

CITY OF AMHERST, OHIO

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A G E N D A

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

0-08-20
R-08-01
A-08-19

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

Minutes of the Regular Council Meeting held April 28, 2008
Minutes of the Executive Session held April 28, 2008
Minutes of the Special Finance Committee Meeting held May 5, 2008
Minutes of the Building and Lands Committee Meeting held May 5, 2008
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance amending Chapter 1342 of Amherst's Codified Ordinances to modify the provisions applicable to the storage and parking of vehicles; and granting the Police Department authority to issue citations for the violations of such provisions. (A-08-14)
 - (b) An Ordinance authorizing and directing the Safety/Service Director to solicit bids for the Cooper Foster Park culvert project, at a cost not to exceed \$177,000.00, exclusive of engineering fees; 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-08-19)

- (c) A Resolution declaring the official intent and reasonable expectation of the City of Amherst on behalf of the State of Ohio (the borrower) to reimburse its Cooper Foster Park Culvert project with the proceeds of tax exempt debt of the State of Ohio; and declaring an emergency. (A-08-20)
- (d) An Ordinance amending Ordinance 0-08-11 and 0-08-12 to add two streets to the 2008 Street Pavement Rehabilitation and Resurfacing Program at an additional cost not to exceed \$32,500.00 for the civil engineering and surveying services and \$271,000.00 for construction; and declaring an emergency. (A-08-22)
- (e) An Ordinance transferring funds and declaring an emergency. (A-08-23)

7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**

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