

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

PRIOR TO THE MEETING, MR. DENNIS WALTERS WILL BE SWORN IN BY MAYOR TAYLOR TO HIS SEAT AS COUNCIL-AT-LARGE.

A G E N D A

FEBRUARY 9, 2009
REGULAR MEETING
7:30 P. M.

0-09-03
R-09-01
A-09-08

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

Minutes of the Regular Council Meeting held January 26, 2009
Minutes of the Finance Committee Meeting held February 2, 2009
5. Prosecutor Frank Carlson to update Council on Oberlin Court
6. Acknowledgement of the Public pertaining to items on the Agenda:
7. **ORDINANCES AND RESOLUTIONS FIRST 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 December 31, 2009, repealing all Ordinances in conflict herewith, and declaring an emergency. (A-09-05)
 - (b) An Ordinance authorizing the Safety/Service Director to purchase 4,000 tons of Sodium Chloride (rock salt) for the 2009-2010 winter season through the Ohio Department of Transportation Purchasing Program; and declaring an emergency. (A-09-08)

8. ORDINANCES AND RESOLUTIONS SECOND READING:

- (a) An Ordinance to allow only the City of Amherst to aggregate demand response of retail customers in accordance with FERC Order 719 and taking other actions in connection therewith; and declaring an emergency. (A-09-07)

9. ORDINANCES AND RESOLUTIONS THIRD 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 South Lake Street Resurfacing Project at a cost not to exceed \$23,500.00; and declaring an emergency. (A-09-02 a)
- (b) An Ordinance authorizing the Safety/Service Director to bid and award a contract for the resurfacing of South Lake Street from Beech Cliff Drive to Milan Avenue at a cost not to exceed \$182,715.00; and declaring an emergency. (A-09-02 b)

10. Miscellaneous and Acknowledgement of the Public

11. Agenda Requests and Committee Meeting schedules

12. Reports of the Administration

13. Adjournment