

COMMON COUNCIL AGENDA
January 20, 2015

7:00 P.M. Call Meeting to Order
 Salute to the Flag of the United States
 Public Comments

Minutes of January 6, 2015 Meeting

Service Recognition: Bruce Adams on 30 years of public service to the City of Cortland (Mayor Tobin)

AGENDA:

Item #1 – Consideration of a Resolution to correct approved minutes from October 7, 2014, Resolution #208 of 2014. The minutes reflect “*Vote Fails: Ayes – 5, Nays – 1 (Alderman Dutcher)*” it should read: “*Approved: Ayes – 5, Nays -1 (Alderman Dutcher)*”. (Ray Parker)

Item #2 – Consideration of a Resolution to authorize the Mayor to execute the NYS Brownfield Opportunity Area, Step 2 (BOA Southeast Cortland Grant Agreement C1000136). (Mack Cook)

Item #3 – Discussion and/or Consideration of a Resolution to appropriate \$80,000 funded equally between the Capital Improvement Reserves in the Water and Wastewater Funds to fund necessary engineering services for the reconstruction of water, sewer and storm water infrastructure on Clinton Avenue. (Mack Cook)

Item #4 – Consideration of a Resolution to lift the hiring freeze to fill an anticipated police officer vacancy. (Chief Catalano)

Item #5 – Consideration of a Resolution to install two more cameras on Main Street at the intersection of Main/Tompkins/Port Watson Streets. (Chief Catalano)

Item #6 – Discussion and/or Consideration of a Resolution to prepare and distribute a Request for Proposals (RFP) to provide Health and Prescription Insurance to all eligible City Employees, or subgroups thereof; retirees, spouses, domestic partners, and dependents. (Mack Cook)

Item #7 – Consideration of a Resolution to approve the following donations to the Cortland Youth Bureau Budget/Trust Funds as indicated below: (John McNerney):

<u>Donation</u>	<u>Amount</u>
<i>Mason & Jan Marenus</i>	<i>\$100.00</i>
<i>Tara Mahoney</i>	<i>\$ 75.00</i>
<i>Josephine Suarez</i>	<i>\$25.00</i>
<i>Total Donations</i>	<i>\$200.00</i>

Item #8 – Consideration of a Resolution to authorize the Mayor to sign a contract agreement with Aquattica Pools and Water Parks, Inc. to provide engineering and design service for the Wickwire Pool renovation project. The base fee of \$49,500.00 with a contingency fee not to exceed \$57,500. (John McNerney)

Item #9 – Consideration of a Resolution for the Reappointment of Boards/Commission members (List attached) whose terms end January 31, 2014. (Mayor Brian Tobin)

Item #10 – Consideration of a Resolution for the Mayor to sign the Contract for Removal Services with Contractor Mark Nitti, d/b/a “Haulin Out”. (Ric VanDonsel)

Item #11 – Receipt of information received from a member or the public. (Mayor Brian Tobin)

Adjournment