

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 (If meeting is needed)

NOVEMBER 17, 2008
SPECIAL MEETING
7:30 P. M.

0-08-46
R-08-04
A-08-61

1. Roll call: Mr. Sobiski, Mr. Traster, Mr. VanderWyden, Mr. Brusky, Mrs. Wasilk, Mr. Gambish, Mr. Loughrie
2. Prayer: Chaplain Wasilk
3. Pledge to the Flag: Sgt. at Arms Traster.
6. **ORDINANCES AND RESOLUTIONS FIRST READING: NONE**
7. **ORDINANCES AND RESOLUTIONS SECOND READING: NONE**
8. **ORDINANCES AND RESOLUTIONS THIRD 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 March 31, 2009, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-08-40)
 - (b) 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)
 - (c) An Ordinance authorizing the Treasurer to enter into a depository agreement and an online credit card services agreement with U. S. Bank; and declaring an emergency. (A-08-53)
 - (d) An Ordinance authorizing the City to enter into a contract with Amherst Township to provide fire protection services to Amherst Township. (A-08-55)
 - (e) An Ordinance reappropriating funds in various accounts, and declaring an emergency. (A-08-57)

- (f) 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 for 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)
- (g) 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)

9. Adjournment