

## COMMON COUNCIL AGENDA August 18, 2015

- 6:45 P.M.                    Public Hearing: to hear comments for the proposed parking lot assignment at 17/19 Court Street to include overnight, hourly, and permit parking.
- 7:00 P.M.                    -Call Meeting to Order  
                                   -Salute to the Flag of the United States  
                                   -Public Comments
- Minutes            – of August 4, 2015 Meeting

**AGENDA:**

**Item #1** – Consideration of a Resolution to provide up to \$5,500 in NYS Housing Program Income to “Access to Independence” to assist in the delivery of an Access to Home grant award pursuant to conditions to be stipulated in a Memorandum of Understanding between the City and ATI. (Thoma Development)

**Item #2** – Consideration of a Resolution to approve a short-term loan to Jacqueline Gillespie in the amount of up to \$25,000 for the purpose of starting up her business “Growth Spurt”, a Microenterprise Grant project approved by the City, pursuant to a recommendation by the City’s Loan Committee and at rates and terms as recommended by the Loan Committee. (Thoma Development)

**Item #3** – Consideration of a Resolution to approve funding for a Microenterprise project as recommended by the City’ Microenterprise Assistance Program (MAP) Review Committee per the attached CONFIDENTIAL Memorandum. Funding to be provided from the City’s Fiscal Year 2014 Community Development Block Grant”. (Thoma Development)

**Item #4** – Consideration of a Resolution to accept the following donations to the Cortland Youth Bureau Budget/Trust Funds as indicated below: (John McNerney)

<u>Donation</u>	<u>Amount</u>	<u>Event</u>
<i>First Niagara Bank</i>	<i>\$1000.00</i>	<i>2016 Spelling Bee</i>
<b><i>Total Donations</i></b>	<b><i>\$1000.000</i></b>	

**Item #5** – Consideration of a Resolution to authorize the following actions in support of the 20<sup>th</sup> Annual Great Cortland Pumpkinfest: (Jim Dempsey, Co-Chairperson, the Great Cortland Pumpkinfest Committee)

- A. Permission to use the City’s portion of Courthouse Park from October 2, 2015 through October 5, 2015.
- B. Permission to place promotional signs at or near the City’s entrance signs.

**Item #6**– Consideration of a Resolution to permit short-term, daytime parking for one mini tour bus not to exceed 27 feet length and 12,500 GVW on the City owned pavement on the south side of the tree line at 14 Main Street from September 1 through November 1, 2015. (Cortland County Convention and Visitors Bureau)

**Item #7** – Consideration of a Resolution to appropriate \$20,000 received from the Rental Permit System Equipment grant to the following General Fund Accounts in the designated amounts: (Mack Cook)

- \$12,536.68 to Account A1680540500 (Central Data Processing – Operating Equipment)
- \$ 5,895.79 to Account A1680541500 (Central Data Processing – Contractual)
- \$ 1,567.53 to Account A3620540301 (Codes Supply)

**Item #8** – Consideration of a Resolution to appoint Shellie Blaisdell as the Records Management Officer effective September 1, 2015 to August 31, 2016 with an annual stipend of \$250.00. (Mayor Brian Tobin)

**Item #9** – Consideration of a Resolution to accept a restricted gift of \$40,000 from an anonymous donor to be divided equally between the Fire Department and the Police Department and deposited into Trust and Agency Account. (Mack Cook)

**Item #10** – To have Common Council set 2016 Budget Workshops. (Mayor Tobin)

**Adjournment**