

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 10, 2008
REGULAR MEETING
7:30 P. M.

0-08-44
R-08-04
A-08-58

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

2. Prayer: Chaplain Wasilk

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

4. Consent Agenda:

Minutes of the Regular Council Meeting held October 27, 2008

Minutes of the Finance Committee Meeting held November 3, 2008

Minutes of the Streets Committee Meeting held November 3, 2008

Minutes of the Community Development Committee Meeting held November 20, 2008

Minutes of the Police and Fire Committee Meeting held November 3, 2008

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

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

(a) A Resolution naming the recipients of the City's City
Enhancement Award for the year 2008. (A-08-42)

(b) An Ordinance to make appropriations for current expenses
and other expenditures of the City of Amherst, State of
Ohio, during the fiscal year ending March 31, 2009, repealing
all Ordinances in conflict herewith, and declaring an emergency.
(A-08-40)

(c) An Ordinance authorizing the Safety/Service Director to enter
into a contract with the Western Reserve Area Agency on Aging
to provide services to older Americans; and declaring
an emergency. (A-08-50)

- (d) An Ordinance to appropriate funds in DUI account 262-1001-53000 in the amount of \$4,842.02, and declaring an emergency. (A-08-52)
- (e) An Ordinance authorizing the Treasurer to enter into a depository agreement and an online credit card services agreement with Charter U. S. Bank; and declaring an emergency. (A-08-53)
- (f) An Ordinance authorizing the Treasurer to extend a depository agreement with Lorain National Bank. (A-08-54)
- (g) An Ordinance authorizing the City to enter into a contract with Amherst Township to provide fire protection services to Amherst Township. (A-08-55)
- (h) An Ordinance authorizing the Ohio Department of Transportation to perform certain work within City limits, and declaring an emergency. (A-08-56)
- (i) An Ordinance reappropriating funds in various accounts, and declaring an emergency. (A-08-57)
- (j) A Resolution authorizing the Safety/Service Director of the City to file an application for \$70,000 in grant funds and enter into an agreement with the Lorain County Board of Commissions through the Lorain County Solid Waste Management District of the purpose of acquiring funds for the Year 2009 through the Recycling and Composting Grant Program pursuant to the Lorain County Solid Waste Plan; and declaring an emergency. (A-08-58)
- (k) An Ordinance authorizing the City to lease a fire pumper/tanker for the Amherst Fire Department from the Trustees of Amherst Township. (A-08-59)

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