

COMMON COUNCIL MEETING
Amended Agenda
March 6, 2012

- 6:30 P.M. Work Session – Reapportionment - Dan Dineen, County Planning
- 7:00 P.M. Call Meeting to Order
 Salute to the Flag of the United States
 Public Comments
 Minutes of February 21, 2012
 Bills
 Ward Reports
 Mayor’s Report
 Proclamations
 PINK SHEET Sign off

AGENDA:

1. Consideration of a Resolution to amend the City Code of Ordinances §11-165 (A)(1) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)
2. Consideration of a Resolution to amend the City Code of Ordinances §11-165 (B)(1)(a) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)
3. Consideration of a Resolution to amend the City Code of Ordinances by adding to §11-165 (B)(1)(b) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)
4. Consideration of a Resolution to amend the City Code of Ordinances §11-166 (A)(1) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)
5. Consideration of a Resolution to amend the City Code of Ordinances by removing a section of §11-165 (B)(1)(b) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)
6. Consideration of a Resolution to amend the City Code of Ordinances by amending a section of §11-165 (B)(1)(b) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)
7. Consideration of a Resolution to amend the City Code of Ordinances §11-168 (A)(2) et al, Highway Regulations and corresponding State arterial highway signage. (Mack Cook)

8. Consideration of the following actions relating to the American Cancer Society's Relay for Life "Paint the Town Purple" festivities:
 - A. Use of Yaman Park on Sunday, May 6, 2012.
 - 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 30 through May 6, 2012.
9. Consideration of a Resolution to approve the early discharge of City second mortgage on property located at 39 East Court Street, purchased under City's CDBG Homeownership Program, to facilitate refinance of first mortgage and property improvements. (Thoma Development)
10. Consideration of a Resolution authorizing the Mayor to enter into a contract with Thoma Development Consultants contingent upon Corporation Counsel review of the contract to provide Administrative and Program Delivery services for the City's recently awarded Economic Development Community Development Block Grant for assistance to ALPLA (#285ED4510-11) based on Thoma's response to a Request for Proposals. (Mayor Tobin)
11. Consideration of a Resolution authorizing the Mayor to enter into a contract with Thoma Development Consultants contingent upon Corporation Counsel review of the contract to provide administrative and program delivery services for the City's recently awarded fiscal year 2011 Community Development Block Grant (#285HR146-11) for assistance to purchase and rehabilitate multi-family homes to expand opportunities to low income renters in the City based on Thoma's response to a Request for Proposals. (Mayor Tobin)
12. Consideration of a Resolution to authorize the following actions to close out Fiscal year 2011 in the General Fund: (Lori Crompton)
 - A. Authorizing several transfers between departments to close out accounts with either unexpended or overdrawn balances.
 - B. Authorizing the reservation of Fund Balance requests from the Youth Bureau and DPW.
 - C. Authorizing 2011 General Fund encumbrance requests from various Departments.

13. Consideration of a Resolution to approve the following budget modifications: (Lori Crompton)

A. Recognize Fire Dept. DHS Grant funds of \$195,938 for the final payment on the Rescue/Pumper and appropriate as follows:

A4389 Federal Grant – Fire	\$195,938.00
A3410-20600 Fire – Tools, Op. Equip.	\$195,938.00

B. Recognize Youth Bureau Donation for \$100.00 and appropriate as follows:

A2705 Youth Bureau Donations	\$100.00
A7550-40500 Celebrations	\$100.00

14. Consideration of a Resolution to authorize approval of the Cortland Fire Department to participate in the Cortland County Mutual Aid Plan. (Chief Glover)

Executive Session:

Contractual Matters
Litigation