

CITY OF AMHERST, OHIO

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A G E N D A

FEBRUARY 12, 2008
REGULAR MEETING
7:30 P. M.

0-08-05
R-08-01
A-08-07

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 January 28, 2008
Minutes of the Finance Committee Meeting held February 4, 2008
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance to make appropriations for current expenses and other expenditures of the City of Amherst, State of Ohio, during the fiscal year ending December 31, 2008, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-08-06)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (b) An Ordinance amending Rule 10 of Section 121.04 of Amherst's Codified Ordinances to correct a clerical error. (A-08-2)
 - (c) An Ordinance amending Division (e) of Section 1147.01 of Amherst's Codified Ordinances to permit a non-conforming residential use to be restored in the even of damage. (A-08-4)
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