

COMMON COUNCIL AGENDA
March 18, 2014

- 6:45 P.M. Public Hearing: To hear comments on Local Law #2 prohibiting parking on Church Street, west side for a distance of 20+ feet north of the existing driveway of 25 Court Street (eliminating one parking spot).
- 7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Minutes of March 4, 2014 Meeting
- Proclamation: April is Fair Housing Month
Conflict of Interest Disclosure

AGENDA:

Item # 1 – Consideration of a Resolution to adopt Local Law #2 - prohibiting parking On Church Street, west side for a distance of 20+ feet north of the existing driveway of 25 Court Street (eliminating one parking spot). (Nick Dovi)

Item #2 – Consideration of a Resolution authorizing the mayor to enter into an agreement with Thoma Development Consultants to provide Community Development Services pursuant to a "Comprehensive Contract" that covers certain "non grant-specific" services for the two year period 1/1/2014 to 12/31/2015. (Thoma Development)

Item #3 – Consideration of a Resolution to allow the City of Cortland to close Main Street from the Groton Avenue intersection through Tompkins Street intersection on Sunday, May 18, 2014 from 2pm until 6 pm for the Central New York Mustang and Ford Club's 31st Year Cruise Night 2014. (Bill O’Gorman)

Item #4 – Consideration of a Resolution to waive the \$250.00 fee for the street closing/Amplified Sound Permit and the fee to use for the Cruise Night sponsored by the Central New York Mustang & Ford Club. (Bill O’Gorman)

Item #5 – Consideration of a Resolution to authorize the Mayor to accept the proposal from C&S Engineers, Inc. for design and engineering services for the Port Watson/Ames Parking Lot Reconstruction Project in an amount not to exceed \$18,000. (Mack Cook)

Item #6 – Consideration of a Resolution to amend the Health Insurance Consortium Municipal Cooperation Agreement (MCA) to provide for additional at large labor representation on the consortium's board of directors. (Mack Cook)

Item #7 – Consideration of a Resolution to approve the following donations to the Wickwire Pool Trust Fund (John McNerney):

Donations	Amount
Hitchcock Hose Co 6	\$100.00
Robert & Shirley Hulslander	\$ 50.00
Total Donations	\$150.00

Item #8 – Consideration of a Resolution to authorize the Mayor to enter into a contract agreement with Katie Lockwood to operate the Yaman Park Concession Stand from May 24, 2014 – September 2, 2014. (John McNerney)

Item #9 – Consideration of a Resolution to lease the property at 155 Clinton Street for a period of one-year for the annual sum of \$7,000 to preserve its availability for storm water management, city infrastructure and beautifying projects. (Mack Cook)

Item #10 – Consideration of a Resolution to transfer \$5,000.00 from the Water Fund Equipment Repair Account to the General Fund Police Department Equipment Account to reflect the transfer of a surplus police vehicle to the Water Department. (Mack Cook)

Item #11 – Consideration of a Resolution lift the hiring freeze to fill two (2) Sewer Heavy Equipment Operator position at an hourly rate of \$18.02. (Nick Dovi)

Item #12 – Discussion for Natrium Products proposal of new warehouse construction on property at 39-47 Court Street, currently zoned General Business and does not allow this use. Natrium is requesting an amendment to the zoning map for this General business district line (at this Property and 60 Pendleton Street only) be changed to a General Industrial District. (Refer to County and City Planning commission for report) (Chief Knickerbocker)

Item #13 – Consideration of a Resolution to adopt the Miscellaneous Revenue Budget for 2014. (Mack Cook)

Item #14 – Consideration of a Resolution to appoint James Sponaugle as Lost Control Consultant at a rate of \$50.00 per hour not to exceed \$5,000.00 annually. (Mayor Tobin)

Item #15 – Consideration of a Resolution for new appointments (list attached) to Boards and Commissions. (Mayor Tobin)

Adjournment