobin)

11. Approval of Exotic pet permit(s). (Alderman Michaels)

12. Resolution to approve contract with Phillips Lytle, LLP for 2010 *inrem* process. (John Reagan)

13. Resolution to approve Budget Amendments under Police Department to transfer funds between line items. (John Reagan)

14. Resolution to approve a contract with Barton and Loguidice, to revise the staffing study to conform to changes recently adopted. (Bruce Adams)

15. Resolution to approve the appointment of Martha Diehl and Donna Kelley as Tenant Representatives for the Board of Directors to the Cortland Housing Authority for the term August 1, 2011 thru July 31, 2013.

EXECUTIVE SESSION:

1. Discussion regarding personnel matters.