

## CITY OF AMHERST, OHIO

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### A G E N D A

OCTOBER 13, 2008  
REGULAR MEETING  
7:30 P. M.

0-08-38  
R-08-03  
A-08-43

1. Roll call: Mr. Brusky, Mrs. Wasilk, Mr. Gambish, Mr. Loughrie, Mr. Sobiski, Mr. Traster, Mr. VanderWyden
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms Traster.
4. Consent Agenda:  
  
Minutes of the Regular Council Meeting held September 22, 2008  
Minutes of the Utilities Committee Meeting held October 6, 2008  
Minutes of the Community Development Committee Meeting held October 6, 2008
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**  
  
(a) An Ordinance authorizing the Mayor to approve American Municipal Power-Ohio, Inc. purchases of long term power resources for the NEASG Pool. (A-08-41)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**  
  
(a) An Ordinance granting Amherst Condominiums, LLC an extension of one year to complete Meadowview Lane. (A-08-38)
8. **ORDINANCES AND RESOLUTIONS THIRD READING: NONE**
9. Miscellaneous and Acknowledgement of the Public
10. Agenda Requests and Committee Meeting schedules
11. Reports of the Administration
12. Adjournment