

CITY OF AMHERST, OHIO

OFFICE OF THE
CLERK OF COUNCIL
(440) 988-2420
(440) 988-2570 fax

OLGA SIVINSKI
206 SOUTH MAIN STREET
AMHERST, OH 44001
council@amherstohio.org

A G E N D A

OCTOBER 22, 2007
REGULAR MEETING
7:30 P. M.

0-07-61
R-07-06
A-07-85

1. Roll call: Mr. VanderWyden, Mr. Traster, Mr. Cowger, Mr. Costilow, Mrs. Wasilk, Mr. P'Simer, Mr. Brusky
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms Cowger
4. Consent Agenda:

Minutes of the Regular Council Meeting held October 8 , 2007

Minutes of the Recycling Committee Meeting held October 15, 2007

Minutes of the Finance Committee Meeting held October 15, 2007

Minutes of the Community Development Committee Meeting held October 15, 2007

5. Acknowledgement of the Public pertaining to items on the Agenda:

6. ORDINANCES AND RESOLUTIONS FIRST READING:

- (a) A Resolution naming the recipients of the City's City enhancement awards for the year 2007. (A-07-73)
- (b) A Resolution to adopt and Solid Waste Management Plan for the Lorain County Solid Waste Management District; and declaring an emergency. (A-07-65)
- (c) A Resolution authorizing the Safety/Service Director of the City to file an application for \$68,106.23 in grant funds and enter into an agreement with the Lorain County Board of Commissioners through the Lorain County Solid Waste Mangement District for the purpose of acquiring funds for the year 2008 through the recycling and composting grant Program pursuant to the Lorain County Solid Waste Plan; and declaring an emergency. (A-07-77)

- (d) A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (A-07-81)
- (e) An Ordinance reappropriating funds in various accounts, and declaring an emergency. (A-07-82)
- (f) An Ordinance to increase appropriations in Funds 100, and 284 and declaring an emergency. (A-07-84)
- (g) An Ordinance transferring funds from various funds to other funds, and declaring an emergency. (A-07-83)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance to approve the form and authorize the execution of a power sales contract with American Municipal Power-Ohio, Inc. and taking other actions in connections therewith; and declaring an emergency. (A-07-78)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance establishing the salary for the Safety/Service Director for the years 2008, 2009, 2010, and 2011. (A-07-67)
- (b) An Ordinance establishing the salary for the Clerk of Council for the years 2008 and 2009. (A-07-68)
- (c) An Ordinance establishing the salaries for the members of Council for the years 2008, 2009, 2010 and 2011. (A-07-69)
- (d) An Ordinance to approve the Developer's Agreement between the City of Amherst, Ohio and Amherst Condominiums, LLC for public improvements for Quarry Lakes at Amherst Condominium Development. (A-07-71)
- (e) An Ordinance amending Chapter 916 of Amherst's Codified Ordinances pertaining to storm water runoff and quality controls. (A-07-72)

9. Miscellaneous and Acknowledgement of the Public

10. Agenda Requests and Committee Meeting schedules

11. Reports of the Administration

12. Adjournment