

## COMMON COUNCIL AGENDA

October 1, 2013

6:30 P.M. Public Hearing – Increase in Fees for Code Violations

7:00 P.M. Call Meeting to Order  
Salute to the Flag of the United States  
Public Comments  
Minutes of September 17, 2013 Meeting  
Bills  
Ward Reports  
Mayor’s Report  
Proclamation  
PINK SHEET Sign off

### AGENDA:

**Item #1** – Presentation regarding the City’s Safety Policies and Procedures (Jim Sponaugle)

**Item #2** – Discussion on creating a Social Host Ordinance in the City of Cortland to protect the public interest, welfare, health and safety within the City of Cortland by prohibiting the service to and consumption of alcoholic beverages and drugs by persons under the age of 21 at private residences located in the City of Cortland (Frank Catalano)

**Item #3** – Consideration of a Resolution to approve closing of Court Street from Church Street to the Bank Parking Lot entrance for the Annual Inspection and Memorial Services of the Cortland Fire Department on October 5, 2013 from 9:00 AM to 7:00 PM (Charles Glover)

**Item #4** – Consideration of a Resolution to approve closing the Parking Lot next to the Marketplace Mall for the Belize Zoo Block Party on October 19, 2013 from 2:00 PM to 4:00 PM or October 20, 2013 from 2:00 PM to 4:00 PM (Mary Kelly)

**Item #5** – Consideration of a Resolution to approve the following donations to the Wickwire Pool Trust Fund (John McNerney):

<i><b>Donations</b></i>	<i><b>Amount</b></i>
Ralph & Margaret Race TTEE	\$100.00
Ashley & Beverly Ellefson	\$100.00
<i><b>Total Donations</b></i>	<i><b>\$200.00</b></i>

**Item #6** – Consideration of a Resolution for a request to have monies from the SAFER grant in the amount of \$26,040 be appropriated to the Fire Department budget line A3410-415.00 (Charles Glover)

ACCOUNT #: A3410-415.00 (Contractual)  
AMOUNT: \$26,040

**Item #7** – Consideration of a Resolution to authorize the Mayor to execute a contract with Cedarwood Engineering Services PLLC for services associated with the wastewater treatment facility’s Chesapeake Bay nutrient removal program, solids handling improvement project and administrative support. These services are to be provided at a not-to-exceed cost of \$805,000. The contract is required by EFC as part of the funding process. (Bruce Adams)

**Item #8** – Consideration of a Resolution to implement a voluntary health insurance stipend option for twenty-five Medicare eligible City retirees in the amount of \$3,400.00 for single insurance policy holders and \$7,400.00 for family insurance policy holders (Mack Cook)

**Item #9** – Consideration of Resolution to approve in concept the formation of a citizen panel to advise Common Council if the City should request a Comprehensive Review by and assistance from the New York State Financial Restructuring Board for Local Governments (Mack Cook)

**Item #10** – Update from Corporation Counsel (Richard Van Donsel)

**Item #11** – Discussion regarding the City’s contract with the Cortland County SPCA (Ken Dye)

**Executive Session** – Labor Negotiations