

CITY OF AMHERST, OHIO

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A G E N D A

NOVEMBER 24, 2008
REGULAR MEETING
7:30 P. M.

0-08-52
R-08-05
A-08-61

1. Roll call: Mr. Sobiski, Mr. Traster, Mr. VanderWyden, Mr. Brusky, Mrs. Wasilk, Mr. Gambish, Mr. Loughrie
2. Prayer: Senior Pastor Bill Mouer - Family Fellowship Foursquare Church
3. Pledge to the Flag: Sgt. at Arms Traster.
4. Consent Agenda:

Minutes of the Regular Council Meeting held November 10, 2008
Minutes of the Special Council Meeting held November 15, 2008
Minutes of the Ordinance Committee Meeting held November 24, 2008
Minutes of the Building and Lands Committee Meeting held November 24, 2008
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing the City to grant to Ericson, LTD revocable licenses to install a gas line and concrete sidewalk on City owned land. (A-08-60)
7. **ORDINANCES AND RESOLUTIONS SECOND READING:**
 - (a) A Resolution naming the recipients of the City's City Enhancement Award for the year 2008. (A-08-42)
 - (b) An Ordinance authorizing the Treasurer to extend a depository agreement with Lorain National Bank. (A-08-54)
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