

CITY OF AMHERST, OHIO

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A G E N D A

OCTOBER 27, 2008
REGULAR MEETING
7:30 P. M.

0-08-39
R-08-03
A-08-52

1. Roll call: Mrs. Wasilk, Mr. Gambish, Mr. Loughrie, Mr. Sobiski, Mr. Traster, Mr. VanderWyden, Mr. Brusky
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms Traster.
4. Consent Agenda:

Minutes of the Regular Council Meeting held October 13, 2008
Minutes of the Finance Committee Meeting held October 20, 2008
Minutes of the Ordinance Committee Meeting held October 20, 2008
Minutes of the Recycle Committee Meeting held October 20, 2008
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) 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-08-43)
 - (b) An Ordinance to increase appropriations in the Police Department Fund. (A-08-44)
 - (c) An Ordinance to re-appropriate funds in various accounts, and declaring an emergency. (A-08-45)
 - (d) An Ordinance to increase appropriations in CDBG Fund 284 and Jackson Street Bridge Fund 431. (A-08-46)
 - (e) An Ordinance to return advanced funds from Fund 284. (A-08-47)

- (f) An Ordinance to return transferred funds from Fund 431.
(A-08-48)
- (g) An Ordinance enacting Chapter 151 and 153 of Amherst's
Codified Ordinance to establish an identity theft prevention
program and rules for treatment of address discrepancies
for the Division of Municipal Utilities. (A-08-51)

7. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance granting Amherst Condominiums, LLC an extension
of one year to complete Meadowview Lane. (A-08-38)

9. Miscellaneous and Acknowledgement of the Public

10. Agenda Requests and Committee Meeting schedules

11. Reports of the Administration

12. Adjournment