

CITY OF AMHERST, OHIO

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A G E N D A

OCTOBER 8, 2007
REGULAR MEETING
7:30 P. M.

0-07-58
R-07-06
A-07-81

1. Roll call: Mr. Brusky, Mr. VanderWyden, Mr. Traster, Mr. Cowger,
Mr. Costilow, Mrs. Wasilk, Mr. P'Simer

2. Prayer: Chaplain Wasilk

3. Pledge to the Flag: Sgt. at Arms Cowger

4. Consent Agenda:

Minutes of the Regular Council Meeting held September 24 , 2007
Minutes of the Building and Lands Committee Meeting held October 1, 2007
Minutes of the Utilities Committee Meeting held October 1, 2007
Minutes of the Community Development Committee Meeting held October 1, 2007

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

6. **ORDINANCES AND RESOLUTIONS FIRST 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)

(b) An Ordinance authorizing the City of Amherst Community Improvement Corporation, acting as agent of the City, to enter into an agreement with Ericson LLC for the sale of property at 254 Park Avenue, formerly occupied by Rich's Auto Body to Ericson LLC at a price not less than \$50,000; and declaring an emergency. A-07-79)

7. ORDINANCES AND RESOLUTIONS SECOND 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)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance to amend Ordinance 0-65-92, being the Amherst Zoning Ordinance and the map attached thereto as adopted by the Council of the City of Amherst, to rezone a parcel of property owned by Enger Properties Amherst, LLC, located at 47490 Cooper Foster Park Road in the City of Amherst, County of Lorain, State of Ohio and being known as a part of Amherst Township Original Lot No. 1, containing approximately 0.5739 acres from I-1 Industrial District Zoning to C-2 Commercial or General Business Zoning (47490 Cooper Foster) (A-07-46)
- (b) An Ordinance authorizing the City to provide \$30,000 in matching funds to the Amherst Downtown and Betterment Association. (A-07-53)

9. Miscellaneous and Acknowledgement of the Public

- (a) Consideration of an NEW application for a liquor permit for Amherst Sandstone (150 Jefferson Restaurant) for a D-2 and D-3 liquor permit. (Wine and certain prepackaged mixed drinks for on premise consumption and in sealed containers for carry out, until 1:00 A. M. AND Spirituous liquor for on premise consumption, only, until 1:00 A. M.)

10. Agenda Requests and Committee Meeting schedules

11. Reports of the Administration

12. Adjournment