

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

JUNE 23, 2008
REGULAR MEETING
7:30 P. M.

0-08-27
R-08-02
A-08-32

1. Roll call: Mr. Gambish, Mr. Loughrie, Mr. Sobiski, Mr. Traster,
Mr. VanderWyden, Mr. Brusky, Mrs. Wasilk

2. Prayer: Senior Pastor Bill Mouer

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

4. Consent Agenda:

Minutes of the Regular Council Meeting held June 9, 2008

Minutes of the Executive Session held June 9, 2008

Minutes of the Finance Committee Meeting held June 16, 2008

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

6. **ORDINANCES AND RESOLUTIONS FIRST READING:**

(a) An Ordinance approving and accepting the Collective Bargaining Agreement with the full-time dispatchers unit of the Ohio Patrolmen's Benevolent Association; and declaring an emergency. (A-08-28)

(b) An Ordinance to reappropriate funds in various accounts. (A-08-30)

(c) An Ordinance authorizing the Safety/Service Director to purchase 4,000 tons of sodium chloride (rock salt) for the 2008-09 winter season through the Ohio Department of Transportation purchasing program; and declaring an emergency. (A-08-31)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance authorizing and directing the Safety/Service Director to solicit bids to repair the City's Street Department garage, at a cost not to exceed \$85,000.00; authorizing and directing the Safety/Service Director to award the contract for such work to the lowest responsive and responsible bidder; and declaring an emergency. (A-08-26)

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