

CITY OF AMHERST, OHIO

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A G E N D A

APRIL 27, 2009
REGULAR MEETING
7:30 P. M.

0-09-18
R-09-02
A-09-21

1. Roll call: Mr. Traster, Mr. VanderWyden, Mr. Walters, Mrs. Wasilk, Mr. Gambish, Mr. Loughrie, Mr. Sobiski
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 April 13, 2009
Minutes of the Finance Committee Meeting held April 20, 2009
5. Acknowledgement of the Public pertaining to items on the Agenda:
6. **ORDINANCES AND RESOLUTIONS FIRST READING:**
 - (a) An Ordinance authorizing the Safety/Service Director to enter into a contract for professional engineering services with Bramhall Engineering and Surveying Company for the 2009 Street Pavement Rehabilitation and Resurfacing Program at a cost not to exceed \$73,200.00; and declaring an emergency. (A-09-20a)
 - (b) An Ordinance authorizing the expenditure of up to \$536,800.00 from Account No. 206-6006-52501 for pavement rehabilitation and resurfacing of certain streets; authorizing the Safety/Service Director to bid and award contracts for such rehabilitation and resurfacing; and declaring an emergency. (A-09-20b)

7. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance repealing Chapter 751 (Taxicabs) of Amherst Codified Ordinances. (A-09-17)

8. ORDINANCES AND RESOLUTIONS THIRD READING:

- (a) An Ordinance enacting Chapter 151 and 153 of the Amherst's Codified Ordinances to establish an identity theft prevention Program and rules for treatment of address discrepancies for the Division of Municipal Utilities. (A-09-06)

- 9. Miscellaneous and Acknowledgement of the Public
- 10. Agenda Requests and Committee Meeting schedules
- 11. Reports of the Administration
- 12. Adjournment