

CITY OF AMHERST, OHIO

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A G E N D A

JANUARY 12, 2009
REGULAR MEETING
7:30 P. M.

0-09-01
R-09-01
A-09-01

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

2. Prayer: Chaplain Wasilk

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

4. Consent Agenda:

Minutes of the Regular Council Meeting held November 24, 2008
Minutes of the Finance Committee Meeting held January 5, 2009
Minutes of the Ordinance Committee Meeting held January 5, 2009

5. **Distribution of City Enhancement Awards**

6. **Mr. Dave Kidder from Allied Waste to provide information**

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

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

- (a) A Resolution declaring the official intent and reasonable expectation of the City of Amherst on behalf of the State of Ohio (the borrower) to reimburse its South Lake Street Resurfacing Project Repair Fund for the South Lake Street Resurfacing Project with the proceeds of tax exempt debt of the State of Ohio; and declaring an emergency. (A-09-01)
- (b) 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 \$47,000.00; and declaring an emergency. (A-09-02 a)

- (c) 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 \$365,430.00; and declaring an emergency. (A-09-02 b)
- (d) An Ordinance authorizing and directing the Safety/Service Director of the City of Amherst to accept the bid of Kemira Water Solutions, Inc. to supply ferric Chloride for the City's Water Pollution Control Center; authorizing and directing the Safety/Service Director of the City to enter into a contract with Kemira Water Solutions, Inc. to supply such ferric chloride; and declaring an emergency. (A-09-03)
- (e) An Ordinance to approve current replacement pages to the Amherst Codified Ordinances and declaring an emergency. (A-09-04)

9. ORDINANCES AND RESOLUTIONS SECOND READING: NONE

10. ORDINANCES AND RESOLUTIONS THIRD READING: NONE

11. Miscellaneous and Acknowledgement of the Public

- (a) Consideration of application for a liquor permit for Quesadilla's Inc. Requesting a D1 license - Beer only for on premise consumption and in sealed containers for carry out until 1:00 A. M. (attached)

12. Agenda Requests and Committee Meeting schedules

13. Reports of the Administration

14. Adjournment