

COMMON COUNCIL AGENDA
September 16, 2014

6:45 P.M. Public Hearing: to hear comments on the proposed additions to *Chapter 107-Buildings, Vacant* of the Code for the City of Cortland

7:00 P.M. Call Meeting to Order
Salute to the Flag of the United States
Public Comments
Minutes of September 2, 2014 Meeting

Proclamation – Disability Employment Awareness Month for October 2014
Proclamation – Anti-Bullying Awareness Month for October 2014
Proclamation – October 5-11, 2014 as Fire Prevention Week

AGENDA:

Item #1 – Presentation and Discussion of the City’s 2013 Audited Financial Statements. (Randy Shepard, CPA)

Item #2 – Consideration of a Resolution to accept the City’s 2013 Audited Financial Statements as prepared by the City and audited by the Bonadio Group. (Mayor Brian Tobin)

Item #3 – Presentation – Area Agency on Aging Needs Assessment and Community Awareness. (Liz Haskins, Director of Cortland County Area Agency on Aging)

Item #4 – Consideration of a Resolution to allow Access to Independence to use the Courthouse Park on Saturday, July 26, 2015 for the 24th ADA Anniversary Celebration Picnic (Frances Pizzola, Community Education Coordinator)

Item #5 – Consideration of a Resolution to approve the closing of Court Street from Church Street to the bank parking lot entrance for the Fire Station Open House on October 4, 2014 from 8:00 AM to 4:00 PM. (Chief Charles Glover)

Item #6 – Consideration of a Resolution for the City to authorize the closure of the Marketplace Mall Parking Lot on October 4, 2014 from 11:00 am to 6:00 pm for a beer tasting event to be managed by George Seibel. (George Seibel)

Item #7 – Consideration of a Resolution to appropriate proceeds from the sale of surplus of used traffic signals in the amount of \$992.00 to account A3010-5405 for use in purchasing new “Welcome to Cortland” signs. (Nick Dovi)

Item #8 – Consideration of a Resolution for new appointments (list attached) to Boards and Commissions. (Mayor Brian Tobin)

Item #9 – Consideration of a Resolution authorizing the Mayor to execute and sign a master contract with the NYS Office of Parks, Recreation and Historic Preservation for the EPF - #137617-C3-Wickwire Pool Grant. (John McNerney)

Item #10 – Discussion to set a public hearing for an amendment of the Rental Permit Law and for discussion of a new nuisance ordinance. (Ric VanDonsel, Corporation Counsel)

Item #11 – Consideration of a Resolution to approve the Mayor’s 2015 Tentative Budgets. (Mayor Brian Tobin)

Whereas; the Mayor submitted his 2015 Tentative Budgets for the General Fund, Waste Water Fund and Water Fund on August 19, 2014,

Whereas; presentations and discussions of said 2015 Tentative Budgets have occurred between departments, Mayor and Members of Common Council,

Whereas; after a public hearing, but no later than December 31, 2014, Common Council may add or subtract, increase or decrease, items of appropriation or anticipated revenues from the Proposed City Budgets except appropriations required by law or for debt service.

Therefore be it resolved that the Mayor’s tentative 2015 Budgets for the General Fund, Waste Water Fund and the Water Fund as submitted are hereby approved which shall upon adoption of this resolution become the City’s 2015 Proposed Budgets which shall be filed with the City Clerk.

Item #12 – Consideration of a Resolution to cause the City Clerk to publish in the City’s official newspaper an itemized abstract of the City’s 2015 Proposed Budgets for the General Fund, Waste Water Fund and Water Fund and notice that on September 30, 2014 at 7:00 PM in Council Chambers at City Hall, Common Council shall hold a Public Hearing on each proposed budget. At such hearing any persons may be heard for or against the City’s Proposed Budgets, or any item thereof. (Mayor Brian Tobin)

Item #13– Consideration of a Resolution to lift the hiring freeze to fill a vacancy created by the resignation of Donna Coye – Part-Time Office Clerk/Deputy Registrar. (City Clerk Ray Parker)

Item #14 – Consideration of a Resolution to adopt a Nepotism Policy effective upon passage of this resolution. (Alderman Ferrer and Alderman Bennett)

Adjournment